

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

Office of the County Clerk, June 28, 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: 33 present, 3 absent. Members present: C. Schmidt, Nagler, Mahan, Defferding, Rabec, Mueller, Beckley, Stueck, Strauch, Groat, Gosse, Janssen, Buechel, Pleuss, Callies, DeGroot, VandenHeuvel, Trentlage, Hammen, Hirte, McDaniel, McAndrews, Vander Heiden, Kramer, Austin, Schuette, Weyenberg, Hofacker, A. Schmidt, Culbertson, Griesbach, Thern, Anthony. Members absent: Iverson, Duncan, Schommer.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Iverson, Duncan and Schommer. No objections; so ordered.

Chairperson Nagler led the Pledge of Allegiance.

MINUTES OF JUNE 14, 2011

Supervisor Culbertson moved, seconded by Supervisor Mahan, to approve the minutes of the June 14, 2011, County Board meeting.

ROLL CALL: 32 aye, 0 nay, 1 abstain, 3 absent. MINUTES OF THE JUNE 14, 2011, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Presentation on the 2012 Farm Technology Days

Kevin Jarek, Crops & Soil Agent / Executive Secretary for 2012 Farm Technology Days, presented the Board members with a PowerPoint on the 2012 Farm Technology Days (copy of the PowerPoint is available in the County Clerk's Office for review).

Following are the major points to the presentation and question and answer period that followed:

- There were six representatives from Outagamie County that were involved in the process of having the Farm Technology Days bid awarded to Outagamie County.
- The last time Outagamie County hosted Farm Technology Days was in 1981.
- Farm Technology Days will be held July 17-19, 2012, on the Heideman Farm and Sugar Creek Farm on the corner of County Road D and WW. The event will bring approximately 80,000 people to the area over the span of three days. There will be more than 600 exhibitors that attend the event with field demonstrations given daily. Approximately 30% of the revenue from the event will stay with Outagamie County.
- Mr. Jarek explained how valuable agriculture is to Outagamie County, stating that over 11,000 jobs in the county are agricultural jobs. Mr. Jarek also explained that technology is a very important part of agriculture, with GPS units on field tractors, infrared equipment in the feed bins, and the use of computers.
- Mr. Jarek encouraged the board members to attend Farm Technology Days, sign up to be a volunteer at the event, or visit the website, www.outagamiefarmtech.com.

ESTABLISH ORDER OF THE DAY

Supervisor Culbertson requested that Resolution 23—2011-12 be held in the Property Committee. No objections, so ordered.

COMMUNICATIONS

Chairperson Nagler reported the following communications:

- The FVTC 2011-12 Proposed District Budget is on file in the County Clerk's Office for review.
- County Executive Thomas Nelson is requesting a volunteer for the Outagamie Waupaca Library Systems Board.
- The Clerk's office has the 2010-11 Book of Proceedings printed. Copies are in the supervisor mailboxes. Also, the Clerk is trying to save money on postage and has put the library copies in some supervisor mailboxes. If you do not wish to hand deliver the copy to the library in your area, please return it to the Clerk's office and she will mail it.
- The supervisors who signed up for the WCA 2011 Annual Conference have a packet at their desk with a reminder printed on yellow paper and the registration printed on blue paper. The registration needs to be returned to Natalie in Legislative Services by July 26.
- There is a letter on the supervisor desks from Legislative Services Specialist Kathy Ciske regarding her retirement. A round of applause and standing ovation was given to Ms. Ciske for her years of dedicated service to Outagamie County.
- Supervisor Al Schmidt welcomed back Corporation Counsel Joe Guidote as Joe was not present at the last meeting.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

No citizen member addressed the County Board.

APPOINTMENTS

A letter was received from Board Chairperson Helen Nagler recommending the appointments of the following supervisors as alternates to the Emergency Management Committee; said terms expiring April 2012: Don DeGroot as alternate from the Highway & Solid Waste Committee; Paul Hirte as alternate from the Public Safety Committee; and Marcia Trentlage as alternate from the Health & Human Services Committee.

Supervisor Pleuss moved, seconded by Supervisor Groat, to approve the above listed appointment alternates to the Emergency Management Committee. VOICE VOTE CARRIED. THE ALTERNATES TO THE EMERGENCY MANAGEMENT COMMITTEE ARE CONFIRMED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Nelson congratulated the following supervisors on their birthdays: Jim Duncan, today; Paul Hirte, July 7. Executive Nelson reported the following:

- Property owners along the County Highway CB extension will receive a notice this week regarding the new route off Highway 15. The County Highway J rough railroad crossing

repair project will be complete by the end of August.

- After a preliminary review of the State budget, it does not appear that there will be a significant number of vetoes that impacted what the Legislature passed a week ago. The County does not have a precise figure; however, those numbers should be complete within a week or two.
- It has been a tradition of the Executive to meet with department heads to give a budget target; however, with the uncertainty of the budget impact, Executive Nelson will not be able to give a target at this time. Executive Nelson will forward budget information to department heads as it becomes available.
- The Little Chute Planning Commission has approved the annexation of property in the Town of Vandebroek, which will now go before the Village of Little Chute Board for final approval.
- The County is one step closer to achieving the COOP Plan goals.
- Later this summer the County's e-mail system will be upgraded in order to create redundancy in the e-mail system, which means that if one of the County's computer servers shuts down, the other one will be able to cover our system.
- A subcommittee called "The Web Development Committee" was established to update the County's website. The design phase of the website is well under way, with the final phase being completed by the end of September.
- Although the Parks Department remains busy with baseball and picnics, the rainy weather has had an impact on the swimming lake and events getting rained out.
- The shared project with Winnebago County for design work for the UW Fox Valley Center Engineering Building has been reviewed with costs coming in under budget by 10-15 percent.
- The County will be receiving a special assessment for unemployment compensation from the State of Wisconsin. This assessment is the result of the State having to pay back loans from the Federal Unemployment Trust Fund when the unemployment fund was exhausted. The refund for the assessment is expected to be approximately \$20,000.
- The County will be resuming labor contract discussions with the Deputy Sheriff Association.
- The automated system for reminder calls on criminal cases has been successfully implemented and has been running for the last two weeks.
- Executive Nelson will be guest hosting WHBY Radio's morning show on Friday, July 1, from 9:00 a.m. – 11:00 a.m. Executive Nelson has been asked to fill in from time-to-time as a guest host. Executive Nelson will be taking this opportunity to interview department heads and perhaps a County Board Supervisor in order for the community to better understand County government. This week Executive Nelson will be interviewing Parks Director Chris Brandt to discuss the beautiful parks and trails in Outagamie County and all they have to offer.

A request was directed to Executive Nelson that any future presentations regarding public safety radio issues be presented to the County Board as well as the presentation tonight from Kevin Jarek regarding Farm Technology Days.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- A list of Governor's vetoes to the State budget and sections of interest to Outagamie County is available in the Legislative Services Office for review.
- One veto included the pay progression for Assistant District Attorneys being tweaked, which the County Board took a position of support.

- A minor change was made to child support enforcement in regard to the distribution of child support payments to counties.
- A change to the Joint Finance Committee's authority to postpone tele-communication services, specifically the WisNet that the Appleton Area School District uses, was made.
- Changes to the Wisconsin Retirement System include changing the vesting period to five-years.
- A partial veto was made that takes out the report requirement for family care cost effectiveness study.
- A change was made to county/municipal levy limits.
- A change was made to the Highway Department funding in that they will not receive the inflationary increase originally expected.
- Included in the State budget are employee contributions to the State Retirement System of 5.8%, which will be pre-tax, have potential to reduce FICA contributions.
- The Fiscal Bureau just came out with an update to the General Transportation Aids, which will be posted in the Legislative Services Office for review.
- Now that the budget is adopted, the Legislators will start working on general legislation.

Following his report, no questions were directed to Lobbyist Wadium.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. Z-11—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment to the Town of Greenville's Zoning Ordinance Section 7.201 dealing with the Gateway Overlay District.

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

ROLL CALL for adoption: 32 aye, 1 nay, 3 absent. RESOLUTION Z-11-2011-12 IS ADOPTED.

Resolution Z-12—12-2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed rezoning in the Town of Grand Chute for Team Development LLC for a parcel containing 11.9 acres of a 150 acre mixed use development located on both sides of Evergreen Drive along the west side of STH 47 (Richmond Street) from Planned Commercial District to Commercial Local District.

Supervisor Anthony moved, seconded by Supervisor Vander Heiden, for adoption.

ROLL CALL for adoption: 33 aye, 0 nay, 3 absent. RESOLUTION Z-12-2011-12 IS ADOPTED.

Ordinance Z-5—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of proposed rezoning a lot .3 acre for Jerry Velie in the Town of Ellington from Local Commercial District to Residential Two Family.

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

ROLL CALL for adoption: 33 aye, 0 nay, 3 absent. ORDINANCE Z-5-2011-12 IS ADOPTED.

Resolution 21—2011-12 – Finance Committee. Approve of denying the claim submitted by Dennis C. Strong II.

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

ROLL CALL for adoption: 32 aye, 1 nay, 3 absent. RESOLUTION 21-2011-12 IS ADOPTED.

Resolution 22—2011-12 – Highway & Solid Waste Committee. Authorize the Outagamie County Highway Department to install the piping system on the West Landfill, estimated to cost approximately \$275,000.

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

ROLL CALL for adoption: 30 aye, 3 nay, 3 absent. RESOLUTION 22-2011-12 IS ADOPTED.

Supervisor Schuette moved, seconded by Supervisor Callies, to reconsider Resolution 22 for the purpose of locking it in.

ROLL CALL for reconsideration: 29 aye, 4 nay, 3 absent. RESOLUTION 22 IS RECONSIDERED.

ROLL CALL to lock in: 29 aye, 4 nay, 3 absent. RESOLUTION 22-2011-12 IS ADOPTED AND LOCKED IN.

REPORTS

Supervisor Kramer questioned if Legislative Services Specialist Kathy Ciske would be coming back to work part-time in the office. Chairperson Nagler reported that the decision was administrative and that Supervisor Kramer should discuss the matter directly with Chairperson Nagler if he required more information.

Supervisor Groat moved, seconded by Supervisor Vander Heiden to adjourn until July 12, 2011, at 6:30 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 7:30 p.m.

\s\ Lori O'Bright
County Clerk