

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

Office of the County Clerk, September 27, 2016.

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

ROLL CALL: 33 present, 2 absent, 1 vacant. Members present: Thompson, Miller, Patience, Gabrielson, Strenn, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Vanden Heuvel, Spears, Stueck, Thomas, Thyssen, Hagen, Klemp, Pleuss, Nooyen, Duncan, Culbertson, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, Surprise. Members absent: Grady, Lemanski. District 17 is vacant.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Grady and Lemanski. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE SEPTEMBER 13, 2016 COUNTY BOARD MEETING

Supervisor Patience moved, seconded by Supervisor Melchert, to approve the minutes of the September 13, 2016, County Board meeting.

ROLL CALL: 31 aye, 1 nay, 1 abstain, 2 absent, 1 vacant. MINUTES OF THE SEPTEMBER 13, 2016, BOARD MEETING ARE APPROVED.

Supervisor Stueck reported that he pushed the wrong button to vote and would like to be recorded as voting "aye." No objections, so ordered.

ROLL CALL to adopt minutes (changed): 32 aye, 0 nay, 1 abstain, 2 absent, 1 vacant. MINUTES OF THE SEPTEMBER 13, 2016, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Evidence Based Decision Making Initiative – Bernard Vetrone, Judge John Des Jardins

Judge Des Jardins reported that Wisconsin won the competition for evidence based decision making assistance from the National Institute of Corrections. The project is now moving into phase 6 which is the implementation phase.

Research shows that implementing evidence based decision making can reduce recidivism up to 30%, and a cost savings of \$10,000 per offender can be realized. Detained offenders are four times more likely to be sentenced to prison than those who are released. Prisoners now wear street clothes to court. Detaining low and moderate risk offenders increases criminal behavior. When low-risk offenders are held for 2 – 3 days, they are 40% more likely to commit new crimes before their trial. If they are held for 8 – 14 days, they are 50% more likely to commit new crimes.

Bernard Vetrone, Criminal Justice Treatment Services Director, reported that the Evidence Based Decision Making Initiative has been branded “Smart on Crime” which is how the initiative will be referred to in social media. The supervisors received a scorecard in the packet mailing which lists specific measurables for the initiative to achieve in the next 2-3 years. Outagamie County change targets include law enforcement response, expedite and streamline case processing, expedite referrals to treatment alternatives and diversion programming, and develop a pretrial justice system. If implemented, Outagamie County will be the third county in the state to implement a pretrial justice system.

Pretrial justice system consists of bond determination and supervision. Supervision is necessary for public safety, reduction of pretrial defendants in jail, immediate correctional intervention, and continuity of care. In order to create a pretrial program, money that was previously allocated for the Day Report Center will be used to create the program. Three full-time pretrial services agents and two part-time electronic monitoring specialists will need to be hired. There is an estimated 600 defendants that could utilize the program in one year.

Questions and comments were directed to Judge Des Jardins and Director Vetrone regarding which other counties in Wisconsin are utilizing this system, what kind of training would be required for the pretrial services agents and electronic monitoring specialists, and thanks were expressed to all those involved in the implementation of the program.

ESTABLISH ORDER OF THE DAY - No changes.

COMMUNICATIONS

Communications Referral List (provided in the packet)

Chairperson Nooyen reported the following communications:

- Reminder that a forum entitled “Just Fix It-Turnout for Transportation” will be held at Fox Valley Technical College on Sept. 29, 2016 at 7:00 p.m.
- The 2017 County Executive budget books will be available for pick-up in the Legislative Services office beginning September 30.
- The Finance Committee budget review schedule was placed on the supervisors’ desks.
- Thank you to those supervisors that attended the WCA convention in Milwaukee.
- Former supervisor Robert Weyenberg recently passed away; flowers were sent to the funeral.
- Supervisor Strenn has submitted his resignation and his last board meeting will be October 11. Applications for District 6 are due by September 30.
- Supervisor Groat has submitted her resignation effective September 23. Applications for District 17 are due by October 7.

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

APPOINTMENTS

County Executive Nelson nomination of Harold Hermansen to the Housing Authority Commission; said term expiring May 1, 2021.

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

ROLL CALL: 33 aye, 2 absent, 1 vacant. APPOINTMENT OF HAROLD HERMANSEN TO THE HOUSING AUTHORITY IS CONFIRMED.

County Executive Nelson nominations of Christopher Shea and Eric Cihlar on the Local Emergency Planning Committee; said terms expiring June 2018 and June 2019, respectively.

Supervisor Griesbach moved, seconded by Supervisor Rettler, for confirmation of the above-listed appointments.

ROLL CALL: 31 aye, 5 absent. APPOINTMENTS OF CHRISTOPHER SHEA AND ERIC CIHLAR TO THE LOCAL EMERGENCY PLANNING COMMITTEE ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisors Meyer and Thyssen on their birthdays on September 30 and Supervisor Grady on October 4. A round of applause was given.

Executive Nelson reported the following:

- Airport – Crews are installing windows, doors, electrical, HVAC, and exterior paneling in the new rental car facility. Asphalt pavement is being replaced around the building and over the rental car parking lot. Work continues on the snow removal equipment storage building, with the contractor installing structural steel, roof panels, and doors. The FAA airport certification inspection has been scheduled. Inspectors will review our processes and procedures along with lighting, painting, signage, pavement, and other physical features. Old Glory Honor Flight Mission 37 flew on Sept. 14 and included 163 passengers.
- Brewster Village – Alzheimer’s awareness was promoted through a series of activities, including a falls prevention event. The *Cycling without Age* initiative is in place and staff are hoping to expand the village fleet of rickshaws in the near future. There will be a segment about *Cycling without Age* on WLUK Fox 11’s *Good Morning Wisconsin* on October 4.
- Emergency Management (EM) – EM is looking forward to winding down the summer season and preparing for AtHoc Mass Notification system training over the winter months.
- IT – Work continues on an internet/intranet upgrade with the hopes of a December go-live date.
- Highway – Work continues on CTH HH in Kaukauna and CTH MM between Hortonville and Stephenville. Highway Commissioner Steingraber will welcome the public to Thursday’s statewide town hall meeting “Turnout for Transit.” The event will be convened in every Wisconsin County and hosted locally at the Fox Valley Technical College at 7:00 p.m.
- Land Conservation – The annual *Conservation Field Days* celebration was successful. The department was awarded a procurement of \$1.1 million in grant assistance for the Dept. of Natural Resources. Congratulations were extended to Greg Baneck and his entire staff.

- Parks – Staff is prepping for winter shut down and has already begun preparations for the second annual *Kids Day* at Plamann Park.
- UW-Extension – A “Jukebox Jive” dinner show, Oct. 6, at Doxbee’s in Seymour, will benefit the Rural Health Initiative’s Outagamie County mission. Oct. 19 is *Senior Fall Fest* in Hortonville. Nov. 7 is the “Celebrating Caregivers” event at the Grand Meridian in Appleton. The annual “Money Conference” will be held on Nov. 5 at FVTC.
- Finance – The Tyler-Munis project is being implemented as well as finalizing the 2017 executive budget and CIP documents.
- Maintenance – The Clerk of Courts project is nearly completed. The Victoria’s parking lot has been crack-sealed, striped and signed for county parking. Planning for the downtown facility project continues with departmental design meetings underway.
- Register of Deeds – Outagamie County is serving as a test county for the statewide implementation of the new vital records system. Beginning in January, Wisconsin residents may obtain birth certificates in any county, death records from September 2013 forward, marriage certificates from May 2015 forward and divorce decrees from 2016 forward.
- Recycling & Solid Waste – The capping portion of the east landfill project is scheduled to be completed by mid to late October thanks to the hard work of the Highway Department staff. The rollout of 5,500 recycling carts to 10 municipalities is scheduled for November. The construction and demolition diversion project is fully underway, in partnership with Landfill Reduction & Recycling, Inc.

A question was directed to Executive Nelson regarding the Turnout for Transit event. Supervisor O’Connor-Schevers praised the Land Conservation Department for the Conservation Field Days event.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- Upcoming events – Lobbyist Wadium hand delivered invitations to the *Just Fix It* event and *Wings for Autism* training at the Appleton Airport to County State Legislators.
- NACo Webinar – Lobbyist Wadium participated in a NACo Webinar on County Official’s Role in Reforming Criminal Justice Fines and Fees. A presentation was made by the Center for Court Innovation. www.courtinnovation.org
- Agency Budget Request released – State agencies have submitted their 2017-19 budget requests to Gov. Scott Walker which will be used by the governor to develop his 2017-19 budget. http://www.doa.state.wi.us/Divisions/Budget-and-Finance/Biennial-Budget/Agency-Budget-Requests-September-15-2016/?utm_source=Hamilton+Political+Tidbits+-+September+26%2C+2016&utm_campaign=26-9-2016Tidbits&utm_medium=email
- Transportation Budget Summary – Gov. Walker has released a [summary](#) of the 2017-19 WisDOT biennial budget proposal. The Department of Transportation’s (DOT) agency [budget request](#) includes no increases to taxes or fees to increase transportation revenues.
- Department of Health Services (DHS) budget – Requesting a total of \$455.5 million in additional general purpose revenue (GPR). The funding increases in the budget request are limited to standard cost to continue re-estimates of entitlement programs and operations at their seven direct care facilities. <http://www.doa.state.wi.us/Divisions/Budget-and-Finance/State-Budget-Office>

- Department of Justice (DOJ) [Budget](#) – \$6.6 million in new general purpose revenue (GPR) over the biennium. The largest cost drivers for the additional funding request is due to legislation that passed in the 2015-2016 session.
- Leg. Council Study Committee on Volunteer Firefighters and Emergency Medical Technicians Shortages – Committee discussion on sticking with national standards or breaking with national standards: <https://docs.legis.wisconsin.gov/misc/lc/study/2016/1498>
- US Department of Labor (DOL) new Overtime Rule – DOL rule updates “white collar rule.” The website lists specific rules for public sector only workers.
 - <https://www.dol.gov/sites/default/files/overtime-government.pdf>
 - <https://www.dol.gov/whd/regs/compliance/whdfs8.htm>
 - <https://www.dol.gov/whd/regs/compliance/whdfs7.pdf>
 - https://www.dol.gov/whd/StateandLocalGovernment/CA_MainMenu_files/slide0001.htm
- Federal Appropriations Process – NACo Lobbyist Arthur Scott reported that the Federal Appropriations process has stalled out due to the battle over Zika funding issues and the proposed Market Place Fairness Act. The County has a standing Board position in support of protecting tax-exempt municipal bonds.
- Unfunded retirement promises – Wisconsin's taxpayers and public workers must deal with at least \$6.5 billion in unfunded retirement promises made with more than \$4.7 billion in the state's largest county alone. <http://projects.jsonline.com/news/2016/9/25/Wisconsin-faces-billions-in-retiree-obligations.html>

UNFINISHED BUSINESS - None.

NEW BUSINESS

Resolution No. 47—2016-17 – Health and Human Services Committee. Request that the State of Wisconsin increase funding to counties in the Children and Family Aids allocation in the 2017-2019 State Biennial Budget.

Supervisor Meyer moved, seconded by Supervisor Gabrielson, for adoption.

Supervisor Meyer moved, seconded by Supervisor Thomas, to amend Page 1, Line 25, by adding “by a minimum of \$5 million annually” after “counties.”

After some discussion, Supervisor Patience requested that the additional wording be moved after the word “funding” rather than “counties.” Supervisors Meyer and Thomas agreed to the request.

ROLL CALL: 33 aye, 2 absent, 1 vacant. AMENDMENT CARRIED.

ROLL CALL for adoption as amended: 33 aye, 2 absent, 1 vacant. RESOLUTION 47—2016-17 IS ADOPTED AS AMENDED.

Resolution No. 48—2016-17 – Legislative/Audit and Human Resources Committee. Approve Administrative Rule 16-04 amending the Outagamie County Personnel Manual and all Interim Personnel Policy Manuals by amending the insurance premium of part-time employees included in the non-collective bargaining unit employee groups to match that of AS&P, and approve eliminating the \$50 deposit into Flex Spending Accounts.

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

ROLL CALL: 33 aye, 2 absent, 1 vacant. RESOLUTION 48—2016-17 IS ADOPTED.

Resolution No. 49—2016-17 - Highway, Recycling and Solid Waste Committee. Approve the Limited Highway Easement Release as described on the Partial Release of Easement (Parcel Identification Number 030035902), Exhibit A, Exhibit B, and the Warranty Deed.

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

ROLL CALL: 33 aye, 2 absent, 1 vacant. RESOLUTION 49—2016-17 IS ADOPTED.

Resolution No. 50—2016-17 – Finance Committee. Go on record in support of the Village of Wrightstown Tax Incremental District No. 4 Project Plan.

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

ROLL CALL: 31 aye, 2 nay, 2 absent, 1 vacant. RESOLUTION 50—2016-17 IS ADOPTED.

Resolution No. 51—2016-17 - Property, Airport, Recreation and Economic Development Committee. Decline the creation of an oversight committee for the Brewster Village Chiller Replacement Project.

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

ROLL CALL: 33 aye, 2 absent, 1 vacant. RESOLUTION 51—2016-17 IS ADOPTED.

Ordinance No. B—2016-17 - Health and Human Services Committee. Approve amending Chapter 26, HEALTH, of the Outagamie Code of Ordinances.

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

ROLL CALL: 33 aye, 2 absent, 1 vacant. ORDINANCE B—2016-17 IS ADOPTED.

Ordinance No. C—2016-17 – Property, Airport, Recreation and Economic Development Committee. Approve amending the Outagamie County Code of Ordinances, Chapter 10 - AVIATION, Subdivision IV. Aircraft Operations, by creating Section 10-198 – Disabled Aircraft.

Supervisor Culbertson moved, seconded by Supervisor T. Krueger, for adoption.

ROLL CALL: 33 aye, 2 absent, 1 vacant. ORDINANCE C—2016-17 IS ADOPTED.

REPORTS

The following rezoning petition has been received by Timothy P. Roach, Zoning Administrator:

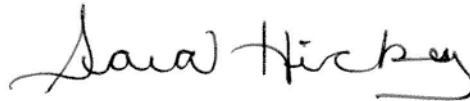
From the Town of Seymour

- Petitioner: Town of Seymour
- Proposed rezoning from the General Agricultural District to the Exclusive Agricultural District
- Notice of public hearing concerning the above will take place at the Highway Garage, 1313 Holland Road (East Entrance) Appleton, Wisconsin at 10:30 a.m. on the 27th day of September, 2016.

Chairperson Nooyen thanked Supervisor Thyssen for the birthday cookies.

Supervisor Thyssen moved, seconded by Supervisor Klemp, to adjourn until October 11, 2016, at 6:30 p.m.

The meeting adjourned at 7:32 p.m.



Sara Hickey, Deputy County Clerk