

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

Office of the County Clerk, September 10, 2024.

The Board met pursuant to adjournment, and was called to order by Chairperson Gabrielson at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

ROLL CALL: 31 present, 5 absent. Members present: Smith, Patience, Gabrielson, Kostelny, Hammen, Lawrence, Krueger, Lamers, Ferguson, McCabe, Hermes, MacDonald, Schroeder, Spears, Heiser, Mitchell, Cuff, Klemp, Thiede, Janke, Weinberg, Culbertson, Monfils, Winterfeldt, Nejedlo, Clegg, Thyssen, VanderHeiden, Rettler, Koury, and Lautenschlager. Members absent: Thompson, Johnson, Wegand, Croatt, and Hagen.

The Board Chairperson requested the Board's confirmation to excuse Thompson, Johnson, Croatt, and Hagen. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Gabrielson.

**MINUTES OF THE AUGUST 27, 2024 COUNTY BOARD MEETING**

Supervisor Laughtenslager moved, seconded by Supervisor Smith, to approve the minutes of the August 27, 2024 County Board meeting.

**ROLL CALL: 30 yes, 1 abstain (Schroeder), 5 absent. MINUTES OF THE AUGUST 27, 2024 COUNTY BOARD MEETING ARE APPROVED.**

**SPECIAL ORDER OF BUSINESS** – None.

**ESTABLISH ORDER OF THE DAY** – Chairperson Gabrielson reported the request to have Resolution No. 51—2024-25 locked in at the meeting.

**COMMUNICATIONS** –

Chairperson Gabrielson summarized the following communications:

- Rosemary Davis passed away on August 27, 2024, who was an Outagamie County employee for 40 years with the Health and Human Services Department. Chairman Gabrielson touted her accomplishments and praised her passion in bettering the County with her innovation. *The Post-Crescent* featured her obituary; he expressed best wishes to her family.
- Two (2) Supervisors still need to complete cyber security training for May 2024, and nine (9) Supervisors still need to complete the July 2024 training. Chairperson Gabrielson emphasized the importance of completing the trainings, as they are a way to continue to help with remediation and recovery.
- Chairperson Gabrielson reminded the Supervisors about the Oversight Committees folder in their mailboxes, and another version that has been made available in Dropbox as an electronic option.
- Chairperson Gabrielson recognized the following County Board Supervisor birthdays: Supervisor Thyssen (9/20).

**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 Board Chair Gabrielson nomination for reappointment of Cathy Thompson to the Woodland Enhanced Health Services Commission, term expiring August 2027.

Supervisor Spears moved, seconded by Supervisor Schroeder, for confirmation of the above-listed reappointment.

VOICE VOTE CARRIED UNANIMOUSLY. CATHY THOMPSON IS REAPPOINTED TO THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION.

UNFINISHED BUSINESS – None.

REPORT BY THE COUNTY EXECUTIVE – County Executive Nelson provided an Administrative update.

NEW BUSINESS

Resolution No. 49—2024-25 – Health and Human Services Committee. Authorize and approve to increase the Community Health Advertising – Promotion line item for \$20,000 in order to correct an error in previously adopted Resolution 4—2024-25, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 49—2024-25 IS ADOPTED.

Resolution No. 50—2024-25 – Health and Human Services Committee. Authorize and approve to transfer the 2024 juvenile transports and mental health client transports budgets from the Health and Human Services Department to the Sheriff's Office, and for the following line items: decrease the Youth Aids Transportation by \$10,000; decrease the Contract Mental Health Transportation by \$55,520.78; and increase the Public Safety Human Services Transports by \$65,520.78, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 50—2024-25 IS ADOPTED.

Resolution No. 51—2024-25 – Property, Airport, Recreation and Economic Development Committee. Authorize the execution of a Warranty Deed to the Wisconsin Department of Transportation for \$5,050 for parcel number 260447400 in Outagamie County, with property interests and rights (as noted on the attachments) and for the line items of Solid Waste for Proceeds from Sale of Asset increase by \$5,050 and Solid Waste Land decrease by \$5,050, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 51—2024-25 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 51—2024-25.

Supervisor Nejedlo moved, seconded by Supervisor Hammen, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 30 yes, 1 no (Thiede), 5 absent. RESOLUTION NO. 51—2024-25 IS RECONSIDERED.

Vote for lock in. ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 51 —2024-25 IS ADOPTED & LOCKED IN.

Resolution No. 52—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Addendum to the Lease Agreement between Outagamie County and Valley Packaging Industries to occupy the county owned premises located at 3375 West Brewster Street, Appleton, until February 1, 2025, as noted on the attached Addendum to Lease Agreement, with no budget adjustment needed at this time, as revenues will be included in the 2025 budget.

Supervisor Monfils moved, seconded by Supervisor Culberterson, for adoption.

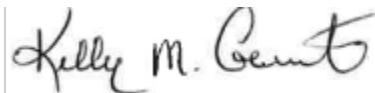
ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 52—2024-25 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Thyssen moved, seconded by Supervisor Lawrence to adjourn until September 24, 2024 at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:14 p.m.



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Kelly Gerrits, County Clerk

**ROLL CALL SUMMARY SEPTEMBER 10, 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	7	0	115	108
2. Johnson	7	0	115	82
3. Smith	7	7	115	110
4. Patience	7	7	115	115
5. Gabrielson	7	7	115	115
6. Kostelný	7	7	115	115
7. Hammen	7	7	115	115
8. Lawrence	7	7	115	115
9. Krueger	7	7	115	98
10. Lamers	7	7	115	115
11. Ferguson	7	7	115	88
12. McCabe	7	7	115	115
13. Wegand	7	0	115	55
14. Hermes	7	7	115	50
15. MacDonald	7	7	115	72
16. Schroeder	7	6	115	32
17. Croatt	7	0	115	65
18. Spears	7	7	115	115
19. Heiser	7	7	115	114
20. Mitchell	7	7	115	112
21. Cuff	7	7	115	98
22. Hagen	7	0	115	107
23. Klemp	7	7	115	115
24. Thiede	7	7	115	51
25. Janke	7	7	115	114
26. Weinberg	7	7	115	114
27. Culbertson	7	7	115	115
28. Monfils	7	7	115	109
29. Winterfeldt	7	7	115	92
30. Nejedlo	7	7	115	115
31. Clegg	7	7	115	110
32. Thyssen	7	7	115	67
33. VanderHeiden	7	7	115	93
34. Rettler	7	7	115	115
35. Koury	7	7	115	98
36. Lautenschlager	7	7	115	115

**Member(s) absent: Croat, Hagen, Johnson, Thompson, and Wegand**