

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

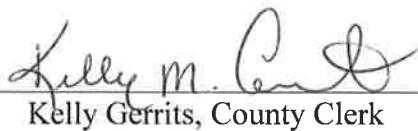
Office of the County Clerk, September 24, 2024.

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 SEPTEMBER 10, 2024 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Representatives from CLA-CliftonLarsenAllen LLP will present the Audit Report for Year ended December 31, 2023
 - B. Michelle Uitenbroek, Finance Director, will give an overview of the 2025 Electronic Budget Format
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
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Ordinance No. Z-4—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to adopt the petition of Thomas and Stefanie VanDeHei, property owners, to rezone parcel 190012800, from the Exclusive Agriculture District to the General Agriculture District, in the Town of Seymour, as depicted on the attached review and map.
 - B. Resolution No. 53—2024-25 – Finance Committee. Approve to go on record to support the attached Town of Grand Chute Tax Incremental District (TID) No. 5A Project Plan; and recommend that the County Representative on the Town of Grand Chute TID Board of Review vote in favor of this plan.

- C. Resolution No. 54—2024-25 – Finance Committee. Approve to go on record in opposition of the attached document dated September 11, 2024, the Town of Freedom Territory Amendment #1 to Tax Incremental District (TID) No. 3, and recommend that the County Representative on the Town of Freedom TID Board of Review vote in opposition of this plan.
- D. Ordinance No. B—2024-25 – Finance Committee. Approve to amend the County Code of Ordinances as pertains to Chapter 22, Finance and Taxation, Sec. 22-30 Competitive bids Proposals or Quotations and Sec. 22-66 When Required, as noted on the Ordinance.

12. REPORTS



Kelly M. Gerrits

Kelly Gerrits, County Clerk



Dan Gabrielson

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.