

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

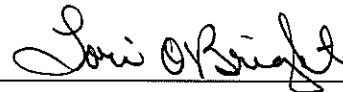
Office of the County Clerk, February 28, 2017.

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.

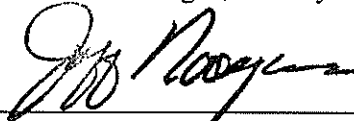
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE FEBRUARY 14, 2017 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).
8. APPOINTMENTS
 - A. County Executive Nelson nomination of Veronica Flower and Keith Suprise for re-appointment to the Health & Human Services Board; said terms expiring Dec. 31, 2019.
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. 149—2016-17 – Finance Committee. Approve adjusting the County Executive's budget expending additional miscellaneous revenues by increasing the Travel/Training line item by \$1,000, Supplies will be increased by \$556, and Purchased Services will be increased by \$1,000.
 - B. Resolution No. 150—2016-17 – Finance Committee. Approve increasing the 2016 County Clerk Elections Revenues budget to reflect the \$76,001 reimbursement from the Stein Campaign; \$13,079 will be reimbursed to local municipalities with the remaining \$62,922 split between the County Clerk's Travel/Training, Supplies and Purchased Services line items.
 - C. Resolution No. 151—2016-17 – Property, Airport, Recreation & Economic Development Committee. Approve the conceptual framework for the Outagamie County Fox River Greenway/Park Corridor as outlined in the attached memo and authorize county staff to develop and formalize final project parameters/scope, corridor, title/branding and program structure to establish a dedicated project fund.

- D. Resolution No. 152—2016-17 – Public Safety Committee. Authorize and approve the Outagamie County Clerk of Courts request to transfer \$19,700 from the Small Department Vacation/Sick Payout fund due to a retirement and a family medical leave situation.
- E. Resolution No. 153—2016-17 – Public Safety Committee. Support proposed legislation which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application.
- F. Ordinance No. E—2016-17 – Property, Airport, Recreation & Economic Development, Highway, Recycling & Solid Waste, and Agriculture, Extension Education, Zoning & Land Conservation Committees. Approve of amending the Outagamie County Code of Ordinances, Chapter 38 – Natural Resources, Chapter 46 – Solid Waste, Chapter 50 – Streets, Sidewalks and Other Public Property, Chapter 52 – Subdivisions and Platting, and Chapter 54 – Zoning, by removing all reference to “county planning” and “planning department” and replacing with “Department of Development & Land Services”.
- G. Ordinance No. F—2016-17 – Legislative/Audit & Human Resources Committee. Approve amendments to Division 1. – Generally, Section 2-47 – Rule 4 – Power and duties of County Board Chair and Vice-Chair and Article VII. – Board, Committees and Commissions, Division 1.- Generally, Sections 2-670.- County emergency management committee – Members., and Section 2-671.-Same-Chair.

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.