

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

TELECONFERENCE MEETING

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

To join by phone: dial [+1 \(646\) 749-3122](tel:+16467493122) and enter **Access Code:** 990-082-453

Office of the County Clerk, November 2, 2020.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at **5:30 p.m.** by teleconference.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. SPECIAL ORDER OF BUSINESS
3. ESTABLISH ORDER OF THE DAY
4. 2021 COUNTY EXECUTIVE BUDGET - The Finance Committee moves for adoption of the 2021 County Executive Budget as amended by the Finance Committee (see Final Finance Committee 2021 Executive Budget Amendments Worksheet).

The budgets will be taken up by committee in the order as listed below:

A. Property, Airport, Recreation & Economic Development Committee

B. Legislative/Audit and Human Resources Committee

- 1) Resolution No. 73—2020-21 – Legislative/Audit & Human Resources Committee.
Approve the position reclassification requests that are included on the attached fiscal note and Attachment A.
- 2) Resolution No. 74—2020-21 – Legislative/Audit & Human Resources Committee.
Authorize an employee wage increase of one percent effective January 3, 2021, for the year 2021, exclusive of step increases, for exempt and non-exempt employee groups (all other employees, seasonal staff and the Miscellaneous employee groups as well as Deputy Coroners, Bailiffs, Grants, various HHS food transporters, handypersons, and site managers) but excludes Elected Officials, County Board, the DSA union group and commission members (as noted on the attached fiscal note and Fiscal Note Attachment A), retain the employee step program for 2021 and all other benefits remain the same or decrease based on usage, as described in the attachments.

New Position Requests - 2021 Budget - table included in packet and referenced in all position change resolutions:

Brewster Village:

- 3) Resolution No. 75—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Brewster Village Table of Organization, cost center 5017661, by eliminating (1) full-time Supply Specialist position and create (1) full-time Building & Grounds Maintenance / Custodial Worker position, cost center 5017551 effective January 1, 2021, as described in the attachments.

Corporation Counsel:

- 4) Resolution No. 76—2020-21 - Legislative/Audit & Human Resources Committee.
Amending the Table of Organization for Corporation Counsel, cost center 1001500, by eliminating (1) part-time Assistant Corporation Counsel position and create (1) full-time Assistant Corporation Counsel position effective January 1, 2021, as described in the attachments.

Health & Human Services:

- 5) Resolution No. 77—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Health and Human Services – Aging and Long Term Support, cost center 2063100, by creating (1) full-time Supervisor – Aging and Long Term Support position, effective January 1, 2021, as described in the attachments.
- 6) Resolution No. 78—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Health and Human Services – Child Support/Economic Support, cost center 2064060, by creating (1) full-time Human Services Specialist II – Child Support position (sunset position) effective January 1, 2021, as described in the attachments.
- 7) Resolution No. 79—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Health and Human Services – MH/AODA, cost center 2066090, by creating (1) full-time Community Support position (sunset position) effective January 1, 2021, as described in the attachments.
- 8) Resolution No. 80—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Health and Human Services – Mental Health & AODA Division, cost center 2066090, by creating (1) full-time Medicaid Quality Assurance Specialist position effective January 1, 2021, as described in the attachments.

Human Resources:

- 9) Resolution No. 81—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Human Resources, cost center 1006000, by creating (1) full-time Diversity, Equity & Inclusion Coordinator position effective January 1, 2021, as described in the attachments.
- 10) Resolution No. 82—2020-21 – Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Human Resources, cost center 1006000, by eliminating (2) part-time Human Resources Assistant I/II/III positions and creating (1) full-time Human Resources Assistant I/II/III position effective January 1, 2021, as described in the attachments.

Sheriff's Department:

- 11) Resolution No. 83—2020-21 -- Legislative/Audit & Human Resources Committee.
Amend the Table of Organization for Sheriff, cost center 1008017, by creating (1) full-time Mechanic position effective July 1, 2021, as described in the attachments.

C. Agriculture, Extension Education, Zoning and Land Conservation Committee

D. Public Safety Committee

E. Health and Human Services Committee

- F. **Highway, Recycling and Solid Waste Committee**
- G. **Finance Committee**
- H. **Independent Supervisor Amendments** to the 2021 County Executive Budget.
- I. **ROLL CALL** to adopt the 2021 County Executive Budget as amended.
- J. **ROLL CALL** for County Board Supervisors who would like a printed final 2021 Adopted Budget (Note that the 2021 Adopted Budget will be posted online).
- K. **Finance Committee** - continued
 - 1) Resolution No. 84—2020-21 – Finance Committee. Enabling Tax Levy Resolution for 2020, collected in 2021.
- L. **Recess** in order for County Executive Thomas Nelson to prepare any vetoes to the 2021 Budget.
- M. **Resume** for the purpose of deliberating and voting on any potential County Executive vetoes of the 2021 Budget.

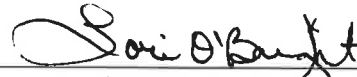
The following items are pertinent to regular business and the 2020 budget.

- 5. MINUTES OF THE OCTOBER 27, 2020 PUBLIC BUDGET HEARING AND COUNTY BOARD MEETING
- 6. COMMUNICATIONS
- 7. APPOINTMENTS
- 8. UNFINISHED BUSINESS
 - A. 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.

At the October 13 and October 27, 2020 County Board Meetings, Resolution No. 54—2020-21 was held in the Legislative/Audit and Human Resources Committee.
- 9. NEW BUSINESS
 - A. Resolution No. Z-19—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Town Zoning Code Text Amendment which will repeal the entirety of the Town's zoning code text, and replace it with all new language, while preserving the existing zoning map. The Town of Greenville is in the process of modernizing its land use codes to bring them into consistency with Greenville's Comprehensive Plan. This zoning code text amendment constitutes the first of several phases in Greenville's effort to reform their land use regulations. The zoning code text, and further details are depicted on the attached staff review and Exhibit 1 and Exhibit 2.

- B. Ordinance No. Z-4—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of David Hebert, Hebert & Associates, agent for Whitetail Storage North, LLC, owner, to rezone parcels 040090900, 040090908 and 040090902, totaling 4.48 acres, from AGD General Agriculture District and CL Local Commercial District to IND Industrial District in the Town of Center, 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.