

**** AGENDA ****
*** * OUTAGAMIE COUNTY BOARD * ***

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/990082453>

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Office of the County Clerk, October 13, 2020.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. MINUTES OF THE SEPTEMBER 22, 2020 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. Brian Massey, Finance Director - Sales Tax Update
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
 - A. Communication Referral List
6. APPOINTMENTS
 - A. County Board Chair Nooyen nomination for appointments of Jeff Nooyen, Cathy Spears, Dean Culbertson, Keith Suprise, Debbie VanderHeiden, Dan Gabrielson and Cindy Fallona to the Redistricting Oversight Committee; said terms expire April 2022.
7. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Resolution No. 49—2020-21 – Legislative/Audit and Human Resources Committee. Approve changes to Emergency Management: Eliminate one full-time Deputy Director position and create one full-time Program and EPCRA Manager position effective November 8, 2020, as noted on the attachments.
 - B. Resolution No. 50—2020-21 – Finance Committee. Approve “Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$5,800,000,” as noted on the attached fiscal note.
 - C. Resolution No. 51—2020-21 – Health and Human Services Committee. Approve accepting and expending \$1,326,232 in CARES Act funding made available to local government agencies for allowable expenditures related to the COVID-19 pandemic which includes various Department of Health and Human Services budget adjustments, as noted on the attachments.

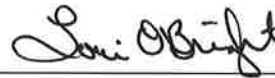
- D. Resolution No. 52—2020-21 – Health and Human Services Committee. Approve accepting and expending \$35,000, first half (\$17,500) in 2020 and second half (\$17,500) included in the 2021 proposed budget, in incentive funding from the State of Wisconsin Department of Children and Families for focusing on foster parent retention efforts and activities and increase CYF Provided cost centers of Purchased Services and Intergovernmental Revenue – Foster Parent Retention by \$17,500, as noted on the attached fiscal note.

NOTE: The numbering is not sequential. During development of the agenda, a draft that was numbered Resolution No. 53—2020-21 was taken off. It is anticipated that draft will be brought forward to the next meeting.

- E. Resolution No. 54—2020-21 -- Legislative/Audit and Human Resources Committee. Support pending legislation to create a liability exemption relating to COVID-19 for owners, lessees, occupants, or other individuals or entities in control of a premises who invite or permit another person onto the premises, and is immune from liability for an injury of a person who is exposed to COVID-19 on the property, except where the owner, lessee, or occupant knowingly violates an emergency public health order or engages in reckless, wanton, or intentional misconduct.
- F. Resolution No. 55—2020-21 -- Legislative/Audit and Human Resources Committee. Approve creating one full-time Public Health Aide position effective October 26, 2020, and increase Env Health Sanitarian cost centers: Salaries, \$10,362; Benefits, \$5,377; Travel/Training, \$250; Supplies, \$393; Purchased Services, \$2,045; Allocated Applied Credit, \$18,427 and increase Community Health cost centers: Allocated Applied Debit, \$18,427; Intergovernmental Revenue, \$18,427, as noted on the attachments.
- G. Resolution No. 56—2020-21 -- Legislative/Audit and Human Resources Committee. Approve creating one full-time Epidemiologist position effective October 26, 2020, and increase Community Health cost centers: Salaries, \$15,502; Benefits, \$5,936; Travel/Training, \$233; Supplies, \$393; Purchased Services, \$3,310; Intergovernmental Revenue, \$25,374, as noted on the attachments.
- H. Resolution No. 57—2020-21 – Legislative/Audit and Human Resources Committee. Ratify Executive Order 5-2020, Temporary Pay Plan Policy for Brewster Village, to address critical staffing needs, and approve, if Brewster Village staffing shortages cannot be resolved through internal staff, despite the Temporary Pay Plan utilization, Brewster Village Administration may meet its staffing needs through staffing agencies, with additional costs either absorbed within the current budget or reimbursable under CARES acts funding, as noted on the attachments.
- I. Resolution No. 58—2020-21 – Legislative/Audit and Human Resources Committee. Provide Hazard Pay compensation for eligible individuals providing direct face-to-face contact in the health care setting, and approve budget adjustments to Brewster Village Salaries and related Fringe Benefits cost centers, offset by an Allocated Applied Credit in each cost center as the costs will be transferred to and tracked in 1003603 Disaster Cost Center-COVID-19, as noted on the attachments.
- J. Resolution No. 59—2020-21 – Legislative/Audit and Human Resources Committee. Recommend a 1.0% base wage increase, exclusive of step increases, be utilized during the 2021 budget process, the employee step program be retained for 2021, and all other benefits remain the same or decrease based on usage, as noted on the attachments.
- K. Resolution No. 60—2020-21 – Public Safety Committee. Approve Criminal Justice Coordinating Council members consisting of one member, and an alternate, representing entities listed and amend memberships by replacing “Fox Valley Technical College” entity with “Higher Education” and “Alternative Treatment Coordinator” entity with “Treatment Alternative Diversion Program.”

- L. Resolution No. 61—2020-21 – Property, Airport, Recreation and Economic Development Committee. Authorize the Parks Director, on behalf of the County, to sign and submit a Wisconsin Department of Natural Resources (DNR) grant application for \$4,000 for a Fishing Piers project at Stephenville Access, and to undertake, direct, and complete the approved project and approve a 50% County match of \$4,000 for a total amount of \$8,000, as noted on the attached fiscal note.
- M. Resolution No. 62—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve accepting and expending a Nature Conservancy private grant for \$30,000 to cover construction, seeding, engineering and site prep costs for a treatment wetland complex in the West Plum Creek watershed (VanDeHey Wetland Ag Retention and Treatment System) with no county funding or match required, and increase the Land Conservation Grants Purchased Services and Miscellaneous Revenue cost centers each by \$30,000, as noted in the attached fiscal note.
- N. Resolution No. 63—2020-21 – Legislative/Audit and Human Resources Committee. Provide Hazard Pay compensation for various eligible county public safety, emergency response, health and human services care related or other essential front-line workers like maintenance/custodial staffs, etc., that are directly related to the COVID pandemic response and provide Hazard Pay compensation by November 6, 2020, in order to qualify as a Routes to Recovery eligible expense, as noted on the attachments.

10. REPORTS



Lori O'Bright, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.