

** MINUTES **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, June 13, 2017.

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

ROLL CALL: 31 present, 5 absent. Members present: Thompson, Miller, Grady, Patience, Gabrielson, Foss, Hammen, T. Krueger, J. Krueger, Lamers, Meyer, McDaniel, Wegand, De Groot, Croatt, Spears, Thomas, Thyssen, Klemp, Pleuss, Nooyen, Duncan, Sturn, Buchman, Griesbach, Clegg, VanderHeiden, O'Connor-Schevers, Rettler, Melchert, Suprise. Members absent: VandenHeuvel, Lemanski, Stueck, Hagen, and Culbertson.

Board Chairperson Nooyen requests the Board's confirmation to excuse Supervisors VandenHeuvel, Lemanski, Stueck, Hagen, and Culbertson. No objection; so ordered.

The Pledge of Allegiance was led by Chairperson Nooyen.

MINUTES OF THE MAY 23, 2017 COUNTY BOARD ORGANIZATIONAL MEETING
Supervisor Croatt moved, seconded by Supervisor Duncan, to approve the minutes of the May 23, 2017, County Board meeting.

ROLL CALL: 31 aye, 5 absent. MINUTES OF THE MAY 23, 2017 COUNTY BOARD MEETING ARE APPROVED.

SPECIAL ORDER OF BUSINESS

CAD/RMS – Mike Jobe

Sheriff Gehring introduced Undersheriff Mike Jobe to give the presentation on the Sheriff's CAD/RMS.

A PowerPoint presentation was utilized in presenting the information (copy in the County Clerk's Office). Undersheriff Jobe reported the definitions commonly used: CAD: computer added dispatch, LRMS: Law Enforcement Records Management; and JRMS: Jail Records Management. Spillman Technologies is the recommended vendor for a new CAD/RMS system. Jobe reviewed current systems and issues that were occurring including: FoxComm and CAD system with Motorola; TriTech Law RMS, and Beacon Jail RMS. Jobe reported that it was determined that if all three silo systems were integrated into one new system, efficiencies would be provided and the integrated system would be more user friendly. Jobe reviewed the processes of hiring a consultant and outlined the RFP process to determine the recommended vendor. Spillman Technologies was selected after careful review. The other two counties that were part of FoxComm (Calumet and Winnebago Counties) decided to not integrate with Outagamie County's new recommended vendor. The costs for initial purchase total \$3,940,735.00. Second year maintenance support fees are \$350,206 (due June 2019). All law enforcement agencies

within the county agreed to participate with the municipalities' first annual maintenance costs being \$166,767.29. The total seven year system cost is estimated to be \$6,206,010.95 (assumed 3% annual increase). Currently, Motorola's annual maintenance costs are \$365,773. The Spillman maintenance costs for the county are estimated to be \$191,552 (after police agencies contributions to the RMS maintenance).

During question and answer, discussion took place on cost splits for the system vs. legacy system costs; Spillman's maintenance charges; legacy equipment's continued operation up to implementation of the new system; volunteer fire agencies charges/integration; the radio system, which is separate from the CAD system; and initial purchase IT overtime costs vs. consultant project management work.

Issues from Fire were addressed by Undersheriff Jobe as follows:

- The former county executive decided to provide, at county expense, annual support for Fire RMS and only four fire departments (Appleton, Kaukauna, Little Chute, and Greenville) are using the system at \$96,000 annual cost. The remaining fire agencies are managing records using other systems.
- Initially, the four fire departments were notified that support would be provided through the end of 2017, with the departments needing to manage their own fire records in 2018. However, the four departments now have support through mid-year 2018 before needing to pick up their own service.
- During the RFP process, because a nationwide RFP was utilized, high level inquiring was requested for providing a Fire RMS, and that information was provided in the proposer responses and provided the fire agencies within Outagamie, Calumet, and Winnebago Counties.
- Spillman Technologies provides an interface with CAD by Spillman at no charge if a Spillman recommended Fire RMS is chosen.
- Spillman interface with Winnebago County will add extra cost, which Winnebago County has agreed to split costs annually for functionality used by Appleton, Grand Chute, and Neenah-Menasha Fire Departments.

ESTABLISH ORDER OF THE DAY

Supervisor Thyssen requested that Resolution No. 162 is withdrawn. No objection; so order.

RESOLUTION NO. 162 IS WITHDRAWN.

Supervisor Grady requested that Resolution No. 23 be held in committee. No objection; so ordered.

COMMUNICATIONS

Communications Referral List – provided in the packet.

On desks:

- Amended letter for attachment to Resolution No. 21. No objections; so ordered-letter is attached to Resolution No. 21.

- Amended lease agreements to Resolution Nos. 26 & 27.
- WCA Annual Conference Memo – Chairperson Nooyen noted that if not registered for the conference, supervisors should contact Sue or Jolene in Legislative Services by Monday, June 24. The deadline for room cancellations is Sept. 20 and for conference registration, cancellation is Aug. 1.
- CAD/RMS initial purchase information.
- Lobbyist highlights for May 2017.

Chairperson Nooyen thanked members, Legislative Services, and County Executive Office for the floral arrangement on his wife's mother passing.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).

Jim Rafter, Village President of Allouez, spoke in opposition of Resolution No. 12. Mr. Rafter reported that he met with members of the Public Safety and Legislative/Audit Committees regarding the resolution. Representative Steffen was unable to attend, but he has proposed a solution to the aging Green Bay Correctional Institution (GBCI), which is located in the Village of Allouez. The bill proposes that a private contractor build a new facility in Brown County or another adjacent property. The property which the GBCI sits on is very valuable land within the Village and could generate significant development and tax dollars for the Village. The proposal by Rep. Steffen seeks to save the State \$157 million. While there are concerns with a lease and uncertainties with leasing, contract negotiation could develop a solution for possible buy-out. In 2009, Mead & Hunt did a study of the GBCI. The facility is 119 years old, the second oldest within WI and is in disrepair. A 2009 estimate for repair of the GBCI was \$149 million. In today's dollars, the amount would be \$200 million. GBCI is the most expensive facility in WI to run because of its structural needs. Mr. Rafter reported that the State is not providing monies for building new prisons or for bonding for capital structural needs. Therefore, Mr. Steffen's proposal is a creative approach to an aged facility. The plan is evolving. As the project would progress, WI could halt the project if it does not make sense to WI taxpayers. While some report that nobody wants a prison in their backyard, several areas have expressed interest in having a privately owned facility building as the facility would generate tax dollars through local staffing. Currently, approximately 30% of the Village of Allouez is tax exempt. Therefore, as the aging GBCI needs action, the proposed private entity construction may provide a solution to the problems of the aging structure and the poor design of the facility that endangers the safety of those who work in the facility. Mr. Rafter noted incidents that have occurred in the facility and that prison guard turnover rate is high. Mr. Rafter requested the County Board vote down the resolution or wait until further information is known.

Tim Bantes, Grand Chute Fire, spoke regarding Resolution No. 16. He reported that he does not oppose the new CAD, LRMS, JMS system, but that Fire was not given enough time to consider carefully their future plans for Fire RMS. Mr. Bantes noted that on May 22, the breakdown was provided the Fire departments. As Fire departments often meet only once a month, he requested additional time. There are 23 fire departments in the county and most also handle EMS services. OC EMS Association also has not fully considered the proposed new systems. Mr. Bantes

reported that one fire chief reported the cost to the municipality would be approximately \$23,000 for a new RMS system. He further reported that at the time the fire departments were allowed to participate in the county funded RMS option (implemented in 2006), some fire departments could not be included because they were too financially integrated in their systems at that time.

APPOINTMENTS

See Resolution No. 21—2017-18 and accompanying letter from the County Board Chair attached to the resolution. Chairperson Nooyen reported action would be taken on this appointment with the resolution under New Business.

County Executive Nelson nomination of Mike Hruzek, Jason Brozek and Mike Hendrick for appointment as citizen members to the Greenway Implementation Committee; said terms expiring October 1, 2018.

Supervisor Griesbach moved, seconded by Supervisor J. Krueger, for approval of the above-listed appointments.

ROLL CALL: 30 aye, 1 nay, 5 absent. APPOINTMENTS OF HRUZEK, BROZEK, AND HENDRICK TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE APPROVED.

County Executive Nelson nomination of Adam Lange for appointment to the Local Emergency Planning Committee; said term expiring June 2020.

Supervisor Thyssen moved, seconded by Supervisor Griesbach, for approval of the above-listed appointment.

ROLL CALL: 31 aye, 5 absent. APPOINTMENT OF ADAM LANGE TO THE LOCAL EMERGENCY PLANNING COMMITTEE IS APPROVED.

County Executive Nelson nomination of Michael Spurlock and Brian Massey for re-appointment to the Loan Review Committee; said terms expiring January 2020.

Supervisor T. Krueger moved, seconded by Supervisor Foss, for approval of the above-listed re-appointments.

ROLL CALL: 31 aye, 5 absent. RE-APPOINTMENTS OF SPURLOCK AND MASSEY TO THE LOAN REVIEW COMMITTEE ARE APPROVED.

REPORT BY THE COUNTY EXECUTIVE –

County Executive Thomas Nelson thanked Chairman Nooyen for recognizing County Board supervisor birthdays at the last meeting. Nelson recognized the following supervisors for their birthdays in June: Dan Melchert, June 17; Lee Hammen, June 22; and Jim Duncan, June 28. A round of applause was given each. County Executive Nelson reported the following:

- Maintenance - Prep work on the HHS North building is underway. Excavation in front of the Justice Center is scheduled to begin next month. Remodeling of the Goodland property has begun. An RFP for cleaning services is being prepared.
- Human Resources - *FMLA Source* and *NeoGov* implementation is underway, as is a comprehensive review of 2018 position requests. Around five dozen seasonal employees have been hired and are hard at work for the summer. Implementation of the performance evaluation component of the Tyler-Munis system is slated for fall.
- Recycling & Solid Waste - The footers and walls for the scale and office expansion were poured on June 5. Inbound vehicle processing has been smooth, and extended Saturday hours have been well received by the public and by our BOW partners. Phase III construction on the Northeast Landfill has been delayed by rain. Once the slopes are completed, the contractor will start on the floor of the cell, hoping to catch up by working six days per week with no plans for a night shift at this time. The *construction & demolition resource recovery program* is going well. Year-to-date, more than 4,300 tons of Outagamie-based refuse and more than 10,000 tons of tri-county materials have been diverted from the landfill. All 13 communities that participated in the recycling cart grant program now have carts, bringing the total to nearly seven thousand. Feedback has been positive.
- Highway - Next Monday, construction on the State Highway 47 and Hwy 00 roundabout begins. Unfortunately, traffic will be impacted by the project.
- Brewster Village - The Post-Crescent featured the local exhibit, "Out of the Shadows" which tackled the topic of mental health through the history of the Outagamie County Asylum. The exhibit received the Wisconsin Historical Society's 2017 Exhibit Award, as well as 2017 Award of Merit from the Leadership in History Awards Committee of the American Association for State and Local History. The exhibit was evaluated based on its historical quality, audience reach, design, innovation of topic, and presentation.
- Parks - The Plamann Lake concession stand renovation is complete. So far, June revenues are double from the whole of June 2016. Thanks to a donation from Emergency Management, each of Plamann Park's five shelters is equipped with a NOAA weather radios. The second annual *Kids Day* was an unqualified success. Attendance was estimated to be triple last year's attendance.

During question and answer, County Executive Nelson reported that the Downtown Campus Addition is on schedule.

REPORT AND PRESENTATION OF COUNTY LOBBYIST –

County Lobbyist Mark Wadium discussed the following legislative proposals that the Board has an interest in:

- [AB-331](#): regarding expungement of records of certain crimes. Authored by Rep. Steffen & Goyke and Sen. Risser & Feyen, among others. A public hearing was held 6-01-17. 6-07-17 Assembly Amendment 1 was offered by the lead authors. 6-08-17 the Criminal Justice and Public Safety Committee held a vote on the bill. Assembly Amendment 1 was adopted 12-0. The bill as amended was passed 10-2. The bill will now go to the Assembly Committee on Rules. There is no Senate companion bill. The board passed Resolution 19 on 5-23-17 in support of this proposal.

- [AB-345](#): LRB-3038/1, relating to work release for inmates in Department of Corrections contracted facilities. Sen. Feyen & Rep. Schraa had a public hearing 5-30-17. The bill was voted out of committee 11-0. It was referred to Committee on Rules 6-08-17. Senate version [SB264](#) has yet to have a hearing. The board passed Resolution 18 on 5-23-17 in support of this proposal.
- [AB-348](#) / LRB 2103: regulating wireless facilities. Rep. Kuglitsch circulated 5-24 to 5-25-17. Public hearing held 5-30-17. Voted out of committee 6-06-17. Referred to Assembly Committee on Rules 6-08-17. This proposal is similar to what the Lobbyist had talked to the Board about back in March 2017. Other states are also dealing with this change in wireless technology and the impact on taxpayer assets.
- The Senate Dark Store bills have been released.
 - [SB-291](#): property tax assessments regarding leased property. Authored by Sen. Stroebel & Roth Rep R. Brooks and Steffen, among others. Bill has been referred to committee on Revenue, Financial Institutions and Rural Issues.
 - [SB-292](#): property tax assessments based on comparable sales and market segments. Authored by Sen. Roth and Stroebel and Rep. R. Brooks and Steffen, among others. Bill has been referred to committee on Revenue, Financial Institutions and Rural Issues.County Resolution 5, from 4-19-17 support these proposals. The board passed Resolution 5 on 4-19-17 in support of these two proposals.

State Budget

- The State Joint Finance committee (JFC) has scheduled its next executive session for 6-15-17. JFC will be dealing with Juvenile Corrections, among other items.
- The Lobbyist attended a 5-31 Association of Wisconsin Lobbyist Meeting with Department of Transportation (DOT) Secretary Dave Ross and Deputy Secretary Bob Seitz. They were asked about the potential impact if the state budget was not finished soon. They replied that August is a huge month with DOT when the Federal Government re-allocates unspent Federal DOT dollars; they thought the money this time could be substantial. They said the State has to provide a state match ahead of time and they were concerned the budget not being finished could put reallocation at risk.

During question and answer, discussion took place on when the State budget possibly would finish; JFC provision of a final budget document and the Legislature's need to process that document before final adoption. Counties will not be harmed if the budget is delayed, unless additional federal funding is impacted.

UNFINISHED BUSINESS

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.

At the March 14, 2017, April 18, 2017, and May 23, 2017 meetings, Supervisor Thyssen requested that Resolution No. 162 be held in committee. No objections; so ordered.

At the June 13, 2017 meeting, Resolution No. 162 was withdrawn (see Establish Order of the Day).

Resolution No. 12—2017-18 – Finance Committee. Oppose any legislation proposing the selling of the current Green Bay Correctional Institution and building a new, privately-owned facility, and encourage the Governor to require the creation of an inventory of facilities with open and rentable jail beds.

At the May 23, 2017 meeting, Supervisor Duncan, seconded by Supervisor T. Krueger, moved that the resolution be referred to the Public Safety Committee and the Legislative/Audit & Human Resources Committee. Motion carried.

At the June 13, 2017 meeting, Supervisor Sturn moved, seconded by Supervisor Patience, for adoption.

Chairperson Nooyen stepped down to discuss the resolution; Supervisor De Groot assumed chair. After discussion, Chairperson Nooyen retook the chair.

ROLL CALL: 23 aye, 7 nay, 1 abstain, 5 absent. RESOLUTION NO. 12—2017-18 IS ADOPTED.

Chairperson Nooyen called for a 10 minute recess at 8:15 p.m. The Board reconvened at 8:28 p.m.

Resolution No. 16—2017-18 – Public Safety Committee. Authorize a budget adjustment for the purchase of a new Computer Aided Dispatch System, a new Law Records Management System, and a new Jail Management System as noted on the attached fiscal note.

At the May 23, 2017 meeting, Supervisor Duncan requested Resolution No. 16 be held in committee. No objection; so ordered.

At the June 13, 2017 meeting, Supervisor Duncan moved, seconded by Supervisor Hammen, for adoption.

Supervisor Thyssen moved, seconded by Supervisor Patience, to amend Page 2 to add a further resolve as follows, “BE IT FURTHER RESOLVED, that CAD maintenance costs be deferred pending municipal deliberation of the proposed municipal assessment.”

Supervisor Sturn questioned whether there would be fiscal implications to the amendment.

Corporation Counsel Guidote reported that this amendment could be included as there were no immediate fiscal implications. If a budget amendment would be needed, then a resolution would be needed at that time. Corporation Counsel Guidote conferred with Sheriff and reported to the Board that the current budget does not have any charges with CAD assessments/charges with the municipalities. The assessments/charges can still be worked out in the future. There are no

revenues within the 2017 budget showing payments from municipalities for the new CAD system. As there is nothing in the resolution to indicate revenues, that information would be in subsequent budgetary action. Because of the new information, Supervisor Thyssen and Supervisor Patience agreed to withdraw their motion.

Chairperson Nooyen questioned a \$1 million Appleton RMS payment. Corporation Counsel Guidote reported that the agreement was met and he discussed that the Project Management fees would not be assessed the City of Appleton or any of the other law enforcement municipal forces.

ROLL CALL: 29 aye, 2 nay aye, 5 absent. RESOLUTION NO. 16—2017-18 IS ADOPTED.

Due to technical difficulties, the County Clerk was required to restart the Roll Call system. An opening roll call taken, confirmed 31 present; 5 absent. Numbering of the roll calls was reset.

Supervisor Duncan moved, seconded by Supervisor Wegand, for reconsideration for the purpose of lock in.

ROLL CALL to reconsider: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 16—2017-18 IS RECONSIDERED

ROLL CALL to adopt & lock in: 29 aye, 2 nay, 5 absent. RESOLUTION NO. 16—2017-18 IS ADOPTED & LOCKED IN.

NEW BUSINESS

Resolution No. 20—2017-18 – Health and Human Services Committee. Request that the State of Wisconsin increase nursing home rate incentives in the next State Biennial Budget as noted in Budget Paper #322.

Supervisor J. Krueger moved, seconded by Supervisor Meyer, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 20—2017-18 IS ADOPTED.

Supervisor Meyers moved, seconded by Supervisor Spears, for reconsideration for the purpose of lock in.

ROLL CALL to reconsider: 27 aye, 4 nay, 5 absent. RESOLUTION NO. 20—2017-18 IS RECONSIDERED

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 20—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 21—2017-18 – Legislative/Audit & Human Resources Committee. Direct a special election for the Office of County Treasurer be held concurrent with the 2018 Spring

Election in accordance with §17.21 (3) Wis. Statutes, and that the Deputy Treasurer perform the duties of County Treasurer until a new County Treasurer is elected in the spring 2018 election.

Supervisor Griesbach moved, seconded by Supervisor Spears, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 21—2017-18 IS ADOPTED.

Resolution No. 22—2017-18 – Property, Airport, Recreation & Economic Development Committee. Support legislation requiring the Department of Workforce Development to permit minors 15 years of age or older to be employed as lifeguards.

Supervisor Grady moved, seconded by Supervisor Klemp, for adoption.

ROLL CALL: 30 aye, 1 nay, 5 absent. RESOLUTION NO. 22—2017-18 IS ADOPTED.

Resolution No. 23—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Highway Department to complete the Gulfstream parking lot repairs and budget adjustment as noted on the attached fiscal note.

At the June 13, 2017 meeting, this resolution was held in committee (see Establish Order of the Day).

Resolution No. 24—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Department Director and/or Management Assistant to act on behalf of Outagamie County by making application for State aid for the purpose of maintaining, acquiring, developing, and insuring a program of snowmobile trails for public recreational use; meeting any financial obligation of accepted grants.

Supervisor Grady moved, seconded by Supervisor Wegand, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 24—2017-18 IS ADOPTED.

Resolution No. 25—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County/Appleton International Airport and ARINC Incorporated (a Delaware Corporation), as noted on the attached lease agreement.

Supervisor Grady moved, seconded by Supervisor Wegand, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 25—2017-18 IS ADOPTED.

Resolution No. 26—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County and Wells Fargo Bank, N.A. to rent 14 parking stall from their parking lot at 118 South State Street in Appleton during

Phase II of the downtown facilities project, as noted on the attached lease agreement and fiscal note.

Supervisor Grady moved, seconded by Supervisor J. Krueger, for adoption.

Supervisor Grady moved, seconded by Supervisor Wegand, to amend Resolution No. 26 by replacing the lease with a new lease.

Chairperson Nooyen requested unanimous consent to take a roll call on the resolution as amended. No objections; so ordered.

ROLL CALL to adopt as amended: 31 aye, 5 absent. RESOLUTION NO. 26—2017-18 IS ADOPTED AS AMENDED.

Supervisor Grady moved, seconded by Supervisor T. Krueger, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 30 aye, 1 nay, 5 absent. RESOLUTION NO. 26—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 26—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 27—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement between Outagamie County and EAH Investments LLC to rent 18 parking stalls from their parking lot at 516 Sixth Street in Appleton at \$27.50 per stall, as noted on the attached lease agreement and fiscal note.

Supervisor Klemp moved, seconded by Supervisor Grady, for adoption.

Supervisor Grady moved, seconded by Supervisor Patience, to amend Resolution No. 27 by replacing the lease with a new lease.

Chairperson Nooyen requested unanimous consent to take a roll call on the resolution as amended. No objections; so ordered.

ROLL CALL to adopt as amended: 31 aye, 5 absent. RESOLUTION NO. 27—2017-18 IS ADOPTED AS AMENDED.

Supervisor Grady moved, seconded by Supervisor Klemp, to reconsider for the purpose of lock in.

ROLL CALL to reconsider: 31 aye, 5 absent. RESOLUTION NO. 27—2017-18 IS RECONSIDERED.

ROLL CALL to adopt & lock in: 31 aye, 5 absent. RESOLUTION NO. 27—2017-18 IS ADOPTED & LOCKED IN.

Resolution No. 28—2017-18 – Public Safety Committee. Support legislation establishing an approval process for paramedics, emergency medical technicians, and emergency medical services providers to provide community services as described in 2017 Assembly Bill 151.

Supervisor T. Krueger moved, seconded by Supervisor Patience, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 28—2017-18 IS ADOPTED.

Resolution No. 29—2017-18 – Public Safety Committee. Approve of the request to transfer \$25,000 from the Small Department Vacation/Sick Payout fund to the Outagamie County Family Court Program as noted on the attached fiscal.

Supervisor Sturn moved, seconded by Supervisor T. Krueger, for adoption.

ROLL CALL: 31 aye, 5 absent. RESOLUTION NO. 29—2017-18 IS ADOPTED.

REPORTS

The following rezoning petition has been received by Timothy P. Roach, Zoning Administrator:

From the Town of Deer Creek

Petitioner: Betty Miller

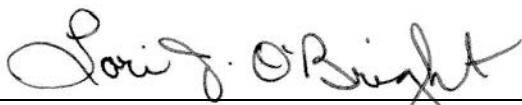
Proposed rezoning from the Exclusive Agricultural District to the General Agricultural District

Notice of public hearing concerning the above will take place at the Highway Garage, 1313 Holland Road (East Entrance) Appleton, Wisconsin, at 10:30 a.m. on June 27, 2017.

Chairperson Nooyen announced that the meeting on June 27, 2017, is cancelled, unless business requires the meeting. A cancellation notice will be sent to confirm. Therefore, the next anticipated meeting will be the first meeting in July.

Supervisor De Groot moved, seconded by Supervisor Buchman, to adjourn until July 11, 2017, at 6:30 p.m., unless a second meeting in June is required (June 27, 2017, at 6:30 p.m.). Voice vote carried.

The meeting adjourned at 9:05 p.m.



Lori J. O'Bright, County Clerk