

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

Office of the County Clerk, December 10, 2013.

The Board met pursuant to adjournment, and was called to order by Chairperson Judith Schuette at 5:30 p.m.

ROLL CALL: 36 present. Members present: Rabec, Nagler, C. Schmidt, Patience, Iverson, Mahan, Krueger, Trentlage, Karl, L. DeGroot, Vanden Heuvel, McDaniel, Van Asten, D. DeGroot, Lemanski, Groat, Gosse, Stueck, Thomas, Thyssen, Hagen, Paltzer, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Thern, Rahmlow, Austin, Rettler, Schuette, Anthony, Hammen.

Chairperson Schuette requested confirmation to excuse Supervisor Rabec for a portion of the meeting. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Schuette.

MINUTES OF NOVEMBER 19, 2013

Supervisor Duncan moved, seconded by Supervisor Mahan, to approve the minutes as presented.

ROLL CALL: 31 aye, 1 nay, 4 abstain. MINUTES OF NOVEMBER 19, 2013, ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Space Needs Study PowerPoint Presentation – Mike Thomas

Mike Thomas introduced members of the Space Needs Committee. A PowerPoint presentation was given with discussion of the following: mission of the committee, demographic data, survey of department heads, tours of departments, previous studies & recommendations, options for meeting the space needs, and the Space Needs Committee preferred option (option 2 to move the Sheriff's Administration to a remodeled Valley Packaging, Inc.(VPI) building and to engage a consultant for how freed-up space would be utilized and identify space needs up to the year 2030).

A question and answer period followed the presentation. Discussion took place on the voted recommendation (6 to 1) from the Space Needs Ad Hoc Committee, which goes to the Property/Airport Committee for their approval of the study and recommendation; VPI building ownership; consultant funding; concerns with condition of the VPI building; reason for the presentation; consultant's input; demographic inferences with an aging population; descending member's reasons for voting no to the recommendation, and goals for the Space Needs Committee.

ESTABLISH ORDER OF THE DAY

Supervisor Duncan requested that Resolutions No. 113 be held in committee. Supervisor Stueck

requested that Resolution No. 128 be held in committee. No objection; so ordered.

Supervisor Schmidt questioned 31 members voting approval of the minutes when 28 members attended the meeting. Corporation Counsel Guidote ruled that the vote could not be retaken.

COMMUNICATIONS

Communications Referral List and a reminder memo regarding the County Board Christmas party were distributed in the packet.

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

Supervisor D. DeGroot requested Phil Stecker and Al Geurts be allowed to speak during public participation. Chairperson Schuette requested unanimous consent for allowing them to speak. Voice vote was not unanimous and the following roll call was taken.

ROLL CALL: 29 aye, 6 nay, 1 absent. MOTION CARRIED – RULES ARE SUSPENDED TO ALLOW PHIL STECKER AND AL GEURTS TO SPEAK DURING PUBLIC PARTICIPATION.

Randy Van Heuklon, spoke against Resolution No. 118, reporting that competition with bidding will save taxpayers money as better pricing for the project would be realized.

Tim Heenan, Outagamie County Highway Department employee for 33 years, spoke in favor of Resolution No. 118. The Highway Department has done cell construction work since the first cell was built in the mid-1970s through the last cell construction. The Highway Department has a good working relationship with the Solid Waste Department, and the work benefits both departments.

Dan Sullivan, Relyco, Inc. employee, spoke against Resolution No. 118. Mr. Sullivan reported that he has worked on projects throughout Wisconsin and Michigan. He reported that there are at least six other contractors similar to Relyco in Wisconsin. The Wisconsin Department of Transportation has the amount of works for the contractors by 22% in 2014. As a taxpayer, this project will get very favorable bidding because of the need for work for these contractors.

Allen Stilen, Relyco employee and Bear Creek resident, spoke against Resolution No. 118 to allow public bidding to provide a better bottom line for the project.

Rob Vandermoss, a 33-year construction worker, spoke against Resolution No. 118 as he felt that not following the public bidding procedure will cost taxpayers more for the project. In addition, public bidding provides protection to the County as the successful bidder is responsible for any problems that could occur during construction.

Allen Weinkauff, Integrity Grading & Excavating, spoke against Resolution No. 118, reporting that his company completed the last phase on the current cell. Marathon County bid recent cell

construction work and saved over \$800,000 by the public bidding process. He also warned that with harsh winter conditions, excavation work can be costly, and private contractors are familiar with working in these types of conditions. Finally, a private entity would be bonded for the project providing additional protection for the County.

Al Geurts, Outagamie County Highway Commissioner, urged the County Board's support of Resolution No. 118, and that several Highway Department employees were also in the room to show their support for the resolution. The Highway Department has been involved in every cell construction for the past 40 years since the Landfill has existed. The most recent project the Highway Department was involved in was moving 500,000 cubic yards of material for the Phase I expansion of the Northeast Landfill. The engineers and staff working on the project were very pleased with the Highway Department's performance on Phase I. Recent discussions were held with Solid Waste Director Phil Stecker and Solid Waste Supervisor Bill Long, who both are supportive of the Highway Department completing this work. The proposal provided by the Highway Department to Solid Waste was closely scrutinized by an engineering consultant firm. The proposal estimate was deemed very cost effective. If approved, additional cost savings are realized as less formal plans and bid documents would not be necessary.

Phil Stecker, Outagamie County Solid Waste Director, urged the County Board's approval of Resolution No. 118. Mr. Stecker reported Phase II of the Northeast Landfill is critical to the department's operation. If approved the Highway Department would only be handling a portion of the work for construction. Approximately \$4 million worth of work would still be publicly bid for Phase II. The work that the Highway Department would be performing was selectively considered and not high risk work, by excavation work that the Highway Department is very capable of performing. The Solid Waste Department relies upon the Highway Department for various projects including additional short-term labor when necessary. The relationship between the two departments is very important and valuable to the taxpayers. The consultant found that the costs were very competitive. Brown County's Solid Waste Department similarly utilized their Highway Department for excavation projects.

Supervisor Groat requested that Resolution No. 118 be taken up next on the agenda. VOICE VOTE CARRIED.

Resolution No. 118 —2013-14 – Highway and Solid Waste Committee. Authorize the Outagamie County Highway Department to complete excavation and earthwork on building Phase 2 of the Northeast Landfill, the roadway extension to the Northeast Landfill, and some intermediate cover work, and approve the Solid Waste Department reimbursing itself from future note proceeds for expenses incurred until the note proceeds are received as noted on the attached referenced fiscal note.

At the November 19, 2013 meeting, Supervisor D. De Groot requested Resolution No. 118 be held in committee. No objection; so ordered.

At the December 10, 2013 meeting, Supervisor D. DeGroot moved, seconded by Supervisor McDaniell, for adoption.

Supervisor Nagler questioned if Supervisor Griesbach should disclose his work with the operating engineers. Corporation Counsel Guidote reported this was previously researched. Supervisor Griesbach is able to vote the issue. When questioned again, Corporation Counsel Guidote reported that Supervisor Nagler was allowed to report on Supervisor Griesbach's connection.

Supervisor Thomas questioned the bid process with the Highway Department. Corporation Counsel Guidote reported that the Highway Department does not bid, but provides an estimate for work with time and materials costing.

After some debate, Supervisor Groat moved, seconded by Supervisor Duncan, to call for the question.

ROLL CALL to cut debate: 26 aye, 9 nay, 1 absent. MOTION CARRIED-DEBATE IS CUT OFF.

ROLL CALL: 28 aye, 7 nay, 1 absent. RESOLUTION NO. 118—2013-14 IS ADOPTED.

The County Board recessed at 6:28 p.m. for 15 minutes.

APPOINTMENTS

Letter from County Executive Nelson recommending to the Greenway Implementation Committee the following: re-appointment of Chad Hoerth for a three-year term, appointment of Mike Kading for an unexpired term ending October 2015, and appointments of Candice Mortara and Nick Hoffman.

Supervisor Stueck moved, seconded by Supervisor Hagen, for confirmation of the above listed re-appointment and appointments.

ROLL CALL: 35 aye, 1 nay. CHAD HOERTH RE-APPOINTMENT AND MIKE KADING, CANDICE MORTARA, AND NICK HOFFMAN APPOINTMENTS TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE APPROVED.

Supervisor Schmidt questioned appointments on the agenda before resolutions that were to authorize the committee. Chairperson Schuette ruled those appointments would be moved to after the resolution. No objection; so ordered.

Letter from County Chairperson Schuette recommending to the Outagamie County Loan Review Committee the following appointments: Supervisors Jeff Nooyen and Carl Anthony.

Supervisor Stueck moved, seconded by Supervisor Rahmlow, for confirmation of the above listed appointments.

ROLL CALL: 36 aye. JEFF NOOYEN AND CARL ANTHONY APPOINTMENTS TO THE LOAN REVIEW COMMITTEE ARE APPROVED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated the following supervisors on their birthdays Supervisor Paltzer, December 26, and Supervisor Rettler, January 5. A round of applause was given. Executive Nelson reported:

- Finance - Staff have been working on year-end budget adjustments that were to be voted on at this meeting. The Finance Department will soon be fully staffed for the first time in a year. Despite the busy year, staff rose to the challenge and Executive Nelson thanked Brian Massey and his entire team for their efforts.
- Airport – The Gulfstream Hangar door project was scheduled for substantial completion by the end of this week. The Bemis hangar relocation to the South end of the airfield was delayed due to the weather and scheduled for completion at the end of December. The Airport’s turkey fly-away promotion was underway for donated turkeys, hams, or non-perishable food items. Donations were accepted through December 20, which were then delivered to the Salvation Army. The Runway Field Condition Reporting Lean project was fully implemented. Improvements provide real-time information to airlines so they can make faster and more accurate weather-related decisions. These improvements will save time and resources while enhancing safety.
- MIS - FoxComm was taking significant staff time as work continued with Motorola on deployment of the new Computer Aided Dispatch system. This project’s delays have been due to the contractor. MIS staff has completed the Windows 7 deployment. This is the first time desktop software of this kind has been updated in eight years.
- Solid Waste - Solid Waste Director Phil Stecker announced his retirement effective February 2014. Executive Nelson praised Phil for his leadership in establishing the county as home to one of the largest publicly-owned, publicly-operated, single-stream recycling facilities in North America and for his work on the multi-county consortium that remains a model for other communities in the state and country. An aggressive search for Phil’s successor is underway and progress reports will be given at future meetings. Bids were due December 11 for the expansion project at the Tri-County Recycling Facility. The facility operated a continual six-day the previous week and was expected to work six days over the week of December 9. Negotiations with the landfill gas purchaser, OCEP, were ongoing.
- Clerk of Courts - Staff was meeting to begin work on the videoconferencing project for 2014. The current law library space will be converted to a fully equipped videoconferencing courtroom that will be available to all seven branches. Staff was also working with Sheriff’s Department to identify process improvements regarding information flow between the courts and the jail which will enhance courtroom security.
- Planning - Staff developed marketing materials to promote the newly created Outagamie County Business Loan Fund. A meeting was being planned with lenders later in December to educate them about the new opportunity for their clients. Fox Cities E.D. Partnership reported significant growth in manufacturing in our region. Over the past 12 months, our region added 1,114 manufacturing jobs, a growth rate of 3.3 percent. This rate was over three

times the rate of Wisconsin, and by a factor of 5 when compared to the country. This places the region in the top 10 percent of MSA's for employment growth throughout the country.

- Brewster Village - The *Post Crescent* recognized Brewster Village as Best of the Valley in the Senior Living Facility category for the third year in a row. The recognition speaks volumes about Dave Rothman's leadership and the dedication and compassion of his staff. Executive Nelson congratulated Dave and staff.
- Highway - Staff were busy with guardrail repairs, snow plowing, and salting due to severe winter weather. Work was also being completed on engineering and right-of-way acquisition in preparation for 2014 projects.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- AB438 – Sales & Use Tax Exemption for Aircraft – The bill was moving slowly, but moving. An Executive session for the Assembly Ways and Means is expected in January. The bill still needs Executive action from Joint Survey Committee on Tax Exemptions on either SB-348 or AB-438. One of the Co-Chairs is a sponsor of the bill; the other has heard from the lobbyist. Also Executive Action is required from the Joint Committee on Finance. Lobbyist Wadium has talked to Senator Darling about the bill and she is supportive.
- SB259 – Authorizing Creation of FV Regional Transit – The Senate Committee on Transportation scheduled a public hearing on December 19, 2013.
- AB76 – Sales & Use Tax Exemption for Building Materials for Governmental or Nonprofits – The Board has had support since concept, Res. 78—1997-98. The State is concerned with issues relative to sales tax dollars. A survey conducted by the Contractors Association was to be posted in Legislative Services and reported: “survey only turned up 59 municipal projects with a value of \$235,698,249. Of those, 35.14% did not utilize their ability to do some form of direct purchasing to save the sales tax on construction materials and paid \$1.26 million in sales tax on construction materials for those projects to the State. The 64.86% who did do a direct purchase program did not pay \$2.33 million in sales tax to the State and were able to keep that money.” A number of other county boards supported this bill and are also moving forward AB-288, the Library bill and the Strip Search bill.
- Federal Budget - Rep. Paul Ryan and Sen. Patty Murray (D-Wash.) announced a budget deal on that would call for \$1.012 trillion in federal spending in 2014 while replacing some sequestration cuts. The final budget number falls about halfway between the Senate budget level of \$1.058 trillion and the House budget level of \$967 billion. The deal replaces \$63 billion of the automatic spending cuts from the sequester in 2014 and 2015. Those cuts would be offset by a combination of increased federal worker retirement contributions, an increase in aviation fees, cuts to hospital payments, and postal reforms...

<http://thehill.com/blogs/on-the-money/budget/192678-ryan-murray-to-announce-budget-deal>

UNFINISHED BUSINESS

Resolution No. 113—2013-14 – Public Safety Committee. Support legislation that provides that a parent of any age who has appeared before the juvenile court in a contested adoption or involuntary termination of parental rights proceeding is considered to have waived his or her right to counsel if the juvenile court has ordered the parent to appear and the parent fails to

appear in person as ordered without just cause. The bill also provides that repeated failure by a parent to appear in person as ordered by the juvenile court is presumed to be without just cause.

At the November 19, 2013 meeting, Supervisor Duncan moved, seconded by Supervisor Groat, for adoption. Subsequently, Supervisor Nagler moved, seconded Supervisor McDaniel, to refer back to committee. Motion carried.

At the December 10, 2013 meeting, Resolution No. 113 was held in committee; see Establish Order of the Day.

Ordinance No. K—2013-14 – Highway and Solid Waste Committee. Amend Section 36-91 “Speed Zones Established” of the Outagamie County Code of Ordinances for a speed limit change on CTH “CE” from 45 to 40 m.p.h. from WIS 441 to CTH “N” and from WIS 441 to 200 feet east of Railroad Street, as noted in the ordinance.

At the November 19, 2013 meeting, Supervisor D. De Groot requested Ordinance No. K be held in committee. No objection; so ordered.

At the December 10, 2013 meeting, Supervisor D. DeGroot moved, seconded by Supervisor Trentlage, for adoption.

Supervisor D. DeGroot moved, seconded by Supervisor Trentlage, to amend Ordinance K as presented on a handout to the Board on their desks, which amends as follows: On line 4 after the words “speed limit,” amend the preamble to read “from WIS 441 to a point approximately 0.2 miles east of Railroad Street, and a 55 m.p.h. speed limit from this point east to CTH “N”, effectively removing the 45 m.p.h zone. Therefore this ordinance requests reducing the speed limit from 45 m.p.h. to 40 m.p.h. on CTH “CE” from WIS 441 to a point approximately 0.2 miles east of Railroad Street, and increasing the speed limit from 45 m.p.h. to 55 m.p.h. on CTH “CE” from a point approximately 0.2 miles east of ~~200 feet east~~ Railroad Street to CTH “N”, as noted on the attached map.” On lines 16-20, amend the first ordain clause to read, “Sec. 36-91. Speed zones established. The speed limit on the following streets or portions of streets shall be as indicated: (additions are bold and italic, ~~deletions are struck through~~) (4) Forty miles per hour. CTH “CE”. From WIS 441 to a point approximately 0.2 miles ~~200’~~ east of Railroad Street. ~~300 feet east of Matthias St. to 750’ east of Kensington Dr., City of Appleton.~~ The remaining wording was deleted until the next ordain clause.

ROLL CALL to amend: 36 aye. AMENDMENT CARRIED

ROLL CALL to adopt as amended: 36 aye. ORDINANCE NO. K—2013-14 IS ADOPTED AS AMENDED.

NEW BUSINESS

Resolution No. Z-5—2013-14 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request for 26 parcels in the Town of

Black Creek. Twenty one parcels are to be rezoned to Exclusive Agriculture District and five parcels rezoned to the General Agriculture District, as depicted on the attached.

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

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. Z-5—2013-14 IS ADOPTED.

Resolution No. Z-6—2013-14 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed 41.9 acre rezoning request (two parcels) for Tom Dercks from General Agricultural District to Single Family Residential District in the Town of Greenville, as depicted on the attached.

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

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. Z-6—2013-14 IS ADOPTED.

Ordinance No. Z-6—2013-14 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the amendments to Chapter 24 of the Outagamie County Code of Ordinances, “Floods” as noted in the ordinance and as filed in the Office of Planning and Zoning Administration.

Supervisor Anthony moved, seconded by Supervisor Nooyen, for adoption.

ROLL CALL: 35 aye, 1 present. ORDINANCE NO. Z-6—2013-14 IS ADOPTED.

Supervisor Anthony moved, seconded by Supervisor Nooyen, for reconsideration for the purpose of lock in.

ROLL CALL to reconsider: 34 aye, 2 nay. MOTION CARRIED – ORDINANCE NO. Z-6—2013-14 IS RECONSIDERED.

ROLL CALL to adopt and lock in: 35 aye, 1 present. ORDINANCE NO. Z-6—2013-14 IS ADOPTED AND LOCKED IN.

Resolution No. 124—2013-14 – Property, Airport, Recreation and Economic Development Committee. Establish the Justice Center Roof Replacement Project as a public works project whose total cost will not exceed \$358,000, and authorize the formation of the Outagamie County Justice Center Roof Replacement Project Oversight Committee to oversee said project.

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

ROLL CALL: 36 aye. RESOLUTION NO. 124—2013-14 IS ADOPTED.

Letter from County Executive Nelson recommending to the newly implemented Justice Center Roof Replacement Project Oversight Committee the following appointments: Paul Farrell, Dave Kiesner, and Craig Moser.

Supervisor Thyssen moved, seconded by Supervisor Mahan, for confirmation of the above listed appointments.

ROLL CALL: 35 aye, 1 present. PAUL FARRELL, DAVE KIESNER, AND CRAIG MOSER APPOINTMENTS TO THE JUSTICE CENTER ROOF REPLACEMENT PROJECT OVERSIGHT COMMITTEE ARE APPROVED.

Letter from County Chairperson Schuette recommending to the newly implemented Justice Center Roof Replacement Project Oversight Committee the following appointments: Supervisors Tanya Rabec and Katrin Patience.

Supervisor Mahan moved, seconded by Supervisor Thyssen, for confirmation of the above listed appointments.

ROLL CALL: 36 aye. TANYA RABEC AND KATRIN PATIENCE APPOINTMENTS TO THE JUSTICE CENTER ROOF REPLACEMENT PROJECT OVERSIGHT COMMITTEE ARE APPROVED.

Resolution No. 125—2013-14 – Health & Human Services Committee. Approve accepting and expending up to \$500,000 of federal monies under the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Housing Program to assist eligible residents who incurred damage from the August 7, 2013 tornados and severe storm, and approve payment of \$35,000 to East Central Wisconsin Regional Planning Commission for administering these grant funds, as noted on the attached fiscal note.

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

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 125—2013-14 IS ADOPTED.

Resolution No. 126—2013-14 – Health & Human Services Committee. Approve that a seven-person Housing Committee be established for the purpose of working with the Grant Administrator to review local applications for assistance for recovery from the August 7, 2013 storm.

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

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 126—2013-14 IS ADOPTED.

Letter from County Executive Nelson recommending to the newly created Community Development Block Grant Committee the following appointments: Jim Lincoln, Gary Schmidt, Nick Cluppert, Jason Garcia, Dan Brady, Andy Schmitt, and Paul Bady.

Supervisor Krueger moved, seconded by Supervisor Mahan, for confirmation of the above listed appointments.

ROLL CALL: 35 aye, 1 nay. JIM LINCOLN, GARY SCHMIDT, NICK CLUPPERT, JASON GARCIA, DAN BRADY, ANDY SCHMITT, AND PAUL BADA APPOINTMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE ARE APPROVED.

Resolution No. 127—2013-14 – Health & Human Services Committee. Approve various Brewster Village budgetary transfers to account for actual financial activity during the year as noted on the attached fiscal note.

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

ROLL CALL: 36 aye. RESOLUTION NO. 127—2013-14 IS ADOPTED.

Resolution No. 128—2013-14 – Health & Human Services Committee. Support legislation to create a statewide program to review child deaths and provide a penalty.

Resolution No. 128 was held in committee; see Establish Order of the Day

Resolution No. 129—2013-14 – Highway and Solid Waste Committee. Approve transfers of highway funding as follows: \$250,000 from the CTH “E” - STH “96” to Longview Drive project; \$80,000 from the CTH “E” - CTH “EE” to East County Line project to the CTH “AA” - STH “96” to CTH “OO” project; and \$50,000 from the CTH “S” - CTH “CB” to Kelly Road project to the Culvert Replacement Program as noted on the attached fiscal note.

Supervisor D. DeGroot moved, seconded by Supervisor McDaniel, for adoption.

ROLL CALL: 36 aye. RESOLUTION NO. 129—2013-14 IS ADOPTED.

Resolution No. 130—2013-14 – Legislative/Audit & Human Resources Committee. Authorize a budget transfer to increase the HR-Negotiation, Mediation & Arbitration Purchased Services budget by \$29,000, decrease the HR-Unemployment Compensation Fringe Benefit budget by (\$23,000) and decrease the HR-Director Purchased Services budget by (\$6,000) as noted on the attached fiscal note.

Supervisor Mahan moved, seconded by Supervisor Groat, for adoption.

ROLL CALL: 36 aye. RESOLUTION NO. 130—2013-14 IS ADOPTED.

Resolution No. 131—2013-14 – Property, Airport, Recreation and Economic Development Committee. Approve a \$18,000 transfer from the Airport Public Safety cost center to the Terminal North Boiler Replacement cost center as noted on the attached fiscal note.

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

ROLL CALL: 36 aye. RESOLUTION NO. 131—2013-14 IS ADOPTED.

Resolution No. 132—2013-14 – Property, Airport, Recreation and Economic Development Committee. Approve various Airport budget transfers to account for actual financial activity during the year and anticipated activity on existing Federal AIP and State Grant Projects as noted on the attached fiscal note.

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

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. 132—2013-14 IS ADOPTED.

Resolution No. 133—2013-14 – Property, Airport, Recreation and Economic Development Committee. Approve accepting all donations for the construction of the Outagamie County Insane Asylum Cemetery Memorial.

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

ROLL CALL: 36 aye. RESOLUTION NO. 133—2013-14 IS ADOPTED.

Resolution No. 134—2013-14 – Public Safety Committee. Approve a \$7,000 transfer from the Emergency Management cost center, Salaries line item, to the EPCRA cost center, Fringe Benefits, line item and \$3,000 from the Emergency Management cost center, Fringe Benefits line item to the EPCRA cost center, Salaries line item, as noted on the attached fiscal note.

Supervisor Duncan moved, seconded by Supervisor Pleuss, for adoption.

ROLL CALL: 36 aye. RESOLUTION NO. 134—2013-14 IS ADOPTED.

Supervisor Duncan moved, seconded by Supervisor Pleuss, to reconsider Resolution No. 134 for the purpose of lock in.

ROLL CALL to reconsider: 35 aye, 1 nay. RESOLUTION NO. 134—2013-14 IS RECONSIDERED.

ROLL CALL to adopt and lock in: 35 aye, 1 present. RESOLUTION NO. 134—2013-14 IS ADOPTED & LOCKED IN.

Resolution No. 135—2013-14 – Public Safety Committee. Approve the Sheriff's Department applying for the County/Tribal Program grant to be used to secure a drug detection/passive tracking K-9, training and equipment, as noted on the attached fiscal note.

Supervisor Duncan moved, seconded by Supervisor Paltzer, for adoption.

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. 135—2013-14 IS ADOPTED.

Resolution No. 136—2013-14 – Public Safety Committee. Approve the Sheriff's Department various budget transfers to account for actual financial activity, as noted on the attached fiscal note.

Supervisor Krueger moved, seconded by Supervisor Pleuss, for adoption.

ROLL CALL: 36 aye. RESOLUTION NO. 136—2013-14 IS ADOPTED.

Resolution No. 137—2013-14 – Public Safety Committee. Approve an \$800 transfer from the Offender Services cost center, Fringe Benefits line item, to the Offender Services cost center, Travel/Training line item, as noted on the attached fiscal note.

Supervisor Pleuss moved, seconded by Supervisor Thyssen, for adoption.

ROLL CALL: 36 aye. RESOLUTION NO. 137—2013-14 IS ADOPTED.

Resolution No. 138—2013-14 – Finance Committee. Approve a deletion to the Outagamie County Investment Policy Section VII – Investment Parameters: Maximum Maturities, as noted in the resolution.

Supervisor Nagler moved, seconded by Supervisor Hagen, for adoption.

Supervisor Pleuss moved, seconded by Supervisor Thyssen, to amend to add on line 17 after "Wisconsin State Statutes 6.0603," the words "Any investments more than five (5) years shall be submitted to the County Board for adoption by resolution."

ROLL CALL on amendment: 36 aye. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 35 aye, 1 present. RESOLUTION NO. 138—2013-14 IS ADOPTED AS AMENDED.

Resolution No. 139—2013-14 – Finance Committee. Authorize the County Clerk to enter into new Memorandum of Understanding with 19 municipalities for the 2014 and 2015 calendar years as noted on the attachments to the resolution.

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

ROLL CALL: 36 aye. RESOLUTION NO. 139—2013-14 IS ADOPTED.

Resolution No. 140—2013-14 – Finance Committee. Authorize writing off the debts listed on the Delinquent Accounts Receivable Write-Offs for 2013, as attached to the resolution.

Supervisor Groat moved, seconded by Supervisor Thyssen, for adoption.

ROLL CALL: 33 aye, 3 nay. RESOLUTION NO. 140—2013-14 IS ADOPTED.

Resolution No. 141—2013-14 – Finance Committee. Approve a \$3,000 transfer from the County Executive cost center, Travel/Training line item, to the County Executive cost center, Purchased Services line item, as noted on the attached fiscal note.

Supervisor Groat moved, seconded by Supervisor Trentlage, for adoption.

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 141—2013-14 IS ADOPTED.

Resolution No. 142—2013-14 – Finance Committee. Approve increasing the Tax Deed Expense cost center, Fees, Fines, and Costs line item \$95,000; increasing the Purchased Services line item \$45,000; and approve the net \$50,000 to be used to reduce the Fund Balance Applied line item in the General Fund Surplus cost center as noted on the attached fiscal note.

Supervisor Groat moved, seconded by Supervisor Trentlage, for adoption.

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. 142—2013-14 IS ADOPTED.

Resolution No. 143—2013-14 – Finance Committee. Approve accepting and expending the Wisconsin Energy Foundation Sustainability Grant of \$1,000 with funds to be placed in the County Executive cost center, Sustainability Fund – Purchased Services line item, to be used for the Cool Choices Program, as noted on the attached fiscal note.

Supervisor Krueger moved, seconded by Supervisor Thyssen, for adoption.

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 143—2013-14 IS ADOPTED.

Resolution No. 144—2013-14 – Finance Committee. Approve a \$7,000 transfer from the Reserve for Contingency cost center, Purchased Services line item, to Corporation Counsel cost center, Purchased Services line item, as noted on the attached fiscal note.

Supervisor Nagler moved, seconded by Supervisor Trentlage, for adoption.

Supervisor Nagler moved, seconded by Supervisor Rabec to amend line 20 to change “Reserve for Contingency” to “County Executive” and amend the fiscal note to reflect the same change.

ROLL CALL to amend: 36 aye. AMENDMENT CARRIED.

ROLL CALL to adopt as amended: 35 aye, 1 nay. RESOLUTION NO. 144—2013-14 IS ADOPTED AS AMENDED.

Resolution No. 145—2013-14 – Public Safety Committee. Approve 800 MHz Town of Kaukauna Tower and Equipment Funding.

Supervisor Duncan moved, seconded by Supervisor Nagler, to suspend the rules to take up Resolution No. 145—2013-14 on the agenda as the last item under New Business.

ROLL CALL: 34 aye, 2 nay. MOTION CARRIED – RULES ARE SUSPENDED TO TAKE UP RESOLUTION NO. 145.

Supervisor Nagler moved, seconded by Supervisor Paltzer, for adoption.

ROLL CALL: 35 aye, 1 present. RESOLUTION NO. 145—2013-14 IS ADOPTED.

Supervisor Duncan moved, seconded by Supervisor Pleuss, to reconsider Resolution No. 145 for the purpose of lock in.

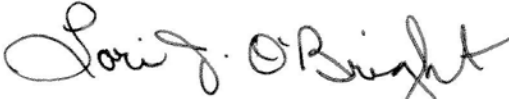
ROLL CALL for reconsideration: 34 aye, 2 nay. RESOLUTION NO. 145—2013-14 IS RECONSIDERED.

ROLL CALL to adopt and lock in: 35 aye, 1 present. RESOLUTION NO. 145—2013-14 IS ADOPTED & LOCKED IN.

REPORTS – None.

Supervisor McDaniel moved, seconded by Supervisor Groat, to adjourn until Tuesday, January 14, 2014, at 6:30 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 9:15 p.m.



Lori J. O'Bright, County Clerk