

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

Office of the County Clerk, November 6, 2017.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 5:30 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. SPECIAL ORDER OF BUSINESS
4. ESTABLISH ORDER OF THE DAY
5. 2018 COUNTY EXECUTIVE BUDGET - The Finance Committee moves for adoption of the 2018 County Executive Budget as amended by the Finance Committee (see Final Finance Committee 2018 Executive Budget Amendments Worksheet).

The budgets will be taken up by committee in the order as listed below:

A. Legislative/Audit and Human Resources Committee

New Position Requests - 2018 Budget - table included in packet:

Airport:

- 1) Resolution No. 82—2017-18- Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE AIRPORT COST CENTER, 5000110, by creating (9) part-time Casual Call Employee Maintenance positions effective January 1, 2018.

Brewster Village:

- 2) Resolution No. 83—2017-18- Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE BREWSTER VILLAGE COST CENTER, 5017665, by creating (1) part-time Social Worker position effective January 1, 2018.
- 3) Resolution No. 84—2017-18- Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE BREWSTER VILLAGE COST CENTER, 5017665, by creating (1) full-time Reception Assistant position effective January 1, 2018.
- 4) Resolution No. 85—2017-18- Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE BREWSTER VILLAGE COST CENTER, 5017665, by eliminating (1) full-time Account Associate, and by creating (1) full-time Employee Relations Specialist position effective January 1, 2018.

County Clerk:

- 5) Resolution No. 86—2017-18- Legislative/Audit & Human Resources Committee.

Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE COUNTY CLERK'S OFFICE COST CENTER, 1001800, by eliminating (1) full-time Deputy Clerk Assistant, and by creating (2) part-time Deputy Clerk Assistant positions effective January 1, 2018.

Health & Human Services:

- 6) Resolution No. 87—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT COST CENTER, 2065010, by creating (1) full-time Medicaid Quality Assurance Specialist position effective January 1, 2018.
- 7) Resolution No. 88 —2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2066090, by creating (1) full-time Home Consultant III position effective January 1, 2018.
- 8) Resolution No. 89—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2062040, by creating (1) part-time Human Services Specialist I, II, III position effective January 1, 2018.
- 9) Resolution No. 90—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2065010, by eliminating (21) full-time and (2) part-time Support Specialist III positions and creating (21) full-time and (2) part-time Senior Support Specialist positions effective January 1, 2018.
- 10) Resolution No. 91—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2062040, by creating (1) full-time Social Worker I-V position effective January 1, 2018.
- 11) Resolution No. 92—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HEALTH & HUMAN SERVICES COST CENTER, 2065010, by creating (1) full-time System Analyst position effective January 1, 2018.

Highway:

- 12) Resolution No. 93—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HIGHWAY DEPARTMENT COST CENTER, 6008003, by eliminating (1) full-time Mechanic position, by eliminating (1) full-time Equipment Operator III position, and by creating (1) full-time Shop Foreman position effective January 1, 2018.

Human Resources:

- 13) Resolution No. 94—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT COST CENTER, 1006000, by eliminating (1) full-time Learning & Development Specialist position, and by creating (1) full-time HR Operations Manager position effective January 1, 2018.
- 14) Resolution No. 95—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the HUMAN RESOURCES TABLE OF

ORGANIZATION for position title changes in Brewster Village and Development & Land Services, as listed in the resolution.

Information Technology:

- 15) Resolution No. 96—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT COST CENTER, 1005900, by creating (1) full-time Network Systems Technician position effective January 1, 2018.

Land Conservation:

- 16) Resolution No. 97—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION COST CENTER, 1008200, by eliminating (4) full-time Land Conservation Technician II positions, and by creating (4) full-time Engineering Technician positions and approve of amending the TABLE OF ORGANIZATION FOR THE LAND CONSERVATION COST CENTER, 2090300, by eliminating (1) full-time Land Conservation Technician II position, and by creating (1) full-time Engineering Technician positions effective January 1, 2018.

Parks:

- 17) Resolution No. 98—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE PARKS DEPARTMENT COST CENTER, 1006200, by creating (2) full-time Seasonal Worker Concession positions effective May 28, 2018.
- 18) Resolution No. 99—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE PARKS DEPARTMENT COST CENTER, 1006200 by creating (1) full-time Seasonal Worker Operational position effective May 28, 2018.

Register of Deeds:

- 19) Resolution No. 100—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE REGISTER OF DEEDS COST CENTER, 1007200, by eliminating (1) full-time Support Specialist IV and by creating (1) full-time Junior Deputy Register of Deeds position effective January 1, 2018.

Sheriff:

- 20) Resolution No. 101—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008007, by creating (1) full-time Law Enforcement Specialist position effective January 1, 2018.
- 21) Resolution No. 102—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008007, by creating (2) full-time Patrol Officer positions effective January 1, 2018.
- 22) Resolution No. 103—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008013, by eliminating (2) full-

time Communication Shift Supervisor positions effective January 1, 2018.

- 23) Resolution No. 104—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE SHERIFF'S DEPARTMENT COST CENTER, 1008007, by eliminating (1) full-time Staff Sergeant position, and by creating (1) full-time Lieutenant position effective April 15, 2018.

UW Extension:

- 24) Resolution No. 105—2017-18 - Legislative/Audit & Human Resources Committee. Authorize and approve of amending the TABLE OF ORGANIZATION FOR THE UW EXTENSION DEPARTMENT COST CENTER, 1008500, by eliminating (1) part-time Seasonal Horticulture Assistant position and by creating (1) part-time Horticulture Assistant position effective January 1, 2018.

B. Agriculture, Extension Education, Zoning and Land Conservation Committee

C. Public Safety Committee

D. Health and Human Services Committee

E. Highway and Solid Waste Committee

F. Property, Airport, Recreation & Economic Development Committee

G. Finance Committee

H. Independent Supervisor Amendments to the 2018 County Executive Budget.

I. ROLL CALL to adopt the 2018 County Executive Budget as amended.

J. ROLL CALL for County Board Supervisors who would like a printed final 2018 Adopted Budget (Note that the 2018 Adopted Budget will be posted online).

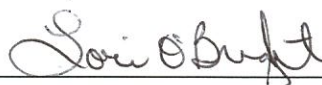
K. Finance Committee - continued

- 1) Resolution No. 106—2017-18 - Finance Committee. Enabling Tax Levy Resolution for 2017, collected in 2018.

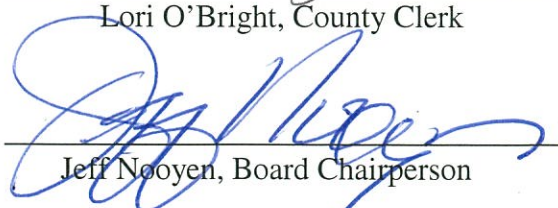
The following items are pertinent to regular business and the 2017 budget.

6. MINUTES OF THE OCTOBER 24, 2017 COUNTY BOARD AND PUBLIC BUDGET HEARING MEETINGS
7. COMMUNICATIONS
 - A. Communications Referral List
8. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)
9. APPOINTMENTS

10. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
11. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - A. Ordinance No. Z-6—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Julio De Arteaga to rezone Lot 2 Certified Survey Map 7420 totaling approximately 7 acres in the Town of Center from the General Agriculture District to the Industrial District, as depicted on the attached review and map.
 - B. Ordinance No. Z-7—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the proposed Amendment to the Outagamie County Comprehensive Plan of Lot 2 Certified Survey Map 7420 totaling approximately 7 acres in the Town of Center from the Agriculture District to the Industrial District, as depicted on the attached review and map.
 - C. Resolution No. 107—2017-18 – Finance Committee. Authorize and approve of transferring \$7,500 from the UW Fox Valley Purchased Services account to the Capital Outlay account as noted on the attached fiscal note.
 - D. Resolution No. 108—2017-18 - Property, Airport, Recreation & Economic Development Committee and Public Safety Committee. Approve declining the creation of an oversight committee for the Airport hangar design.
14. REPORTS
 - A. The following rezoning petition has been received by Timothy P. Roach, Zoning Administrator:
 - Petitioner: Chad Reader
 - Location: Town of Freedom
 - Proposed Rezoning: 12.42 acres from the General Agricultural District to the Single Family Residential District and Multi-family Residential 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 November 14, 2017.



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.