

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

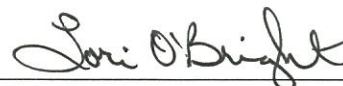
Office of the County Clerk, January 10, 2017.

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 DECEMBER 13, 2016 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Downtown Campus Update – Kara Homan, Planning Director
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
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-13—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approval of the proposed rezoning request for Hung-Liang Chou / G&R Holding of 5.39 acres from the Local Commercial District to Residential Multi-Family District located in the Town of Grand Chute.
 - B. Resolution No. 132—2016-17 – Finance Committee. Support the Town of Greenville's Tax Incremental District No. 1 Project Plan.

- C. Resolution No. 133—2016-17 – Highway, Recycling & Solid Waste Committee. Authorize the Outagamie County Recycling and Solid Waste Department to undertake and perform the geotechnical investigation and data evaluation activities for the Northwest Landfill expansion permitting process with an anticipated fund use of up to \$1,461,000.
- D. Resolution No. 134—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve county marketing the sale of the Highway 15 & Casaloma Property (18.22 acres) for a sale price of \$849,999, consistent with the Town of Grand Chute's land use plans, and that the county provide an 8% "Finder's Fee" as noted in the resolution to the licensed agent responsible for a third party sale, or said fee renegotiated with the agent if sale is for personal use, development, or subsequent sale.
- E. Resolution No. 135—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the five year lease agreement between Outagamie County and the State of Wisconsin, Department of Administration for the DNR portion of the Ag Services building.
- F. Resolution No. 136—2016-17 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for parcel no. 312018800, City of Appleton, as noted in the resolution and attached easement.
- G. Resolution No. 137—2016-17 – Public Safety Committee. Approve the Mutual Aid Box Alarm System Agreement for the provision of emergency services.

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.