

December 10, 2024 - The County Board will convene at 6:00 p.m. for a social event. No county business will be taken up prior to the regular meeting at 7:00 p.m.

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

Office of the County Clerk, December 10, 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 NOVEMBER 4, 2024 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. Greg Parins and Alex Pantzlaff, Recycling and Solid Waste Department, will give an overview of the department
 - B. Kevin Englebert, Development and Land Services Director, will provide an ARPA funding 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 reappointment of John Cuff to the Wisconsin PACE Commission; term expires April 2026.
 - B. County Executive Nelson nomination for appointment of Justin Schumacher to the Plamann Park Pavilion Construction Project Oversight Committee; for the duration of the project.
 - C. County Executive Nelson nomination for reappointments of Pete Gilbert, Angela Ver Voort, and Cathy Thompson to the Outagamie Waupaca Library System Board of Trustees; terms expire December 31, 2027.
 - D. County Executive Nelson nomination for reappointment of Charles Stertz to the Criminal Justice Coordinating Council; term expires April 30, 2026.

- E. County Executive Nelson nomination for reappointment of David Horst to the Greenway Implementation Committee; term expires December 31, 2027.
- 9. **REPORT BY THE COUNTY EXECUTIVE** - County Executive Thomas Nelson will give an Administrative Update.
- 10. **UNFINISHED BUSINESS**
- 11. **NEW BUSINESS**
 - A. Resolution No. Z-6—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the WisDOT (owner/seller) and Outagamie County (buyer), for a 12-acre portion of parcel 120040701, from the A1- Exclusive Agricultural/Farmland Preservation District to A2- General Agricultural District, in the Town of Hortonia, as depicted on the attached review and map.
 - B. Ordinance No. Z-7—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the amendment to the Outagamie County Comprehensive Plan to amend the Farmland Preservation Plan Map for the Town of Black Creek, as noted on the resolution and attachments.
 - C. Resolution No. 99—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend Oneida Nation Funds for 2024 for \$71,000, and increase the following LC Grants line items: Purchased Services by \$70,000; Salary by \$700; Fringes by \$300; Intergovernmental Revenue by \$71,000, as noted on the attached fiscal note.
 - D. Resolution No. 100—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend revenue from the Wisconsin Department of Natural Resources through the Targeted Runoff Management / Notice of Discharge Program of \$724,360, and increase the Land Conservation Grants line items of Intergovernmental Revenues and Purchased Services by \$724,360 each, as noted on the attached fiscal note.
 - E. Resolution No. 101—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the UW Extension Department to accept and expend an unsolicited donation of \$200 from the Wisconsin State Fair Dairy Promotion Board, to purchase an egg incubator, and increase the line items of the UW Extension Funds Donations and Programming Fees by \$200 each, as noted on the attached fiscal note.
 - F. Resolution No. 102—2024-25 – Health and Human Services Committee. Authorize and approve to transfer \$4,700 from the line items of Veteran's Service Office Travel/Training to the Veteran's Service Office Purchased Services, to purchase new furniture for the office, as noted on the attached fiscal note.
 - G. Resolution No. 103—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Second Amendment to the Storage Building Lease Agreement between the Appleton International Airport and Gulfstream Aerospace Services Corporation, to extend the term of the agreement through October 31, 2025 and to add three additional, successive 1-year options to further extend the term of the Agreement, with no 2024 budget adjustment needed, as noted on the attachments.

- H. Resolution No. 104—2024-25 – Public Safety Committee. Authorize and approve the Sheriff’s Office to apply for, accept and expend 2025 Public Safety Answering Point (PSAP) grant funds issued by the Wisconsin Department of Military Affairs/Office of Emergency Communications of \$504,852.30 with a required 10% county match of \$56,094.70 for a total of \$560,947, to be used for equipment upgrades and advanced training for Next Generation 9-1-1, and increase line items of the 2025 Capital Projects Revenue Intergovernmental – PSAP and the Sheriff – PSAP Capital Outlay by \$504,852 each and the 10% county match requirement is already budgeted, as noted on the attached fiscal note.
- I. Resolution No. 105—2024-25 – Public Safety Committee. Authorize and approve the Sheriff’s Office to apply for, accept and expend the 2025 County/Tribal Law Enforcement Program grant issued by the Wisconsin Department of Justice of \$30,159.00, to be split equally with the Oneida Tribe of Indians, with no county match required, and increase the following 2025 Patrol line items: Intergovernmental Revenue by \$30,159.00; Supplies by \$15,079.50; Purchased Services by \$15,079.50, as noted on the attached fiscal note.
- J. Resolution No. 106—2024-25 – Health and Human Services Committee. Authorize and approve of various budget transfers and alterations to the 2024 Health and Human Services budget as noted on the attached fiscal note and the Outagamie County Department of Human Services 2024 Budget Transfers worksheet.
- K. Resolution No. 107—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend additional funding of \$82,554 from the Wisconsin Department of Natural Resources to continue implementing a suite of practices aimed at further improving soil health and reducing nutrient and sediment runoff in the Apple Creek watershed, and increase the line items of TMDL – Apple Creek Intergovernmental Revenues and Purchased Services by \$82,554 each, as noted on the attached fiscal note.
- L. Resolution No. 108—2024-25 – Finance Committee. Authorize and approve of transferring \$13,000 from the line items of County Executive Purchased Services to County Executive Office Equipment, to purchase new office furniture, as noted on the attached fiscal note.
- M. Resolution No. 109—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Greenville Amendment #1 to Tax Incremental District (TID) No. 1, as detailed in the attached amendment dated November 13, 2024, and recommend that the Outagamie County representative on the Village of Greenville TID Board of Review vote in favor of this Amendment.
- N. Resolution No. 110—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Hortonville Project Plan Allocation Amendment to Tax Incremental District (TID) No. 4 as detailed in the attached amendment dated October 31, 2024, and recommend that the Outagamie County representative on the Village of Hortonville TID Board of Review vote in favor of this Amendment.
- O. Resolution No. 111—2024-25 – Finance Committee. Approve to go on record in favor of the Village of Hortonville Project Plan Amendment to Tax Incremental District (TID) No. 5 as detailed in the attached amendment dated October 31, 2024, and recommend that the Outagamie County representative on the Village of Hortonville TID Board of Review vote in favor of this Amendment.

P. Resolution No. 112—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Second Addendum to the Lease Agreement between the Appleton International Airport and Air Wisconsin Airlines LLC, to provide for one 7-month extension through March 31, 2025 and increase the monthly rent retroactively for the period September 1, 2024 through March 31, 2025 to \$13.00 per square foot, included in the 2024 and 2025 budgets, as noted on the attachments.

Q. Resolution No. 113—2024-25 – Finance Committee. Approve of ARPA funding of \$10,000 to CAP Services, \$200,000 to Child Care Resources and Referral and any unobligated funds from the State and Local Fiscal Recovery Fund and the Local Assistance and Tribal Consistency Fund to cover the expenses associated with the 2024 wage adjustments as recommended in the Total Rewards Study, as noted on the resolution and attachments.

R. Resolution No. 114—2024-25 – Finance Committee. Approve of ARPA funding which resulted from savings in the General Fund to be allocated to the County Employee Childcare Center, the Outagamie County Physical Therapy and Wellness Center and the Healthcare Stabilization Fund, as noted on the resolution and attachments.

S. Resolution No. 115—2024-25 – Finance Committee. Approve the attached Outagamie County Library Service Plan: 2025-2029, as planning to ensure that county residents have access to adequate library services.

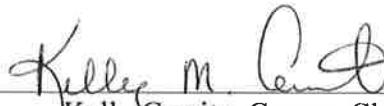
T. Resolution No. 116—2024-25 – Legislative/Audit and Human Resources Committee. Authorize to transfer \$35,300 from the line items of Human Resources Salaries to the Negotiation, Mediation, and Arbitration Purchased Services to fund the expense for negotiation and arbitration of the Deputy Sheriff's Association contract, as noted on the attached fiscal note.

U. Resolution No. 117—2024-25 – Finance Committee. Authorize writing off the 2024 Accounts Receivables, Delinquent Accounts Receivable Write-offs and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible, as noted on the resolution and attachments.

V. Resolution No. 118—2024-25 – Legislative/Audit and Human Resources Committee. Approve the attached Agreement between Outagamie County and Outagamie County Deputy Sheriff's Association 2023-2025 and Final Offer of Outagamie County to the Outagamie County Deputy Sheriff's Association documents, with no budget adjustment needed.

W. Ordinance No. C—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to amend the County Code of Ordinances as pertains to Chapter 2, Section 2-61, Rule 18 – Receiving, Selling and Purchasing Property, as noted on the Ordinance.

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.