

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

Office of the County Clerk, August 9, 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.

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 Nooyen.
3. MINUTES OF THE JULY 20, 2016 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communications Referral List
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)
8. APPOINTMENTS
 - A. County Executive Nelson nomination of Jim Resick and Christine Miller for re-appointment to the Sustainability Committee; said terms expiring April 2018.
 - B. County Executive Nelson nomination of Steve Brown and Andy Schmitt for re-appointment to the Local Emergency Planning Committee; said terms expiring June 30, 2019.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
11. UNFINISHED BUSINESS
 - A. Resolution No. 22—2016-17 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule 16-04 amending the AS&P Personnel Manual and all Interim Personnel Policy Manuals by reducing the number of deferred compensation vendors the county currently partners with from two to one.

At the June 28, 2016, July 12, 2016, and July 20, 2016, County Board meetings, Supervisor Thyssen requested that Resolution No. 22 be held in committee. No objections, so ordered.

B. Veto of Resolution No. 28—2016-17 – County Executive Veto Message regarding Resolution No. 28—2016-17

Resolution No. 28—2016-17 – Property, Airport, Recreation & Economic Development Committee. Declares and determines in accord with Wisconsin Statutes Section 32.07(2) the necessity to acquire for a Sheriff's Department law enforcement facility Tax Parcel #311672311, and that the acquisition involve an exercise of the power of eminent domain by Outagamie County in accord with Wisconsin Statute 32.06.

At the July 20, 2016 County Board meeting, Supervisor Culbertson moved, seconded by Supervisor Duncan, for adoption. Supervisor Spears moved, seconded by Supervisor Strenn, to amend the resolution to add language for payment in lieu of taxes to local districts. The amendment failed. A roll call vote passed to cut off debate. The resolution passed by a vote of 17 aye, 11 nay, 8 absent.

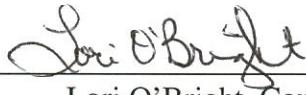
12. NEW BUSINESS

A. Resolution No. 30—2016-17 – Health & Human Services Committee. Enter into an Intergovernmental Cooperation Agreement with the Woodland Enhanced Health Services Commission, for a membership fee of \$5,000 along with an appointed County Board Supervisor to act as a member.

B. Resolution No. 31—2016-17 - Highway, Recycling & Solid Waste Committee. Authorize the transfer of ownership through a Quit Claim Deed of the highway right of way along STH 76 between the south county line and STH 15 to the Wisconsin Department of Transportation, as shown on the attached documents.

C. Resolution No. 32—2016-17 – Highway, Recycling & Solid Waste Committee. Accept and expend grant funding from the Recycling Partnership of approximately \$52,000 for purchase of automated recycling carts to be distributed to up to 12 Outagamie County communities, and approve community reimbursements of \$7.00 per household with Outagamie County retaining \$1.00 per household to offset educational costs.

13. 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.