

December 13, 2016- The County Board will convene at 5:45 p.m. for a social event. No county business will be taken up prior to the regular meeting at 6:30 p.m.

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

Office of the County Clerk, December 13, 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 NOVEMBER 7, 2016 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. Repeal and replace three Outagamie County Ordinances: 1) Chapter 44 Shoreland-Wetland Zoning Ordinance, 2) Chapter 48 Storm Water Management Ordinance and, 3) Chapter 20 Erosion and Sediment Control Ordinance – Tim Roach
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 Scott Schultz for appointment to the Land Information Council; said term expiring April 1, 2018.
 - B. County Executive Nelson nomination of Kevin Sturn for re-appointment to the UW Fox Valley Board of Trustees; said term expiring at the end of 2018.
 - C. County Executive Nelson nomination of Garth Zimmerman for appointment and Willis Bloedow and Carol Diehl for re-appointment to the Outagamie Waupaca Library System Board of Trustees; said terms expiring December 31, 2018.
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. Ordinance No. Z-2—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Comprehensive Revision to the Shoreland-Wetland Zoning Ordinance. At the November 7, 2016 County Board meeting, Supervisor Vander Heiden moved, seconded by Supervisor Suprise, for adoption. Supervisor Suprise noted that page 65 should have a correction to change the word “elimination” from “illumination” in the first bullet. Unanimous consent was provided on the correction. Supervisor Stueck moved, seconded by Supervisor Klemp, to refer Ordinance No. Z-2 back to committee.
- 12. CLOSED SESSION: PURSUANT TO SEC. 19.85(1)(e) WIS. STATUTES TO DELIBERATE AND CONSIDER CONTRACT NEGOTIATION STRATEGIES WHERE A CLOSED SESSION IS REQUIRED FOR COMPETITIVE BARGAINING REASONS
- 13. END CLOSED SESSION
- 14. NEW BUSINESS
 - A. Resolution No. Z-12—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Fox Communities Credit Union of .2 acres from the Residential Single Family District to Local Commercial District located in the Town of Grand Chute.
 - B. Ordinance No. Z-3—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Repeal Chapter 20 - Erosion and Sediment Control and create Chapter 20 - Construction Site Erosion Control.
 - C. Ordinance No. Z-4—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Repeal Chapter 48 – Storm Water Management and create Chapter 48 – Post Construction Storm Water Management.
 - D. Resolution No. 114—2016-17 – Finance Committee. Denial of claim submitted by Jennifer Clement.
 - E. Resolution No. 115—2016-17 – Finance Committee. Authorize writing off the debts listed on the attached Delinquent Accounts Receivable Write Offs for 2016.
 - F. Resolution No. 116—2016-17 – Finance Committee. Approve and authorize the execution of the attached “Resolution Awarding the Sale of \$3,165,000 General Obligation Capital Improvement Bonds, series 2016A”.
 - G. Resolution No. 117—2016-17 – Finance Committee. Approve and authorize the execution of the attached “Resolution Awarding the Sale of \$8,755,000 General Obligation Promissory Notes, series 2016B”.
 - H. Resolution No. 118—2016-17 – Finance Committee. Approve the request to budget the purchase price of \$2,000,000 for the Goodland property for the Sheriff’s facility in 2016, to offset the actual purchase of the Goodland property to take place in 2016 with adjustments to the 2017 budget as noted on the fiscal note.

- I. Resolution No. 119—2016-17 – Finance Committee. Approve a County Executive budget transfer of \$2,000 from the Purchased Services account to the Supplies account.
- J. Resolution No. 120—2016-17 – Health & Human Services Committee. Approve various Brewster Village budgetary transfers.
- K. Resolution No. 121—2016-17 – Legislative/Audit & Human Resources Committee. Approve depositing the New London TIF close-out funds in the amount of \$45,171 into the Small Department Vacation and Sick Leave Payout Fund.
- L. Resolution No. 122—2016-17 – Approve the Airport Improvement Grant Agreement between the Appleton International Airport and the Department of Transportation Federal Aviation Administration.
- M. Resolution No. 123—2016-17 – Property, Airport, Recreation, & Economic Development Committee. Approve the lease agreement with Gulfstream Aerospace Services Corporation as noted on the attached Seventh Addendum to Lease Agreement.
- N. Resolution No. 124—2016-17 – Property, Airport, Recreation, & Economic Development Committee. Approve of a Parks Department budget transfer of \$9,000 from the Reserve for Contingency cost center.
- O. Resolution No. 125—2016-17 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff to apply for, accept and expend the 2017 County/Tribal Law Enforcement Grant in the amount of \$32,075 to be split equally with the Oneida Tribe of Indians.
- P. Resolution No. 126—2016-17 – Public Safety Committee. Authorize transferring \$30,000 from the Contingency Fund to the Coroner’s Purchased Services budget.
- Q. Resolution No. 127—2016-17 – Public Safety Committee. Approve the various 2016 year end transfers for the Sheriff’s Department.
- R. Resolution No. 128—2016-17 – Public Safety Committee. Approve the various 2016 year end transfers for the Emergency Management Department.
- S. Resolution No. 129—2016-17 – Public Safety Committee. Authorize accepting and expending the Department of Transportation’s Gold Award for Highway safety in the amount of \$4,000.
- T. Resolution No. 130—2016-17 – Public Safety Committee. Authorize accepting and expending the CERT donations, in an amount estimated to be approximately \$20,000.
- U. Resolution No. 131—2016-17 – Public Safety Committee. Authorize the Outagamie County Sheriff and the Outagamie County Executive to terminate Outagamie County’s participation in the FOXCOMM agreement.

15. REPORTS

Lori J. O'Bright
Lori O'Bright, County Clerk

Jeff Nooyen
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.