

AMENDED AGENDA **AMENDED**
**** OUTAGAMIE COUNTY BOARD ****

Office of the County Clerk, March 26, 2024.

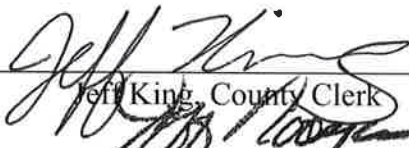
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

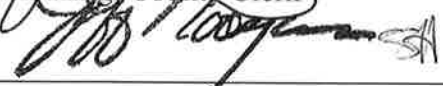
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE March 12, 2024, COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Melissa Kraemer-Badtke, East Central Wisconsin Regional Planning Commission (ECWRPC) Executive Director and Craig Moser, Deputy Director will give an ECWRPC update
 - B. Recognition of retiring County Board members
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. PUBLIC PARTICIPATION – Pursuant to Chapter 2, Section 2-49 Rule 6 – Appearance of Non-Board Members, of the Outagamie County Code of Ordinances, “Public participation is limited to Outagamie County residents, employees and owners of businesses in Outagamie County, Outagamie County employees, or Outagamie County property taxpayers. Participation is limited solely to only matters listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to three minutes per speaker.”
8. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment of Valarie Wunderlich as Human Resources Director.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Ordinance No. Z-6—2023-24 – 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 Kaukauna as reflected in the review of Exhibit 2, as noted on the ordinance and attachments.
 - B. Resolution No. 115—2023-24 – Legislative/Audit and Human Resources Committee. Approve to decrease the following line items in the 2023 Legislative Services budget: Travel/Training by \$700; Supplies by \$1,800; Purchased Services by \$18,800; and decrease the General Fund Committed Fund Balance for Small Depts Vac/Sick Payouts by \$26,411; and increase the following line items: Salaries by \$44,131; Fringes by \$1,704; Allocated Applied Credit by \$1,875; and General Funds Applied, Fund Balance Applied by \$26,411 and the General Fund, Fund Balance Unassigned by \$26,411, to cover the payout amount for the Lobbyist, as noted on the attachments.
 - C. Resolution No. 116—2023-24 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request to move one (1) full-time Risk Coordinator position from the Table

of Organization of Financial Services Department to Corporation Counsel, with no budget adjustment needed, as noted on the resolution and attachments.

- D. Resolution No. 117—2023-24 – Finance Committee. Approve the Sheriff's Office to expend ARPA funds of \$110,000 to purchase an ICOR Technology Mini-CALIBER portable robot; and increase the ARPA line items of Revenue and Capital by \$110,000 each, as noted on the attached fiscal note.
- E. Resolution No. 118—2023-24 – Public Safety Committee. Approve the Outagamie County Sheriff's Office to accept and expend an unsolicited donation from Gold Cross Ambulance Community Fund for \$250; and increase the Patrol line items for Revenue and Supplies by \$250 each, as noted on the attached fiscal note.
- F. Resolution No. 119—2023-24 – Finance Committee. Approve funding for a conflict resolution center (CRC) in Outagamie County utilizing ARPA funds for three (3) years at \$50,000 per year for a total of \$150,000, said funding contingent upon securing 501c3 status for the CRC; and approve the ARPA line items by decreasing the Special Contracts/Obligations and increase the ARPA Revenues each by \$50,000, as noted on the attached fiscal note.
- G. Resolution No. 120—2023-24 – Finance Committee. Authorize writing off the 2023 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 attachments.
- H. Resolution No. 121—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve the Development and Land Services (DLS) Department to accept and expend the Smart Growth America grant by \$130,000 for the execution of a Community Engagement Planning Project along the College Avenue Corridor; and approve the DLS line items by decreasing Purchased Services and increasing Misc Revenue each by \$130,000, as noted on the attachments.
- I. Resolution No. 122—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to establish the week of April 15 through April 19, 2024, be designated "Work Zone Safety Awareness Week" in Outagamie County.
- J. Resolution No. 123—2023-24 – Public Safety Committee. Approve using Opioid Settlement funds to hire a Substance Abuse Disorder Discharge Planner as a contract employee through the Outagamie County Jail's current contracted medical provider, VitalCore; and increase the Opioid Settlement line items of Revenue and Purchased Services by \$76,352 each, as noted on the attached fiscal note.
- K. Resolution No. 124—2023-24 – Property, Airport, Recreation and Economic Development Committee. Authorize granting We Energies an easement for the area described as a strip of land varying in width, parcel number 111089700 in the Village of Greenville, as noted on the attachments.
- L. Resolution No. 125—2023-24 – Property, Airport, Recreation and Economic Development Committee. Authorize granting We Energies an easement for the area described as strips of land twelve (12) feet in width, parcel numbers 111120200 and 111119700 in the Village of Greenville, as noted on the attachments.
- M. Resolution No. 126—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve the Lease Agreement between Outagamie County and the Wisconsin Department of Health Services for county owned property located at W7419 Trappers Lane, Shiocton for a monthly lease rate of \$2,000 and approve of increasing the County Property Rent – Miscellaneous line item and the County Property Purchased Services line item by \$18,000 each, as noted in the attached lease and fiscal note.

11. REPORTS


Jeff King, County Clerk


Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should telephone (920) 832-5077 at least 24 hours in advance.