

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

Office of the County Clerk, July 22, 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.

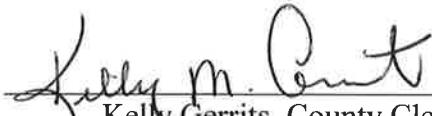
1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **PLEDGE OF ALLEGIANCE** - Offered by Chairperson Gabrielson.
3. **MINUTES OF THE JUNE 24, 2025 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
5. **ESTABLISH ORDER 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 appointment of Jessica Fleek to the Outagamie County Housing Authority Commission, term expires July 31, 2030.
  - B. County Executive Nelson nomination for reappointment of John Sundelius to the Heart of the Valley Metropolitan Sewerage District Commission, term expires October 2030.
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-6—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Carow Land Surveying, applicant on behalf of Jeremy & Heather Foster and John & Catherine Skell, owners, to rezone a portion of parcel 020076605 from the RSF Single Family Residential District to the AGD General Agriculture District, in the Town of Bovina, as depicted on the attached review and map.

- B. Ordinance No. Z-7—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve adoption of the petition of Robert E. Lee & Associates, applicant on behalf of Chad & Mark Properties LLC, owner, to rezone parcel 090040300 from the General Agriculture District to the Residential Two Family District, Residential Single Family District, and Residential Multi-Family District, a portion of parcel 090040706 from the Residential Multi-Family District to the Residential Two Family District, and parcels 090040701 and 090040704 from the Residential Single Family District to the Residential Multi-Family District, in the Town of Freedom, as depicted on the attached review and map.
- C. Resolution No. 49—2025-26 – Finance Committee. Approve the Administrative Rule AR-2025-03 (attached), replacing AR2012-01, regarding the Acceptable Use of Information Technology, and will be on file in the County Clerk’s Office in a manual labeled “Outagamie County Administrative Rules”.
- D. Resolution No. 50—2025-26 – Public Safety Committee. Approve the following amendments to the Criminal Justice Coordinating Council membership entities: combining the “Higher Education” and “Public School Official” into one entity titled “Education”, removing the “GOALS Program” because of inactivity, and renaming the “Volunteer in Offender Services” entity to “Criminal Justice Treatment Services,” aligning it with the department’s current name, as noted on the resolution.
- E. Resolution No. 51—2025-26 – Public Safety Committee. Approve of the Sheriff’s Office to apply for, accept and expend \$9,563.20 from the Wisconsin Department of Health Services, Office of Preparedness and Emergency Health Care, Division of Public Health for emergency dispatcher cardiopulmonary resuscitation training and testing, and increase the following Law Enforcement Communication cost centers: Intergovernmental Revenue by \$9,563; Salaries by \$5,283; Travel/Training by \$4,280, as noted on the attached fiscal note.
- F. Resolution No. 52—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the attached Lease Agreement, between Outagamie County and the Young Men’s Christian Association (YMCA) of the Fox Cities, Inc. for building space and adjacent outdoor playground space located at 3375 W. Brewster Street, Appleton, to be used for an Outagamie County employee child care center, with no impact to the 2025 budget, as noted on the attached fiscal note.
- G. Resolution No. 53—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the Mosquito Hill line items by transferring \$42,000 from Purchased Services to the Capital Outlay, as noted on the attached fiscal note, for unanticipated roof repairs on the Mosquito Hill Nature Center Building.
- H. Resolution No. 54—2025-26 – Finance Committee. Approve delegating authority to the County Board Chairperson to enter into a settlement agreement, including without limitation the execution of any and all ancillary documents and agreements necessary to effectuate a settlement, with any Opioid Defendant provided (a) the PEC and Law Firms shall have recommended the settlement; and (b) the Outagamie County share of proceeds from any such settlement is consistent with the shares established in Exhibit A to Addendum Two and is consistent with the allocations established in previous settlements with Opioid Defendants, as noted on the resolution.

- I. Resolution No. 55—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the line items by transferring \$60,000 from the Phase 3 Park Facility Lot Yard Capital Outlay to the CORP Capital Outlay, as noted on the attached fiscal note, to be used to support public outreach efforts for the Comprehensive Outdoor Recreation Plan (CORP).
- J. Resolution No. 56—2025-26 – Health and Human Services Committee. Approve the execution of the attached Sandoz Settlement Agreement, and authorize the Board Chair or designee to execute same, and all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account, as noted on the resolution.
- K. Resolution No. 57—2025-26 – Legislative/Audit and Human Resources Committee. Approve an in-year Table of Organization request by reclassifying one (1) full-time Division Manager/Mental Health position effective August 11, 2025, for the Health and Human Services Department, with no fiscal impact, as noted on the attached Position Classification/Grade Change Form – 2025 In Year and Job Description.
- L. Resolution No. 58—2025-26 – Highway, Recycling and Solid Waste Committee. Approve the line items by decreasing the Highway – Site Work – Hortonville Capital Outlay by \$250,000 and increasing the Highway – Site Work – Appleton Capital Outlay by \$250,000, as noted on the attached fiscal note, to be used to construct a new access to County OO and complete a portion of the asphalt paving for the new Wisconsin Department of Transportation funded salt shed.
- M. Resolution No. 59—2025-26 – Highway, Recycling and Solid Waste Committee. Approve to authorize the Highway Commissioner to enter into a State Municipal Financial Agreement for the CTH N and CTH OO intersection improvement project and support funding for the county share of the project costs to be included in future budgets, as noted on the resolution and attachments.

12. REPORTS

- A. County Board Memo – Notification of the Town of Black Creek Transition to County General Zoning



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.