

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

Office of the County Clerk, September 23, 2025.

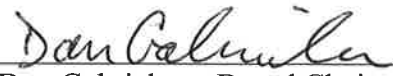
The Board meets pursuant to adjournment, and is called to order by Chairperson Gabrielson at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

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 SEPTEMBER 9, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. Anne Van, Executive Operations and Public Relations Specialist, will give an update on the Uniquely Wisconsin film series featuring Outagamie County
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 Tim De Groot to the Heart of the Valley Metropolitan Sewerage District Commission; said term expiring October 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-9—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Jason & Kim Gonnering, for parcel 030006603, 23.29 acres, from the AGD General Agriculture District to the RR Rural Residential District, in the Town of Buchanan, as depicted on the attached review and map.
  - B. Resolution No. Z-10—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve of the rezone request for Wierichs Real Estate Trust, for a portion of parcel 101036500, approximately 13.05 acres, from the R-3 Single Family Attached Residence District to RSF Single Family Residential District, in the Town of Grand Chute, as depicted on the attached review and map.

- C. Resolution No. 72—2025-26 – Finance Committee. Approve of the County Clerk entering into an Intergovernmental Agreement with five municipalities to perform WisVote services, revenues are included in the 2026 Executive budget, as noted on the attachments.
- D. Resolution No. 73—2025-26 – Finance Committee. Approve to go on record to support the Town of Grand Chute Project Plan Amendment #3 and Boundary Amendment #2 to Tax Incremental District (TID) No. 2A document dated August 4, 2025, as detailed on the attachments, and recommend that the County representative on the Town of Grand Chute TID Board of Review vote in favor of these plans.
- E. Resolution No. 74—2025-26 – Legislative/Audit and Human Resources Committee. Approve a step regrade increase for the Licensed Practical Nurses, Registered Nurses, and Nurse Managers at Brewster Village, to align their compensation with current market rates, and approve increasing the following Brewster Village line items: Medicare Revenue by \$133,626, Salaries by \$116,602, and Fringe Benefits by \$17,024, as detailed on the attached fiscal note.
- F. Resolution No. 75—2025-26 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve of increasing the line items for the Dog Park Capital Outlay and the 2022 Capital Projects Prior Year Revolving by \$775,000 each, and decreasing the line items for Dog Park Development Capital Outlay and the 2021 Capital Projects Prior Year Revolving by \$775,000 each, to combine the accounts for the new Dog Park, as noted on the attached fiscal note.
- G. Resolution No. 76—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Authorize and approve the LC Grants line items by increasing the Grants Purchased Services and TRM Grant Revenue by \$63,000 each, for the Cost Share Agreement for Targeted Runoff Management and Notice of Discharge Grant Programs with the State of Wisconsin Department of Natural Resources and Golden Hill Vue Dairy, as noted 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.