

** MINUTES **
* * OUTAGAMIE COUNTY BOARD * *

TELECONFERENCE MEETING

Office of the County Clerk, February 23, 2021.

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

ROLL CALL 33 present, 2 absent, 1 vacant. Members present: Thompson, Miller, Renteria, Patience, Gabrielson, Konetzke, Hammen, N. Thyssen, Krueger, Lamers, Fallona, McCabe, Wegand, J. Thyssen, Peterson, Schroeder, Croatt, Spears, Marcks, T. Thyssen, Hagen, Klemp, Iverson, Nooyen, Davidson, Culbertson, Monfils, Buchman, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, and Suprise. Members absent: Thomas and Melchert.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Thomas and Melchert. No objections; so ordered.

MINUTES OF THE FEBRUARY 9, 2021 COUNTY BOARD MEETING

Supervisor Marcks moved, seconded by Supervisor Krueger, to approve the minutes of the February 9, 2021, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY. MINUTES OF THE FEBRUARY 9, 2021, BOARD MEETING ARE APPROVED.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen noted the request to hold Resolution No. 125—2020-21 in committee -- Legislative/Audit & Human Resources Committee.

Support pending legislation that would authorize city councils and the boards of villages, counties, school districts, and technical college districts to satisfy their legal obligation to publish the proceedings of regular and special meetings by posting a copy of the proceedings in a public place, or electronically placing a copy of the proceedings on the Internet site maintained by the respective governmental unit, and support pending legislation that would permit a governmental unit to discontinue publishing proceedings of regular and special meetings by providing the jurisdictional newspaper 180 days' notice of discontinuation, publishing two separate notices in the newspaper indicating that it will discontinue publication in the newspaper and will instead post, electronically place, and transmit the proceedings, and establish an electronic notification service to notify interested individuals and organizations in the governmental unit each time the proceedings are posted, electronically placed, and transmitted.

COMMUNICATIONS – Communication Referral List (included in the packet).

Chairperson Nooyen summarized the following communications:

- WCA (WI Counties Association)
 - [Registration](#) is open for the 2021 WCA Annual Virtual Legislative Exchange March 2 & 3, 2021.
 - WCA recently hosted a four part webinar series: *Diversity, Equity and Inclusivity Four-Part Series—Building a Foundation*. The presentations can be found on their [website](#).
 - A two part webinar series: *County Redistricting in the Face of U.S. Census Reporting Delays*. The second installment is tomorrow. The webinars can be viewed on their [website](#).

- Continue to check emails for communications from WCA.
- County Executive Nelson's report can be found in DropBox.
- If help is needed with GoToMeetings, please reach out to Legislative Services for assistance.
- Reminder to contact Legislative Services to be excused.
- Please announce during meeting if you need to leave early.

Corporation Counsel Joe Guidote – Open Meetings in the Virtual Environment/Protocol

- Reminder in teleconference format (as in in-person meetings), refrain from discussion of county business before (while waiting) or after the meeting.
- Agenda items only.
- If Board members have questions for a particular department, instead of contacting them directly, please funnel requests to the committee chair and the chair will get an answer from the department head. This will save administrative time.

APPOINTMENTS

County Executive Nelson nomination for appointments of Chelsea Niemuth (alternate) and Kyle Sargent (alternate) to the Criminal Justice Coordinating Council; said terms expiring April 30, 2023.

Supervisor Patience moved, seconded by Supervisor Renteria for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. CHELSEA NIEMUTH (ALTERNATE) AND KYLE SARGENT (ALTERNATE) ARE CONFIRMED TO THE CRIMINAL JUSTICE COORDINATING COUNCIL.

County Executive Nelson nomination for appointment of Anne Van to the Local Emergency Planning Committee; said term expiring March 30, 2024.

Supervisor Spears moved, seconded by Supervisor Lamers, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. ANNE VAN IS CONFIRMED TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

County Executive Nelson nomination for appointment of Harold Steenbock (alternate) to the Board of Adjustment Zoning Ordinance; said term expiring June 30, 2023.

Supervisor VanderHeiden moved, seconded by Supervisor Suprise, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. HAROLD STEENBOCK (ALTERNATE) IS CONFIRMED TO THE BOARD OF ADJUSTMENT ZONING ORDINANCE.

County Board Chair Nooyen nomination for appointment of David Wuebben to the District 30 County Board Supervisor on the Legislative/Audit and Human Resources Committee; said term expiring April 18, 2022.

Supervisor Miller moved, seconded by Supervisor Gabrielson for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. DAVID WUEBBEN IS APPOINTED THE DISTRICT 30 COUNTY BOARD SUPERVISOR AND TO THE LEGISLATIVE/AUDIT AND HUMAN RESOURCES COMMITTEE.

UNFINISHED BUSINESS

At the February 9, 2021 County Board Meeting, Resolution No. 117—2020-21 was held in the Property, Airport, Recreation and Economic Development Committee.

Resolution No. 117—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve granting permission to the Village of Greenville, on each property owned by the County, to use and maintain a street cul-de-sac drainage way at the east end of West Spencer Street west of an existing Appleton International Airport perimeter fence as well as a street cul-de-sac and drainage way at the north end of Two Mile Road south of the existing Appleton International Airport perimeter fence, for the fee of \$1.00, as detailed in the attached Municipal Agreement.

Supervisor Wegand moved, seconded by Supervisor Klemp, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO 117—2020-21 IS ADOPTED.

NEW BUSINESS

Resolution No. Z-24—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Mau & Associates, LLP, applicant for the Coenen Family Revocable Trust, owner, parcels 101084200 and 101084000, totaling 30.32 acres, from AGD General Agriculture to R-4 Multiple Family Residential in the Town of Grand Chute, as noted on the attachments.

Supervisor O'Connor Schevers moved, seconded by Supervisor VanderHeiden, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-24—2020-21 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. Z-24—2020-21.

Supervisor Suprise moved, seconded by Supervisor O'Connor-Shevers, to reconsider the above listed resolution.

Vote for reconsideration. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-24—2020-21 IS RECONSIDERED.

Vote for lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. Z-24—2020-21 IS ADOPTED & LOCKED IN.

7:23 pm: Supervisor N. Thyssen sent message he is in attendance, audio is working, but microphone not functioning.

Ordinance No. Z-7—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Bob Reider, Carow Land Surveying Co., Inc., agent for the Siewert Family Irrevocable Trust, owner, to rezone part of parcel 160030500, totaling 0.47 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Maple Creek, as noted on the attachments.

Supervisor Surprise moved, seconded by Supervisor Rettler, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. Z-7—2020-21 IS ADOPTED.

RECONSIDERATION OF ORDINANCE NO. Z-7—2020-21.

Supervisor Surprise moved, seconded by Supervisor Rettler, to reconsider the above listed ordinance.

Vote for reconsideration. VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. Z-7—2020-21 IS RECONSIDERED.

Vote for lock in. VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. Z-7—2020-21 IS ADOPTED & LOCKED IN.

Resolution No. 123—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Town Zoning Code Text Amendment to repeal the entirety of the zoning code text for the Town of Hortonia and replace it with all new language, while preserving the existing zoning map, as noted on the attachments.

Supervisor Buchman moved, seconded by Supervisor Clegg, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 123—2020-21 IS ADOPTED.

Resolution No. 124—2020-21 -- Legislative/Audit & Human Resources Committee. Approve Administrative Rule AR-2021-01 (replacing AR-2020-01) amending the County Employee Handbook to reflect current practice in several areas, relaxes the Personal Appearance Policy to a “Dress for Your Day” framework and edits the Telecommuting Policy to ensure it meets the needs of remote work after the COVID-19 pandemic ends and the new claw back provision to the Continuing Education Policy section and the new Off Duty Conduct Policy section, as noted on the attachments.

Supervisor Fallona moved, seconded by Supervisor Konetzke, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 124—2020-21 IS ADOPTED.

Resolution No. 125—2020-21 – Held in Committee – See Establish Order Of The Day.

Resolution No. 126—2020-21 -- Legislative/Audit & Human Resources Committee. Oppose any effort by the Wisconsin State Legislature to compress the redistricting process timeline as currently outlined in state statutes as doing so would be in conflict with the public interest, and encourage that the effective date of redrawn districts be delayed until after the Spring 2022 elections and to closely consult with the Wisconsin Counties Association, Wisconsin League of Municipalities, and Wisconsin Towns Association regarding any legislative proposals concerning redistricting to ensure uniformity across the state and protect the interest of localities and their citizens throughout the important redistricting process.

Supervisor T. Thyssen moved, seconded by Supervisor Thompson, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 126—2020-21 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 126—2020-21.

Supervisor Iverson moved, seconded by Supervisor Patience, to reconsider the above listed resolution.

Vote for reconsideration. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 126-2020-21 IS RECONSIDERED.

Vote for lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 126-2020-21 IS ADOPTED & LOCKED IN.

Resolution No. 127—2020 -- Property, Airport, Recreation and Economic Development Committee.
Approve the standard “Lease and Agreement Covering Advertising at the Appleton International Airport” (attached) and authorize and approve the Appleton International Airport Director, or designee of the County Executive, to authorize execution of the Lease and Agreement Covering Advertising at the Airport with those parties meeting the requirements in the Lease and Agreement for Covering Advertising, and that any Advertising Lease Agreements that vary from the approved standard form shall be submitted to the Outagamie County Board of Supervisors as well as an annual report on all leases from the Airport staff to the Property, Airport, Recreation and Economic Development Committee for consideration.

Supervisor Culbertson moved, seconded by Supervisor Hammen, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 127—2020-21 IS ADOPTED.

ADJOURNMENT

Supervisor Peterson moved, seconded by Supervisor Monfils to adjourn until March 9, 2021 at 7:00 p.m.
VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:35 p.m.



Jeff King, County Clerk