

December 12, 2017 - The County Board will convene at 6:00 p.m. for a social event. No county business will be taken up prior to the regular meeting at 7:00 p.m.

**** AGENDA ****

*** * OUTAGAMIE COUNTY BOARD * ***

Office of the County Clerk, December 12, 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. MINUTES OF THE NOVEMBER 6, 2017 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Recognition of Ken Vanden Heuvel
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communications Referral List
 - B. LEPC appointment of Amy Erickson on October 24, 2017
 - C. Letter of support for Res. No. 77—2017-18 from Sheboygan County
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).
8. APPOINTMENTS
 - A. County Executive Nelson nomination for re-appointment of Gregory Gibbons to the Local Emergency Planning Commission to a term set to expire June 2020.
 - B. County Executive Nelson nomination for re-appointment of Roberta Buchholtz, Paul Girod, David Hovde and Marcia Trentlage to the Outagamie-Waupaca Counties Federated Library System Advisory Board, terms set to expire December 31, 2020.
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
 - 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.

At the November 6, 2017 County Board Meeting, Supervisor Surprise moved, seconded by

Supervisor Vander Heiden, for adoption. The above ordinance was subsequently adopted 28 aye, 8 absent.

The Zoning Department has noted that the petitioner was incorrectly listed at the November 6, 2017 Meeting, as “Julio De Arteago.” The petitioner should be “CHS Larsen Cooperative”.

A member of the Agriculture, Extension Education, Zoning & Land Conservation Committee will be requesting reconsideration of the ordinance for correction of the petitioner. The Zoning Department requests that the ordinance, once amended, be approved and locked in at the meeting.

12. NEW BUSINESS

- A. Ordinance No. Z-8—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the proposed Outagamie County Comprehensive Plan amendment in the Town of Freedom from the Agricultural District to both the Single Family Residential and Multi-Family Residential Districts, totaling 5.14 acres, as reflected in the review and map.
- B. Ordinance No. Z-9—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of petitioner Chad Reader rezoning of two parcels totaling 12.42 acres in the Town of Freedom; 2.56 acres from the General Agriculture District to the Single Family Residential District and 7.8 acres and 2.05 acres from the General Agriculture District and Single Family Residential District to the Multi-Family Residential District, as reflected in the review and map.
- C. Ordinance No. Z-10—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached Outagamie County Comprehensive Plan amendment in the Town of Vandebroek from the General Agricultural District to the Residential District totaling 18.78 acres, as reflected in the review and map.
- D. Resolution No. 109—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the UW-Extension Office request to transfer \$33,000 from the UW-Extension Purchased Services account to the UW-Extension Fringe Benefits account.
- E. Resolution No. 110—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve various Land Conservation Department 2017 budget transfer requests as noted on the attached fiscal note.
- F. Resolution No. 111—2017-18 – Finance Committee. Approve of the Outagamie County Clerk entering into an Intergovernmental Agreement with six municipalities to perform WisVote services as noted on the attached Intergovernmental Agreement, fiscal note and Addendum C.
- G. Resolution No. 112—2017-18 – Finance Committee. Approve the County Executive Department request to transfer \$1,500 from the Purchased Services account to the Supplies account.
- H. Resolution No. 113—2017-18 – Finance Committee. Authorize writing off the Accounts Receivables on the attached fiscal note and Delinquent Accounts Receivable Write-Offs for 2017 and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible.
- I. Resolution No. 114—2017-18 – Finance Committee. Approve various IT Administrative Department budget adjustments to the 2017 budget as noted on the attached fiscal note.
- J. Resolution No. 115—2017-18 – Finance Committee. Approve transfer of \$15,000 from the Small Department Vacation/Sick Leave Payout fund to the Outagamie County Treasurer’s Office.
- K. Resolution No. 116—2017-18 – Health & Human Services Committee. Authorize the Health and Human Services Department and the Outagamie County Finance Department to revolve and commit the Department’s Federal Fiscal Year 2016 Enhanced Medicaid Payment in the amount of \$289,612 from calendar year 2017 to calendar year 2018.
- L. Resolution No. 117—2017-18 – Health & Human Services Committee. Authorize and approve of various budget transfers and alterations in the 2017 Brewster Village Budget as noted on the

attached fiscal note and worksheet.

- M. Resolution No. 118—2017-18 – Health & Human Services Committee. Approve the Veterans Services Office request to transfer \$350 from the Veterans Services Salaries account to the Veterans Services Supplies account.
- N. Resolution No. 119—2017-18 – Health & Human Services Committee. Authorize and agree to be bound by the attached Engagement Letter which retains legal counsel in relation to the investigation and prosecution of certain claims against manufacturers and other parties involved with the manufacture of opioid medications, which by reference is made a part hereof, and authorize the County Executive to execute the Engagement Letter on behalf of the County.
- O. Resolution No. 120—2017-18 – Health & Human Services Committee. Authorize and approve of various budget transfers and alterations in the 2017 Health and Human Services Budget as noted on the attached fiscal note and worksheet.
- P. Resolution No. 121—2017-18 – Highway, Recycling & Solid Waste Committee. Approve of the various Solid Waste Department budget adjustments to the 2017 budget as noted on the attached fiscal note and Attachment A.
- Q. Resolution No. 122—2017-18 – Highway, Recycling & Solid Waste Committee. Approve of the various Highway Department budget adjustments to the 2017 budget as noted on the attached fiscal note and Attachment A.
- R. Resolution No. 123—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Criminal Justice Treatment Services Department, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.
- S. Resolution No. 124—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Clerk of Courts Department, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.
- T. Resolution No. 125—2017-18 – Legislative/Audit & Human Resources Committee. Authorize and approve of amending the Human Resources Classification Schedule for the Health & Human Services Department, Mental Health Division, as noted on the attached Organizational Change Request and Position Description, including the attendant 2018 budget expenditures and revenues.
- U. Resolution No. 126—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Director to act on behalf of Outagamie County to sign and submit an application to the Wisconsin Department of Natural Resources for a \$5,000 DNR grant for Barker Park improvements, and take necessary action to undertake, direct, and complete the approved project.
- V. Resolution No. 127—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve various 2017 Airport budget transfers as noted on the fiscal note and attachments “A” and “B”.
- W. Resolution No. 128—2017-18 – Public Safety Committee. Approve the County Emergency Management Department request to transfer \$17,000 from the Reserve for Contingency cost center to the Emergency Management Purchased Services Siren Repairs and Maintenance account.
- X. Resolution No. 129—2017-18 – Public Safety Committee. Approve the County Emergency Management Department transfer of \$700 from the EPCRA Salaries account to the Emergency Management Travel/Training account and \$1,380 from the Supplies account to the Purchased Services account.
- Y. Resolution No. 130—2017-18 – Legislative/Audit & Human Resources Committee. Support proposed legislation to transfer licensing authority for a secured residential care center for

children and youth from the Department of Corrections to the Department of Children and Families, together with the authority to establish rules for licensing, operation and service reimbursement rates.

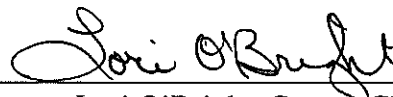
- Z. Resolution No. 131—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize filing with the Federal Aviation Administration (FAA) to authorize a Passenger Facility Charge of \$4.50, and acknowledge the attached Appleton International Airport Passenger Facility Charge Application #9 Proposed Projects, which are subject to change based upon FAA approval, needs and funding capability of the Appleton International Airport.

- AA. Ordinance No. I—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve amending Chapter 2 – Administration, Sec. 2-616, Register of Deeds, in the Outagamie County Code of Ordinances, to require PIN number requirements on conveyance documents.

13. REPORTS

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

- Petitioner: Edward Van Handel
- Location: Vandenbroek
- Proposed Rezoning: 18.78 acres from the General Agricultural District to the Single 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 December 12, 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.