

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

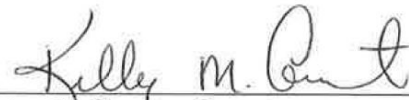
Office of the County Clerk, May 27, 2025.

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 MAY 13, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Paula Van De Leygraaf, Emergency Management Coordinator, will give a presentation on the new Emergency Operations Center structure and an update on the Emergency Operations Center (EOC) Plan
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
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Ordinance No. Z-5—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to recommend adoption of the Town of Black Creek Zoning Map, covering the entire territory of the Town of Black Creek and as illustrated in the attached Exhibit 1, as part of the County Zoning Ordinance (Chapter 54), finding the action consistent with the Outagamie County Comprehensive Plan, as detailed on the ordinance.
 - B. Resolution No. 24—2025-26 – Public Safety Committee. Approve to respectfully request the State of Wisconsin to provide financial assistance of \$1 per capita of each county and tribe or a cost-share of Emergency Management staffing costs not to exceed current federal grant funding with each county and tribe to prepare for, respond to, and recover from disasters, in addition to funding the Wisconsin Disaster Fund at the threshold identified by the federal government for state and local governments to handle before there is any federal assistance, for a grant program providing assistance to impacted residents be included in the Wisconsin Disaster Fund, and for appropriate staffing for Wisconsin Emergency Management to develop this new grant program.

- C. Resolution No. 25—2025-26 – Health and Human Services Committee. Confirm and ratify the authority of the Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal or state court proceedings to add additional parties, including but not limited to the entitles listed on the attached Exhibit A as defendants, and confirm and ratify the Corporation Counsel, Board Chair or other authorized official to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution, and that all actions heretofore taken by the County Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.
- D. Resolution No. 26—2025-26 – Highway, Recycling and Solid Waste Committee. Authorize and approve transferring five acres of property from the County Recycling and Solid Waste Department to the County Highway Department, as detailed in the attached Memorandum of Understanding, for the expansion of the Highway Campus Facility, and transfer \$135,000 from the HWY Related Land Acquisition Capital Outlay line item to the Transfer Station Proceeds from Sale of Asset line item, as detailed in the attached fiscal note.
- E. Resolution No. 27—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the attached Agreement for Purchase and Sale of Fee Ownership between Lynn A. Peterson and Mary Lou Felda and Outagamie County for real estate and all structures and other improvements located along STH 76 and CTH BB in the Village of Greenville and transfer \$20,000 from the Airport Terminal Fund Balance Applied line item to the Airport Terminal Capital Outlay line item, as detailed on the attached fiscal note.

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.