

COMMITTEE MINUTES

February 24, 2021

Executive Committee

1. **Call to Order**

Meeting was called to order by Rinard at 9:00 a.m.

2. **Roll Call**

Members present: Amy Rinard, Chair; Jim Braugher, Vice Chair; Steve Nass; Michael Wineke

Members present via ZOOM: Conor Nelan, Secretary

Others Present: Ben Wehmeier, County Administrator; Matt Zangl, Zoning Director; J. Blair Ward, Corporation Counsel, Supervisor Walt Christensen, Jayne Meske, Jan Johnstone, Randy Arbogast, Renne Bowerman, Rick O'Connor, Kate Phillips, Michelle Martin, Pam Korte, Dina Mueller, .

Others present via ZOOM: Supervisor Anita Martin, Audrey McGraw; Dyan Pasono, Jeanine Griebenow, Mary Rupnow, Mary Schaeffer; Larry Sieb, Paul Washow, Denise O'Halloran, Kelly Stade; Marc DeVries; Janet Foust, Robert Shettler; Katie Smith; Richard Ziegler, Leslie DeMuth; James Barry, Jessica Rupnow, Laura Payne, Niki Inglert, Tara Johnson, Sarana Stolar, Jeanine Griebenow.

3. **Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

4. **Review of Agenda**

Item 14 was moved up to accommodate attendees.

5. **Public Comment**

Jayne Meske, Jan Johnstone, Dina Miller, Randy Arbogast spoke against the Outagamie County Resolution

Janet Foust, Dyan Pasono, Denise O'Halloran, Katie Smith, Mary Rupnow, Richard Ziegler and Jessica Rupnow spoke against the Liquid Natural Gas Facility in Ixonia

Jeannine Griebenow spoke about the Liquefied Natural Gas Facility in Ixonia.

6. **Approval of January 25, 2021 Joint Executive and Planning and Zoning Committee meeting minutes**

Draft minutes were provided for review.

Motion by Nass/Wineke to approve the joint committee meeting minutes from January 25, 2021 as printed. Motion passed 5-0.

7. **Approval of January 27, 2021 Executive Committee meeting minutes**

Draft minutes were provided for review.

Motion by Wineke/Nass to approve the joint committee meeting minutes from January 25, 2021 as printed. Motion passed 5-0.

8. **Approval of February 9, 2021 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Nass/Wineke to approve the County Board minutes from February 9, 2021 as printed. Motion passed 5-0.

9. **Communications**

None

10. **Discussion and possible action on Joint Development Agreement with Crawfish River Solar**

A copy of the JDA was provided to the committee for review. Ward and Zangl discussed the JDA.

Motion by Nass /Wineke to forward the Joint Development Agreement with the completion date language added to the County Board for their consideration. If it doesn't get approved it will come back to the committee. Motion passed.

11. **Discussion and possible action on Joint Development Agreement with We Energies**
Zangl said that We Energies is updating the flood plain maps for a portion of the development. This will have to be approved by FEMA. Ward discussed legal representation and process for the Zoning Board of Adjustment and the Planning and Zoning Committee. No action taken.
12. **Convene in closed session pursuant to section 19.85 (1)€ Wis. Stats. For deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on entering into a Joint Development Agreement with the Town of Ixonia and We Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia; and on entering into a Joint Development Agreement with the Town of Jefferson and Ranger Power for the development of a solar energy facility in the Town of Jefferson.**
Motion by Braughler/Wineke to convene in closed session. Motion passed by Roll Call vote.
13. **Reconvene in open session for discussion and possible action on closed session items.**
Motion by Nass/Nelan to reconvene in open session at 1:00 p.m. Rinard said that the committee reviewed the latest draft of the JDA. The committee has asked Ward and Wehmeier to go back and negotiate with the Town of Ixonia and We Energies on additional changes they would like to see made. Once the new draft of the JDA is available, it will be made available for review before the next Executive Committee meeting on March 31st. There will be opportunity for public comment during that meeting. No action taken.
14. **Discussion and possible action on Outagamie County Resolution regarding the COVID 19 public health emergency**
A copy of the resolution was provided for review. Nass explained the reason for this resolution being placed on the agenda. The committee is not in favor of moving this forward. No action taken.
15. **Discussion and possible action on U.S. Census data delay and redistricting process**
This item was postponed.
16. **Discussion and possible action on department annual reports**
This item was postponed.
17. **Discussion and possible action on pre county board procedure**
This item was postponed.
18. **Discussion on County Board orientation**
This item was postponed.
19. **Discussion, update, and possible action related to vaccine distribution status**
Wehmeier talked about the vaccine phases. They are looking at a vaccine site in Johnson Creek. This will be discussed at the next meeting. No action taken.
20. **Financial Reports**
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk

Financial reports were provided for review. No action taken.
21. **County Administrator's monthly report**
Wehmeier gave a report highlighting the following: working on vaccine planning, WMMIC Board of Directors meeting, Joint Development Agreements, broadband project, communication project, Chief's & Sheriff's Association award recognition. No action taken.
22. **Discussion and possible action on tentative future meeting schedule and agenda items**
The next meeting will be on February 24, 2021 at 8:45 a.m.
 - a. Approval of February 19, 2021 Joint Building and Grounds, Executive and Finance Committee meeting minutes

- b. Approval of February 24, 2021 Executive Committee minutes
- c. Approval of March 9, 2021 County Board minutes
- d. Financial Reports
- e. County Administrator's Monthly Report

14. Adjourn

Motion by Supervisor Nass/Wineke to adjourn at 1:16 p.m. Motion passed.