

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

Office of the County Clerk, October 14, 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 23, 2025 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Representatives from CLA-CliftonLarsenAllen LLP will present the Audit Report for Year ended December 31, 2024
 - B. 2026 County Board Budget Process – Finance Committee Chairperson Chris Croatt
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-9—2025-26 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to adopt the petition of Benjamin Keuken, applicant on behalf of BelGioioso Cheese Inc., owner, to rezone parcel 090039900 from the AGD General Agriculture District to the IND Industrial District, in the Town of Freedom, as noted on the Ordinance and attachments.
 - B. Resolution No. 77—2025-26 – Public Safety Committee. Approve to support transitioning one Victim Witness Specialist position and one Evidence Coordinator position in the District Attorney’s Office, both currently funded by the American Rescue Plan Act, to permanent, county-funded positions by including the positions in the 2026 Executive Budget.

- C. Ordinance No. E—2025-26 – Legislative/Audit and Human Resources Committee.
Approve to amend the Outagamie County Board Rules language in Section 2-426
Disclosure of Conflict of the Outagamie County Code of Ordinances, as noted on the
Ordinance.

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.