

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

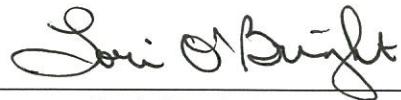
Office of the County Clerk, January 9, 2018.

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.

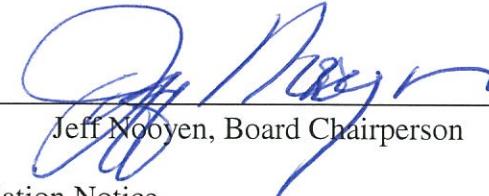
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE DECEMBER 12, 2017 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).
8. APPOINTMENTS
 - A. County Executive Nelson nomination for re-appointment of Loren Dieck, Tom Flick and David Johnson to the Greenway Implementation Committee, set terms to expire January 2021.
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. 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.
- At the December 12, 2017 Meeting, Supervisor Thyssen requested that Resolution No. 130 remain in committee. No objection; so ordered.
12. NEW BUSINESS
 - B. Resolution No. Z-5—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for the Town of Greenville of 9.7 acres from the General Agriculture District to Single Family Residential District, as depicted on the attached review and map.

- C. Resolution No. Z-6—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request for Marshfield Centre, LLC of 11.45 acres located in the Town of Grand Chute from the Local Commercial District to the Regional Commercial District, as depicted on the attached review and map.
- D. Ordinance No. Z-11—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Edward Van Handel to rezone an 18.78 acres parcel, Town of Vandenbroek, from the General Agriculture District to the Single Family Residential District, as depicted on the attached review and map.
- E. Resolution No. 132—2017-18 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff to apply for, accept and expend the 2018 County/Tribal Law Enforcement Grant of \$32,966 to be split equally with the Oneida Tribe of Indians.
- F. Resolution No. 133—2017-18 – Legislative/Audit & Human Resources Committee. Approve the request for the elimination of one Sheriff's Department Secretary position and the creation of one Sheriff's Department Systems Analyst position.
- G. Resolution No. 134—2017-18 – Legislative/Audit & Human Resources Committee. Support legislation to expand the Department of Justice administrative subpoena process to include hotels as possible recipients, and to include human trafficking crimes as violations for which an administrative subpoena may be issued.

13. 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.