

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

Office of the County Clerk, May 13, 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.

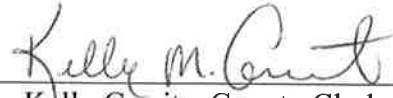
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Gabrielson.
3. MINUTES OF THE APRIL 15, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Thomas Nelson, County Executive, and Dustin Mack, PhD, History Museum at the Castle Executive Director, will give a presentation on the University of Wisconsin Oshkosh Fox Cities Campus Sale Proposal and the Transition Plan to Merge the Weis Earth Science Museum into the History Museum
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 Rachel Roth to the Greenway Implementation Committee; term expires April 30, 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-4—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Pamela and Nicholas Dallman for parcel 010012501, from the Exclusive Agriculture District to the General Agriculture District, in the Town of Black Creek, as noted on the attached review and map.

- B. Resolution No. 10—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve early termination of the 1970 Memorandum of Understanding with the University of Wisconsin Board of Regents given the closure of the University of Wisconsin Oshkosh Fox Cities Campus, and approve that the terms of the attached Agreement to Terminate the 1970 Memorandum of Agreement Between the Counties of Outagamie and Winnebago and the Board of Regents of the University of Wisconsin System, Mutual Release, and Settlement of Claims and Attachment A are appropriate including the consideration for ownership and interest to personal and intellectual property of the Weis Museum, Barlow Planetarium, Attic Community Theater, UW Child Care Center, and Community Gardens for Winnebago and Outagamie County.
- C. Resolution No. 11—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve to enter into an agreement with Winnebago County for the purchase and sale of Parcel No. 760126200 (1478 Midway Road, Menasha, WI 54952) and Parcel No. 760167100 (1655 University Drive, Menasha, WI 54952), the property attached to it and its contents as depicted on the attached Purchase Agreement and Exhibit A, and approve the terms as noted on the resolution and included in the executed agreement attached.
- D. Resolution No. 12—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve donating the collection held at the Weis Earth Science Museum, previously owned by the University of Wisconsin Board of Regents, to the History Museum at the Castle, with said collection being used within the community and for a public purpose as detailed in the attached Agreement Between Outagamie County and the Outagamie County Historical Society.
- E. Resolution No. 13—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve to recognize the significant value the Knowles-Nelson Stewardship Program has brought to Outagamie County through 83 projects totaling \$9,160,200 in investments that preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life; and strongly support continued and expanded funding for this program to ensure the ongoing protection of Wisconsin's natural resources and the enhancement of outdoor recreational opportunities for all residents and visitors; and approve to urge the Wisconsin State Legislature and Governor to prioritize sustainable funding mechanisms for this program in recognition of its demonstrated return on investment for conservation, recreation, tourism, and quality of life throughout Wisconsin.
- F. Resolution No. 14—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the Agreement for Purchase and Sale of Fee Ownership (attached), for the real estate and all structures and other improvements located at W6280 Aerotech Drive, Greenville, from Convergys, LLC for \$3,395,000, and approve the line items by increasing the CFC Revenues Capital Outlay by \$3,395,000 and decreasing the Airport Terminal Fund Balance Applied by \$3,395,000, as noted on the attached fiscal note.
- G. Resolution No. 15—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend a \$116,875 grant from the University of Wisconsin-Green Bay for engineering services to advance agricultural runoff treatment research to determine sustainable treatment systems and create design recommendations, and increase the following line items in the Land Conservation Grants cost center: Misc. Revenue by \$80,856, Salary by \$12,946, Fringe by \$5,076, Travel by \$2,100, Supplies by \$17,000 and Purchased Services by \$43,734, as noted on the attached fiscal note.

- H. Resolution No. 16—2025-26 – Health and Human Services Committee. Authorize and approve the Health and Human Services Public Health Department to apply for, accept and expend the Safe Kids Month Grant for \$500 to support the Safe Kids Fox Valley Community Car Seat event and the purchase of bike helmets to be distributed in the Tri-County area, and increase the Community Health Revenue and Expense – Safe Kids Fox Valley line items by \$500 each, as noted on the attached fiscal note.
- I. Resolution No. 17—2025-26 – Public Safety Committee. Approve the Outagamie County District Attorney’s Office to accept and expend a \$1,000 Victim/Witness Comfort Room grant, to paint interior office space for a more comforting experience for victims or witnesses, and authorize and approve of increasing the District Attorney Intergovernmental Revenues and Purchased Services line items by \$1,000 each, as noted on the attached fiscal note.
- J. Resolution No. 18—2025-26 – Legislative/Audit and Human Resources Committee. Approve Administrative Rule AR-2025-01 (attached) which implements procedures to comply with recent changes in Wisconsin State Law as they relate to judicial security for judges and court commissioners, and this rule will be on file in the manual entitled “Outagamie County Administrative Rules” in the County Clerk’s Office.
- K. Resolution No. 19—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the Parks Department to accept and expend an unsolicited donation from the estate of a past volunteer at Mosquito Hill Nature Center for \$48,000 and authorize the County Parks Director to create an account with Ameriprise Financial to facilitate the donation, applied to capital improvements at Mosquito Hill Nature Center (MHNC), and increase the line items for Mosquito Hill Contributions Donations and the MHNC Capital Outlay by \$48,000 each, as noted on the attached fiscal note.
- L. Resolution No. 20—2025-26 – Public Safety Committee. Approve to join the Wisconsin Clerks of Circuit Court Association and the Wisconsin Counties Association in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025-2027 Wisconsin State Budget.
- M. Resolution No. 21—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.
- N. Resolution No. 22—2025-26 – Finance Committee. Authorize and approve the line item transfer of \$185,500 from the Jail Fund, Fund Balance to the Capital Projects, Operating Transfer In to cover the purchase of a body scanner, as noted on the attached fiscal note.
- O. Resolution No. 23—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the attached Amendment to Lease Agreement with Milis Enterprise, LLC, and supporting documents, in order for Milis to have the right to construct a building at the Appleton International Airport, subject to all the terms and conditions of the Lease, which shall consist of hangars which may be sold as condominiums, with no budget adjustment needed.

- P. Ordinance No. B—2025-26 – Highway, Recycling and Solid Waste Committee. Approve designating CTH G between the West Town line and the East Town line, CTH VV between Lawn Road and the East Town line, and CTH Y between CTH G and the North Town line, in the Town of Seymour, as ATV/UTV routes, as noted on the resolution and attachments.
- Q. Ordinance No. C—2025-26 – Highway, Recycling and Solid Waste Committee. Approve to amend Section 50-307, Spacing and frequency, of the Outagamie County Code of Ordinances, as noted on the Ordinance and 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.