

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

Office of the County Clerk, February 13, 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 JANUARY 23, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. County Conservationist Greg Baneck will present Outagamie County's 10 year Land and Water Resource Management Plan.
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 Dan Gabrielson, Justin Krueger, Christine Lamers, and Cathy Thompson to the Health & Human Services Board; set terms 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
12. NEW BUSINESS
 - A. Ordinance No. Z-12—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition by Ryan and Misty Griffin for rezoning .877 acres from Industrial and General Agricultural District to Residential Two-Family District located in the Town of Maple Creek (see attached map). The proposed rezoning will also impact 11 other parcels and will correct existing Zoning districts to match existing land use.

- B. Ordinance No. Z-13—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the attached proposed Amendment to the Outagamie County Comprehensive Plan for one parcel, currently classified as Future Commercial Zoning, to be amended as Future Residential, and four parcels, currently classified as Future Residential, to be amended as Future Agriculture, all located in the Town of Maple Creek.
- C. Resolution No. 143—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of the attached Cooperative Service Agreement between the Outagamie County Zoning Administration and the United States Department of Agriculture Animal and Plant Health Inspection Wildlife Services to review storm water ponds and make recommendations on behalf of the Federal Aviation Administration.
- D. Resolution No. 144—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of the Outagamie County 2018 Land and Water Resource Management Plan.
- E. Resolution No. 145—2017-18 – Property, Airport, Recreation and Economic Development Committee. Authorize the Parks Director and/or the Management Assistant to submit an application for State aid/grant for the purpose of maintaining, acquiring, developing and ensuring a program of snowmobile trails for public recreational use, which the County will meet the financial obligation of any accepted grants.
- F. Resolution No. 146—2017-18 – Property, Airport, Recreation and Economic Development Committee. Approve the Third Addendum to Lease Agreement for hangar space at the Appleton International Airport, between Outagamie County and Air Wisconsin as attached.
- G. Resolution No. 147—2017-18 – Legislative/Audit & Human Resources Committee. Request that the state address the shortage of prosecutors in the District Attorney Office by providing adequate funding in the next state budget for legal staff.
- H. Resolution No. 148—2017-18 – Public Safety Committee. Authorize and approve the Outagamie County Sheriff to accept and expend the \$1,000 Bronze Award from the Wisconsin Department of Transportation.
- I. **Resolution No. 149—2017-18** – Legislative/Audit & Human Resources Committee. Recommend that the State Legislature defeat adoption of SB 777 / AB 923 so that the current statutory balance of authority between the policy and legislative branches of county government remains unchanged.

J. Ordinance No. K—2017-18 – Public Safety Committee. Approve of amending the Outagamie County Code of Ordinances, Chapter 16 – EMERGENCY SERVICES, Sec. 16-66, Fee for Police Response.

13. **REPORTS**

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

- Petitioner: Ryan Griffin and the Town of Maple Creek
- Location: Maple Creek
- Proposed Rezoning: The proposed rezoning of 16.93 acres will correct existing Zoning districts to match existing land use on twelve parcels of land.
- 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 February 13, 2018.

14. ADJOURNMENT

15. DEMONSTRATION OF NEW VOTING EQUIPMENT (Post-Meeting):

- Following the meeting, the County Clerk's Office will demonstrate new voting equipment for County Board members, who might be interested to attend.
- The demonstration of the new Election Systems & Software voting equipment (DS200 and ExpressVote) is programmed with contests from the January 24, 2018 Mock Election that was conducted to test equipment. No current contests will be listed.
- Members of the public may also attend. Members in attendance may utilize the equipment during the demonstration if they wish.
- A quorum of County Board members may be in attendance; no county business will be conducted.



Lori O'Bright
Lori O'Bright, County Clerk



Jeff Neuyen
Jeff Neuyen, 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.