

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

Office of the County Clerk, January 26, 2016.

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 at 410 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 33 present, 3 absent. Members present: Nagler, Grady, Patience, Iverson, Strenn, Hammen, Krueger, Trentlage, Behnke, McDaniel, Van Asten, De Groot, VandenHeuvel, Lemanski, Groat, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Thern, VanderHeiden, Austin, Rettler, and Melchert. Member absent: Rabec, Meyer, and Suprise.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Rabec, Meyer, and Suprise. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nagler.

Chairperson Nagler noted that there is a correction on the agenda for those supervisors mailed an agenda. The minutes were listed as January 12, 2015; however, the posted and Dropbox agenda was correct. No objections; so ordered re. correction on the agenda.

MINUTES OF JANUARY 12, 2016

Supervisor Grady moved, seconded by Supervisor Culbertson, to approve the minutes of the January 12, 2016, County Board meeting.

ROLL CALL: 30 aye, 3 abstain, 3 absent. MINUTES OF THE JANUARY 12, 2016, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List:

No.	Communication Date	Received From	Subject	Referred To
1	12-15-2015	Racine County	Res. 2015-94 - Oppose legislation expanding the subpoena process	OC has a position, Res. 62-2015-16

Chairperson Nagler noted that an attachment to Resolution No. 129 providing information regarding the financing was placed on the desks.

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

APPOINTMENTS

A letter was received from County Executive Nelson nominating Terry Dawson for re-appointment to the Outagamie Waupaca Counties Federated Library System Advisory Board (OWLS); said term expiring December 31, 2018.

Supervisor Spears moved, seconded by Supervisor Griesbach, for confirmation of the above-listed re-appointment.

ROLL CALL: 33 aye, 3 absent. RE-APPOINTMENT OF TERRY DAWSON TO THE OUTAGAMIE WAUPACA COUNTIES FEDERATED LIBRARY SYSTEM ADVISORY BOAR IS CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisor Kevin Behnke on his upcoming birthday Feb. 1. A round of applause was given. Executive Nelson reported the following:

- County Executive Facebook – Supr. Melchert was thanked for his interview with the County Executive, posted on the Executive’s Facebook page.
- Brewster Village – A strategic planning initiative is underway at the facility. Preparations for spring grounds keeping are underway.
- Register of Deeds (ROD) – ROD Sarah Van Camp recently participated in a Wisconsin Register of Deeds Association meeting to discuss upgrades to the state’s vital records system. Upgrades, with legislation changes, would allow any ROD office to issue any vital record from anywhere in the state.
- Clerk of Courts – Staff are working with Maintenance on security enhancements for the department.
- Emergency Management – Later this week, the City of Appleton will donate a trailer for the CERT team. With recent structural fires, these upgrades will benefit the volunteers who play an important supporting role for firefighters and first responders. Staff is also involved with an upgrade to the phone system in the Emergency Operations Center, conducting E-Sponder training and implementation of a new mass notification system.
- County Clerk – Lori O’Bright has been working to get the word out on the new Photo ID requirements for the spring elections. You can find information on the County Clerk’s website or at bringit@wi.gov.
- UW Extension – The Joy Conference will be held Feb 6. Systemic changes to UW Extension are on the horizon. Under the name “NEXT Generation,” county extension programs are being grouped due to the State budget cuts. Counties will be consolidated and some programming will be downsized. Outagamie is slated to be grouped with Calumet and Winnebago Counties. At this time, there are more questions than answers regarding the effects of these changes. Decisions will be announced next month.
- Airport – Planning work continues on the consolidated rental car facility project. The summer calendar is quickly filling up with stops for the quick, close, convenient ice cream truck.
- Family Court Program – The department has launched co-parenting and social media program last week. LisaBeth Vander Maazen will be recognized for her work in initiating the *Safe Exchange Program*.
- Zoning – Staff has been working with a consultant on a new permitting-licensing system to increase efficiency and transparency. The annual septic system maintenance mailing will roll out in March. Electronic reporting is expected to streamline this process.

- Planning – McMahan has been selected for the predesign phase of the facilities expansion project pending the negotiation of agreeable contract terms. GIS staff worked with the Treasurer on the new tax system. Comprehensive plan update work is underway for a kick-off scheduled later this year.
- Parks – On Feb 6, Hortonville Middle School will host the annual Muskie & Walleye Fishing Expo. On Feb. 13, the Mosquito Hill Nature Center will host an “Evening for Sweethearts,” complete with food & drink, soft music, snowshoeing, and a campfire. Planning continues for the first annual Kids Day at Plamann Park on June 11. A number of partners are involved with this event; stay tuned for additional details.
- Maintenance – Staff is planning several security enhancements for departments not involved in any portion of the new facility. The key card access system is being reviewed and streamlined. As the Sheriff’s Department has been conducting active shooter training in various departments, Maintenance has been working to address security items as they are identified. Maintenance staff is working on a LEAN project to streamline the work order system.
- Highway – A construction timeline is being developed for the county highway (CTH) CE and HH reconstruction. A public information meeting on the CTH ZZ and Z to East County Line will convene at 5 p.m. Jan. 27 at the 1,000 Island Environmental Center. An RFP for appraisals and negotiations has been issued. Several access options have been examined for impacted land along CTH JJ--CTH E to Lightning Drive project. The City of Appleton is acting as lead on the project. Options will be reviewed with owners of adjacent land on Feb. 4. The Town of Grand Chute is lead on the CTH BB & Casaloma Dr. intersection project. Commissioner Steingraber recently met with town officials, who agreed to provide a cost share agreement soon.
- Recycling & Solid Waste – Recycling tonnage is up over 2015 totals. New materials are now inbound from the Wittenburg-Birnamwood area. Come spring, a new metering bin will be installed at the MRF. Two larger projects will occur this summer: capping the East landfill and excavating Phase III of the NE Landfill.
- Land Conservation – Staff are planning for the upcoming construction season. As usual, Greg Baneck is working to secure additional grant funding to support watershed efforts.
- Criminal Justice Treatment (CJTS) – Background check approval for CJTS staff has been granted by WI Dept of Justice, which will significantly streamline internal processes. Outagamie County continues to be one of 18 counties nationwide participating in the Evidence Based Decision Making framework with the CJS. This phase will continue through July with the implementation phase beginning thereafter. Staff will be reviewing the day report center and evaluating future options for day report.
- Health & Human Services (HHS) – Work is already underway on the 2017 budget. Director Rosemary Davis has joined a group of community leaders working to evaluate the pending closure of the Thompson Community Center and methods to continue some of the programs currently housed there.
- Human Resources – The new HR/Payroll System upgrade is underway, with a kickoff meeting scheduled for February. While we hoped to have an update on an extended agreement between ThedaCare and Network Health by now, we learned Jan. 25 that they are still in discussions.
- Finance – Over the past several months, staff have spent considerable time and effort on the new HR-Payroll System project, while simultaneously striving to close the 2015 books.
- Veterans Services Office (VSO) – County VSO Jon LiDonne was recently cited by the Fox Cities Convention & Visitors Bureau in recognition of his efforts to bring the 25th annual

National Association of County Veteran Services Officers convention to the Fox Cities. LiDonne will accept the award at the bureau's annual tourism breakfast on Feb. 5.

- Corporation Counsel – Corporation Counsel Guidote is working with the Public Defender's office and local health care providers to address a timing issue resulting from a gap in the mental health statutes. End of year contract negotiations and reviews of literally hundreds of contracts have kept staff very busy.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- [AB-490](#) – RE: Utility aid payments to towns and counties for production plants that generate electricity from wind power. Lobbyist registered County opposed to AB-490 Jan. 26 in the public hearing at the Assembly Committee on Energy and Utilities. Outagamie County (OC) Resolution 163--2003-04 opposes that type of legislation and aid reduction.
- [SB-533](#) – a RE: Concerns with Badging. Lobbyist discussed issues with the Airport Director. OC issues 2,500 Airport badges for vendors and contracts under FAA rules Title 49, Subtitle B, Chapter XII, Subchapter C, Part 1542 which requires commercial service airports to adopt an Airport security program. Part 1542 also requires airports to control access to secure areas of the airport with personal identification media (badge). Public Hearing in Senate Committee Elections and Local Government was held 1-26-16 and Senate Amendment 1 was introduced to cover this issue.
- Family Care Bill LRB 4339/1 is being amended. Senator Marklein leading Senate version of bill. Six senators and 14 representatives are co-sponsors of this proposal.
- [SB-204](#) RE: child protection workers. Lobbyist asked for a public hearing for SB-204 and visited Sen. Tiffany's office regarding SB-204, OC Res. 33--2015-16
- [AB-573](#) & SB-465 re. changing marriage law. OC Res. 117-15-16 in support of Rep. Ballweg AB-573 and Sen. Olsen SB-46
- [SB-340](#) and AB-515 re. recycling grants. Lobbyist has continued work on SB-340/AB-515 regarding recycling grants for local governments and making an appropriation.
- [Assembly Committee on Mental Health Reform](#) Public Hearing - Lobbyist attended the public hearing held 1-25-16. Bills being introduced: AB-783, AB-784, AB-785, AB-786, AB-787, AB-788, AB-789, AB-790, AB-791, AB-792.
- [SB-390](#) – Lobbyist informed Board that AB 518 Pipelines or Hoses Transmitting Liquid Manure SB-390 on Senate floor 1-20-16. SB-390 is now in Assembly Rules Committee.
- Lobbyist participated in NACIRO conference call with other County Lobbyist from around the nation and NACo Lobbyist 1-21-16. This year's NACo priorities include:
 - Protecting municipal bonds
 - Strengthening Medicaid
 - Supporting Marketplace Fairness
 - Promoting county priorities in surface transportation implementation
 - Supporting the Payments in Lieu of Taxes (PILT) and Secure Rural Schools (SRS) programs
 - Achieving mental health and criminal justice reform
 - Preserving county interests in "waters of the U.S." regulations
- The Senate is looking at coming to the floor Feb. 9, & 16 and Mar. 15, according to Senator Fitzgerald staff. The Assembly plans to be in Feb. 9, 16 and 18, according to Assembly leadership.

During the question and answer period, discussion took place on the need for lock-in of legislation for Mark to begin lobbying. Corporation Counsel Guidote reported that if there is a clear indication that the county board is supportive of an action, the initial approval should suffice for action.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-15—2015-16 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a proposed text amendment to the Town of Greenville’s Municipal Code(s) section 320-25, which regulates heights for fences, hedges and berms.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. Z-15—2015-16 IS ADOPTED.

Resolution No. 129—2015-16 – Finance Committee. Approve the “Initial Resolution Authorizing General Obligation Bonds Or Promissory Notes In An Amount Not To Exceed \$34.5 Million”.

Chairperson Nagler noted that Facilities Projects Financing Information, placed on the supervisors’ desks, would be added to the resolution and explains details of the recommended financing.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 129—2015-16 IS ADOPTED.

Resolution No. 126—2015-16 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize payment of a dog damage claim in the amount of \$140 to Gerald Nechodom.

Supervisor Rettler moved, seconded by Supervisor Van Asten, for adoption.

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 126—2015-16 IS ADOPTED.

Resolution No. 127—2015-16 – Finance Committee. Approve transferring \$2,057,676 from the General Fund to the Capital Projects Fund for future land acquisition or expansion.

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

ROLL CALL: 33 aye, 3 absent. RESOLUTION NO. 127—2015-16 IS ADOPTED.

Resolution No. 128—2015-16 – Finance Committee. Approve and authorize the execution of the attached "Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2007, dated November 1, 2007".

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

ROLL CALL: 32 aye, 1 nay, 3 absent. RESOLUTION NO. 128—2015-16 IS ADOPTED.

Supervisor Stueck moved, seconded by Supervisor Lemanski, to reconsider for the purpose of lock in.

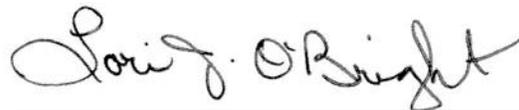
ROLL CALL to reconsider: 31 aye, 2 nay, 3 absent. RESOLUTION NO. 128 —2015-16 IS RECONSIDERED.

ROLL CALL to adopt and lock in: 33 aye, 3 absent. RESOLUTION NO. 128 —2015-16 IS ADOPTED & LOCKED IN.

REPORTS – None.

Supervisor Patience moved, seconded by Supervisor Strenn, to adjourn until February 9, 2016, at 6:30 p.m.

The meeting adjourned at 7:02 p.m.



Lori J. O'Bright, County Clerk