

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

Office of the County Clerk, July 26, 2011.

The Board met pursuant to adjournment and was called to order by Chairperson Nagler at 6:30 p.m. in the County Board Room, located in the Administrative Building, 410 S. Walnut Street, Appleton, WI.

ROLL CALL of the Board of Supervisors: 35 present, 1 absent. C. Schmidt, Nagler, Mahan, Defferding, Iverson, Rabec, Mueller, Beckley, Stueck, Strauch, Groat, Gosse, Buechel, Pleuss, Callies, Duncan, De Groot, VandenHeuvel, Trentlage, Hammen, Hirte, Schommer, McDaniel, McAndrews, Vander Heiden, Kramer, Austin, Schuette, Weyenberg, Hofacker, A. Schmidt, Culbertson, Griesbach, Thern, Anthony. Members absent: Janssen.

The Board Chairperson requested the Board's confirmation to excuse Supervisor Janssen. No objections; so ordered.

The reflection/invocation and Pledge of Allegiance was offered by Supervisor Defferding.

MINUTES OF JULY 12, 2011

Supervisor Duncan moved, seconded by Supervisor Strauch, to approve the minutes of the July 12, 2011, County Board meeting.

ROLL CALL: 35 aye, 1 absent. MINUTES OF JULY 12, 2011, ARE ADOPTED.

SPECIAL ORDER OF BUSINESS

Presentation to Volunteer in Offender Services (VIOS) Director Stu Driessen of the National Volunteer Director of the Year Award from the National Association of Volunteer Programs in Local Government.

Supervisor Strauch read the nomination for the award. VIOS Director Stu Driessen was acknowledged for his nearly 30 years service and for developing and directing the County's VIOS services including programs aimed at assisting inmates dealing with AODA and anger management, criminal patterns of thoughts, needing GED/HSEs, and mentoring or self improvement courses. In addition, programs that were created, implemented, or enhanced included the successful Day Report Center, a Drug Court, citizen volunteer one-on-one offender matches, the Victim Impact Panel for OWI offenders, and the Community Alternative Justice Panel. Also, VIOS Director Driessen served as Chair of the Local Volunteer Council, State Volunteer Professional Association serving as President once, played a key role in regional conventions, and was recipient of the State Volunteer Administrator of the Year Award. County Executive Thomas Nelson presented the award. VIOS Director Stu Driessen thanked the members for the presentation of the award and for the honor bestowed. A round of applause was given.

East Central Wisconsin Regional Planning Commission (ECWRPC) Annual Report presented by Executive Director Eric Fowle.

Executive Director Fowle introduced ECWRPC Assistant Director Walt Raith in attendance. Mr. Fowle reported that extra copies of the Annual Report were distributed to the Board. Members were requested to distribute them to others interested if the extra copies were not needed by the Board. Mr. Fowle spoke regarding the Annual Report from a PowerPoint presentation (copy available in the County Clerk's Office). ECWRPC has been in existence for 39 years. Major functions include the transportation program including modeling for traffic patterns from a regional aspect, regional travel demand modeling, Regional Safe Routes to School Program (22 school districts and 89 schools within the region); Economic Development Programs including collaboration with Bay-Lake Regional Planning Commission regarding industry clusters for opportunities in global markets; Fox-Wisconsin Heritage Parkway seeking the State's first Heritage Area Designation; NR-135 Program (4 acres were reclaimed in Outagamie County) including work with Outagamie County for recycled glass reclamation utilization with this program; Environmental Management Program (levy dollars used for Groundwater Recharge Mapping and GIS modeling that reviews topography, soils, water, and land use for illustration for recharge); and Local Assistance Program and contract services for 85.21 program. Several awards were presented to ECWRPC in 2010 including the Fox Cities Greenways 2010 Partnership Award, Wisconsin Land Information Association GIS Award, WAPA Comprehensive Planning Award, and Mr. Fowles recognition as the WDNR NE Region Natural Resources Person of the Year Award. Projects in 2011 include CTH JJ Corridor Complete Streets Plan, SE USH 441 Study, and additional technical assistance projects. For 2012 ECWRPC is projecting a 5.53% levy reduction, which equates to a 4% decrease for Outagamie County.

Supervisor Weyenberg questioned whether additional funding was assessed to the County or a municipality within the County besides what was mentioned in the report. Mr. Fowle reported no additional contracts exist.

ESTABLISH ORDER OF THE DAY

Supervisor Pleuss requested to have the appointments follow Resolution No. 29--2011-12. No objections; so ordered.

COMMUNICATIONS

Communication Referral List – None.

Chairperson Nagler reported the following:

- The 2012 County Executive Budget meeting calendar was placed on each Standing Committee Chair's desk.
- Any supervisor interested in attending the Wisconsin Counties Association Convention in Wisconsin Dells September 25-27 must return their completed registration form to the Legislative Services office this evening. Registrations will be sent to Wisconsin Counties Association tomorrow.
- Supervisors were reminded to separate trash in the County Board Room with garbage in the garbage cans and recyclables in the recycle containers.
- A map regarding the landfill property related to Resolution No. 32--2011-12 was placed on the desks.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

No requests were made to speak.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated supervisors on their birthdays as follows: Peter Stueck-August 1, Don DeGroot-August 2, Ken VandenHeuvel-August 5, Judy Schuette-August 7, and Charlie Kramer-August 8. A round of applause was given. Executive Nelson reported:

- Sheriff's Department – A meeting was held with FoxComm counterparts and Brown County to determine whether Brown County would be open to becoming a part of FoxComm again. Potential exists for lowering costs for both FoxComm and Brown County. Motorola cost estimates have been received with various cost sharing arrangements with other counties.
- Parks – The County Woods Trail behind the Timber Rattler Stadium is completed. Verbal commitment was received from WDNR to help complete the Newton Blackmore Trail, which would begin next year.
- Finance – Implementation of pre-tax employee WRS contributions has started. Department budgets are due tomorrow. In August, the Executive will meet with all departments regarding their 2012 requests. As has been past practice, the Executive will continue to allow committee chairs to sit in on meetings for departments under their committee jurisdiction. If others would want to attend, those requests should be made through Chairperson Nagler.
- Solid Waste – The E cell capping is nearly complete. The NE cell is conducting preconstruction meetings for installation of the clay liner.
- Facilities – The appraiser is evaluating the North parking for a value estimate. It is not clear if the estimate will be more or less than the County's investment. Jerry Wittmann is meeting with Appleton regarding the parking issues that would need to be resolved.
- Highway – A hazard elimination grant has been applied for light signals two intersections: CTH KK and Coop Road (Town of Buchanan) and CTH A and Grand Chute Boulevard (Town of Grand Chute).
- Health & Human Services (HHS) – The department budget was complete last week. A meeting was being held with the HHS Committee and Board on July 26. A ten-county consortium has been formed for the Income Maintenance Consortium, which originally needed to be in place by January 1, but that deadline has been moved to October 2011. More counties have signed on to a letter requesting U.S. Secretary of HHS Kathleen Sebelius to reject the Family Care waiver requested by the Governor. The Post Crescent has agreed with position as well as 37 state legislators. Wisconsin has not sent in the waiver amendment to the federal government. Governor Walker has until early Fall to submit the amendment.
- Corporation Counsel – Joe Guidote will be issuing a memorandum regarding the recently passed Concealed Carry law and its compliance requirements with government facilities.
- Human Resources – Negotiations with the Deputy Sheriffs have begun, and the next session is scheduled for August 10. The Employee Appreciation Day is scheduled for August 3.
- County Fair – The annual County Fair is being held this week.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported:

- W2 – The W-2 Coalition has continued meeting sharing feedback on implementation of W-2 changes made in the State Budget.

- Unemployment Benefits - The Senate will be in session on August 1 “to concur with the Assembly’s passage” of the Senate bill authorizing a 13-week extension of unemployment insurance benefits. Senate concurrence with the Assembly version would remove the repeal of the one-week waiting period to receive benefits.
- FAA – The program was not officially extended and currently 4,000 FAA workers are on furlough. The airlines are collecting the ticket-tax collection, equating to \$25 million/day that the federal government previously was collecting. Airport improvement projects will be eventually impacted locally with the loss revenue.
- Air Quality Rules – The EPA has new rules on air quality that will impact Wisconsin including cross state air pollution rules from power generation, which will impact 27 states. Rules will be tightened on ozone emission, fine particulates, sulfur dioxide, and nitrogen oxides. Rules will take effect January 1, 2012, and cut emissions further in half in 2014. Another rule impacts ozone emission and will impact Outagamie County and a few other counties within the State. Normally changes in similar rules have five years for implementation, but that is no longer the case. The change goes from 75 ppb set in 2008 by the Bush administration to a new proposed standard of between 60 to 70 ppb. The three primary sources impacted will be mobile, industrial processes, and electrical power generation. The rule could be out the end of the month.
- Other Legislative Business – Redistricting was handled and work is still being done on unemployment compensation, but little other legislative business is being handled at present.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 24—2011-12 – Health & Human Services Committee. Support the purchase of 12 copy machines in 2011, with 5 of them having fax capability, for a total cost of \$38,520.

Supervisor A. Schmidt moved, seconded by Supervisor Trentlage, for adoption.

ROLL CALL: 33 aye, 2 nay, 1 absent. RESOLUTION 24—2011-12 IS ADOPTED

Resolution No. 29—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of adding a member of the Finance Department to the Sustainability Committee and authorize the removal of the Facilities Engineer.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION 29—2011-12 IS ADOPTED

APPOINTMENTS

A letter was received from County Executive Nelson requesting the appointments of Brian Massey and Nadine Miller to the Sustainability Committee. Brian will be the representative from the Finance Department for a 3 year term. Nadine will be the Citizen at-large representative for a 1 year term.

Supervisor Mahan moved, seconded by Supervisor Pleuss, for approval of the appointments as listed above to the Sustainability Committee.

ROLL CALL: 34 aye, 1 abstain, 1 absent. APPOINTMENTS OF BRIAN MASSEY AND NADINE MILLER TO THE SUSTAINABILITY COMMITTEE ARE APPROVED.

NEW BUSINESS-CONTINUED

Resolution No. 30—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve of a seven (7) year lease agreement with Air Wisconsin Airlines Corporation for office space beginning September 1, 2011 and expiring on August 31, 2018, and approve of a budget adjustment of \$148,000. The lease will include two options to terminate the lease with a nine month advanced notice.

Supervisor Culbertson moved, seconded by Supervisor C. Schmidt, for adoption.

ROLL CALL: 35 aye, 1 absent. RESOLUTION 30—2011-12 IS ADOPTED

Resolution No. 31—2011-12 – Finance Committee. Go on record in support of the City of Appleton's project plan amendment to Tax Incremental Financing District #3 and recommend that the representative of Outagamie County on the City of Appleton TIF Review Board vote in favor of the project plan amendment.

Supervisor Beckley moved, seconded by Supervisor Gosse, for adoption.

ROLL CALL: 33 aye, 2 nay, 1 absent. RESOLUTION 31—2011-12 IS ADOPTED

Resolution No. 32—2011-12 – Highway & Solid Waste Committee. Authorize a \$120,000 budget adjustment in the 2011 budget in order to fund the upfront cost to extend utilities to the property owners that need to annex into Little Chute because of the NE Landfill construction. This will allow for well abandonment as required by the DNR.

Supervisor Schuette moved, seconded by Supervisor DeGroot, for adoption.

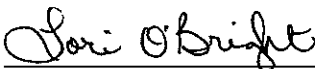
ROLL CALL: 35 aye, 1 absent. RESOLUTION 32—2011-12 IS ADOPTED

REPORTS

None.

Supervisor McDaniel moved, seconded by Supervisor Groat, to adjourn until August 9, 2011, at 6:30 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 7:24 p.m.



County Clerk

ROLL CALL SUMMARY JULY 26, 2011 COUNTY BOARD MEETING

DIST. NO.	NAME	NO. OF ROLL	NO. VOTES	CUMULATIVE	NO. VOTES
		CALLS TAKEN	CAST THIS	CALLS TAKEN	CAST THIS
		THIS MEETING	MEETING	THIS TERM	TERM
1	C. Schmidt	6	6	97	97
2	Nagler	6	6	97	97
3	Mahan	6	6	97	97
4	Defferding	6	6	97	97
5	Iverson	6	6	97	89
6	Rabec	6	6	97	97
7	Mueller	6	6	97	97
8	Beckley	6	6	97	89
9	Stueck	6	6	97	75
10	Strauch	6	6	97	90
11	Groat	6	6	97	90
12	Gosse	6	6	97	89
13	Janssen	6	0	97	91
14	Buechel	6	6	97	97
15	Pleuss	6	6	97	75
16	Callies	6	6	97	97
17	Duncan	6	6	97	89
18	DeGroot	6	6	97	97
19	VandenHeuvel	6	6	97	97
20	Trentlage	6	6	97	74
21	Hammen	6	6	97	97
22	Hirte	6	6	97	97
23	Schommer	6	6	97	89
24	McDaniel	6	6	97	97
25	McAndrews	6	6	97	75
26	Vander Heiden	6	6	97	97
27	Kramer	6	6	97	97
28	Austin	6	6	97	97
29	Schuette	6	6	97	97
30	Weyenberg	6	6	97	75
31	Hofacker	6	6	97	97
32	A. Schmidt	6	6	97	97
33	Culbertson	6	6	97	97
34	Griesbach	6	6	97	97
35	Thern	6	6	97	97
36	Anthony	6	6	97	97