

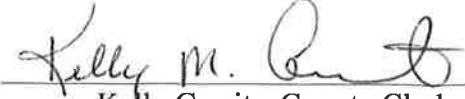
**** AGENDA ****
*** * OUTAGAMIE COUNTY BOARD * ***

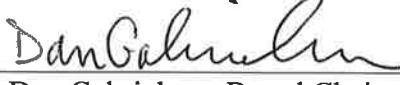
Office of the County Clerk, October 8, 2024.

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 24, 2024 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. 2025 Proposed Budget Remarks – County Executive Thomas Nelson
 - B. 2025 County Board Budget Process – Finance Committee Chairperson Chris Croatt / Board Chairperson Dan Gabrielson
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 Marian Moberg to the Health and Human Services Board; term expires December 31, 2026.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution No. 55—2024-25 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request for the Veterans Service Office, effective August 25, 2024, to delete one full-time Deputy Veterans Service Officer position and add one full-time Senior Benefits Specialist position (as noted on the resolution and attachments); and increase the line items of Veterans Service Salaries by \$2,551 and the Veterans Service Fringe Benefits by \$433 and decrease the line item of Reserve for Contingency by \$2,984, as noted on the fiscal note.

12. 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.