

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

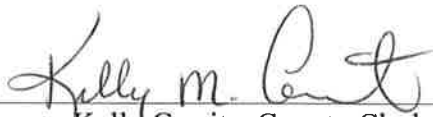
Office of the County Clerk, October 22, 2024.

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. PUBLIC HEARING FOR THE PROPOSED 2025 OUTAGAMIE COUNTY BUDGET – Pursuant to Wisconsin Statutes Section 65.90.
4. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
5. MINUTES OF THE OCTOBER 8, 2024 COUNTY BOARD MEETING
6. SPECIAL ORDER OF BUSINESS
7. ESTABLISH ORDER OF THE DAY
8. COMMUNICATIONS
9. 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.”
10. APPOINTMENTS
 - A. County Executive Nelson nomination for reappointments of Jason Brozek, Sadie DiNatale-Burda, Sue Kinde, Kayla Rouse, and Dean Steingraber (terms expire October 31, 2027) and appointment of Justin Schumacher (term expires April 30, 2027) to the Greenway Implementation Committee.
11. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - A. Ordinance No. Z-5—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve to amend Chapter 10, Division 2-Districts and District Regulations, Section 10-521- Interpretation of district boundaries; Section 10-522- Application of regulations; Section 10-525 – Ponds and Stormwater Management Facilities; Section 10-564- Purpose: permitted uses and structures; Section 10-585- Purpose and permitted uses and structures; Section 10-586- Special uses; commercial and industrial uses; Section 10-607- Purpose, permitted uses and structures; Section 10-608- Special uses; Section 10-629- Purpose and permitted uses and structures; Section 10-649- Purpose and permitted uses and structures, of the Outagamie County Code of Ordinances, effective January 1, 2025, as detailed on the ordinance and attachments.

- B. Resolution No. 56—2024-25 – Public Safety Committee. Authorize and approve of the Sheriff's Office to apply for, accept and expend the 2024 Justice Assistance Grant issued by the US Department of Justice, to be used toward camera equipment, and increase the Patrol line items of Intergovernmental Revenue and Supplies by \$10,140 each, as detailed on the attached fiscal note.
- C. Resolution No. 57—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to endorse Frontier's application for Broadband, Equity, Access, and Deployment (BEAD) funding in Outagamie County and approve to endorse the application of Frontier for BEAD funding to support their broadband infrastructure project in Outagamie County.
- D. Resolution No. 58—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to grant We Energies an easement for parcel number 311931411 in the City of Appleton, (Plamann Park), as noted on the resolution and attachments.
- E. Resolution No. 59—2024-25 – Health and Human Services Committee. Approve to respectfully request that the State of Wisconsin, in its 2025-2027 state biennial budget, provide state General Purpose Revenue funding to cover the following: Full non-federal share of Medical Assistance Community Support Programs and Crisis services; and Annual increases to State Human Service Aids to cover increased compensation costs for human services staff.
- F. Resolution No. 60—2024-25 – Legislative/Audit and Human Resources Committee. Approve the Administrative Rule AR-2024-02 (attached), replacing AR-2024-01, which amends the County Employee Handbook with adjustments and clarifying language to reflect current practice as pertains to Life Insurance and Long-Term Disability (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".

14. 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.