

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

Office of the County Clerk, April 15, 2025.

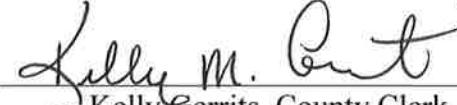
The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.03, Wisconsin Statutes, and is called to order by Chairperson Gabrielson at 4:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

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 25, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Dan Gabrielson, County Board Chairperson, will review the Resolution / Ordinance / Appointment Process
5. APPOINTMENT OF PARLIAMENTARIAN
6. DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES
7. CHAIRPERSON'S APPOINTMENT OF COMMITTEE MEMBERS
8. ESTABLISH ORDER OF THE DAY
9. COMMUNICATIONS
10. 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.”
11. APPOINTMENTS
12. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - A. Resolution No. Z-1—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Jeffrey & Cathy Hofkens Rev Liv Trust, for parcel 010020301, from the AED Exclusive Agriculture District to the AGD General Agriculture District in the Town of Black Creek, as depicted on the attached review and map.

- B. Resolution No. Z-2—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute for parcels 101062501, 101062503, and 101062507 from the AGD General Agriculture District and R-2 Two Family Residential District to the RSF Single Family District, in the Town of Grand Chute, as depicted on the attached review and map.
- C. Resolution No. Z-3—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Town of Grand Chute rezone request for parcels 101032900, 101032901, 101033002, 101033004, and 101033005 from the AGD General Agriculture District and CP Planned Commercial District to the PDD Planned Development District, in the Town of Grand Chute, as depicted on the attached review and map.
- D. Ordinance No. Z-1—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Carow Land Surveying, applicant on behalf of DEB & BOB LLC, owner, to rezone parcels 060040318 and 060040506 from the General Agriculture District to the Single Family Residential District, in the Town of Dale, as depicted on the attached review and map.
- E. Ordinance No. Z-2—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Carow Land Surveying, applicant on behalf of Paul Marks, owner, to rezone a portion of tax parcel 050023100 from the Exclusive Agriculture District to the General Agriculture District, in the Town of Cicero, as depicted on the attached review and map.
- F. Ordinance No. Z-3—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Carow Land Surveying, applicant on behalf of Dylan Peeters, owner, to rezone portions of parcels 070026300 and 070026400 from the Exclusive Agriculture District to the General Agriculture District, in the Town of Deer Creek, as depicted on the attached review and map.
- G. Ordinance No. Z-4—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Chad Reader and Chad Calmes, applicants on behalf of Glen and Cheryl Sprangers, owners, to rezone parcels 200021800, 200021801, 200021802, and 200021803 from AGD General Agriculture District to the IND Industrial District, in the Town of Vandenbroek, as depicted on the attached review and map.
- H. Resolution No. 1—2025-26 – Highway, Recycling and Solid Waste Committee. Approve the Administrative Rule AR-2025-01 (attached), replacing Administrative Rule AR-2010-02, defining the criteria for County and local cost sharing on County Trunk Highway improvement projects for the Highway Department, effective April 16, 2025, and will be on file in a manual entitled “Outagamie County Administrative Rules” in the County Clerk’s office.
- I. Resolution No. 2—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the Third Addendum to Airline Operating Agreement between the Appleton International Airport and Allegiant Air LLC, to change the location of a portion of their exclusive use space, reduce the monthly square footage to 490 square feet, and reduce the monthly rent to \$2,168.66 applied retroactively to November 5, 2024, with no budget adjustment needed, as the revenue is included in the 2025 budget, as noted on the resolution and attachments.
- J. Resolution No. 3—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Lease between Outagamie County and L3Harris Technologies, Inc. for the Automatic Dependent Surveillance-Broadcast Radio Station Site for five years beginning October 1, 2025, and terminating September 30, 2030, and approve the Airport line items by increasing the Operations Area Miscellaneous Revenue by \$1,380 and decreasing the Terminal Fund Balance Applied by \$1,380, as noted on the attached fiscal note.

- K. Resolution No. 4—2025-26 – Public Safety Committee. Authorize and approve the County Sheriff's Office to accept and expend an unsolicited donation from Gold Cross for \$250 and increase the Communications line items for Revenue and Supplies by \$250 each, as noted on the attached fiscal note.
- L. Resolution No. 5—2025-26 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request by adding one full-time Land Development Engineer position effective July 1, 2025, for the Development and Land Services Department (noted on the attachments), and increase the following Zoning line items: Salaries by \$42,463; Fringes by \$19,022; Travel/Training by \$500; Supplies by \$1,040; Purchased Services by \$7,641; decrease Purchased Services by \$45,000; and decrease Contingency Purchased Services by \$25,666, as noted on the attached fiscal note.
- M. Resolution No. 6—2025-26 – Highway, Recycling and Solid Waste Committee. Approve to declare that April 21 – 25, 2025, be designated as Work Zone Awareness Week in Outagamie County.
- N. Resolution No. 7—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Third Amendment to Antenna Collocation Lease Agreement between Outagamie County and Sprint Spectrum Realty Company, LLC, for five additional five-year terms, with no fiscal impact.
- O. Resolution No. 8—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve to allow the County Highway Department to perform paving and related work at Plamann Park; paving, earthwork and site prep items, and general pavement maintenance/upkeep at the Appleton International Airport; and other work for internal County departments in calendar year 2025 when deemed cost effective and beneficial to county operations without requesting bids on projects that will exceed \$25,000, with no budget adjustment needed, as noted on the resolution and fiscal note.
- P. Resolution No. 9—2025-26 – 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 in the attached fiscal note and summary pages, with the exception of those expenses, revenues or transfers, as noted on the resolution and attachments.
- Q. Ordinance No. A—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve to amend Section 40-150, Park Regulations, pertaining to nonprofit groups and approved vendors, of the Outagamie County Code of Ordinances, as noted on the resolution.

15. 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.