

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

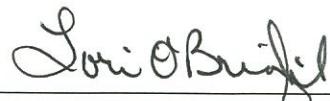
Office of the County Clerk, October 11, 2016.

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 SEPTEMBER 27, 2016 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
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 Maren Peterson and Connie Raether for appointment, and Ben Vogel for re-appointment to the Coordinating Council; said terms expiring April 30, 2018.
 - B. County Executive Nelson nomination of Carlton Schuh for re-appointment to the Veterans Service Commission; said term expiring December 2019.
 - C. County Executive Nelson nomination of Supervisor Dan Gabrielson for appointment to the CAP Services Board of Directors.
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. Ordinance No. Z-1—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition from the Town of Seymour to rezone 15 parcels, 494.78 acres, in the northern portion of the Township along Angling Road from General Agriculture District to Exclusive Agriculture District as depicted on the attached review and map.

- B. Resolution No. 52—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed amendments to the Outagamie County Comprehensive Plan and map, as noted on the attached Outagamie County Planning Department Rezoning Review and map.
- C. Resolution No. 53—2016-17 – Finance Committee. Initial resolution authorizing general obligation bonds or promissory notes in an amount not to exceed \$2,705,000.
- D. Resolution No. 54—2016-17 – Finance Committee. Initial resolution authorizing general obligation promissory notes in an amount not to exceed \$6,050,000.
- E. Resolution No. 55—2016-17 – Finance Committee. Approve of the \$1,300 budget transfer from fringe benefits to supplies for the purchase of a desktop scanner for the County Clerk's office.
- F. Resolution No. 56—2016-17 – Health and Human Services Committee. Approve of various budget transfers and alterations in the 2016 Health & Human Services Budget as noted on the attached fiscal note and worksheet.
- G. Resolution No. 57—2016-17 – Health & Human Services Committee. Urge the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.
- H. Resolution No. 58—2016-17 – Highway, Recycling and Solid Waste Committee, and the Health and Human Services Committee. Support the efforts to achieve and maintain a healthy weight at every age, the efforts of Weight of the Fox Valley, and the policy and program recommendations found in the Appleton (Fox Cities) Transportation Management Area and Oshkosh Metropolitan Planning Organization Bicycle and Pedestrian Plan prepared with support from the East Central Wisconsin Regional Planning Commission.
- I. Resolution No. 59—2016-17 – Legislative/Audit & Human Resources Committee. Approve of amending the TABLE OF ORGANIZATION FOR THE TREASURER'S DEPARTMENT, by deleting (1) full-time Property Lister position and (1) full-time Property Listing Specialist effective October 26, 2016, as noted on the attached fiscal note.
- J. Resolution No. 60—2016-17 – Legislative/Audit & Human Resources Committee. Approve of amending the TABLE OF ORGANIZATION FOR THE PLANNING DEPARTMENT, by creating (1) full-time Real Property Lister position and (1) part-time Property Listing Technician position effective October 26, 2016, as noted on the attached fiscal note.
- K. Resolution No. 61—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the request to accept additional Mosquito Hill donations in the amount of \$5,000 to be used for the purchase of donor specified supplies and equipment for the nature center as noted on the attached fiscal note, and approve the budget adjustment request for the dog park donations of \$15,622 turned over to The Friends of the Dog Park who have obtained status as a 501(c)(3) nonprofit organization as noted on the attached fiscal note.

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.