

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

Office of the County Clerk, December 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: Thompson, Johnson, Patience, Gabrielson, Kostelny, Hammen, Lawrence, Krueger, Lamers, Ferguson, McCabe, Wegand, MacDonald, Schroeder, Croatt, Spears, Heiser, Mitchell, Cuff, Hagen, Klemp, Thiede, Weinberg, Culbertson, Winterfeldt, Nejedlo, Clegg, VanderHeiden, Rettler, Koury, and Lautenschlager. Members absent: Supervisors Smith, Hermes, Janke, Monfils, and Thyssen.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Smith, Hermes, Janke, Monfils, and Thyssen. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Gabrielson.

MINUTES OF THE NOVEMBER 4, 2024 COUNTY BOARD MEETING

Supervisor Koury moved, seconded by Supervisor Lautenschlager, to approve the minutes of the November 4, 2024 County Board meeting.

ROLL CALL: 30 yes, 1 abstain (Winterfeldt), 5 absent. MINUTES OF THE NOVEMBER 4, 2024, COUNTY BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

Greg Parins and Alex Pantzlaff, Recycling and Solid Waste Department, gave an overview of the department

Greg Parins and Alex Pantzlaff, Recycling and Solid Waste Department, provided an informational presentation on their department and its impact on the community. Highlights covered during presentation included:

- Overview of the department's mission and a review of the 450-acre campus, including its components and offerings.
- Explanation of the BOW Intergovernmental Agreement (Brown/Outagamie/Winnebago Counties), which provides opportunities to enhance operational efficiencies among the county solid waste and recycling services (by providing flexibility and resource sharing).
- A breakdown of landfill daily operations, which includes litter control, odor management, and bird mitigation; annual tons in the BOW System is approximately 815k tons, annual tons received at the Outagamie County location is approximately 340k tons (of that annual tonnage, 39 percent is from residential and 61 percent is from commercial entities).
- Tri-County Recycling, which began in 2009, is one of the largest publically-owned municipal MRFS, which currently serves 240,000(+) households, and over 620,000(+) residents, and processes approximately 80k tons annually (54 percent from residential, and 46 percent from commercial), through various means of sorting (mechanical, technological, and hand).
- Tri-County Recycling Center is 15-years old, and requires much maintenance and mindful long-term planning for future needs.

- Outagamie County Recycling & Solid Waste serves as the Responsible Unit with its agreements with 32 municipalities, completing grant application and management, and providing educational outreach.
- Provided a reminder that holiday lights do not go in recycling carts – use designated drop-off bins to deter creating issues with facility equipment (and ultimately, safety of staff).

Supervisor questions and comments followed.

Kevin Englebert, Development and Land Services Director, provided an ARPA funding update.

Highlights of the American Rescue Plan Act (ARPA) presentation included the funding update, and reviewed requests that will be coming before the County Board later in the agenda:

- Total \$36,494,460 in ARPA funding was delivered to Outagamie County, with the obligation deadline is 12/31/2024 (funds must either be spent or tied to upcoming projects or contracts), with the final obligation deadline of 12/31/2026 to spend on projects and contracts.
- Of those funds received, \$26.5M of the ARPA funding were to be used for purposes deemed eligible by the US Treasury, purposes used to respond to impacts from the pandemic. \$10M of ARPA funding could be allocated to most governmental services (funding for lost revenue), of those funds received. ARPA funds cannot fund debt service, offsets of a reduction tax rate, or pension contributions.
- ARPA Internal Funding (~22 million for 60+ projects), which the top projects include: 9-1-1 Communications Center (\$5.6M), Plamann Park Sewer (\$3.0M), IT Projects (\$2.0M), Staff Retention Bonuses (\$1.7M), and Airport Terminal Expansion (\$1.0M).
- ARPA External Grants (~14.5M) top projects included:
  - Affordable housing initiatives (\$3.5M to RISE, Archive Apartments, and Habitat for Humanity), supported construction of 86 affordable housing units and 12 market rate units in the Appleton/Greater Fox Cities area.
  - \$750k grant to Child Care Resource & Referral, which helped fund the Essential Services Program from 2024-25, saving participants ~\$700 per month (plus time savings).
  - \$2M grant to First Five Fox Valley, to build a Family Resource Center, offering universal services to families at free or low cost on child development resources (ages 0 to 5 years old).
  - \$305k grant to Riverview Gardens to implement the ServiceWorks Culinary Program, which helps prepare individuals for success in the food service industry, and a Placement Success program for post-program support.
  - \$695k grant to Children's Wisconsin for their Healthcare Career Exploration, Pathway, and Training Program.
- \$500k for the Community Connections Program for behavioral health training.
- \$2.25M for two agreements with Pillars and NEW Mental Health Connection to help fund financial resilience for each organization and to help with increases in demand for services.
- \$2.7M grant was for Brightspeed Communications to fund last-mile fiber to premise broadband installation, which provided 956 connections in the northern half of Outagamie County and 120 miles of new fiber lines (Brightspeed is matching the county's investment with \$2.7M of private funding).

- ARPA Surplus funding is available due to planned projects not being feasible or for being under budget. Two-step approach by Administration to ensure complete deplete of financial resource:
  - Step One: Direct remaining funding to ARPA eligible uses and prioritize projects that can be funded prior to obligation deadline (which will result in financial savings for the County).
  - Step Two: Invest financial savings in projects of county importance with timelines that exceed ARPA obligation deadline requirements.
- Surplus Funding Resolution One: directs remaining ARPA funding towards the following priorities (CAP Services, Child Care Resource and Referral, and Outagamie County Employee Wage Study Implementation – remaining funds); initiatives are eligible under ARPA guidelines.
- Surplus Funding Resolution Two: directs funding offset from wage study implementation investment towards Outagamie County (OC) Employee Child Care Center, Outagamie County (OC) Physical Therapy Space, and enhance the Healthcare Stabilization Fund. These initiatives follow the spirit of ARPA, but require more than the obligation deadline allows. Projects will have organizational and community benefit.
- The OC Employee Child Care Center will be located at the current VPI space on the Brewster Village Campus; VPI will be vacating the building in Spring of 2025. Approximately \$2.5-\$3M capital investment with potential operating supporting for initial start-up period. YMCA partnership will operate the group child care center, with approximately 100 children capacity, and could possibly include an Appleton Area School District 4K location. Outagamie County employees will get initial priority enrollment and ongoing priority enrollment.
- OC Physical Therapy Space: the location will be integrated with the Outagamie County Employee Health Clinic at the OC Government Center; ThedaCare is to become new County provider and will add physical therapy services to the clinic.
- OC Healthcare Stabilization Fund: any remaining funds after completion of the child care center and physical therapy space, will be directed towards this fund, which exists to help the County pursue a self-funded health plan model. \$4.15M is the current fund balance, with a target of \$5M or three months' worth of claims.

Supervisor questions and comments followed.

ESTABLISH ORDER OF THE DAY– Chairperson Gabrielson reported the request to have all Appointments, Ordinance Nos. Z-7 and C—2024-25, and Resolution Nos. Z-6, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, and 118—2024-25 locked in at the meeting.

#### COMMUNICATIONS –

Chairperson Gabrielson summarized the following communications:

- A sincere thanks was given to Sara Hickey and the Legislative Services team for the coordination of the meal earlier in the evening
- A sincere thanks was given to all who donated to the Adopt-A-Family Program; \$660 was collected and will be used to help Outagamie County families who are in need this holiday season.
- A reminder that e-mail passwords expires every 90 days. Unfortunately, County Supervisor iPads do not issue a reminder prompt, so Chairperson Gabrielson stressed if the pop-up requesting to enter your network exchange password is in the upper right, this means the password needs to be reset. Please be proactive and update the e-mail password. Directions were distributed in County

Board Supervisor mailboxes on how to reset e-mail passwords, and should be retained for future referencing. Should additional help be required, reach out to Legislative Services staff for assistance.

- One (1) Supervisor still needs to complete the “Recipe for Cyber Security” training, which was due on 10/29/24, three (3) Supervisors need to complete the “Core Concepts – Vishing” training, which was due on 11/14/24. Chairperson Gabrielson urged to have all of these trainings done prior to the end of the year, as it is important to keep up-to-date on trainings.
- Chairperson Gabrielson recognized the following County Board Supervisor birthdays: Supervisor Monfils (12/3), Supervisor Rettler (1/5), and Supervisor Thiede (1/5).
- This is the final planned County Board Supervisor meeting for this calendar year. The next scheduled meeting will be held on January 14, 2025.

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 reappointment of John Cuff to the Wisconsin PACE Commission; term expires April 2026.

Supervisor Kostelny moved, seconded by Supervisor Spears, for confirmation of the above-listed appointment.

ROLL CALL: 30 yes, 1 abstain (Cuff), 5 absent. JOHN CUFF IS REAPPOINTED TO THE WISCONSIN PACE COMMISSION.

County Executive Nelson nomination for appointment of Justin Schumacher to the Plamann Park Pavilion Construction Project Oversight Committee; for the duration of the project.

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

ROLL CALL: 31 yes, 5 absent. JUSTIN SCHUMACHER IS APPOINTED TO THE PLAMANN PARK PAVILION CONSTRUCTION OVERSIGHT COMMITTEE.

County Executive Nelson nomination for reappointments of Pete Gilbert, Angela Ver Voort, and Cathy Thompson to the Outagamie Waupaca Library System Board of Trustees; terms expire December 31, 2027.

Supervisor Koury moved, seconded by Supervisor Schroeder, for confirmation of the above-listed reappointments.

ROLL CALL: 31 yes, 5 absent. PETE GILBERT, ANGELA VER VOORT, AND CATHY THOMPSON ARE REAPPOINTED TO THE OUTAGAMIE WAUPACA LIBRARY SYSTEM BOARD OF TRUSTEES.

County Executive Nelson nomination for reappointment of Charles Stertz to the Criminal Justice Coordinating Council; term expires April 30, 2026.

Supervisor Patience moved, seconded by Supervisor Cuff, for confirmation of the above-listed reappointment.

ROLL CALL: 31 yes, 5 absent. CHARLES STERTZ IS REAPPOINTED TO THE CRIMINAL JUSTICE COORDINATING COUNCIL.

County Executive Nelson nomination for reappointment of David Horst to the Greenway Implementation Committee; term expires December 31, 2027.

Supervisor Hagen moved, seconded by Supervisor Cuff for confirmation of the above-listed reappointment.

ROLL CALL: 31 yes, 5 absent. DAVID HORST IS REAPPOINTED TO THE GREENWAY IMPLEMENTATION COMMITTEE.

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

UNFINISHED BUSINESS – None.

NEW BUSINESS

Resolution No. Z-6—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the WisDOT (owner/seller) and Outagamie County (buyer), for a 12-acre portion of parcel 120040701, from the A1- Exclusive Agricultural/Farmland Preservation District to A2- General Agricultural District, in the Town of Hortonia, as depicted on the attached review and map.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. Z-6—2024-25 IS ADOPTED.

Ordinance No. Z-7—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the amendment to the Outagamie County Comprehensive Plan to amend the Farmland Preservation Plan Map for the Town of Black Creek, as noted on the resolution and attachments.

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

ROLL CALL: 31 yes, 5 absent. ORDINANCE NO. Z-7—2024-25 IS ADOPTED.

Resolution No. 99—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend Oneida Nation Funds for 2024 for \$71,000, and increase the following LC Grants line items: Purchased Services by \$70,000; Salary by \$700; Fringes by \$300; Intergovernmental Revenue by \$71,000, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 99—2024-25 IS ADOPTED.

Resolution No. 100—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend revenue from the Wisconsin Department of Natural Resources through the Targeted Runoff Management / Notice of Discharge Program of \$724,360, and increase the Land Conservation Grants line items of Intergovernmental Revenues and Purchased Services by \$724,360 each, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 100—2024-25 IS ADOPTED.

Resolution No. 101—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the UW Extension Department to accept and expend an unsolicited donation of \$200 from the Wisconsin State Fair Dairy Promotion Board, to purchase an egg incubator, and increase the line items of the UW Extension Funds Donations and Programming Fees by \$200 each, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 101—2024-25 IS ADOPTED.

Resolution No. 102—2024-25 – Health and Human Services Committee. Authorize and approve to transfer \$4,700 from the line items of Veteran's Service Office Travel/Training to the Veteran's Service Office Purchased Services, to purchase new furniture for the office, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 102—2024-25 IS ADOPTED.

Resolution No. 103—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Second Amendment to the Storage Building Lease Agreement between the Appleton International Airport and Gulfstream Aerospace Services Corporation, to extend the term of the agreement through October 31, 2025 and to add three additional, successive 1-year options to further extend the term of the Agreement, with no 2024 budget adjustment needed, as noted on the attachments.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 103—2024-25 IS ADOPTED.

Resolution No. 104—2024-25 – Public Safety Committee. Authorize and approve the Sheriff's Office to apply for, accept and expend 2025 Public Safety Answering Point (PSAP) grant funds issued by the Wisconsin Department of Military Affairs/Office of Emergency Communications of \$504,852.30 with a required 10% county match of \$56,094.70 for a total of \$560,947, to be used for equipment upgrades and advanced training for Next Generation 9-1-1, and increase line items of the 2025 Capital Projects Revenue Intergovernmental – PSAP and the Sheriff – PSAP Capital Outlay by \$504,852 each and the 10% county match requirement is already budgeted, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 104—2024-25 IS ADOPTED.

Resolution No. 105—2024-25 – Public Safety Committee. Authorize and approve the Sheriff's Office to apply for, accept and expend the 2025 County/Tribal Law Enforcement Program grant issued by the Wisconsin Department of Justice of \$30,159.00, to be split equally with the Oneida Tribe of Indians, with no county match required, and increase the following 2025 Patrol line items: Intergovernmental Revenue by \$30,159.00; Supplies by \$15,079.50; Purchased Services by \$15,079.50, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 105—2024-25 IS ADOPTED.

Resolution No. 106—2024-25 – Health and Human Services Committee. Authorize and approve of various budget transfers and alterations to the 2024 Health and Human Services budget as noted on the attached fiscal note and the Outagamie County Department of Human Services 2024 Budget Transfers worksheet.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 106—2024-25 IS ADOPTED.

Resolution No. 107—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend additional funding of \$82,554 from the Wisconsin Department of Natural Resources to continue implementing a suite of practices aimed at further improving soil health and reducing nutrient and sediment runoff in the Apple Creek watershed, and increase the line items of TMDL – Apple Creek Intergovernmental Revenues and Purchased Services by \$82,554 each, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 107—2024-25 IS ADOPTED.

Resolution No. 108—2024-25 – Finance Committee. Authorize and approve of transferring \$13,000 from the line items of County Executive Purchased Services to County Executive Office Equipment, to purchase new office furniture, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 108—2024-25 IS ADOPTED.

Resolution No. 109—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Greenville Amendment #1 to Tax Incremental District (TID) No. 1, as detailed in the attached amendment dated November 13, 2024, and recommend that the Outagamie County representative on the Village of Greenville TID Board of Review vote in favor of this Amendment.

Supervisor Croatt moved, seconded by Supervisor Lautenschlager, for adoption.

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 109—2024-25 IS ADOPTED.

Resolution No. 110—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Hortonville Project Plan Allocation Amendment to Tax Incremental District (TID) No. 4 as detailed in the attached amendment dated October 31, 2024, and recommend that the Outagamie County representative on the Village of Hortonville TID Board of Review vote in favor of this Amendment.

Supervisor Croatt moved, seconded by Supervisor Nejedlo, for adoption.

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 110—2024-25 IS ADOPTED.

Resolution No. 111—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Hortonville Project Plan Amendment to Tax Incremental District (TID) No. 5 as detailed in the attached amendment dated October 31, 2024, and recommend that the Outagamie County representative on the Village of Hortonville TID Board of Review vote in favor of this Amendment

Supervisor Croatt moved, seconded by Supervisor Lautenschlager, for adoption.

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 111—2024-25 IS ADOPTED.

Resolution No. 112—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Second Addendum to the Lease Agreement between the Appleton International Airport and Air Wisconsin Airlines LLC, to provide for one 7-month extension through March 31, 2025 and increase the monthly rent retroactively for the period September 1, 2024 through March 31, 2025 to \$13.00 per square foot, included in the 2024 and 2025 budgets, as noted on the attachments.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 112—2024-25 IS ADOPTED.

Resolution No. 113—2024-25 – Finance Committee. Approve of ARPA funding of \$10,000 to CAP Services, \$200,000 to Child Care Resources and Referral and any unobligated funds from the State and Local Fiscal Recovery Fund and the Local Assistance and Tribal Consistency Fund to cover the expenses associated with the 2024 wage adjustments as recommended in the Total Rewards Study, as noted on the resolution and attachments.

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

ROLL CALL: 30 yes, 1 no (Thiede), 5 absent. RESOLUTION NO. 113—2024-25 IS ADOPTED.

Resolution No. 114—2024-25 – Finance Committee. Approve of ARPA funding which resulted from savings in the General Fund to be allocated to the County Employee Childcare Center, the Outagamie County Physical Therapy and Wellness Center and the Healthcare Stabilization Fund, as noted on the resolution and attachments.

Supervisor Croatt moved, seconded by Supervisor Patience, for adoption

ROLL CALL: 29 yes, 2 no (Thiede, Winterfeldt), 5 absent. RESOLUTION NO. 114—2024-25 IS ADOPTED.



Resolution No. 115—2024-25 – Finance Committee. Approve the attached Outagamie County Library Service Plan: 2025-2029, as planning to ensure that county residents have access to adequate library services.

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

ROLL CALL: 30 yes, 1 abstain (Winterfeldt), 5 absent. RESOLUTION NO. 115—2024-25 IS ADOPTED.

Resolution No. 116—2024-25 – Legislative/Audit and Human Resources Committee. Authorize to transfer \$35,300 from the line items of Human Resources Salaries to the Negotiation, Mediation, and Arbitration Purchased Services to fund the expense for negotiation and arbitration of the Deputy Sheriff's Association contract, as noted on the attached fiscal note.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 116—2024-25 IS ADOPTED.

Resolution No. 117—2024-25 – Finance Committee. Authorize writing off the 2024 Accounts Receivables, Delinquent Accounts Receivable Write-offs and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible, as noted on the resolution and attachments.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 117—2024-25 IS ADOPTED.

Resolution No. 118—2024-25 – Legislative/Audit and Human Resources Committee. Approve the attached Agreement between Outagamie County and Outagamie County Deputy Sheriff's Association 2023-2025 and Final Offer of Outagamie County to the Outagamie County Deputy Sheriff's Association documents, with no budget adjustment needed.

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

ROLL CALL: 31 yes, 5 absent. RESOLUTION NO. 118—2024-25 IS ADOPTED.

Ordinance No. C—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to amend the County Code of Ordinances as pertains to Chapter 2, Section 2-61, Rule 18 – Receiving, Selling and Purchasing Property, as noted on the Ordinance.

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

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

Supervisor Thiede requested Resolution Nos. 113 and 114—2024-25 to be reconsidered and locked in separately. No objections, so ordered.

RECONSIDERATION OF ALL APPOINTMENTS, ORDINANCE NOS. Z-7 and C—2024-25, AND RESOLUTION NOS. Z-6, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 116, 117, AND 118—2024-25.

Supervisor Nejedlo moved, seconded by Supervisor Wegand, to reconsider the above listed appointments, ordinances, and resolutions.

Vote for reconsideration. ROLL CALL: 29 yes, 2 no (Ferguson, Thiede), 5 absent. ALL APPOINTMENTS, ORDINANCE NOS. Z-7 and C—2024-25, AND RESOLUTION NOS. Z-6, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 116, 117, AND 118—2024-25 ARE RECONSIDERED.

Vote for lock in. ROLL CALL: 31 yes, 5 absent. ALL APPOINTMENTS, ORDINANCE NOS. Z-7 and C—2024-25, AND RESOLUTION NOS. Z-6, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 116, 117, AND 118—2024-25 ARE ADOPTED & LOCKED IN.

RECONSIDERATION OF RESOLUTION NO. 113—2024-25.

Supervisor Lamers moved, seconded by Supervisor MacDonald, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 30 yes, 1 no (Thiede), 5 absent. RESOLUTION NO. 113—2024-25 IS RECONSIDERED.

Vote for lock in. ROLL CALL: 29 yes, 2 no (Thiede, Winterfeldt), 5 absent. RESOLUTION NO. 113—2024-25 IS ADOPTED & LOCKED IN.

RECONSIDERATION OF RESOLUTION NO. 114—2024-25.

Supervisor Patience moved, seconded by Supervisor Heiser, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 30 yes, 1 no (Thiede), 5 absent. RESOLUTION NO. 114—2024-25 IS RECONSIDERED.

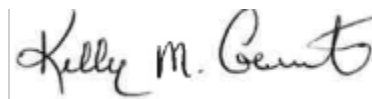
Vote for lock in. ROLL CALL: 28 yes, 3 no (Klemp, Thiede, Winterfeldt), 5 absent. RESOLUTION NO. 114—2024-25 IS ADOPTED & LOCKED IN.

REPORTS – none.

#### ADJOURNMENT

Supervisor Patience moved, seconded by Supervisor Wegand to adjourn until January 14, 2025 at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 8:29 p.m.



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Kelly Gerrits, County Clerk

| ROLL CALL SUMMARY DECEMBER 10, 2024 COUNTY BOARD MEETING |                                      |                             |                                  |                          |
|--|--------------------------------------|-----------------------------|----------------------------------|--------------------------|
| DIST./NAME   | NO. OF ROLL CALLS TAKEN THIS MEETING | NO. VOTES CAST THIS MEETING | CUMULATIVE CALLS TAKEN THIS TERM | NO. VOTES CAST THIS TERM |
| 1. Thompson  | 35                                   | 35                          | 204                              | 166                      |
| 2. Johnson   | 35                                   | 35                          | 204                              | 170                      |
| 3. Smith   | 35                                   | 0                           | 204                              | 119                      |
| 4. Patience  | 35                                   | 35                          | 204                              | 204                      |
| 5. Gabrielson  | 35                                   | 35                          | 204                              | 204                      |
| 6. Kostelny  | 35                                   | 35                          | 204                              | 204                      |
| 7. Hammen  | 35                                   | 35                          | 204                              | 193                      |
| 8. Lawrence  | 35                                   | 35                          | 204                              | 204                      |
| 9. Krueger   | 35                                   | 35                          | 204                              | 147                      |
| 10. Lamers   | 35                                   | 35                          | 204                              | 188                      |
| 11. Ferguson   | 35                                   | 35                          | 204                              | 177                      |
| 12. McCabe   | 35                                   | 35                          | 204                              | 204                      |
| 13. Wegand   | 35                                   | 35                          | 204                              | 138                      |
| 14. Hermes   | 35                                   | 0                           | 204                              | 75                       |
| 15. MacDonald  | 35                                   | 35                          | 204                              | 151                      |
| 16. Schroeder  | 35                                   | 35                          | 204                              | 104                      |
| 17. Croatt   | 35                                   | 35                          | 204                              | 149                      |
| 18. Spears   | 35                                   | 35                          | 204                              | 204                      |
| 19. Heiser   | 35                                   | 35                          | 204                              | 202                      |
| 20. Mitchell   | 35                                   | 35                          | 204                              | 201                      |
| 21. Cuff   | 35                                   | 34                          | 204                              | 186                      |
| 22. Hagen  | 35                                   | 35                          | 204                              | 195                      |
| 23. Klemp  | 35                                   | 35                          | 204                              | 199                      |
| 24. Thiede   | 35                                   | 35                          | 204                              | 140                      |
| 25. Janke  | 35                                   | 0                           | 204                              | 168                      |
| 26. Weinberg   | 35                                   | 35                          | 204                              | 203                      |
| 27. Culbertson   | 35                                   | 35                          | 204                              | 204                      |
| 28. Monfils  | 35                                   | 0                           | 204                              | 157                      |
| 29. Winterfeldt  | 35                                   | 33                          | 204                              | 135                      |
| 30. Nejedlo  | 35                                   | 35                          | 204                              | 195                      |
| 31. Clegg  | 35                                   | 35                          | 204                              | 198                      |
| 32. Thyssen  | 35                                   | 0                           | 204                              | 109                      |
| 33. VanderHeiden   | 35                                   | 35                          | 204                              | 182                      |
| 34. Rettler  | 35                                   | 35                          | 204                              | 175                      |
| 35. Koury  | 35                                   | 35                          | 204                              | 177                      |
| 36. Lautenschlager                                       | 35                                   | 35                          | 204                              | 204                      |

Member(s) absent: Hermes, Janke, Monfils, Smith, and Thyssen