

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

Office of the County Clerk, July 23, 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 JUNE 25, 2024 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Highway Commissioner Dean Steingraber will give an update on the I41 construction project
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Roll Call Request – The Proceedings of the Board of Supervisors 2023-2024 Electronic Version, in accordance to Resolution No. 150—2018-19, are available for viewing at:
<http://myoc.org/departments/county-clerk> The link will be emailed to each Supervisor.
Electronic formats will be distributed to all county local libraries for their reference departments.
A roll call vote is requested for supervisors wanting this version by a portable thumb drive costing approximately \$3 per drive.
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 Jeff Dietzen and appointments of Kevin Grondahl, Traci Robinson, and Matthew Wrege to the Local Emergency Planning Committee; said terms expire June 30, 2027.
 - B. County Executive Nelson nomination for appointment of Joy Hagen (alternate) to the Appleton (Fox Cities) Metropolitan Area Planning Organization Policy Board; said term expires April 2026.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Resolution No. Z-5—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for JBW Properties LLC, for parcel 030065702, from the General Agriculture District, Local Commercial District, and Industrial District to the Industrial District only, in the Town of Buchanan, as noted on the attachments.

- B. Resolution No. 32—2024-25 – Highway, Recycling and Solid Waste Committee. Authorize the Highway Commissioner to enter into a State/Municipal Financial Agreement for the County E interchange reconstruction project, with the county share of the project costs to be included in future budgets, as noted on the attachments.
- C. Resolution No. 33—2024-25 – Highway, Recycling and Solid Waste Committee. Authorize the Highway Commissioner to enter into a revised State/Municipal Agreement for the County Z improvement project, with the county share of the project costs to be included in a future budget (2025), as noted on the attachments.
- D. Resolution No. 34—2024-25 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the Appleton International Airport entering into an agreement for branded display advertising with ThedaCare, Inc., with no budget adjustment needed as the lease revenue has been included in the 2024 budget, as noted in the attachments.
- E. Resolution No. 35—2024-25 – Health and Human Services Committee. Approve the Opioid Settlement Agreements, as noted on the resolution and attachments.
- F. Resolution No. 36—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve an Underground Telecommunication Easement made by and between the State of Wisconsin Department of Natural Resources and Bug Tussel Wireless LLC for the area described as Part of the NE ¼ of the SE ¼ of Section 5, Township 22 North, Range 15 East, Town of Liberty and Part of the SW ¼ of the SW ¼ of Section 9, Township 22 North, Range 17 East, Village of Black Creek, as noted on the resolution and attachments.
- G. Resolution No. 37—2024-25 – Finance Committee. Authorize and approve that the following Development and Land Services accounts shall not lapse to the County's General Fund: Contract with CHM Government Services for Campground Feasibility Study for County-owned Trapper's Lane properties; Contract with Pro-West for NG911 Implementation; and Contract with TriMin Systems for Recorded Document Back Indexing project, as noted on the attachments.
- H. Resolution No. 38—2024-25 – Finance Committee. Authorize and approve that unused levy from 2019 in the amount of 1.903% of the county's valuation be carried forward, as noted on the resolution and attachments.
- I. Resolution No. 39—2024-25 – Legislative/Audit and Human Resources Committee. Approve the Administrative Rule AR-2024-01 (attached), replacing AR-2023-02, which amends the County Employee Handbook with adjustments and clarifying language to reflect current practice in several areas (as noted on the resolution and attachments), and will be on file in the County Clerk's Office in a manual labeled "Outagamie County Administrative Rules".

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.