

**\*\* AMENDED AGENDA AMENDED \*\***  
**\* \* OUTAGAMIE COUNTY BOARD \* \***

Office of the County Clerk, March 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 FEBRUARY 28, 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 Bill Calaway for appointment to the Local Emergency Planning Committee; said term expiring June, 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
12. CLOSED SESSION: PURSUANT TO SEC. 19.85(1) (E), WIS. STATUTES DELIBERATING OR NEGOTIATING A PUBLIC AIRPORT CONTRACT WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION
13. END CLOSED SESSION
14. NEW BUSINESS
  - A. Resolution No. 154—2016-17 – Finance Committee. Support the Recount Reform Bill which allows only aggrieved parties to petition for a recount, allows the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount, extends the time to submit recount costs from 30 to 45 days, shortens the recount petition deadline by two days to protect Wisconsin's Electoral College votes, and gives the county board of canvassers an additional day to begin their recount.
  - B. Resolution No. 155—2016-17 – Finance Committee. Approve all excess or deficiency of revenues, over/under expenditures, and unexpended appropriations of various accounts reverting to the County's General Fund, or from the General Fund, as of December 31, 2016, with exceptions and as noted in the detailed attachments to the resolution.

- C. Resolution No. 156—2016-17 – Finance Committee. Go on record in support of the Village of Hortonville’s Project Plan for the Territory & Project Plan Amendment of Tax Incremental District No. 3, as detailed in the attached, and recommend that the representative of Outagamie County on the Village of Hortonville’s TIF Board of Review vote in favor of the Village of Hortonville’s Project Plan for the Territory & Project Plan Amendment of TID No. 3 plan.
- D. Resolution No. 157—2016-17 – Finance Committee. Go on record in support of the Village of Hortonville’s Project Plan for the Creation of Tax Incremental District No. 4, as detailed in the attached, and recommend that the representative of Outagamie County on the Village of Hortonville’s TIF Board of Review vote in favor of the Village of Hortonville’s Project Plan for the Creation of TID No. 4 plan.
- E. Resolution No. 158—2016-17 – Finance Committee. Go on record in support of the Village of Hortonville’s Project Plan for the Creation of Tax Incremental District No. 5, as detailed in the attached, and recommend that the representative of Outagamie County on the Village of Hortonville’s TIF Board of Review vote in favor of the Village of Hortonville’s Project Plan for the Creation of TID No. 5 plan.
- F. Resolution No. 159—2016-17 – Property, Airport, Recreation & Economic Development Committee. Authorize the Outagamie County Highway Department to complete the drainage ditch improvement work at Plamann Park for an estimated amount of \$130,000 as noted on the attached fiscal note.
- G. Resolution No. 160—2016-17 – Legislative/Audit & Human Resources Committee. Authorize upgrading the Maintenance Supervisor position to Maintenance Manager moving from pay grade 12 of the AS&P Wage Schedule to pay grade 14 as noted on the attached fiscal note and attachment.
- H. Resolution No. 161—2016-17 – Legislative/Audit & Human Resources Committee. Authorize upgrading the Custodial Supervisor position from a pay grade 8 of the AS&P Wage Schedule to pay grade 9 as noted on the attached fiscal note and attachment.
- I. Resolution No. 162—2016-17 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule 17-01, as attached, amending all Personnel Manuals by changing all reference to hours “worked” to hours “paid” and to remove the 45 hour requirement and consistently apply 40 hours across all positions.
- J. Resolution No. 163—2016-17 – Highway, Recycling & Solid Waste Committee. Designates April 3 through April 7, 2017 as “Work Zone Safety Awareness Week” in Outagamie County.

## 15. REPORTS

  
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Lori O'Bright, County Clerk

  
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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.