

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

Office of the County Clerk, February 24, 2015.

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: 34 present, 2 absent. Members present: Rabec, Nagler, Grady, Patience, Strenn, Hammen, Krueger, Trentlage, Behnke, Meyer, McDaniel, Van Asten, De Groot, VandenHeuvel, Lemanski, Groat, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Thern, Rahmlow, Austin, Rettler, Melchert, and Suprise. Members absent: Iverson and Griesbach (attended later in the meeting).

The Board Chairperson requested the Board's confirmation to excuse Supervisors Iverson and Griesbach for the first part of the meeting. No objection; so ordered.

The Pledge of Allegiance was led by Chairperson Nagler.

MINUTES OF FEBRUARY 10, 2015

Supervisor McDaniel moved, seconded by Supervisor Nooyen, to approve the minutes of the February 10, 2015, County Board meeting.

ROLL CALL: 32 aye, 2 abstain, 2 absent. MINUTES OF THE FEBRUARY 10, 2015, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested to hold the Coordinating Council appointments until after Res. #115. No objections; so ordered.

Resolution No. 113—2014-15 – Legislative/Audit & Human Resources Committee. Approve urging the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards, and district information to the state and to use local boundaries to create state districts.

At the February 10, 2015 meeting, Supervisor Grady moved, seconded by Supervisor Pleuss, for adoption. After some discussion, Supervisor Iverson moved, seconded by Supervisor Thyssen, to amend Resolution No. 113—2014-15 on Page 1, Line 23, by adding a period after “districts” and adding “In addition the legislature will consider a non-partisan board utilizing a method to establish voting districts similar to the process used in Iowa.” Chairperson Nagler stepped down from the chair and Vice Chairperson Hagen took the chair. After Chairperson Nagler addressed the board she retook her seat as chair. Roll call for amendment carried. Roll call for adoption as amended carried.

At the February 24, 2015 meeting, Supervisor Grady moved, seconded by Supervisor Pleuss, to reconsider Resolution No. 113 in order to send the resolution back to committee to divide the resolution into two questions.

ROLL CALL: 31 aye, 2 nay, 1 abstain, 2 absent. RESOLUTION NO. 113—2014-15 IS RECONSIDERED.

Supervisor Pleuss moved, seconded by Supervisor Thyssen, to refer Resolution No. 113 back to committee.

ROLL CALL to refer: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 113—2014-15 IS REFERRED BACK TO COMMITTEE.

#### COMMUNICATIONS

Chairperson Nagler reported that a memo was distributed on the desks regarding a WCA regional meeting to discuss the State budget in Appleton.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) - None

#### APPOINTMENTS

A letter was received from County Executive Thomas Nelson appointing Representative Amanda Stuck, elected representative, and Lisa Van Schyndel, Emergency Management Director, to the Local Emergency Planning Committee (LEPC) with terms expiring in June 2017.

Supervisor Trentlage moved, seconded by Supervisor Groat, for confirmation of the above-listed appointments.

ROLL CALL: 34 aye, 2 absent. APPOINTMENTS OF REP. STUCK & VAN SCHYNDEL TO THE LEPC ARE CONFIRMED.

A letter was received from County Executive Thomas Nelson recommending the reappointments of Bob Jakel and Larry Burkhardt to the Loan Review Committee with said terms expiring in January 2018. (Bob Jakel's information was distributed to the Board on your desks).

Supervisor Thyssen moved, seconded by Supervisor Grady, for confirmation of the above-listed reappointments.

ROLL CALL: 34 aye, 2 absent. REAPPOINTMENTS OF JACKEL AND BURKHARDT TO THE LOAN REVIEW COMMITTEE ARE CONFIRMED.

#### REPORT BY THE COUNTY EXECUTIVE

County Executive Nelson congratulated the following supervisors on their birthdays: Supervisor Pleuss-Feb. 25 and Supervisor Hagen-Mar. 9. A round of applause was given. County Executive Nelson reported the following:

- MIS - Interviews for the vacant technical manager position are scheduled this week. Staff is working with Register of Deeds on credit card processing compliance issues.
- Finance - The Human Resources-Payroll System consultant will be scheduling meetings with county departments to discuss departmental needs in a new system. Staff is finalizing work on the revolving funds worksheet, which will be forwarded to the Board next month.
- Recycling & Solid Waste - Roughly \$2.5 million in gross profits were generated in 2014 at the MRF to be distributed to the three counties. Landfill diversion programs are continuing to be explored. A program was announced with Goodwill Industries to segregate and recycle textiles. Staff is also reviewing diversion opportunities in other areas, such as construction and demolition materials.
- Airport - A Common Storage Hangar preconstruction meeting was held Feb. 11. Contracts were signed and metal buildings ordered. Weather permitting, fencing will be installed next month with work to follow. First-bid advertisements for Customs & Border Patrol (CBP) project commence this week, with second bid advertisements slated for the week of Mar. 2. Bids will be opened Mar. 19. Replacement of the Medium Intensity Approach Lighting System will get underway in May and coincides with painting, tarring, and concrete repairs. Critical Incident Stress Management Training was conducted last week by Theda Clark. The training, which included staff from the Airport, Kimberly Clark and Outagamie County Emergency Management, was focused on after-accident stress recognition and management. Director Weber met with legislators in Madison to discuss 2015 projects, including the CBP, common storage hangar and general aviation ramp projects. Thanks were extended to Lobbyist Wadium for arranging the meetings. Airport staff will host a chili lunch for airport tenants Feb. 27. The Arizona Spring Giveaway on Feb. 11 has received lot of interest with the airport's Facebook page visited 1,200 times and shared more than 2,100 times. So far, 6,597 people registered for the Allegiant Airlines and Cactus League ticket promotion. Approximately 20 people, including airport tenants, attended the recent Runway Safety Action Team Meeting on Feb 13.
- Planning - Security & Space Needs Study visits were completed in 22 departments/divisions with Venture Architects. The focus was on potential modifications to maximize current space. GIS staff is working toward the implementation of new Treasurer's office software.
- Parks - Planning for the Jack Hanna visit this fall is ongoing. Director Dieck will be meeting soon with Appleton Area School District (AASD) staff regarding our partnership with AASD on the Montessori school at Plamann Park. Pop Warner Football is considering an addition of a third field to serve younger groups and the physically challenged. The group is also interested in additional parking space. Pop Warner has been a great partner with the Parks Department, funding many enhancements to support their programming at Plamann Park.
- Corporation Counsel - Staff has been busy with two additional appeals. Joe Guidote is also working with the Health & Human Services (HHS) Board reviewing the issue of an e-cigarette policy and with MIS and HHS on a social networking policy.
- Highway - Construction on County Truck Highway (CTH) HH, from CTH CE to Z, including a CTH CE roundabout, is scheduled for 2016. Meetings have been scheduled with Town of Buchanan, Village of Combined Locks, and City of Kaukauna officials to discuss project scope and timing.

- Maintenance – Shower reconfiguration in the jail special needs unit is underway. Staff is also working closely with the DNR regarding the Kaukauna chromium site.
- NACo Legislative Conference – Executive Nelson attended with Chairperson Nagler and Lobbyist Wadium in Washington, DC. The group was able to meet with several federal legislators on issues of importance to the county and attend several information sessions.

Supervisor Duncan announced that Wisconsin and Outagamie County was selected by National Corrections Institute to receive technical assistance

During a question and answer period, Executive Nelson reported additional information regarding the NACo Legislative Conference, which included listening to important speakers, opportunities to ask questions, meet with other county officers around the U.S., and several meetings with federal legislators/staff. NACo is a complement to WCA at the federal level. Executive Nelson listened to several subcommittees on health, including one where the chief medical officer for the Centers for Medicare and Medicaid services spoke.

Supervisor Griesbach attended the meeting.

#### REPORT AND PRESENTATION OF COUNTY LOBBYIST

Chairperson Nagler reported that County Lobbyist Mark Wadium was still in Washington, DC, and would report out at the next meeting.

#### UNFINISHED BUSINESS - None

#### NEW BUSINESS

Ordinance No. Z-8—2014-15 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition from Dave and Tina Wichman to rezone two acres of a 40 acre parcel located in the Town of Cicero from the Exclusive Agriculture District to the General Agriculture District as depicted on the attached review and map.

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

ROLL CALL: 35 aye, 1 absent. ORDINANCE NO. Z-8—2014-15 IS ADOPTED.

Resolution No. 114—2014-15 – Health and Human Services Committee (HHS). Approve the acceptance of the Project YES! Grant (otherwise known as the Healthy Transitions Grant) for January 1, 2015 through September 30, 2015, in the amount of \$371,854, as noted on the attached fiscal note, and approve the use of these funds to contract for two full-time and two part-time HHS positions, and to also use a portion of the grant funds to provide Comprehensive Community Services staff time and related contracted services.

Supervisor Spears moved, seconded by Supervisor Lemanski, for adoption.

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 114—2014-15 IS ADOPTED.

Supervisor Lemanski moved, seconded by Supervisor Hagen, to reconsider Resolution No. 114 for the purpose of lock-in

ROLL CALL to reconsider: 33 aye, 2 nay, 1 absent. RESOLUTION NO. 114—2014-15 IS RECONSIDERED.

ROLL CALL to adopt and lock in: 35 aye, 1 absent. RESOLUTION NO. 114—2014-15 IS ADOPTED & LOCKED IN.

Resolution No. 115—2014-15 – Public Safety Committee. Approve amending membership to the Coordinating Council Committee by including an Alternative Treatment Coordinator.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION NO. 115—2014-15 IS ADOPTED.

APPOINTMENTS – continued

A letter was received from County Executive Thomas Nelson nominating Coordinating Council appointments as follows: Ryan Peterson, Community Corrections member; Tom Wickenham-alternate; Beth Robinson, Alternative Treatment Coordinator member; Kim Hernandez-alternate; Derreka Walton as Bernard Vetrone's alternate, and Barb Bocik, Clerk of Court, with all terms expiring in April 2017.

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

ROLL CALL: 35 aye, 1 absent. APPOINTMENTS OF PETERSON, WICKENHAM, ROBINSON, HERNANDEZ, WALTON, AND BOCIK TO THE COORDINATION COUNCIL ARE CONFIRMED.

Resolution No. 116—2014-15 – Public Safety Committee. Support proposed legislation which will require the Department of Justice to design a poster that provides information regarding the national human trafficking resource center hotline, make the poster electronically available, and encourage its display by certain businesses.

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

ROLL CALL: 34 aye, 1 nay, 1 absent. RESOLUTION NO. 116—2014-15 IS ADOPTED.

Resolution No. 117—2014-15 – Public Safety Committee. Support proposed legislation prohibiting the sale of novelty lighters to minors and prohibiting the display of novelty lighters in an area of a retail establishment that is accessible to the general public.

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

ROLL CALL: 32 aye, 3 nay, 1 absent. RESOLUTION NO. 117—2014-15 IS ADOPTED.

Resolution No. 118—2014-15 – Public Safety Committee. Support the funding of pay progression for prosecutors, as well as the creation and funding of additional assistant district attorney positions.

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

ROLL CALL: 33 aye, 2 nay, 1 absent. RESOLUTION NO. 118—2014-15 IS ADOPTED.

Ordinance No. H—2014-15 – Finance Committee. Recommend adoption of the list of depositories for Outagamie County.

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

ROLL CALL: 34 aye, 1 nay, 1 absent. ORDINANCE NO. H—2014-15 IS ADOPTED.

REPORTS

Supervisor Stueck moved, seconded by Supervisor Klemp, to adjourn until March 10, 2015, at 6:30 p.m.

The meeting adjourned at 6:55 p.m.

  
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Lori O'Bright, County Clerk