

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

Office of the County Clerk, June 25, 2024.

The Board meets pursuant to adjournment, and is called to order by Chairperson Gabrielson 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 Gabrielson.
3. **MINUTES OF THE MAY 28, 2024 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. County Board Supervisors Yvonne Monfils and Chris Croatt and County Executive Thomas Nelson will give a UWO Fox Cities Campus update
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 reappointments of Greg Peterson and Steve Van Dyn Hoven to the Criminal Justice Coordinating Council; terms expiring April 30, 2026.
 - B. County Executive Nelson nomination for reappointments of Matt Kasriel and Natalie Vandeveld (terms expiring 6-30-2027) and the appointment of Philip Boivin (term expiring 6-30-2025) to the Local Emergency Planning Committee.
 - C. County Executive Nelson nomination for appointment of Holly Femal to the Greenway Implementation Committee; term expiring April 30, 2027.
 - D. County Executive Nelson nomination for reappointments of Harold Hermansen (term expiring 5-31-2028), Steven Frassetto and Jenni Eickelberg (terms expiring 5-31-2029) to the Housing Authority Commission.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. **Resolution No. 20—2024-25** – Finance Committee. Authorize and approve the continuation of a self-insured worker's compensation program that is currently in effect and in compliance with the Wisconsin Administrative Code DWD 80.60(3).

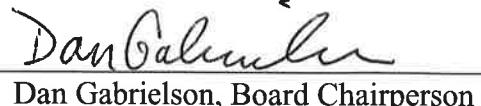
- B. Resolution No. 21—2024-25 – Highway, Recycling and Solid Waste Committee. Approve to authorize the County Highway Commissioner to enter into the 2024-2025 Local Small Structures Inspection and Inventory Program Agreement with the Wisconsin Department of Transportation, for the inventory and inspection of Local Small Structures, with the county share of the project costs to be included in future budgets, as noted on the attachments.
- C. Resolution No. 22—2024-25 – Highway, Recycling and Solid Waste Committee. Approve to authorize the County Highway Commissioner to enter into a State/Municipal Agreement for a State-Let Highway Safety Improvement Program Project for the CTH A & CTH JJ-West intersection project, with the county share of the project costs to be included in future budgets, as noted on the attachments.
- D. Resolution No. 23—2024-25 – Highway, Recycling and Solid Waste Committee. Support and approve the new structure of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board (as noted in the attached Organization Table), and participate in the Appleton (Fox Cities) MPO Policy Board meetings to ensure a continuing, comprehensive, and cooperative transportation planning process for the Appleton (Fox Cities) Metropolitan Planning Area, support the attached Agreement provisions, and the final Agreement will be negotiated and executed between the State of Wisconsin Governor, East Central Wisconsin Regional Planning Commission, and the local units of government.
- E. Resolution No. 24—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request to move one full-time Lieutenant position from the Sheriff's Office Corrections cost center to the Patrol cost center effective June 16, 2024 (as noted on the attachments), and increase the line items of Patrol Salaries by \$48,900 and Patrol Fringe Benefits by \$18,600; decrease the line items of Corrections Salaries by \$48,900 and Corrections Fringe Benefits by \$18,600, as noted on the attached fiscal note.
- F. Resolution No. 25—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request to delete one part-time Assistant Corporation Counsel position and add one full-time Assistant Corporation Counsel position effective July 1, 2024, for the Corporation Counsel Department (as noted on the attachments), and increase the line items of Corporation Counsel Salaries by \$22,675 and Corporation Counsel Fringe by \$8,403, and decrease the line item of General Funds Applied, Fund Balance Applied by \$31,078, as noted on the attached fiscal note.
- G. Resolution No. 26—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization classification request to change the Watershed GIS Analyst position to a Programs Manager/GIS Analyst position effective May 15, 2024, in the Land Conservation Department (as noted on the attachments), and increase the following Land Conservation line items: Salaries by \$2,642; Fringes by \$395; Intergovernmental Revenue by \$3,037, as noted on the attached fiscal note.
- H. Resolution No. 27—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization classification request to change the Environmental Engineer/Project Coordinator position to a Deputy Director/Environmental Engineer position effective May 15, 2024, in the Land Conservation Department, with no budget adjustment, as noted on the attachments.

- I. Resolution No. 28—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request by adding one full-time Regenerative Ag Coordinator position (sunset position) effective May 15, 2024, for the Land Conservation Department, with no budget adjustment, as noted on the attachments.
- J. Resolution No. 29—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization change to delete two full-time Industrial Maintenance Technician positions, add one full-time Recycling Equipment/Maintenance Technician position, and add one full-time Solid Waste Equipment/Maintenance Technician position effective May 6, 2024, in the Recycling and Solid Waste Department (as noted on the attachments) and for the following cost center line items: Landfill Operations Salaries increase by \$984.50; Landfill Operations Fringes increase by \$672; Landfill Operations Fund Balance Applied decrease by \$1,656.50; Single Stream Operations Salaries increase by \$984.50; Single Stream Operations Fringes increase by \$672; Single Stream Operations Fund Balance Applied decrease by \$1,656.50, as noted on the attached fiscal note.
- K. Resolution No. 30—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request by adding one full-time position for the following: Marketing and Social Media Coordinator, Assistant Airport Director, and Airport Electrician effective July 1, 2024, at the Appleton International Airport, and for the following Airport Terminal cost center line items: increase Salaries by \$103,700; increase Fringe Benefits by \$51,200; increase IT Direct Billed by \$12,100; and decrease Fund Balance Applied by \$167,000, as note on the attached fiscal note.
- L. Resolution No. 31—2024-25 – Public Safety Committee. Approve the Sheriff's Office to accept and expend an unsolicited donation from Keller, Inc. for \$2,500, for the purchase of fitness equipment to be used by employees in the lower level workout room at the Justice Center, and increase the line items for Corrections Revenue and Corrections Supplies by \$2,500 each, as noted on the attached fiscal note.
- M. Ordinance No. A—2024-25 – Legislative/Audit and Human Resources Committee. Approve amendments to Chapter 2 of the Outagamie County Code of Ordinances as pertains to East Central Wisconsin Regional Planning Commission and Fox Cities Metropolitan Area Planning Organization Policy Board Appointments, as noted on the Ordinance.

11. REPORTS



Kelly Gerrits, County Clerk



Dan Gabrielson, 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.