

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

Office of the County Clerk, March 9, 2021.

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

Chair Nooyen introduced and welcomed Mr. Dave Wuebben, newly appointed District 30 Supervisor.

ROLL CALL 35 present, 1 absent. 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, Wuebben, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, and Suprise. Member absent: Thomas.

Chair Nooyen requested the Board's confirmation to excuse Supervisor Thomas. No objections; so ordered.

Reminders to members to please mute microphone unless speaking; also please announce if leaving the meeting.

MINUTES OF THE FEBRUARY 23, 2021 COUNTY BOARD MEETING

Supervisor Suprise moved, seconded by Supervisor McCabe, to approve the minutes of the February 23, 2021, County Board meeting.

VOICE VOTE CARRIED, WITH ONE ABSTENTION (WUEBBEN). MINUTES OF THE FEBRUARY 23, 2021, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

Chair Nooyen informed the Board that Resolution 125—2021-21, which was held in committee at the February 23, 2021 Board meeting, has been withdrawn by the Legislative/Audit & Human Resources Committee.

Resolution No. 133—2020-21 is being held in committee—Public Safety Committee. Oppose pending legislation that would revoke extended supervision, parole, or probation if a person is charged with a crime, and oppose further limits on ability for expungement of a crime.

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

Chairperson Nooyen summarized the following communications:

- The Outagamie County Sales Tax Summary 2020 is available in DropBox. Questions may be addressed to Finance Committee Chairperson Miller.
- Wisconsin Counties Association (WCA) Regional Legislative Meeting will be held March 15, 2021 (8:15 am – 10:45 am). An email from WCA was sent with the link for the meeting. Contact Sara in Legislative Services if another link is needed.
- The U.W. Extension 2020 Annual Report is available in DropBox.
- A reminder to continue to contact Legislative Services for assistance with GoToMeetings and for meeting absences.

- The [Outagamie County Park & Recreation Needs Survey](#) is available but will close on Friday, March 12, 2021.
- Executive Nelson's Report is available in DropBox. Health & Human Services continues to assist with vaccines at the Fox Cities Covid-19 clinic at the Fox Cities Exhibition Center.
- Congratulations to Outagamie Recycling and Resource Recovery Administrator Alexandra Nett, and Outagamie Recycling & Solid Waste Program Coordinator Marissa Michalkiewicz, who received the Outstanding Achievement in Education award from Associated Recyclers of WI for their work in environmental education.
- Congratulations to Executive Nelson on the recent publication of his book, *One Day Stronger*, an account of the Combined Locks/Appleton Coated paper mill.

#### APPOINTMENTS

County Executive Nelson nomination for reappointments of Loren Dieck and Tom Flick to the Greenway Implementation Committee; said terms expiring March 31, 2024.

Supervisor Culbertson moved, seconded by Supervisor Hammen for confirmation of the above-listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY. LOREN DIECK AND TOM FLICK ARE REAPPOINTED TO THE GREENWAY IMPLEMENTATION COMMITTEE.

County Executive Nelson nomination for appointment of Tyler Baeten to the Outagamie-Waupaca Library System Board; said term expiring December 23, 2023.

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

VOICE VOTE CARRIED UNANIMOUSLY. TYLER BAETEN IS APPOINTED TO THE OUTAGAMIE-WAUPACA LIBRARY SYSTEM BOARD.

County Executive Nelson nomination for reappointments of Clint Kriewaldt, Bethany Robinson and appointment of Greg Peterson 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. CLINT KRIEWALDT AND BETHANY ROBINSON ARE REAPPOINTED, AND GREG PETERSON IS APPOINTED TO THE CRIMINAL JUSTICE COORDINATING COUNCIL.

#### UNFINISHED BUSINESS

The following resolution was withdrawn by the Legislative/Audit & Human Resources Committee (see Establish Order of the Day):

Resolution No. 125—2020-21 -- 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 and by following the additional procedures noted on this resolution and on the attachments.

NEW BUSINESS

Resolution No. 128—2020-21 – Finance Committee. Authorize and approve transferring the following County Executive line items: \$15,000 from Salaries and \$2,280 from Fringes to Purchased Services in order to fund outsourced communications work, as noted in the attached fiscal note.

Supervisor Miller moved, seconded by Supervisor Croat, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 128—2020-21 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 128—2020-21.

Supervisor Miller moved, seconded by Supervisor Croatt, to reconsider Resolution No. 128—2020-21 for the purpose of lock in.

Vote for reconsideration. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 128—2020-21 IS RECONSIDERED.

Vote for lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 128—2020-21 IS ADOPTED & LOCKED IN.

Resolution No. 129—2020-21 -- Finance Committee. Support pending legislation that would require the Wisconsin Elections Commission to reimburse counties and municipalities for certain costs incurred in the administration of special primaries and special elections for governor, lieutenant governor, secretary of state, state treasurer, attorney general, state superintendent of public instruction, justice of the supreme court, court of appeals judge, circuit court judge, state senator, state representative to the assembly, and district attorney.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 129—2020-21 IS ADOPTED.

Resolution No. 130—2020-21 -- Finance Committee. Approve and adopt the (attached) updated Article III, Section 22-112 of the Outagamie County Investment Policy.

Supervisor Iverson moved, seconded by Supervisor Gabrielson, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 130—2020-21 IS ADOPTED.

Resolution No. 131—2020-21 – Public Safety Committee. Authorize and approve increasing the following line items in the Law Enforce. Communic. cost centers: Intergovernmental Revenue \$5,000, Salaries \$2,190, and Travel/Training \$2,810 to be used for Telecommunicator Emergency Medical Dispatch (EMD) training and EMD recertification tests, as noted on the attached fiscal note.

Supervisor Patience moved, seconded by Supervisor Renteria, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 131—2020-21 IS ADOPTED.

Resolution No. 132—2020-21 – Public Safety Committee. Authorize and approve transferring the following line items: \$37,700 from the Small Department Vacation/Sick Leave Payout fund to the County Family Court Commissioner line items: Salaries (\$27,100) and Fringe Benefits (\$10,600), and increase the General Funds Applied, Fund Balance Applied \$37,700, and decrease the General Fund, Committed Fund Balance for Small Depts. Vac/Sick Payouts \$37,700 and increase the General Fund, Fund Balance Unassigned \$37,700, as noted on the attached fiscal note.

Supervisor Peterson moved, seconded by Supervisor N. Thyssen, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 132—2020-21 IS ADOPTED.

Supervisor Patience moved, seconded by Supervisor Lamers, to reconsider Resolution No. 132—2020-21 for the purpose of lock in.

Vote for reconsideration. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 132—2020-21 IS RECONSIDERED.

Vote for lock in. VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 132—2020-21 IS ADOPTED & LOCKED IN.

REPORTS - None

ADJOURNMENT

Supervisor Buchman moved, seconded by Supervisor Schroeder to adjourn until March 23, 2021 at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:23 p.m.

A handwritten signature in dark ink, appearing to read "Jeff King", is written over a horizontal line.

Jeff King, County Clerk