

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

Office of the County Clerk, February 14, 2017.

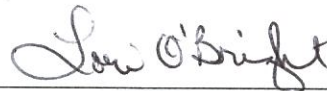
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

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 JANUARY 24, 2017 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communication Referral List
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
 - A. Resolution No. Z-14—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed contract between the Zoning Administration and the USDA-APHIS Wildlife Services to review storm water ponds and make recommendations on behalf of the Federal Aviation Administration, which impacts wildlife attractants at the Appleton International Airport.

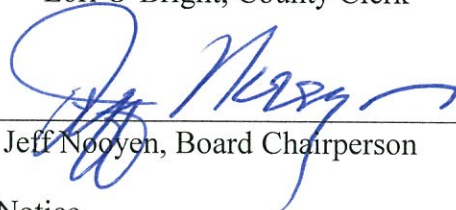
At the January 10, 2017 County Board meeting, it was moved and seconded to refer Resolution Z-14—2016-17 back to the Agriculture, Extension Education, Zoning & Land Conservation Committee.
12. NEW BUSINESS
 - A. Resolution No. Z-15—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the rezoning request for Michael Randerson of a 1.1 acre parcel located in the Town of Buchanan from Residential Single Family District to General Agriculture District.

- B. Resolution No. 144—2016-17 – Finance Committee. Approve transferring \$35,000 from the County Treasurer Miscellaneous Revenue account to IT Purchased Services account for temporary help in 2017, and approve transferring \$35,576 to the General Fund for funding the SSTOP case manager position in the 2018 budget; both noted on the attached fiscal note.
- C. Resolution No. 145—2016-17 – Highway, Recycling & Solid Waste Committee. Approve the jurisdictional transfer of Haas Road to Outagamie County and the jurisdictional transfer of a portion of CTH ZZ to the Town of Buchanan as noted on the attached fiscal note and map.
- D. Resolution No. 146—2016-17 – Highway, Recycling & Solid Waste Committee. Authorize submitting a Petition for Annexation of a portion of the Solid Waste campus to the Village of Little Chute for 13 county-owned parcels for the continuance of water, fire protection, and sewer services as depicted on the attached map.
- E. Resolution No. 147—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the purchase of the FedApple, LLC building and other improvements for the purchase price of \$2,100,000, as noted on the attached fiscal note and Contract For Purchase Of Interest In Real Estate.
- F. Resolution No. 148—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve of assuming the lease agreement with Federal Express Corporation, as noted on the attached fiscal note and Second Amendment to Lease.

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.