

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

Office of the County Clerk, May 10, 2016.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

Roll call of the Board of Supervisors. The Board Chairperson requests the Board's confirmation regarding excused members.

The Pledge of Allegiance will be offered by Chairperson Nooyen.

Approval of the April 19, 2016 County Board Meeting minutes.

Clerical Correction - Resolution No. 149—2015-16 – Legislative/Audit & Human Resources Committee - Justice Center Association Union employee's settlement agreement (approved and locked in at the April 19, 2016 meeting). A clerical correction was made regarding the effective date noted on the resolution and contract (effective date revised from 1/1/16 to 12/27/15 as noted on the fiscal note).

SPECIAL ORDER OF BUSINESS

Cap Services 50th Anniversary – Mary Patoka

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

- Communications Referral List
- County Board standing committee changes made since the April 19, 2016 reorganizational meeting by County Board Chairperson Nooyen (updated listing).

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

APPOINTMENTS

A letter was received from County Executive Nelson nominating Supervisors Joy Hagen and Kathy Groat for appointment and Peter Stueck as alternate, to the University of Wisconsin Fox Valley Board of Trustees; said terms expiring April, 2018.

A letter was received from County Executive Nelson nominating Supervisors Daniel Rettler, Kevin Sturn and Nadine Miller for appointment to the East Central Wisconsin Regional Planning Commission; said terms expiring April, 2018.

A letter was received from County Executive Nelson nominating the following for appointment/re-appointment to the Health and Human Services Board:

- Supervisors Dan Gabrielson, Cathy Thompson, Christine Lamers, Justin Krueger; said terms expiring December 31, 2017.

- Jerry Iverson, citizen representative; said term expiring December 31, 2017.
- Supervisors Barney Lemanski and Patrick Meyer will continue to serve; said terms expiring December 31, 2017.
- Supervisor Keith Surprise, Richard Gosse and Veronica Flower will continue to serve; said terms expiring December 31, 2016.

A letter was received from County Executive Nelson nominating Dina Mumford for reappointment to the Land Information Council; said term expiring April 1, 2018.

A letter was received from County Executive Nelson nominating the following for reappointment to the Board of Adjustment: Jeanne Baum as second alternate; said term expiring July, 2017, and Bob Stadel and Roy Hegard; said terms expiring July, 2018.

Letters were received from County Chairperson Nooyen nominating the following supervisors (require voice votes for confirmation):

- Reappointments to the Emergency Management Committee: Don DeGroot, Jim Duncan, and Barney Lemanski; said terms expiring April 2018.
- Appointment of Bob Buchman and reappointments of Lee Hammen and Joy Hagen to the Greenway Implementation Committee; said terms expiring April 2018.
- Appointments of Peter Stueck and Justin Krueger to the Outagamie County Loan Review Committee; said terms expiring April 2018.
- Appointments to the Coordinating Council; said terms expiring April 2018: Jeff Nooyen, Jim Duncan, Dan Gabrielson, Jim Pleuss, Peter Stueck (alternate), and Joy Hagen (alternate).
- Reappointment of Mike Thomas to the FoxComm Fiscal Advisory Committee; said term expiring April 2018.
- Appointment to Dan Grady and Nadine Miller to the Outagamie County Sustainability Committee; said terms expiring April 2018.
- Reappointment of Dan Melchert to the Land Information Council; said term expiring April 2018.
- Appointment of Joy Hagen and reappointment of Kathy Groat to the Outagamie County Cemetery Oversight Committee; said terms expiring April 2018.
- Appointment of Cathy Thompson to the Mississippi Health Services Commission; said term expiring April 2018.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson will give an Administrative Update.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium will speak on subjects of County interest.

UNFINISHED BUSINESS

Resolution No. 135—2015-16 – Health and Human Services Committee. Oppose proposed legislation which would make changes to the current law governing veterans affairs, changes to powers of officials or employees of the Department of Veterans Affairs, changes to the powers of the Board of Veterans Affairs, and changes regarding the maintenance of veterans homes.

- At the February 9, 2016 County Board meeting, Supervisor Krueger moved, seconded by Supervisor Iverson, for adoption. Supervisor Thomas moved, seconded by Supervisor Pleuss, to refer Resolution No. 135 to the Health and Human Services Committee. Motion carried.
- At the February 23, 2016 County Board meeting, Supervisor Iverson requested that Resolution No. 135 be held in committee. No objection; so ordered.
- At the March 8, 2016 County Board meeting, Supervisor Lemanski requested that Resolution No. 135 be held in the Health and Human Services Committee. No objections, so ordered.
- At the March 22, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections, so ordered.
- At the April 19, 2016 County Board meeting, Supervisor Lemanski requested to hold Resolution No. 135 in committee. No objections; so ordered.

NEW BUSINESS

Resolution No. Z-3—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of the proposed rezoning request for Ken Buchinger of 1 acre in the Town of Buchanan from the Agricultural District to the Residential District.

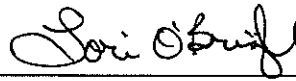
Resolution No. 3—2016-17 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION DEPARTMENT, by creating (3) part-time Seasonal Professional positions effective May 15, 2016.

Resolution No. 4—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed amendments to the Outagamie County Comprehensive Plan which includes revisions to Appendix F- Farmland Preservation Plan, the future land use map to include the following rezoned areas: City of New London, the Towns of Greenville, Seymour, Freedom, Grand Chute, and Buchanan.

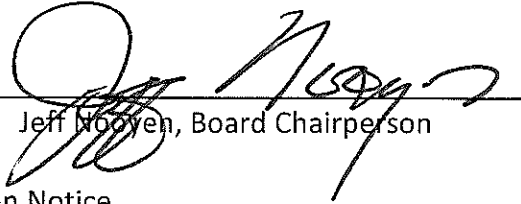
Resolution No. 5—2016-17 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Department Director and/or Management Assistant to act on behalf of Outagamie County by submitting application to the Wisconsin Department of Natural Resources for any available state aid for the purpose of maintaining, acquiring, developing, and insuring a program of snowmobile trails for public recreational use.

Resolution No. 6—2016-17 – Highway, Recycling & Solid Waste Committee. Approve transferring \$350,000 from the CTH KK-John Street to USH 441 Project to the CTH OO-Conkey Road to French Road Project, as noted on the attached fiscal note and attachment "A".

REPORTS



Lori O'Bright, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.