

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

Office of the County Clerk, January 24, 2017.

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

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE JANUARY 10, 2017 COUNTY BOARD MEETING

Supervisor Rettler moved, seconded by Supervisor Croatt, to approve the minutes of the January 10, 2017, County Board meeting.

ROLL CALL: 32 aye, 2 abstain, 2 absent. MINUTES OF THE JANUARY 10, 2017, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Eisenhower Drive Roundabouts – National Excellence in Concrete Pavements Award; Dean Steingraber, Highway Commissioner

Highway Commissioner Dean Steingraber presented County Executive Thomas Nelson and the County Board members with an “Excellence in Concrete Pavements” award which recognizes quality concrete pavements constructed in the United States and Canada. The program recognizes contractors, engineers and project owners who completed outstanding projects. The Roundabout Projects on County Highway CE and Eisenhower Drive and the Eisenhower Drive and Van Roy Road Roundabout received the Gold Award in the Category of Municipal Streets and Intersections.

County Executive Nelson accepted the award and expressed his gratitude to the Highway Department for their dedication to the projects.

ESTABLISH ORDER OF THE DAY

Supervisor Culbertson requested that Resolution 138 be taken up as the first order of business before appointments. Unanimous consent was given to move Resolution 138 as the first order of

business.

Supervisor Rettler requested that Ordinance Z-6—2016-17 be taken up immediately before Ordinance Z-5—2016-17. Unanimous consent was given to move Ordinance Z-5 before Ordinance Z-6.

COMMUNICATIONS

Chairperson Nooyen reported that former county board supervisor Carl Anthony passed away late last week. Visitation will be held Wednesday evening, January 25 and a service will be held on Thursday, January 26.

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

NEW BUSINESS

Resolution No. 138—2016-17 – Highway, Recycling & Solid Waste and Property, Airport, Recreation & Economic Development Committees. Establish the Scale Office Expansion Project as a public works project in accordance with Outagamie County Code Section 50-87 and establish the formation of the Scale Office Expansion Oversight Committee to oversee all phases of the project.

Supervisor Culbertson moved, seconded by Supervisor De Groot, for adoption.

ROLL CALL: 34 aye, 2 absent. RESOLUTION 138—2016-17 IS ADOPTED.

Supervisor De Groot moved, seconded by Supervisor McDaniel, to reconsider Resolution 138.

ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION 138—2016-17 IS RECONSIDERED.

ROLL CALL to lock in: 34 aye, 2 absent. RESOLUTION 138—2016-17 IS ADOPTED AND LOCKED IN.

APPOINTMENTS

County Executive Nelson nomination of Jack Voight for appointment to the Land Information Council; said term expiring April 1, 2018.

Supervisor T. Krueger moved, seconded by Supervisor Stueck, for confirmation of the above appointment.

ROLL CALL: 34 aye, 2 absent. APPOINTMENT OF JACK VOIGHT TO THE LAND INFORMATION COUNCIL IS CONFIRMED.

County Executive Nelson nomination of Brian Van Straten, Bill Long, and Craig Moser for appointment to the Scale Office Expansion Oversight Committee.

Supervisor De Groot moved, seconded by Supervisor Buchman, for confirmation of the above appointments.

ROLL CALL: 34 aye, 2 absent. APPOINTMENTS OF BRIAN VAN STRATEN, BILL LONG, AND CRAIG MOSER TO THE SCALE OFFICE EXPANSION OVERSIGHT COMMITTEE ARE CONFIRMED.

County Board Chairperson Nooyen nomination of Jason Wegand, Bob Buchman, and Nadine Miller for appointment to the Scale Office Expansion Oversight Committee. Bob Buchman is also being nominated as the Chairperson of the committee.

Supervisor Thyssen moved, seconded by Supervisor Hagen, for confirmation of the above appointments. VOICE VOTE CARRIED – THE APPOINTMENTS OF JASON WEGAND, BOB BUCHMAN, AND NADINE MILLER TO THE SCALE OFFICE EXPANSION OVERSIGHT COMMITTEE WITH BOB BUCHMAN AS CHAIR ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson expressed his condolences for the loss of former supervisor Carl Anthony.

Executive Nelson congratulated Supervisor Cathy Thompson (January 29) on her birthday. A round of applause was given. Executive Nelson reported the following:

- Brewster Village – The new systems analyst position has been filled. This position is critical due to the changing healthcare landscape.
- Airport – Design work on the Security Checkpoint & Terminal Modifications Project is more than half complete and construction should begin this fall. Airport is in the process of a weeklong TSA pre-check event.
- Maintenance – The downtown project design, including security enhancements and parking concerns, continues to be a priority. Final department meetings and approvals are ongoing. Construction bids are expected to be released in March. The design phase of the jail intake remodel is nearly complete. The project will include the addition of a body scanner to help control contraband, and the relocation of the booking desk and inmate identification area to increase officer safety.
- Recycling & Solid Waste – The new D9T Waste Handler (Trash Cat) was put into service on January 13. Since implementation of the construction and demolition material diversion program last October, nearly 1,000 tons of material has been diverted to our private partner, *Landfill Reduction & Recycling, Inc.*
- Planning – The enterprise permitting project is underway. Staff is diagramming workflows and cataloguing process improvement ideas. Implementation will continue across the next 18 months. Staff reports a brisk return of *Greenway Fund* applications.
- Highway – Two long-term employees will be retiring in 2017, and therefore, the department is recruiting for the Equipment and Facilities Superintendent and Equipment Operator positions. Given recent wintery conditions, the department is moving to a salt/sand mixture in order to conserve salt.

- Human Resources – Consolidation of the employee handbook continues, with the final product to be presented to the board next month. The department will implement the new applicant tracking platform, *Neogov*, in the first quarter of 2017.

Supervisor Griesbach expressed his congratulations for the “Excellence in Concrete Pavements” award, which is a national award, stating that the award is a great achievement.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- WCA Legislative Exchange – Meetings will be set up with members of the Assembly and Senate to discuss transportation, 911 and Health & Human Services.
- Airport – A meeting will be held on March 7 with Legislators in Madison to discuss Airport issues.
- State Fiscal Projects – The State Fiscal Bureau has released state fiscal projections and all looks good.
- Governor’s budget address – Governor Walker will present his budget on February 8, however, statutory language will define what is actually requested.
- Legislative proposals – Lobbyist Wadium has been forwarding to department heads various legislative proposals that are being circulated.

Questions were directed to Lobbyist Wadium regarding the date for the County Legislative Forum and the current status of the political climate regarding road funding.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-14—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed contract between the Zoning Administration and the USDA-APHIS Wildlife Services to review storm water ponds and make recommendations on behalf of the Federal Aviation Administration, which impacts wildlife attractants at the Appleton International Airport.

Supervisor J. Krueger moved, seconded by Supervisor VanderHeiden, for adoption.

Supervisor Stueck moved, seconded by Supervisor Rettler, to refer Resolution Z-14—2016-17 back to the Agriculture, Extension Education, Zoning & Land Conservation Committee.

ROLL CALL: 32 aye, 2 nay, 2 absent. RESOLUTION Z-14—2016-17 IS REFERRED BACK TO THE AGRICULTURE, EXTENSION EDUCATION, ZONING & LAND CONSERVATION COMMITTEE.

Ordinance No. Z-6—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached proposed Amendment to the Outagamie County Comprehensive Plan to rezone 82.7 acres in the Town of Ellington from the General Agriculture

District to the Residential Single Family District.

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

ROLL CALL: 34 aye, 2 absent. ORDINANCE NO. Z-6—2016-17 IS ADOPTED.

Ordinance No. Z-5—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Claymann Creek, LLC to rezone 82.7 acres located in the Town of Ellington from the General Agriculture District to the Residential Single Family District.

Supervisor J. Krueger moved, seconded by Supervisor Melchert, for adoption.

ROLL CALL for adoption: 34 aye, 2 absent. ORDINANCE NO. Z-5—2016-17 IS ADOPTED.

Resolution No. 139—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve amending the 2017 Land Conservation Budget by increasing Revenues by \$18,938 with offsetting expenditures in salaries (\$13,780), fringe benefits (\$1,958), and capital outlay (\$3,200).

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION 139—2016-17 IS ADOPTED.

Resolution No. 140—2016-17 – Legislative/Audit & Human Resources Committee. Authorize a 1% wage increase to all seasonal employees as noted in the attached fiscal note.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION 140—2016-17 IS ADOPTED.

Resolution No. 141—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the lease agreement between Outagamie County/Appleton International Airport and Faith Technologies, Inc., as noted in the attached Common Storage Hangar Space Lease Agreement.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION 141—2016-17 IS ADOPTED.

Resolution No. 142—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the lease agreement between Outagamie County and Quality Mechanical Services, In., as noted in the attached Building Lease Agreement, and approve adjusting the 2017 adopted budget by increasing the Rental Properties Cost Center by \$4,000.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION 142—2016-17 IS ADOPTED.

Resolution No. 143—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the Second Amendment to Air Cargo Apron Agreement between Outagamie County and Federal Express Corporation, as noted in the attached agreement.

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

ROLL CALL: 34 aye, 2 absent. RESOLUTION 143—2016-17 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Grady, to reconsider Resolution 143.

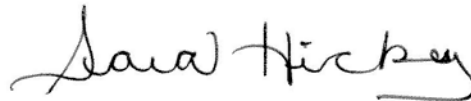
ROLL CALL: 33 aye, 1 nay, 2 absent. RESOLUTION 143—2016-17 IS RECONSIDERED.

ROLL CALL to lock in: 34 aye, 2 absent. RESOLUTION 143—2016-17 IS ADOPTED AND LOCKED IN.

REPORTS

Supervisor Stueck moved, seconded by Supervisor McDaniel, to adjourn until February 14, 2017, at 6:30 p.m.

The meeting adjourned at 7:03 p.m.



Sara Hickey, Deputy County Clerk