

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

Office of the County Clerk, January 9, 2024.

The Board met pursuant to adjournment, and was called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

ROLL CALL: 32 present, 4 absent. Members present: Thompson, Miller, Smith, Patience, Gabrielson, Kostelny, Hammen, Lawrence, Krueger, Lamers, Ferguson, McCabe, Wegand, Hermes, MacDonald, Schroeder, Cooke, Santonato, Cuff, Hagen, Klemp, Thiede, Nooyen, Weinberg, Culbertson, Winterfeldt, Nejedlo, Clegg, Thyssen, VanderHeiden, Koury, and Lautenschlager. Members Absent: Croatt, Spears, Monfils, Rettler

The Board Chairperson requested the Board's confirmation to excuse Supervisor Croatt, Supervisor Spears, Supervisor Monfils, and Supervisor Rettler. No objections; so ordered.

MINUTES OF THE DECEMBER 12, 2023 COUNTY BOARD MEETING

Supervisor Hagen moved, seconded by Supervisor Nejedlo, to approve the minutes of the December 12, 2023, County Board meeting.

VOICE VOTE CARRIED UNANIMOUSLY. MINUTES OF THE DECEMBER 12, 2023, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY

Chairperson Nooyen reported the request to have Resolution No. 90—2023-24 locked in at the meeting.

COMMUNICATIONS –

Chairperson Nooyen summarized the following communications:

- Two Supervisors have yet to complete the October IT security training that was due in November. Please get this completed as soon as possible. Emails were sent to these individuals earlier in the day.
- Seven Supervisors have to complete the December IT security training that was due January 3<sup>rd</sup>. Please complete this training as soon as possible.

PUBLIC PARTICIPATION IS LIMITED TO ONLY MATTERS LISTED ON THE AGENDA AND FOR A TOTAL OF FIFTEEN MINUTES WHICH MAY BE EXTENDED TO 30 MINUTES AT THE DISCRETION OF THE CHAIR – None.

APPOINTMENTS –

County Executive Nelson nomination for appointment of Cindy Fallona to the Outagamie-Waupaca Library System Board, term expiring January 31, 2027.

Supervisor Thompson moved, seconded by Supervisor Thiede, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED WITH THIRTY-ONE (31) YES AND ONE (1) NO (HERMES). CINDY FALLONA IS APPOINTED TO THE OUTAGAMIE-WAUPACA LIBRARY SYSTEM BOARD.

County Executive Nelson nomination for appointment of Noelle Fenwick, as alternate, to the Criminal Justice Coordinating Council, term expiring on April 30, 2025.

Supervisor Patience moved, seconded by Supervisor Smith, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED WITH THIRTY-ONE (31) YES AND ONE (1) NO (HERMES). NOELLE FENWICK IS APPOINTED AS ALTERNATE TO THE CRIMINAL JUSTICE COORDINATING COUNCIL.

County Executive Nelson nomination for appointment of Melissa Kraemer Badtke, as alternate, to the Board of Adjustment Zoning Ordinance, term expiring June 30, 2026.

Supervisor VanderHeiden moved, seconded by Supervisor Lautenschlager, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. MELISSA KRAEMER BADTKE IS APPOINTED AS ALTERNATE TO THE BOARD OF ADJUSTMENT ZONING ORDINANCE.

County Executive Nelson nomination for appointment of David Yurk to the Land Information Council, term expiring April 30, 2026.

Supervisor MacDonald moved, seconded by Supervisor Santonato, for confirmation of the above-listed appointment.

VOICE VOTE CARRIED UNANIMOUSLY. DAVID YURK IS APPOINTED TO THE LAND INFORMATION COUNCIL.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. 87—2023-24 – Finance Committee. Authorize and approve decreasing the following Financial Services line items: Salaries by \$100,000; Fringes by \$50,000; Travel/Training by \$7,000; Supplies by \$4,000; and increasing the following Financial Services line items: Miscellaneous Revenue by \$45,000; Purchased Services by \$330,000, and decreasing the Reserve for Contingency Purchased Services line item by \$124,000, for consultant contracts and staff vacancies in the Financial Services Department, as detailed on the attached fiscal note.

Supervisor Miller moved, seconded by Supervisor Lawrence, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 87—2023-24 IS ADOPTED.

Resolution No. 88—2023-24 – Finance Committee. Approve the sale of In-Rem Tax Foreclosure property Parcel ID Number 325021200, City of Kaukauna “as is” in the amount of \$372.36, with no budget adjustment necessary as the funds have already been budgeted in the appropriate cost center as detailed in the attached fiscal note and Agreement between Outagamie County and the City of Kaukauna.

Supervisor Cuff moved, seconded by Supervisor Thiede, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 88—2023-24 IS ADOPTED.

Resolution No. 89—2023-24 – Legislative/Audit and Human Resources Committee. Authorize and approve that all Outagamie County employees who leave their residence to serve or will serve in the uniformed services, regardless of length of employment or part-time or full-time status, will earn all vacation allotment and sick leave accrual benefits while on military leave of absence that they would normally earn as a working employee of Outagamie County, regardless of department.

Supervisor MacDonald moved, seconded by Supervisor Ferguson, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 89—2023-24 IS ADOPTED.

Resolution No. 90—2023-24 – Legislative/Audit and Human Resources Committee. Approve the full-time position deletions of one Mental Health Treatment Court Coordinator and one Case Manager and the full-time position creation of one Treatment Court Coordinator, effective January 14, 2024, for the Criminal Justice Treatment Services Department, with no budget adjustment required, as noted on the attachments.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 90—2023-24 IS ADOPTED.

RECONSIDERATION/LOCK IN OF RESOLUTION NO. 90—2023-24

Supervisor Patience moved, seconded by Supervisor Cuff, to reconsider Resolution No. 90—2023-24.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 90—2023-24 IS RECONSIDERED.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 90—2023-24 IS ADOPTED & LOCKED IN.

Resolution No. 91—2023-24 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the line items of transferring \$14,000 from the Reserve for Contingency Purchased Services to the Nature Center Purchased Services, used for roof repairs at the Mosquito Hill Nature Center, as detailed in the attached fiscal note.

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

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 91—2023-24 IS ADOPTED.

Resolution No. 92—2023-24 – Public Safety Committee. Approve to enter into a new Intergovernmental Agreement with Calumet County which authorizes the Outagamie County Family Court Services Department to conduct custody evaluations for Calumet County and charge a fee for completion of the evaluation, with no fiscal impact to the 2024 budget as the estimated revenues are already included in the budget, as noted on the attached Intergovernmental Agreement and the fiscal note.

Supervisor Patience moved, seconded by Supervisor Lamers, for adoption.

VOICE VOTE CARRIED UNANIMOUSLY. RESOLUTION NO. 92—2023-24 IS ADOPTED.

Ordinance No. L—2023-24 – Public Safety Committee. Legislative/Audit and Human Resources Committee. Approve to amend the Outagamie County Board Rules language in Section 2-20(c), Meetings of the County Board, to change the meeting schedule from the second Tuesday to the fourth Tuesday in the months of June, July, and August.

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

VOICE VOTE CARRIED UNANIMOUSLY. ORDINANCE NO. L—2023-24 IS ADOPTED.

CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) WIS STATS. FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.

Supervisor McCabe moved, seconded by Supervisor Santonato, to enter into Closed Session as noted above.

ROLL CALL: 32 yes, 4 absent. COUNTY BOARD ENTERS CLOSED SESSION AT 7:29 PM.

END CLOSED SESSION

Supervisor Patience moved, seconded by Supervisor Krueger, to end Closed Session and resume normal business.

VOICE VOTE CARRIED UNANIMOUSLY. COUNTY BOARD ENDS CLOSED SESSION 8:40 PM.

REPORTS – None.

ADJOURNMENT

Supervisor McCabe moved, seconded by Supervisor Krueger to adjourn until January 23, 2024, at 7:00 p.m.  
VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 8:44 p.m.

  
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Jeff King, County Clerk

**ROLL CALL SUMMARY JANUARY 9, 2024 COUNTY BOARD MEETING**

<b>DIST./NAME</b>	<b>NO. OF ROLL CALLS TAKEN THIS MEETING</b>	<b>NO. VOTES CAST THIS MEETING</b>	<b>CUMULATIVE CALLS TAKEN THIS TERM</b>	<b>NO. VOTES CAST THIS TERM</b>
1. Thompson	1	1	137	136
2. Miller	1	1	137	136
3. Smith	1	1	137	103
4. Patience	1	1	137	137
5. Gabrielson	1	1	137	137
6. Kostelny**	1	1	1	1
7. Hammen	1	1	137	120
8. Lawrence	1	1	137	137
9. Krueger	1	1	137	109
10. Lamers	1	1	137	132
11. Ferguson	1	1	137	137
12. McCabe	1	1	137	119
13. Wegand	1	1	137	70
14. Hermes	1	1	137	117
15. MacDonald	1	1	137	137
16. Schroeder	1	1	137	107
17. Croatt	1	0	137	119
18. Spears	1	0	137	76
19. Cooke	1	1	137	137
20. Santonato	1	1	137	97
21. Cuff	1	1	137	137
22. Hagen	1	1	137	132
23. Klemp	1	1	137	118
24. Thiede	1	1	137	137
25. Nooyen	1	1	137	137
26. Weinberg	1	1	137	120
27. Culbertson	1	1	137	125
28. Monfils	1	0	137	105
29. Winterfeldt	1	1	137	125
30. Nejedlo	1	1	137	135
31. Clegg	1	1	137	137
32. Thyssen	1	1	137	79
33. Vander Heiden	1	1	137	119
34. Rettler	1	0	137	106
35. Koury*	1	1	125	110
36. Lautenschlager	1	1	137	127

\*Koury's first day was May 8, 2023

Konetzke (Dist. 6) last meeting was November 6, 2023

\*\*Kostelny's first day was January 9, 2024

Member(s) absent: Croatt, Monfils, Rettler, Spears