

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

Office of the County Clerk, May 27, 2014.

The Board met pursuant to adjournment, and is called to order by Chairperson Nagler at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 29 present, 6 absent, 1 vacant. Members present: Rabec, Nagler, Grady, Patience, Iverson, Strenn, Krueger, Trentlage, Behnke, Meyer, McDaniel, De Groot, Vanden Heuvel, Groat, Spears, Stueck, Thyssen, Hagen, Klemp, Nooyen, Duncan, Culbertson, Buchman, Griesbach, Thern, Rahmlow, Austin, Rettler, Suprise. Members absent: Hammen, Lemanski, Thomas, Pleuss, Sturn, Melchert. Vacant: District 13.

Board Chairperson Nagler requests the Board's approval to excuse Supervisors Pleuss, Thomas, Melchert, Hammen, Lemanski, Sturn. No objections; so ordered.

Chairperson Nagler led the Pledge of Allegiance.

MINUTES OF MAY 13, 2014

Supervisor Culbertson moved, seconded by Supervisor Vanden Heuvel, to approve the minutes of the May 13, 2014, County Board meeting.

ROLL CALL: 28 aye, 1 abstain, 6 absent, 1 vacant. MINUTES OF MAY 13, 2014, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

No changes.

COMMUNICATIONS

- Outagamie County Veterans Memorial Service - Saturday, May 24, 10:00 a.m.
- Notice of Public Hearing, May 27, on proposed amendments to the comprehensive plan.

Chairperson Nagler reported the following communications were distributed on the desks:

- Information from the Outagamie County Historical Society
- A memo from Board Chairperson Nagler

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

John Julius, Greenville resident, urged support of Resolution No. Z-2—2014-15 approving the Agricultural Enterprise Area for the Town of Greenville. Mr. Julius reported the zoning is important to the owners anticipating maintaining their properties zoned agricultural. In addition, the zoning provides benefit to business that is associated with the agricultural community.

Ken Grode, Kaukauna resident and Fox Cities area volunteer, spoke in support of Resolution No. 3 to provide funding for the History Museum. Mr. Grode reported on the development and assistance given by History Museum for a book regarding Brewster Village, and he urged support due to the need for maintaining the facility.

Joe Gaerthofner, volunteer with the History Museum, reported on his development of a walking tour of military members at the Riverside Cemetery. The History Museum requested that visitors be allowed to go on the tour that Mr. Gaerthofner developed. He encouraged support for additional funding for the museum because of the work they are doing in the community.

Dr. Sabrina Robins, Outagamie County resident, Director of Operations for Manpower, and African Heritage, Inc. member, urged support for Resolution No. 3—2014-15. Dr. Robins reported the museum provides a quality of life attraction to workers in the area. The resolution would address maintenance costs and improvements to assist with energy cost savings. The History Museum is now developing an exhibit regarding African Americans in the area, which had previously been undocumented. The African Heritage, Inc. is a donor to the museum.

Matt Carpenter, Executive Director of Outagamie County Historical Society (OCHS), requested support of Resolution No. 3—2014-15. In 1939, the OCHS began receiving its funding from Outagamie County. Over 30,000 people visited the Historical Society in the past year. The Fox Cities Visitors and Convention Bureau estimate the museum had a \$2.4 million impact on the area through tourism. Documents on the county board desks provided information regarding the operations and how lean they've become in recent years. The resolution provides funding for two needs: 1) unanticipated maintenance needs due to the brutal winter experienced the past season and 2) an opportunity to invest to realize dramatic energy savings for the future by replacing incandescence bulbs with LED bulbs.

APPOINTMENTS

A letter was received from County Executive Thomas Nelson nominating the following individuals for appointments to the Land Information Council; present terms expired in April 2014: Sarah Van Camp, Dina Mumford, Ryan Barrette, Mary Hammen, Brad Bastian, Jim Hebert, Tim Roach, Jeremy Freund, Paul Sponholz, Mike Bouchard, Joan Keller, and Dave Allen.

Supervisor Griesbach moved, seconded by Supervisor Nooyen, for approval of the above listed appointments.

ROLL CALL: 29 aye, 6 absent, 1 vacant. LAND INFORMATION COUNCIL APPOINTMENTS OF VAN CAMP, MUMFORD, BARRETTE, HAMMEN, BASTIAN, HEBERT, ROACH, FREUND, SPONHOLZ, BOUCHARD, KELLER, AND ALLEN ARE CONFIRMED.

A letter was received from County Executive Thomas Nelson recommending the following appointments to the Health and Human Services Board: Patrick Meyer, Kevin Behnke, and Cathy Spears, in addition to the continued service of Jerry Iverson, Marcia Trentlage, and Barney Lemanski with terms expiring December 31, 2014, along with the appointment of Keith Surprise and the reappointments of Val Dreier and Barb Thiel as citizen members with terms expiring December 31, 2016.

Supervisor Rahmlow moved, seconded by Supervisor Thyssen, for approval of the above listed appointments and reappointments.

ROLL CALL: 29 aye, 6 absent, 1 vacant. HEALTH AND HUMAN SERVICES BOARD APPOINTMENTS OF MEYER, BEHNKE, SPEARS, IVERSON, TRENTLAGE, LEMANSKI, SURPRISE AND REAPPOINTMENTS OF DREIER AND THIEL ARE CONFIRMED.

A letter was received from County Executive Thomas Nelson nominating Bernard Vetrone as the Volunteers in Offender Services Director effective June 2, 2014.

Supervisor Duncan moved, seconded by Supervisor Patience, for approval of the above listed appointment.

ROLL CALL: 29 aye, 6 absent, 1 vacant. BERNARD VETRONE IS CONFIRMED AS VOLUNTEER IN OFFENDER SERVICES DIRECTOR EFFECTIVE JUNE 2, 2014.

A letter was received from County Executive Thomas Nelson recommending the appointment of Dave Johnson, to replace Mike Hendrick, as the Planning Department representative for the Parks Need Study Ad-Hoc Committee.

Supervisor Trentlage moved, seconded by Supervisor Rettler, for approval of the above listed appointment.

ROLL CALL: 29 aye, 6 absent, 1 vacant. DAVE JOHNSON'S APPOINTMENT TO THE PARKS NEED STUDY AD-HOC COMMITTEE IS CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointments of Don DeGroot, Jim Duncan, and Barney Lemanski to the Emergency Management Committee with the County Board Chair as the Emergency Management Committee chair.

Supervisor Krueger moved, seconded by Supervisor Rettler, for approval of the above listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENTS OF DEGROOT, DUNCAN, LEMANSKI AND NAGLER TO THE EMERGENCY MANAGEMENT COMMITTEE ARE CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointments of Jeff Nooyen and Tanya Rabec to the Loan Review Committee.

Supervisor Spears moved, seconded by Supervisor Groat, for approval of the above listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENTS OF NOOYEN AND RABEC

ARE CONFIRMED TO THE LOAN REVIEW COMMITTEE.

A letter was received from Board Chair Helen Nagler recommending the appointments of Helen Nagler, Kevin Behnke, Jim Duncan and Kevin Sturn as representatives, and Joy Hagen and Peter Stueck as alternates, to the Coordinating Council Committee.

Supervisor Surprise moved, seconded by Supervisor Griesbach, for approval of the above listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENTS OF NAGLER, BEHNKE, DUNCAN, STURN AND ALTERNATES HAGEN AND STUCK ARE CONFIRMED TO THE COORDINATING COUNCIL.

A letter was received from Board Chair Helen Nagler recommending the appointment of Dan Melchert to the Land Information Council.

Supervisor Rettler moved, seconded by Supervisor Hagen, for approval of the above listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENT OF DAN MELCHERT TO THE LAND INFORMATION COUNCIL IS CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointments of Tanya Rabec and Kathy Groat to the Sustainability Committee.

Supervisor Spears moved, seconded by Supervisor Thyssen, for approval of the above listed appointments.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENTS OF RABEC AND GROAT TO THE SUSTAINABILITY COMMITTEE ARE CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointment of Jerry Iverson to the Mississippi Valley Health Services Commission.

Supervisor Spears moved, seconded by Supervisor Nooyen, for approval of the above listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENT OF JERRY IVERSON TO THE MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION IS CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointment of Katrin Patience to the FoxComm Fiscal Advisory Committee.

Supervisor Hagen moved, seconded by Supervisor Iverson, for approval of the above listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENT OF KATRIN PATIENCE TO THE FOX COMM FISCAL ADVISORY COMMITTEE IS CONFIRMED.

A letter was received from Board Chair Helen Nagler recommending the appointment of Jerry Iverson to the Specialized Transportation Planning and Policy Committee.

Supervisor Thern moved, seconded by Supervisor Griesbach, for approval of the above listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY - APPOINTMENT OF JERRY IVERSON TO THE SPECIALIZED TRANSPORTATION PLANNING AND POLICY COMMITTEE IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Griesbach on his birthday May 31. A round of applause was given. Executive Nelson reported:

- Finance – Staff finalized the 2013 financials with results reported to the Finance Committee last week. The General Fund ended with an estimated \$1 million over budget. 2013 ended with a healthy fund balance of 16.4%, slightly above the working capital policy of 10-16%. The first four months of 2014's operational results are being compiled and will be reported to the next Finance Committee meeting. Finance Director Brian Massey has been selected to participate in a Wisconsin Municipal Mutual Insurance Company long range strategic planning process.
- Highway –Repaving work on CTH GV was going well with completion estimated to be later in the week, weather cooperating. Prep work on CTH N from Buchanan Road to East 3rd in Kimberly would start later in the week, with major work slated to start after school concludes, since the roadwork borders Kimberly High School. CTH S was closed east of Stephenville as that project starts this week.
- Maintenance –Jerry Wittmann is working with courts staff to develop the RFP for the Justice Center Law Library conversion to a video conferencing courtroom. The Justice Center roof replacement project is approximately 75% completed on the uppermost portion of the roof. Staff is working closely with Health & Human Services (HHS) staff on the Youth and Family Services emergency back-up generator project.
- Parks –The disc golf course was installed last week at Plamann Park and has been packed since. The Children's Farm opened Saturday. Members were invited to the Park for a Ribbon Cutting for a new park feature, the Born Learning Trail, scheduled this May 31 at 10 a.m. The project, spearheaded by a Leadership Fox Cities team, captures ten fun outdoor games to help parents and caregivers create learning opportunities for young children. The WIOUWASH trail opened back up to horses this week. Baseball season had a number of make-up games due to inclement weather. Seasonal staff at Parks was full strength and preparing for the June 7 opening of Plamann Lake.
- Solid Waste –Riverview Construction began work on the NE Landfill project last week. Jill Haygood Martin, Outagamie County Recycling Administrator, is working on a Lean project regarding inventory management at the MRF, having recently completed Lean Six Sigma training through FVTC. A number of staff members have gone through the Lean Enterprise Certificate Program at FVTC and initiated a number of Lean projects throughout the county. HR staff have developed a Lean crash course to provide in-house training to employees on lean terminology and basics. The effort fulfills an ongoing mission to deliver the best possible public services at the lowest price.
- Airport –The hangar relocation project is on track for completion mid-June. The Executive Hangar Project is also nearing completion, with Gulfstream staff having now moved into the

office space. Final work on the hangar will be wrapped up in the next several weeks. The General Aviation ramp project is now out for bids, which are due June 19. Written notice of conditional approval was received from the U.S. Customs and Border Protection agency for the proposed U.S. Customs facility at the airport. Airport Director Abe Weber was scheduled to meet with Bureau of Aeronautics staff and the Governor's staff to discuss both customs and the airport's six-year Capital Improvement Program. Airport tour season was in full swing, with 6 tours recently completed for Boy Scout, Girl Scout and school groups. An airport project tour was scheduled June 3rd for Property/Airport Committee members.

- Corporation Counsel – Staff has been doing substantial work relating to the Kaukauna County Board election issue, with a brief due this week. It is estimated to be another couple of months prior to a conclusion of the matter. Training was being prepared on changes in mental health law for HHS staff, with training scheduled in late June.
- Planning –Assistant Planning Director Dave Johnson and GIS Coordinator/Land Information Officer Brad Bastian *were appointed* as Co-Interim Directors. Planning issues should be directed to Dave and GIS/Land Information Council issues to Brad. Staff is working to assist the Town of Greenville on an application for an agriculture enterprise area just west of the Airport, as well as the Village of Black Creek on a downtown revitalization plan.
- Human Resources –New position requests from departments were due last week and were being reviewed in preparation for the 2015 budget deliberations.
- Memorial Day Services – Executive Nelson expressed appreciation for participation and respect at many of the Memorial Day ceremonies in Outagamie County. He thanked participants and expressed respect for this important day of tribute dedicated to fallen soldiers.

During a question and answer period, a request was made that a small report be given on Lean projects that have occurred in Outagamie County and their cost savings.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

Board Chairperson Nagler reported that Lobbyist Wadium would not be reporting at the meeting.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Ordinance No. Z-1—2014-15 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Amend the Outagamie County Zoning Ordinance by adopting the Adam Hill petition to rezone 2 acres from Exclusive Agriculture District to General Agriculture District in the Town of Seymour as depicted on the attached review and map.

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

ROLL CALL: 29 aye, nay, 6 absent, 1 vacant. ORDINANCE NO. Z-1—2014-15 IS ADOPTED.

Resolution No. Z-1—2014-15 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Support the proposed application from the Town of Greenville for the designation of an Agricultural Enterprise Area as identified on the attached map.

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

ROLL CALL: 29 aye, nay, 6 absent, 1 vacant. RESOLUTION NO. Z-1—2014-15 IS ADOPTED.

Supervisor Rahmlow moved, seconded by Supervisor Krueger, to reconsider the resolution for the purpose of lock-in.

ROLL CALL: 28 aye, 1 nay, 6 absent, 1 vacant. RESOLUTION NO. Z-1—2014-15 IS RECONSIDERED.

ROLL CALL to lock in: 29 aye, 6 absent, 1 vacant. RESOLUTION NO. Z-1—2014-15 IS ADOPTED AND LOCKED IN.

Resolution No. Z-2—2014-15 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request of 76.52 total acres for Rubble Development from General Agriculture District to Multi-Family Residential District and Residential Single Family District in the Town of Grand Chute as depicted on the attached review and map.

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

ROLL CALL: 28 aye, 1 nay, 6 absent, 1 vacant. RESOLUTION NO. Z-2—2014-15 IS ADOPTED.

Resolution No. Z-3—2014-15 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request of 12.32 total acres for Starwood Acres from Single Family Residential District to General Agricultural District in the Town of Buchanan as depicted on the attached review and map.

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

ROLL CALL: 29 aye, 6 absent, 1 vacant. RESOLUTION NO. Z-3—2014-15 IS ADOPTED.

Resolution No. 2 —2014-15 – Finance Committee. Authorize the Corporation Counsel to obtain ownership of the Pautz/Blom property, located in the Village of Black Creek, by commencing an in rem foreclosure action, with follow-up of the action as noted in the resolution and agreement attached, which conveys the property to the Village of Black Creek.

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

ROLL CALL: 29 aye, 6 absent, 1 vacant. RESOLUTION NO. 2—2014-15 IS ADOPTED.

Resolution No. 3 —2014-15 – Finance Committee. Approve the transfer of \$17,703 from the Reserve for Contingency Fund to the History Museum as noted on the attached fiscal note.

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

Supervisor Stueck moved, seconded by Supervisor Spears, to hold the resolution in committee.

ROLL CALL: 8 aye, 21 nay, 6 absent, 1 vacant. MOTION DEFEATED-RESOLUTION NO. 3—2014-15 IS NOT HELD IN COMMITTEE.

ROLL CALL for adoption: 25 aye, 4 nay, 6 absent, 1 vacant. RESOLUTION NO. 3—2014-15 IS ADOPTED.

Ordinance No. A —2014-15 – Finance Committee. Recommend adoption of the proposed list of depositories.

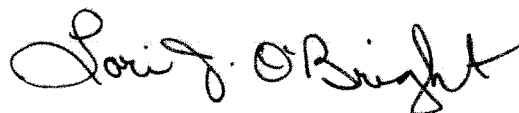
Supervisor Stueck moved, seconded by Supervisor Groat, for adoption.

ROLL CALL: 29 aye, 6 absent, 1 vacant. ORDINANCE NO. A—2014-15 IS ADOPTED.

REPORTS – None.

Supervisor DeGroot moved, seconded by Supervisor Patience, to adjourn until June 10, 2014 at 6:30 p.m.

The meeting adjourned at 7:29 p.m.



Lori O'Bright, County Clerk