

AMENDED ** AGENDA ** **AMENDED**

** OUTAGAMIE COUNTY BOARD **

Office of the County Clerk, March 25, 2025.

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 MARCH 11, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
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 reappointments of Michael Morman, Thomas Rooney, Jeff Dietzen, Terri Lison, Jeremy Freund, and **Sarah Van Camp** to the Land Information Council; terms expire April 30, 2027.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. UNFINISHED BUSINESS
 - A. Resolution No. 137—2024-25 – Finance Committee. Authorize and approve the following as noted on the Resolution and the attached Parks Department 2025 Budget Fees and Charges Worksheet: the fees for the Summer Ecology day camp and the off campus site Outreach Program, effective April 1, 2025; and to offer discounts on rental fees under the circumstances listed on the Resolution by the County Parks Director or their designee, at their discretion.

At the March 11, 2025 County Board Meeting, Resolution No. 137 was referred back to the Finance Committee.
11. NEW BUSINESS
 - A. Resolution No. Z-15—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve to deny the rezone request for Chad Reader and Chad Calmes, applicants on behalf of Glen and Cheryl Sprangers, for parcels 200021800, 200021801, 200021802, and 200021803, totaling 19.74 acres, from AGD General Agriculture District to the IND Industrial District, in the Town of Vandebroek, as detailed on the attached staff review and map.

- B. Resolution No. Z-16—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Karen and Eugene Atkinson, for parcels 010042300 and 010042400, from the AED Exclusive Agriculture District to the AGD General Agriculture District, in the Town of Black Creek, as detailed on the attached review and map.
- C. Resolution No. Z-17—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, applicant on behalf of MCMi LLC, owner, for parcel 102530800 from the CR Regional Commercial District to the R-5 Multifamily Residence District, in the Town of Grand Chute, as detailed on the attached review and map.
- D. Ordinance No. Z-12—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to adopt the petition of Carow Land Surveying, applicant on behalf of Paul and Marilyn Tank Rev Trust, owner, to rezone a portion of parcel 060052800 from the Two-Family Residential District to the General Agriculture District, in the Town of Dale, as detailed on the attached review and map.
- E. Ordinance No. Z-13—2024-25 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve to adopt the petition of Mach IV Engineering & Surveying, LLC, applicant on behalf of Keller Structures, Inc., owner, to rezone parcel 030065901 from the SWD Shoreland-Wetland District to the GSD General Shoreland District, in the Town of Buchanan, as detailed on the attached review and map.
- F. Resolution No. 140—2024-25 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to transfer \$53,072 from the 2024 General Funds Applied Contingency line item to the following 2024 Land Conservation Department line items: Salaries, \$19,633; Fringe Benefits, \$14,439; Supplies, \$19,000, as detailed on the resolution and fiscal note.
- G. Resolution No. 141—2024-25 – Legislative/Audit and Human Resources Committee. Approve the Parks Department in-year Table of Organization modification by changing three part-time Parks Maintenance Technician positions to three full-time Parks Maintenance Technician positions, effective March 10, 2025 (as detailed on the resolution and attachments), and approve the line item changes for Contingency Purchased Services, Plamann Park, and MHNC, as detailed on the resolution and fiscal note.
- H. Resolution No. 142—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve the Third Addendum to Lease Agreement between the Appleton International Airport and Air Wisconsin Airlines LLC, to provide for one 2-year extension through March 31, 2027, reduce the square footage of the second floor lease and the common use space (as noted on the resolution), the new monthly rent will be decreased for the period April 1, 2025 through March 31, 2027, to be \$38,430.58, and approve the line items for the Airport Terminal by decreasing the Second Floor Lease by \$103,421 and increasing the Fund Balance Applied by \$103,421, as detailed on the resolution and attachments.
- I. Resolution No. 143—2024-25 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff's Office to accept and expend an unsolicited donation from Milk Source LLC of \$1,000, and increase the Communications line items of Revenue and Supplies by \$1,000 each, as detailed on the attached fiscal note.

- J. Resolution No. 144—2024-25 – Finance Committee. Authorize and approve of all excess or deficiency of revenues over/under expenditures and unexpended appropriations of the various accounts reverting back to the County's General Fund or from the General Fund as indicated on the attached fiscal note and Summary of 2024-2025 Revolving Funds document, with the exception of those expenses, revenues or transfers, as detailed on the resolution and attachments.
- K. Resolution No. 145—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to authorize execution of a Warranty Deed to the Wisconsin Department of Transportation for a total allocation of \$1,800 for county owned property located at 1460 West Hiawatha Drive, Town of Grand Chute, described as Parcel 87 of Transportation Project Plat 1130-63-21 – 4.09, recorded as Document #2314098 consisting of Fee Simple, Temporary Limited Easement, as noted in the attachments; and authorize and approve of increasing the Miscellaneous Sale of Property line item by \$1,800, as detailed on the attached fiscal note.
- L. Resolution No. 146—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to support granting a "Class B" permit to SSP America ATW, LLC, known as ATW Biergarten to allow for the sale of intoxicating liquor for consumption by the glass and not in the original package or container on the premises, and authorize and approve the County Board Chairperson and County Clerk to sign the attached AT-105: Application for Airport/Public Facility Permit, as detailed on the attachments.
- M. Resolution No. 147—2024-25 – Property, Airport, Recreation and Economic Development Committee. Approve to support granting a "Class B" permit to SSP America ATW, LLC, known as Fratellos Craft Kitchen & Bar to allow for the sale of intoxicating liquor for consumption by the glass and not in the original package or container on the premises, and authorize and approve the County Board Chairperson and County Clerk to sign the attached AT-105: Application for Airport/Public Facility Permit, as detailed on the attachments.

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.