

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

Office of the County Clerk, February 27, 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: 27 present, 9 absent. Members present: Thompson, Patience, Gabrielson, Kostelny, Hammen, Krueger, Lamers, Ferguson, McCabe, Hermes, MacDonald, Schroeder, Spears, Cooke, Santonato, Cuff, Hagen, Klemp, Thiede, Nooyen, Weinberg, Monfils, Nejedlo, Thyssen, VanderHeiden, Koury, and Lautenschlager. Members Absent: Miller, Smith, Lawrence, Wegand, Croatt, Culbertson, Winterfeldt, Clegg, and Rettler.

The Board Chairperson requested the Board's confirmation to excuse Supervisor Miller, Supervisor Smith, Supervisor Lawrence, Supervisor Croatt, Supervisor Culbertson, Supervisor Winterfeldt, Supervisor Clegg, and Supervisor Rettler. No objections; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE FEBRUARY 13, 2024 COUNTY BOARD MEETING

Supervisor Nejedlo moved, seconded by Supervisor Weinberg, to approve the minutes of the February 13, 2024, County Board meeting.

ROLL CALL: 23 yes, 4 abstain (Hermes, Schroeder, Thiede, Thyssen), 9 absent. MINUTES OF THE FEBRUARY 13, 2024, BOARD MEETING ARE APPROVED.

Supervisor Wegand arrived at 7:02 pm.

SPECIAL ORDER OF BUSINESS –

Vice Chair Dan Gabrielson will provide an update on the NACo Conference

Supervisor Spears and Supervisor Gabrielson attended the WCA Conference.

- In an interview with Governor Evers, there was discussion on the two hospitals that are closing in Eau Claire and the need to try to keep medical support in that area. There was also discussion on the progress with shared revenue. Tying shared revenue with the sales tax will help the index in the future provide more support to the counties.
- Some of the majority and minority leaders from the Senate and Assembly spoke. It was noted that 90% of the bills that are passed do have bipartisan support.
  - There is currently a lot of discussion on how to spend the state surplus.
  - There is also a lot of discussion on redistricting maps.
- Updates on pending legislation:
  - Like kin support for children in out-of-home care was signed by both houses and is waiting for the Governor to sign.
  - The Assembly and Senate will be done meeting until next January.
- Forward Analytics presented on the upcoming crisis of staffing nursing homes and elder care facilities. The Baby Boom is becoming elderly at the same time as the workforce is shrinking.

Supervisor Gabrielson attended the NACo Conference in Washington DC.

- President Biden spoke to the committee. He spoke on infrastructure and investments.
- Supervisor Gabrielson attended some cybersecurity and artificial intelligence meetings.
  - It is only a matter of time before Counties will be hit with cybersecurity issues.
  - With new tools in artificial intelligence, threats to cybersecurity will be indistinguishable.
  - Four major concern areas with artificial intelligence:
    - Trust, truth and democracy.
    - Safety.
    - Civil rights, liberties, discrimination and privacy.
    - Workers and the economy.
- Supervisors are encouraged to reference the NACo website at NACo.org for additional highlights and information.

ESTABLISH ORDER OF THE DAY – None.

COMMUNICATIONS –

Chairperson Nooyen summarized the following communications:

- Seven Supervisors have to complete the January IT security training that was due February 8<sup>th</sup>. Please get this completed 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 Michelle Uitenbroek to the 9-1-1 Communications Center Construction Project Oversight Committee, for the duration of the project.

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

ROLL CALL: 28 yes, 8 absent. MICHELLE UITENBROEK IS APPOINTED TO THE 9-1-1 COMMUNICATIONS CENTER CONSTRUCTION PROJECT OVERSIGHT COMMITTEE.

County Executive Nelson nomination for appointment of Michelle Uitenbroek to the Appleton International Airport Terminal Expansion Project Oversight Committee, for the duration of the project.

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

ROLL CALL: 28 yes, 8 absent. MICHELLE UITENBROEK IS APPOINTED TO THE APPLETON INTERNATIONAL AIRPORT TERMINAL EXPANSION PROJECT OVERSIGHT COMMITTEE.

UNFINISHED BUSINESS –

Resolution No. 98—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve to allow the Outagamie County Highway Department to perform paving and related work at Plamann Park; Ash Tree removal at Plamann Park; paving, earthwork and site prep items within the 2024 Airport CIP at the Airport; parking lot rehabilitation at the Sheriff’s Office; parking lot rehabilitation at the downtown Courthouse campus; and other work for internal Outagamie County departments in calendar year 2024 when deemed cost effective and beneficial to county operations without requesting bids on projects that will exceed \$25,000 with no budget adjustment needed, as noted on the attached fiscal note.

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

ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 98—2023-24 IS ADOPTED.

RECONSIDERATION OF RESOLUTION NO. 98—2023-24.

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

Vote for reconsideration. ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 98—2023-24 IS RECONSIDERED.

Vote for lock in. ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 98—2023-24 IS ADOPTED & LOCKED IN.

NEW BUSINESS –

Resolution No. 103—2023-24 – Finance Committee. Approve to go on record in support of the City of Seymour Territory Amendment #2 to Tax Incremental District (TID) No. 4, as detailed in the attached document dated February 26, 2024; and recommend that the representative of Outagamie County on the City of Seymour TID Board of Review vote in favor of the amendment.

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

ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 103—2023-24 IS ADOPTED.

Resolution No. 104—2023-24 – Finance Committee. Approve to go on record in support of the City of Seymour Territory Amendment #1 to Tax Incremental District (TID) No. 5, as detailed in the attached document dated February 26, 2024; and recommend that the representative of Outagamie County on the City of Seymour TID Board of Review vote in favor of the amendment.

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

ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 104—2023-24 IS ADOPTED.

Resolution No. 105—2023-24 – Health and Human Services Committee. Authorize and approve of increasing the following Supply line items in the 2024 budget: HHS Child Youth Family (2062040) by \$2,342; Aging Services (2063090) by \$2,342; Child Support (2064050) by \$2,342; Mental Health (2066090) by \$3,668; and decreasing the following Capital Outlay line items in the 2024 budget: HHS Child Youth Family (2062040) by \$2,342; Aging Services (2063090) by \$2,342; Child Support (2064050) by \$2,342; Mental Health (2066090) by \$3,668, for minor office equipment, as noted on the attached fiscal note.

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

ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 105—2023-24 IS ADOPTED.

Resolution No. 106—2023-24 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve transferring \$550,000 from the Parks-Central Parking Lot Construction 21 Capital Outlay line item to the Parks-Pavilion 21 (non-debt) Capital Outlay line item, to combine funds for the Plamann Pavillion/Central Parking lot project, as noted on the attached fiscal note.

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


ROLL CALL: 28 yes, 8 absent. RESOLUTION NO. 106—2023-24 IS ADOPTED.

REPORTS – None.

ADJOURNMENT

Supervisor Patience moved, seconded by Supervisor VanderHeiden to adjourn until March 12, 2024, at 7:00 p.m. VOICE VOTE CARRIED UNANIMOUSLY.

The meeting adjourned at 7:32 p.m.

  
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Jeff King, County Clerk

**ROLL CALL SUMMARY FEBRUARY 27, 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	10	10	169	168
2. Miller	10	0	169	143
3. Smith	10	0	169	125
4. Patience	10	10	169	169
5. Gabrielson	10	10	169	154
6. Kostelny**	10	10	33	33
7. Hammen	10	10	169	152
8. Lawrence	10	0	169	144
9. Krueger	10	10	169	141
10. Lamers	10	10	169	164
11. Ferguson	10	10	169	169
12. McCabe	10	10	169	151
13. Wegand	10	9	169	101
14. Hermes	10	9	169	133
15. MacDonald	10	10	169	169
16. Schroeder	10	9	169	116
17. Croatt	10	0	169	126
18. Spears	10	10	169	107
19. Cooke	10	10	169	169
20. Santonato	10	10	169	129
21. Cuff	10	10	169	168
22. Hagen	10	10	169	164
23. Klemp	10	10	169	150
24. Thiede	10	9	169	153
25. Nooyen	10	10	169	169
26. Weinberg	10	10	169	152
27. Culbertson	10	0	169	147
28. Monfils	10	10	169	137
29. Winterfeldt	10	0	169	146
30. Nejedlo	10	10	169	167
31. Clegg	10	0	169	152
32. Thyssen	10	9	169	88
33. Vander Heiden	10	10	169	150
34. Rettler	10	0	169	106
35. Koury*	10	10	157	142
36. Lautenschlager	10	10	169	159

\*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: Clegg, Croatt, Culbertson, Lawrence, Miller, Rettler, Smith, Wegand (late), Winterfeldt