

** 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:+1(646)749-3122) and enter Access Code: [990-082-453](tel:990-082-453)

Office of the County Clerk, December 8, 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 NOVEMBER 2, 2020 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
 - A. Jim Macy, von Briesen - Deputy Sheriff Association contract update
4. **ESTABLISH ORDER OF THE DAY**
 - A. Chairperson Nooyen will be requesting suspension of the rules to move the County Executive and County Chairperson appointments to the Brewster Village Four Year Roof Replacement Project Oversight Committee (6.A. and 6.E.) to be taken up after Resolution No. 88 (8.F. - resolution forming the Brewster Village Four Year Roof Replacement Project Oversight Committee).
5. **COMMUNICATIONS**
 - A. Communication Referral List
6. **APPOINTMENTS**
 - A. County Executive Nelson nomination for appointments of Paul Farrell, Craig Moser and Isaiah Tate to the Brewster Village Four-Year Roof Replacement Project Oversight Committee; said terms for the duration of the project.
 - B. County Executive Nelson nomination for appointments of Holly Femal, David Horst, Amber George and Craig Schultz to the Comprehensive Outdoor Recreation Plan Advisory Committee; said terms limited to the span of the project.
 - C. County Executive Nelson nomination for appointments of Brian Bezier, Barb Bocik, Greg Gill (alternate), Mitch Metropulos, Craig Moser (alternate), Tom Nelson, Curt Nysted, Ryan Peterson, John Rathman, Melinda Tempelis, Bernard Vetrone and Derreka Walton (re-appointment) to the Criminal Justice Coordinating Council; said terms expiring April 30, 2022.
 - D. County Executive Nelson nomination for re-appointments of Brad Bastian, Jeff Dietzen, Jeremy Freund, Terri Lison, Tom Rooney, Sarah Van Camp, Julie Vanden Acker, Trent Woelfel and Brea Vang (appointment) to the Land Information Council; said terms expiring April 2020.
 - E. County Board Chair Nooyen nomination for appointments of Ron Klemp, Dan Gabrielson (Chair) and Travis Thyssen to the Brewster Village Four Year Roof Replacement Project Oversight Committee; said terms expiring April 2022.

7. 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, October 27, and November 2, 2020 County Board Meetings, Resolution No. 54 was held in the Legislative/Audit and Human Resources Committee.

8. NEW BUSINESS

A. Resolution No. Z-20—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Joan B Vanhandel Surv Trust, owner, parcel 110076000, 25.09 acres, from General Agriculture District to RR Rural Residential and INST Institutional in the Town of Greenville, as noted on the attachments.

B. Ordinance No. Z-5—2020-21 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend the attached proposed amendment to the Outagamie County Comprehensive Plan, Addendum 2 – Farmland Preservation Plan to include the Cicero Blackmour AEA map, approximately 45,466 acres, located in the Towns of Black Creek, Cicero and Seymour, as shown on Exhibit A, as approved by DATCP, and revisions to the “County Actions for Agriculture Development” section text, reflected in the review on Exhibit B.

C. Resolution No. 85—2020-21 – Finance Committee. Deny the claim submitted by Lori Batley that has been placed on file in the office of the Outagamie County Clerk and that no action on this claim may be brought against Outagamie County or any of its officers, officials, agents, or employees after six months from the date of service of this notice, as noted on the attachment.

D. Resolution No. 86—2020-21 -- Highway, Recycling and Solid Waste Committee. Approve removing the Single Stream Recycling Fiber Baler Infeed Belt capital outlay item for \$150,000 from the 2020 budget, and decrease the following Single Stream cost centers: Operating Transfer In (Out share) \$50,895; Contributed Capital – Brown \$64,290; Contributed Capital – Winnebago \$34,815; Capital Outlay \$150,000; Activity Operating Transfer In \$50,895 and SW Internal Ops Fund Balance Applied \$50,895, as detailed in the attached fiscal note.

E. Resolution No. 87—2020-21 -- Property, Airport, Recreation and Economic Development Committee. Approve various budget transfers in the Appleton International Airport budget in order to align the budget to the actual expenses incurred and anticipated on existing Airport capital improvements and operations, as noted on the attachments.

F. Resolution No. 88—2020-21 -- Property, Airport, Recreation and Economic Development Committee and the Health and Human Services Committee. Establish the Brewster Village Four Year Roof Replacement Project as a public works project whose total cost will exceed \$250,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances, and establish the Brewster Village Four Year Roof Replacement Project Oversight Committee to assure that the project proceeds in the best interest of the county.

G. Resolution No. 89—2020-21 – Public Safety Committee. Approve the County Sheriff’s Office to apply for, accept and expend the 2021 County/Tribal Law Enforcement Grant of \$31,137, split equally with the Oneida Tribe of Indians, and increase the following Sheriff’s Office Patrol cost centers: Intergovernmental Revenues \$31,137, Supplies \$15,568, and Purchased Services \$15,569, as noted on the attached fiscal note.

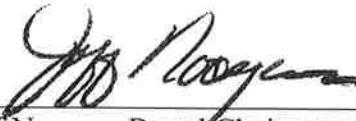
- H. Resolution No. 90—2020-21 – Public Safety Committee. Approve various budgetary transfers in the Sheriff's Office Process Service, Drug Squad, Corrections and Patrol cost centers where expenditures incurred exceeded amounts originally projected, as noted on the attachments.
- I. Resolution No. 91—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve various budget transfers and alterations in the 2020 Land Conservation Grant Budget, as noted on the attachments.
- J. Resolution No. 92—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Land Conservation Department to accept and expend the Great Lakes Sediment and Nutrient Reduction Program grant funds from the Great Lakes Commission for the project Building the Water Storage Capacity of the Lower Fox beginning in late 2020 with no budget adjustment required, as noted on the attached fiscal note.
- K. Resolution No. 93—2020-21 – Highway, Recycling and Solid Waste Committee. Approve various budget transfers and alterations in the 2020 Highway Department budgets, as noted on the attachments.
- L. Resolution No. 94—2020-21 – Finance Committee. Authorize execution of the “Resolution Establishing Parameters for the Sale of Not to Exceed \$8,000,000 Taxable General Obligation Airport Bonds, Series 2021”, as noted on the attachments.
- M. Resolution No. 95—2020-21 – Finance Committee. Authorize writing off the 2020 Accounts Receivables and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible, as noted on the attachments.
- N. Resolution No. 96—2020-21 – Finance Committee. Approve the County Clerk’s Office to accept and expend an Elections CARES Act subgrant of \$10,000, and increase the cost centers for County Clerk Elections Purchased Services and Intergovernmental by \$10,000, as noted on the attached fiscal note.
- O. Resolution No. 97—2020-21 – Highway, Recycling and Solid Waste Committee. Approve to amend and restate the current Outagamie Clean Energy Project, LLC contract; assign the contract to Mas Energy LLC; approve MAS Outagamie, LLC, constructing a Renewable Natural Gas Plant; and amend the contract to adjust the rates paid to the County to a revised percentage of the Mas Energy LLC’s total renewable natural gas sales, as noted on the attachments.
- P. Resolution No. 98—2020-21 – Health and Human Services Committee. Approve the Counties of Outagamie and Winnebago to form a Women, Infant and Children (WIC) consortium effective January 1, 2021, with Outagamie County Health and Human Services serving as the fiscal and administrative lead agency for this consortium and approve various budget adjustments in the 2021 Department of Health and Human Services WIC budget, as noted on the attached fiscal note and Attachment A.
- Q. Resolution No. 99—2020-21 – Legislative/Audit and Human Resources Committee. Ratify Executive Order 7-2020 and the Temporary Outagamie County COVID-19 Emergency Compensation Plan Policy (attached) through the pendency of the Public Health Emergency and that any unused employee COVID-19 leave balances be rolled over into 2021. Approve Paid Administrative Leave for COVID-19 Exposure Policy (attached) be implemented through the pendency of the Public Health Emergency and the current Voluntary Shared Leave program requirements as outlined in the Outagamie County Employee Handbook be temporarily relaxed through the pendency of the Public Health Emergency that only the Outagamie County COVID-19 leave balance must be exhausted prior to an employee receiving a donation of vacation leave from another employee.

- R. Resolution No. 100—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve the Building Lease Agreement between Outagamie County and Maxair LLC for an aircraft hangar facility and office space at the Appleton International Airport, and authorize execution of the Building Lease Agreement with Maxair LLC with the new lease rates and amounts included in the 2021 budget, as noted on the attachments.
- S. Resolution No. 101—2020-21 – Legislative/Audit and Human Resources Committee. Create one full-time Children's Long Term Support Community Support (CLTS) Specialist position (sunset position) effective January 18, 2021, and increase the following CLTS cost centers: Salaries \$50,222; Fringe Benefits \$27,407; Travel/Training \$1,920; Supplies \$250; Purchased Services \$3,135; Inter Gov – Children's Waiver \$82,934, as noted on the attachments.
- T. Resolution No. 102—2020-21 – Health and Human Services Committee. Call on the Wisconsin State Legislature to work with the State of Wisconsin Governor to pass legislation establishing consistent, science-based, and enforceable statewide measures for controlling the COVID-19 pandemic in Wisconsin.
- U. Resolution No. 103—2020-21 – Legislative/Audit and Human Resources Committee. Approve the attached Agreement between Outagamie County and Outagamie County Deputy Sheriff's Association for 2020-2022, authorizing wage adjustments, Step program, and health insurance premiums, and approve various adjustments and alterations in the 2020 and 2021 Sheriff's Office and Contingency Fund budgets for the Contract Settlement, as noted in the resolution and on attachments.

9. 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.