

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

Office of the County Clerk, August 23, 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.

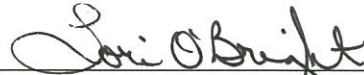
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE AUGUST 9, 2016 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. History of Sheriff Department's move – Kara Homan
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)
8. APPOINTMENTS
 - A. County Executive Nelson nomination of Jon Padgham and Steve Vandyn Hoven for re-appointment and Kelly Kohl for appointment to the Coordinating Council; said terms expiring April 30, 2018.
 - B. County Executive Nelson nomination of Patricia Exarhos for appointment to the Appleton Library Board of Trustees for a three-year term.
 - C. County Executive Nelson nomination of County Supervisor Kevin Sturn as interim representative to the University of Wisconsin-Fox Valley Board of Trustees; term expiring at the end of 2016.
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
12. NEW BUSINESS
 - A. Resolution No. Z-6—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request by Green Ridge Estates for 68.6 acres located in the Town of Greenville from the General Agricultural District to the

Single Family Residential District.

- B. Resolution No. 33—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of amending the Land Conservation Department 2016 revenue and expenditure budgets to accept and expend the Targeted Runoff Management grant funds of \$8,949 for additional Technician I position hours.
- C. Resolution No. 34—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of amending the Land Conservation Department 2016 revenue and expenditure budgets to accept and expend the NEW Water grant funds of \$160,000 for conservation best management practices.
- D. Resolution No. 35—2016-17 – Finance Committee. Support the Town of Freedom Tax Incremental District No. 1 Project Plan and recommend that the Outagamie County TIF Board of Review representative votes in favor of the TID No. 1 plan.
- E. Resolution No. 36—2016-17 – Health & Human Services Committee. Authorize the Outagamie County Department of Health and Human Services (HHS) to enter into a written cooperative agreement with Homeless Connections to apply for an \$18,150 Community Development Block Grant and, if awarded, the Outagamie County HHS Department will be eligible for up to \$1,650 for administration.
- F. Resolution No. 37—2016-17 – Highway, Recycling & Solid Waste Committee. Approve of the Outagamie County Recycling & Solid Waste Department's implementation of the Construction & Demolition Waste Diversion Program, and budget adjustments in support of the program as noted on the attached Fiscal Note and Attachments A & B.
- G. Resolution No. 38—2016-17 – Legislative/Audit & Human Resources Committee. Support legislation regarding Alzheimer's and Dementia funding, programming, staffing, and "Silver Alert" referrals to local aging and disability resource centers.
- H. Resolution No. 39—2016-17 – Legislative/Audit & Human Resources Committee. Approve of the Settlement Agreement negotiated by the Outagamie County Human Resources Department with the Outagamie County Deputy Sheriff's Association, as noted on the attached agreement and fiscal note.
- I. Resolution No. 40—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the Common Storage Hangar Space Lease Agreement between Outagamie County/Appleton International Airport and Dunsirn Aviation, LLC, as noted on the attached agreement.
- J. Resolution No. 41—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the Common Storage Hangar Space Lease Agreement between Outagamie County/Appleton International Airport and MKW Aviation, LLC, as noted on the attached agreement.
- K. Resolution No. 42—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the Common Storage Hangar Space Lease Agreement between Outagamie County/Appleton International Airport and Precision Aviation, LLC, as noted on the attached agreement.
- L. Resolution No. 43—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the standard Common Storage Hangar Space Lease Agreement, as noted on the attached agreement, and approve the Airport Director to execute future Common Storage Hangar Space Leases with those parties meeting the standard Agreement with reporting as outlined in the resolution.

M. Resolution No. 44—2016-17 – Property, Airport, Recreation & Economic Development Committee. Authorize granting New London Utilities, AT&T, and Charter Communications the perpetual right and easement to parcel 261-333001900; 261-33300200; 261-333002100 as noted on the attached easement.

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.