

**OUTAGAMIE COUNTY BOARD MEETING  
MAY 23, 2017**

RESOLUTION NO. 9—2017-18

ROLL CALL to adopt & lock in. RESOLUTION NO. 9—2017-18 IS ADOPTED & LOCKED IN.

RollCall-Pro Advanced Tuesday, May 23, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	Absent
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
<b>Item 9                      Passed (34 Y - 0 N - 0 A - 2 Absent)                      Majority Vote      &gt;</b>					

**OUTAGAMIE COUNTY BOARD MEETING  
MAY 23, 2017**

RESOLUTION NO. 9—2017-18

Supervisor Thyssen moved, seconded by Supervisor Spears, to reconsider for the purpose to lock in.

ROLL CALL to reconsider. RESOLUTION NO. 9—2017-18 IS RECONSIDERED.

RollCall-Pro Advanced Tuesday, May 23, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	NO
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	NO
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	Absent
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
<b>Item 8                      Passed (32 Y - 2 N - 0 A - 2 Absent)                      Majority Vote      &gt;</b>					

**OUTAGAMIE COUNTY BOARD MEETING  
MAY 23, 2017**

RESOLUTION NO. 9—2017-18

Supervisor J. Krueger moved, seconded by Supervisor Melchert, for adoption.

RESOLUTION NO. 9—2017-18 IS ADOPTED.

RollCall-Pro Advanced Tuesday, May 23, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	Absent
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 7		Passed (34 Y - 0 N - 0 A - 2 Absent)		Majority Vote >	

***RESOLUTION NO.: 9—2017-18***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1           The County Land Conservation Department is the necessary local delivery mechanism for  
2           a wide range of natural resource management programs including non-point pollution  
3           control, reclamation of non-metallic mines, invasive species control, woodland  
4           management, and lakes protection. The Wisconsin Farm Bureau Federation supports the  
5           concept of credit trading and adaptive management between municipalities and the  
6           agriculture community to reduce phosphorus discharge; urges the state to stop the spread  
7           of invasive species into Wisconsin; and supports adequate funding to local units of  
8           government to implement the nonpoint program, provided that local regulations do not  
9           exceed state standards.

10           The Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the  
11           counties' statutory role in coordinating and implementing farm conservation standards at  
12           the local level, and supports efforts to ensure that adequate resources are available for  
13           counties to do their job. State grants for County Land Conservation staff have decreased  
14           since the program began. The Governor's budget has not requested maintenance of the  
15           annual average staff funding of \$9.3 million that was included in the pre-recession budgets  
16           from 2001 to 2011, thus reducing the funding to \$8 million annually in the 2017-19  
17           budget.

18           The Wisconsin Counties Association 2017 statewide policy recognizes the value of the  
19           work County Land Conservation Departments provide to farmers and Wisconsin citizens  
20           by supporting adequate resources to implement maintaining this base level of funding.  
21           The inability to adequately fund local voluntarily accepted farm conservation practices has  
22           led to environmental problems and increasing citizen suits and court decisions against  
23           farmers.

24           NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land  
25           Conservation & Zoning Committee recommend adoption of the following resolution.  
26           

27           BE IT RESOLVED, that the Outagamie County Board of Supervisors does urge the Governor of  
28           the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the  
29           \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county  
30           conservation employees provide in helping Wisconsin farmers grow our state's agriculture while  
31           preserving the state's land and water resources for future generations, and  
32

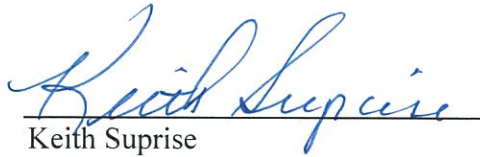
1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
2 of this resolution to the Outagamie County Land Conservationist, all Wisconsin Counties, and the  
3 Outagamie County Lobbyist for distribution to Governor Walker and the state legislators.

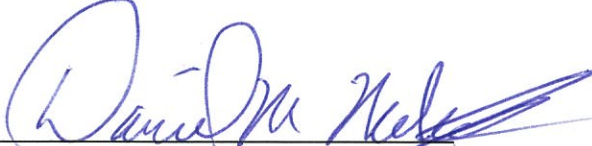
4 Dated this 23<sup>rd</sup> day of May 2017

5  
6 Respectfully Submitted,


7  
8 AGRICULTURE, EXTENSION  
9 EDUCATION, ZONING & LAND  
10 CONSERVATION COMMITTEE

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12  
13  
14   
15 \_\_\_\_\_  
16 Daniel Rettler

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19 \_\_\_\_\_  
20 Keith Suprise

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22  
23   
24 \_\_\_\_\_  
25 Daniel Melchert

26  
27   
28 \_\_\_\_\_  
29 Debra VanderHeiden

30  
31   
32 \_\_\_\_\_  
33 B. J. O'Connor-Schevers

34  
35 Duly and officially adopted by the County Board on: May 23, 2017

36  
37 Signed:   
38 \_\_\_\_\_  
39 Board Chairperson

40  
41   
42 \_\_\_\_\_  
43 County Clerk

44  
45 Approved: 5.25.17  
46 \_\_\_\_\_

47 Vetoed: \_\_\_\_\_

48  
49 Signed:   
50 \_\_\_\_\_  
51 County Executive