

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

Office of the County Clerk, October 24, 2017.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

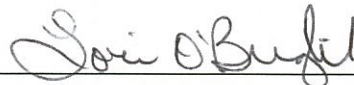
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. PUBLIC HEARING FOR THE PROPOSED 2018 OUTAGAMIE COUNTY BUDGET - Pursuant to Wisconsin Statutes Section 65.90.
4. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
5. MINUTES OF THE OCTOBER 10, 2017 COUNTY BOARD MEETING
6. SPECIAL ORDER OF BUSINESS
7. ESTABLISH ORDER OF THE DAY
8. COMMUNICATIONS
 - A. Communications Referral List
 - B. Debt Resolutions Memo – Brian Massey, Finance Director
9. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).
10. APPOINTMENTS
 - A. County Executive Nelson nomination for re-appointment of: Thomas Nelson, Kevin Pullen, Gary Schmidt, Amanda Stuck, and Lisa Van Schyndel for membership on the Local Emergency Planning Committee; terms set to expire June of 2020, and nomination for appointment of Amy Erickson; term set to expire in June of 2018.
 - B. County Executive Nelson nomination for re-appointment of David Casper as the Heart of the Valley Metropolitan Sewerage Commissioner; term set to expire October 1, 2022.
 - C. County Executive Nelson nomination for appointment of Supervisor Katrin Patience for an open position on the Health & Human Services Board; term set to expire December 31, 2019.
 - D. County Board Chairperson Nooyen nomination for appointment of Sara Hickey for the position of Legislative Services Manager; effective November 1, 2017.
11. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
12. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Resolution No. Z-4—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request of 38.58 acres in the Town of Grand Chute for J & Y Calnin Partnership, LTD from the Local Commercial District to the Regional Commercial District.
- B. Ordinance No. Z-2—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached proposed Amendment to the Outagamie County Comprehensive Plan of a one acre Town of Dale parcel 06-0-0662-00 from the Agriculture/Commercial District to Residential Two Family District, as reflected in the review and map.
- C. Ordinance No. Z-3—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached proposed Amendment to the Outagamie County Comprehensive Plan of 39.78 acres, Town of Freedom, parcels 09-0-0232-00, 09-0-0232-01, and 09-0-0232-02, from the Agriculture District to Industrial District, as reflected in the review and map.
- D. Ordinance No. Z-4—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the Town of Freedom to rezone 39.78 acres from the General Agriculture District to the Industrial District, as depicted on the attached review and map.
- E. Ordinance No. Z-5—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition to rezone a one acre parcel, Town of Dale ,petition of Julio De Arteaga from the General Agriculture District and Commercial District to Residential Two Family District, as depicted on the attached review and map.
- F. Resolution No. 71—2017-18 – Finance Committee. Approve and authorize the execution of the attached, "Resolution Awarding the Sale of \$11,500,000 General Obligation Promissory Notes, Series 2017A".
- G. Resolution No. 72—2017-18 – Finance Committee. Approve and authorize the execution of the attached, "Resolution Awarding the Sale of \$2,100,000 Taxable General Obligation Airport Bonds, Series 2017B".
- H. Resolution No. 73—2017-18 – Finance Committee. Approve and authorize the execution of the attached, "Resolution Awarding the Sale of \$15,000,000 General Obligation Capital Improvement Bonds, Series 2017C".
- I. Resolution No. 74—2017-18 – Finance Committee and Property, Airport, Recreation & Economic Development Committee. Approve the draft PACE (Proposed Assessed Clean Energy) Commission Agreement, and authorize the Outagamie County Board Chair to sign the Commission Agreement, after listed approvals, and direct the Outagamie County Executive to appoint the Outagamie County's official representative to finalize and executive the final Commission Agreement attached to the resolution.
- J. Resolution No. 75—2017-18 – Finance Committee. Authorize the election details as noted in the resolution, of the previously ordered special election to be held to fill the unexpired term of the Office of County Treasurer in the 2018 spring election.

- K. Resolution No. 76—2017-18 – Health & Human Services Committee. Support proposed legislation which ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact.
- L. Resolution No. 77—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Oppose any mining project which does not implement sufficient safeguards to mitigate the potential negative impacts of the mining project on the natural resources, public health, cultural heritage, and economy of Wisconsin.
- M. Resolution No. 78—2017-18 – Legislative/Audit and Human Resources Committee. Approve the County Clerk's request for the elimination of (1) Deputy County Clerk position and the addition of (1) Deputy County Clerk/Programmer position effective October 25, 2017, and Table of Organization Change Request Form, and approve the transfer of \$2,726 from Fringe Benefits to Purchased Services, as noted on the attached fiscal note.
- N. Resolution No. 79—2017-18 – Legislative/Audit and Human Resources Committee. Authorize and approve of the attached Employment Contract for the position of Legislative Services Manager.
- O. Resolution No. 80—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Fox River Greenway Implementation Plan as noted on the attached.
- P. Resolution No. 81—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Storage Building Lease Agreement between Gulfstream Aerospace Services Corporation and Outagamie County as noted on the attached Storage Building Lease Agreement.
- Q. Ordinance No. G—2017-18 – Finance Committee and Property, Airport, Recreation & Economic Development Committee. Approve creating Article VII of Chapter 22 – Finance and Taxation entitled "Property Assessed Clean Energy Financing" of the Outagamie County Code of Ordinances.
- R. Ordinance No. H—2017-18 – Finance Committee. Recommend adoption of the list of depositories as noted in the ordinance.

15. 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.