

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

Office of the County Clerk, August 9, 2011.

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 in the Administrative Building, 410 S. Walnut Street, Appleton, WI.

ROLL CALL of the Board of Supervisors: 35 present, 1 absent. C. Schmidt, Nagler, Mahan, Defferding, Iverson, Rabec, Mueller, Beckley, Stueck, Strauch, Groat, Gosse, Janssen, Buechel, Pleuss, Callies, Duncan, De Groot, VandenHeuvel, Trentlage, Hammen, Schommer, McDaniel, McAndrews, Vander Heiden, Kramer, Austin, Schuette, Weyenberg, Hofacker, A. Schmidt, Culbertson, Griesbach, Thern, Anthony. Member absent: Hirte.

The Board Chairperson requested the Board's confirmation to excuse Supervisor Hirte. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nagler.

MINUTES OF JULY 26, 2011

Supervisor Mueller moved, seconded by Supervisor Anthony to approve the minutes of the July 26, 2011, County Board meeting.

ROLL CALL: 34 aye, 1 abstain, 1 absent. MINUTES OF JULY 26, 2011, ARE ADOPTED.

SPECIAL ORDER OF BUSINESS - No presentation was given for this meeting.

ESTABLISH ORDER OF THE DAY

Resolution No. 35—2011-12 – *Resolution No. 35—2011-12 was listed under New Business with the agenda having been posted as required 24 hours prior to commencement of the meeting.*

Chairperson Nagler reported that a suspension of the rules was necessary as the resolution had not been sent in a packet.

Supervisor Beckley moved, seconded by Supervisor Groat, to suspend the rules for Resolution No. 35—2011-12 to be voted on at this meeting. No objections; so ordered.

COMMUNICATIONS

Communication Referral List – None.

Chairperson Nagler reported the County Clerk received a copy of the Wisconsin County Highway Association's 100 Years of Commitment to Wisconsin report, which would be filed in that office.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) - No requests were made to speak.

APPOINTMENTS – None.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson reported:

- Courts – No news has been received from the State regarding the judgeship appointment for the vacated seat by former Circuit Court Judge Harold Froehlich. The courts are considering using Skype in the courtrooms rather than video conferencing, which has been costly and has had technical problems.
- Finance – Payroll has make necessary changes for the AS&P non-represented employees to have their WRS contributions be deducted, which will occur the second pay period of August.
- Budget – The Executive is meeting with departments regarding their 2012 budget requests. The Executive thanked Board Chairperson Nagler and Vice Chairperson A. Schmidt as well as several Committee Chairpersons for their attendance and participation. Meetings will continue to the end of the month of August.
- Solid Waste – The East landfill liner is receiving the line for the final cover. Bids are being received for the West landfill on the new gas pipe system. Staff is gearing up for the operational transition to become the active landfill for the three counties by adding staff and equipment. Outagamie County purchased a used bulldozer from Winnebago County to refurbish, which will save the County approximately \$300,000.
- Facilities – Jerry Wittmann is researching connecting piping at Brewster Village and UW-Extension for placement of a proposed community garden in the area. A quadrennial electrical power outage will occur August 27 to test breakers and clean equipment.
- Highway – Rain has delayed some work on projects, but all are on schedule for completion. The department is finalizing CTH A right-of-way acquisition and beginning work on right-of-way acquisition for the CTH CB & GV roundabout.
- Health & Human Services – Mental health detentions are significantly up this month. The department is working on issues with Income Maintenance and the start of the Regional Consortium, which was changed from January 1, 2012 to October 2011. John Rathman has received the Friend in County Government award from WCA for his work on preserving the Income Maintenance Program.
- Brewster Village – The federal government cut in Medicare rates will cost the County approximately \$340,000 for fiscal year (FY) 2012. No impact will occur for FY 2011.
- Zoning – A flood plain audit will be conducted by the DNR on August 30-31 that will improve process on documentation procedures, which can then assist homeowners to lower insurance premiums.
- Human Resources – The Employee Appreciation picnic last week went well for employees. Executive Nelson thanked the supervisors who attended and encouraged Board members to attend Appreciation picnics at Brewster Village (August 26) and Solid Waste and Highway this fall.

Supervisor Duncan questioned whether floodplain mapping done previously that was troublesome to constituents could occur this time with the audit. County Executive reported he was not aware of issues previously; the audit is being done by the State; and he would follow up with Zoning Administrator Tim Roach for more information and respond to Supervisor Duncan's question.

REPORT AND PRESENTATION OF COUNTY LOBBYIST - Chairperson Nagler reported that County Lobbyist Mark Wadium would not be reporting at the meeting.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Resolution No. Z-15—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed rezoning along the East side of STH 96 in the Town of Kaukauna from Commercial District to General Agriculture District.

Supervisor Anthony moved, seconded by Supervisor Callies, for adoption.

ROLL CALL: 34 aye, 1 nay, 1 absent. RESOLUTION Z-15—2011-12 IS ADOPTED

Resolution No. 33—2011-12 – Highway & Solid Waste Committee. Authorize reducing the original CTH JJ Project STH 15 to STH 76 budget by \$1,000,000 and reducing the 2011 bonding by \$1,000,000.

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

ROLL CALL: 35 aye, 1 absent. RESOLUTION 33—2011-12 IS ADOPTED

Resolution No. 34—2011-12 – Public Safety Committee. Authorize the Sheriff's Department to apply for, accept and expend grant funds from the 2011 Justice Assistance Grant Program in the amount of \$22,665. This is a joint grant with the City of Appleton and will be split with the City of Appleton Police Department. Approval is also requested to transfer \$1,668 from the Sheriff's Department Squad Car cost center to the Patrol cost center.

Supervisor McAndrews moved, seconded by Supervisor Strauch, for adoption.

ROLL CALL: 33 aye, 2 nay, 1 absent. RESOLUTION 34—2011-12 IS ADOPTED

Resolution No. 35—2011-12 – Finance Committee. Approve of supporting the Village of Hortonville's project plan amendment to Tax Incremental Financing District #2. The Board of Supervisors also recommends that the representative of Outagamie County, on the Village of Hortonville's TID Review Board, vote in favor of the project plan amendment.

Supervisor Austin moved, seconded by Supervisor A. Schmidt, for adoption.

ROLL CALL: 34 aye, 1 nay, 1 absent. RESOLUTION 35—2011-12 IS ADOPTED.

Supervisor Weyenberg reported that he inadvertently voted nay and that he would like to be noted as voting aye. Chairperson Nagler reported that the vote made no difference in the outcome and that the vote would not be changed.

Supervisor A. Schmidt moved, seconded by Supervisor Trentlage, to reconsider Resolution No. 35—2011-12 for the purpose of lock in.

ROLL CALL: 32 aye, 3 nay, 1 absent. RESOLUTION 35—2011-12 IS RECONSIDERED.

ROLL CALL for adoption and lock in: 34 aye, 1 nay, 1 absent. RESOLUTION NO. 35—2011-12 IS ADOPTED AND LOCKED IN.

REPORTS - None.

Chairperson Nagler reported that there might not be a meeting on August 23, 2011, depending on whether a Special Order of Business could be rescheduled and the amount of resolutions.

Supervisor Groat moved, seconded by Supervisor VanderHeiden, to adjourn until August 23, 2011, at 6:30 p.m. (normally scheduled; subsequent meeting would be September 13, 2011, at 6:30 p.m.) VOICE VOTE CARRIED.

The meeting adjourned at 6:45 p.m.

\s\ Lori O'Bright
County Clerk