

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

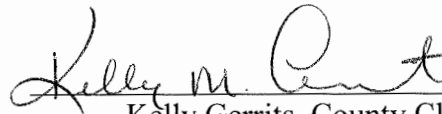
Office of the County Clerk, January 27, 2026.


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 JANUARY 13, 2026 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
 - B. Anne Van, Executive Operations and Public Relations Specialist, will give a preview of the newly revamped Outagamie County website
 - C. Greg Baneck, Land Conservationist, and Kevin Englebert, Development and Land Services Director, will give a brief overview regarding the establishment of a Wetland Mitigation Bank
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. Resolution No. Z-12—2025-26 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Bluemound Properties LLC, for parcel 103100900, from the LC- Local Commercial District to R3- Single Family Attached Residence District, in the Town of Grand Chute, as depicted on the attached review and map.

- B. Resolution No. 145—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the Land Conservation, Highway, Parks, and Development and Land Services departments to purchase 117 acres of agriculture land in the Town of Bovina, to establish a Wetland Mitigation Bank, included in the 2025 capital budget, with no additional county funding required, as detailed on the attached fiscal note.
- C. Resolution No. 146—2025-26 – Property, Airport, Recreation and Economic Development Committee. As part of the CTH N reconstruction project, approve the WB-11 Residential Offer to Purchase, as amended by the WB-44 Counter-Offer of real estate located at N321 County Road N in the Town of Buchanan, and approve the \$290,000 purchase price and increase the line items of CTH N – CTH KK to CTH CE Operating Expenses and Non CRB – HWY Intra County by \$282,750 each, as detailed on the attached fiscal note and attachments.
- D. Resolution No. 147—2025-26 – Health and Human Services Committee. Authorize and approve the Veterans Services Office to transfer funds approved in the 2025 adopted budget, to account for changes in activity that occurred during 2025, with no additional county funding, and approve the following budget adjustments to the Veterans Services Office cost center line items: decrease Salaries by \$12,000, decrease Fringe Benefits by \$4,000, increase Supplies by \$4,000, and increase Purchased Services by \$12,000, as detailed on the attached fiscal note.
- E. Resolution No. 148—2025-26 – Finance Committee. Authorize and approve the County Parks Department to increase the rental fee for The Hillside at Plamann Park shelter by \$150 for all non-business entities to enable the park staff to manage the table setup and takedown process to ensure the proper maintenance and longevity of the tables; and approve increasing the line item Rec Fees – Rental Revenue by \$7,000 and decreasing the General Fund Surplus Fund Balance Applied by \$7,000, as detailed on the attached fiscal note.
- F. Resolution No. 149—2025-26 – Public Safety Committee. Authorize and approve the County Sheriff's Office to accept and expend an unsolicited donation from Milk Source LLC for \$1,000, and increase the Patrol line items for Donations and Supplies by \$1,000 each, as detailed on the attached fiscal note.
- G. Resolution No. 150—2025-26 – Public Safety Committee. Approve to support legislation that would ensure that individuals and businesses throughout the State of Wisconsin will have quick and easy access to emergency aid when needed.
- H. Resolution No. 151—2025-26 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Lease Agreement between Outagamie County, Wisconsin (Lessor) and Wisconsin Department of Transportation (Lessee) Regarding Appleton Salt Storage Facility for a period of forty years, with no fiscal impact to the 2026 budget, as noted on the resolution 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.