

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

Office of the County Clerk, March 12, 2024.

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

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

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

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE FEBRUARY 27, 2024 COUNTY BOARD MEETING

Supervisor Patience moved, seconded by Supervisor Cooke, to approve the minutes of the February 27, 2024, County Board meeting.

ROLL CALL: 28 yes, 4 abstain (Miller, Smith, Culbertson, Winterfeldt), 4 absent. MINUTES OF THE FEBRUARY 27, 2024, BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS – None.

ESTABLISH ORDER OF THE DAY – None.

COMMUNICATIONS – Communication Referral List (included in the packet).

Chairperson Nooyen summarized the following communications:

- Three supervisors that need to complete security training.
- There is only one County Board meeting in the month of April. It is the reorganization meeting of the County Board. The reorganization meeting takes place on the third Tuesday of April (April 16, 2024) and starts at 4:00 pm.

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 – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS—

Resolution No. 107—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to authorize the Highway Commissioner to enter into a State/Municipal Financial Agreement for a State-Let Highway Project, for the County N interchange improvement project, and the county share of the project costs to be included in future budgets, as detailed on the attachments.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 107—2023-24 IS ADOPTED.

Resolution No. 108—2023-24 – Legislative/Audit and Human Resources Committee. Approve the deletion of one full-time Principal Planner position and the creation of one full-time Deputy Director of Development and Land Services (DLS) position effective March 24, 2024 for the DLS Department, and approve to increase the DLS line items for the following: Salaries by \$7,596, Fringe Benefits by \$2,355, and Allocated Applied Credits by \$9,951, as detailed on the attachments.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 108—2023-24 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 108—2023-24.

Supervisor Spears moved, seconded by Supervisor Thiede, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 108—2023-24 IS RECONSIDERED.

Vote for lock in. ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 108—2023-24 IS ADOPTED & LOCKED IN.

Resolution No. 109—2023-24 – Legislative/Audit and Human Resources Committee. Approve the one time salary increases for the Outagamie County Clerk by \$12,939.80, County Treasurer by \$10,537.80, and the Register of Deeds by 10,537.80 effective with the beginning of the 2025 term of office, and recommends for each, an annual 4% increase for years 2026, 2027, and 2028, with all salary and fringe benefit adjustments included in the 2025 through 2028 proposed budgets.

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

ROLL CALL: 28 yes, 4 no (Ferguson, MacDonald, Weinberg, Lautenschlager), 4 absent. RESOLUTION NO. 109—2023-24 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 109—2023-24.

Supervisor Croatt moved, seconded by Supervisor Wegand, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 109—2023-24 IS RECONSIDERED.

Vote for lock in. ROLL CALL: 30 yes, 2 no (Ferguson, Lautenschlager), 4 absent. RESOLUTION NO. 109—2023-24 IS ADOPTED & LOCKED IN.

Resolution No. 110—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve the County Parks System Capital Outlay line item transfer of \$50,000 from the Ash Tree Removal to Mower Replacement, for the mower replacement cost, as detailed on the attached fiscal note.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 110—2023-24 IS ADOPTED.

Resolution No. 111—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve an application for State aid for the purpose of maintaining, acquiring, developing, and ensuring a program of snowmobile trails for public recreational use; authorize the County Parks Director and/or Program/Office Manager to act on behalf of the County by submitting an application to the Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved projects, and the County will meet the financial obligation of accepted grants.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 111—2023-24 IS ADOPTED.

Resolution No. 112—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve the Appleton International Airport entering into a lease and concession agreement to operate a food and beverage business with SSP America ATW, LLC, with no budget adjustment needed as the lease revenue has been included in the 2024 budget, as detailed on the attachments.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 112—2023-24 IS ADOPTED.

Resolution No. 113—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve the Appleton International Airport entering into a second addendum to lease with Maxair, LLC, as detailed in the attached Second Addendum to Lease, and transfer \$60,000 from the line item of Airport Terminal Fund Balance Applied to the FBO Hangar – Tenants, as detailed on the attached fiscal note.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 113—2023-24 IS ADOPTED.

Resolution No. 114—2023-24 – Public Safety Committee. Approve the Outagamie County Sheriff's Office to accept and expend an unsolicited donation from Milk Source LLC, for \$1,000, and to increase the line items of Corrections Revenue and Corrections Supplies by \$1,000 each, as detailed on the attached fiscal note.

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

ROLL CALL: 32 yes, 4 absent. RESOLUTION NO. 114—2023-24 IS ADOPTED.

Ordinance No. M—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to designate CTH MM between Mystic Drive and the East Village limits, in the Village of Hortonville, as an ATV/UTV route, as detailed on the attached Memorandum and map.

Supervisor Hagen moved, seconded by Supervisor Wegand, for adoption.

ROLL CALL: 30 yes, 2 no (Ferguson, Thiede), 4 absent. ORDINANCE NO. M—2023-24 IS ADOPTED.

Ordinance No. N—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to designate CTH T between South Town Line and Givens Road and CTH TT between STH 45 and CTH T, in the Town of Hortonia, as ATV/UTV routes, as detailed on the attached Memorandums and map.

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

ROLL CALL: 29 yes, 3 no (Thiede, Ferguson, MacDonald), 4 absent. ORDINANCE NO. N—2023-24 IS ADOPTED.

Ordinance No. O—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve to amend the County Code of Ordinances as pertains to Chapter 22, Finance and Taxation, Article II, Purchases and Contracts of the Outagamie County Code of Ordinances by creating Section 22-24 of Division 1. – Responsible Bidder Criteria, as detailed on the ordinance and attachments.

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

ROLL CALL: 32 yes, 4 absent. ORDINANCE NO. O—2023-24 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Lawrence moved, seconded by Supervisor MacDonald to adjourn until March 26, 2024, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:21 p.m.



Jeff King, County Clerk

ROLL CALL SUMMARY MARCH 12, 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	16	16	185	184
2. Miller	16	15	185	158
3. Smith	16	15	185	140
4. Patience	16	16	185	185
5. Gabrielson	16	16	185	170
6. Kostelny**	16	16	49	49
7. Hammen	16	16	185	168
8. Lawrence	16	16	185	160
9. Krueger	16	16	185	157
10. Lamers	16	16	185	180
11. Ferguson	16	16	185	185
12. McCabe	16	16	185	167
13. Wegand	16	16	185	117
14. Hermes	16	16	185	149
15. MacDonald	16	16	185	185
16. Schroeder	16	16	185	132
17. Croatt	16	16	185	142
18. Spears	16	16	185	123
19. Cooke	16	16	185	185
20. Santonato	16	16	185	145
21. Cuff	16	16	185	184
22. Hagen	16	16	185	180
23. Klemp	16	16	185	166
24. Thiede	16	16	185	169
25. Nooyen	16	16	185	185
26. Weinberg	16	16	185	168
27. Culbertson	16	15	185	162
28. Monfils	16	0	185	137
29. Winterfeldt	16	15	185	161
30. Nejedlo	16	0	185	167
31. Clegg	16	16	185	168
32. Thyssen	16	16	185	104
33. VanderHeiden	16	0	185	150
34. Rettler	16	0	185	106
35. Koury*	16	16	173	158
36. Lautenschlager	16	16	185	175

*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: Monfils, Nejedlo, Rettler, VanderHeiden