

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

Office of the County Clerk, March 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 FEBRUARY 13, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Severe Weather Awareness Education & Outreach – Emergency Management Director Lisa Van Schyndel
 - B. Overview of Proposed Property Transactions – FVTC Foundation/Bluemound Drive sale (Resolution No. 155—2017-18) and Kamps Property/Mosquito Hill acquisition (Resolution No. 156—2017-18) – Development and Land Services Director Kara Homan
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communications Referral List
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 Randy Dorow and Al Kramer Jr. to the Land Conservation Committee; set terms to expire April 2019.
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-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.

At the February 13, 2018 County Board meeting, Supervisor Rettler requested that Ordinance Nos. Z-12 and Z-13—2017-18 be referred back to the Committee. No objection; so ordered.

12. NEW BUSINESS

A. Ordinance No. Z-14—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend the attached proposed Amendment to the Outagamie County Comprehensive Plan for 4.335 acres located in the Town of Center currently listed in the land use classification as Future Agriculture to be amended as Future Commercial.

B. Resolution No. 150—2017-18 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of the proposed Public Participation Plan (PPP) for the Outagamie County Comprehensive Plan, and establish an ad hoc Comprehensive Plan Steering Committee whose membership shall be appointed after the establishment of the 2018-2020 Outagamie County Board of Supervisors.

C. Resolution No. 151—2017-18 – Finance Committee. Approve and authorize the continuation of a self-insured worker's compensation program.

D. Resolution No. 152—2017-18 – Legislative/Audit and Human Resources Committee. Approve the addition of eight part-time Patrol Officers to the Sheriff's Department Table of Organization, and approve the transfer of \$130,451 from the Downtown Facility Capital Project Budget to the Sheriff's Patrol Salaries (\$75,979), Fringe Benefits (\$20,872) and Supplies (\$33,600) cost centers as noted on the attached fiscal note.

E. Resolution No. 153—2017-18 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for land as described in Warranty Deeds recorded in the Register of Deeds as Document Nos. 558122, 559232, 557806, as noted on the attached drawings and the Distribution Easement Underground WR NO. 4163020.

F. Resolution No. 154—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve adjusting the Development and Land Services Department Budget by increasing Miscellaneous Revenues and Purchased Services, each by \$10,000, to be applied to the consulting fees for the CTH CA/College Avenue Gateway Corridor Conception Plan as noted on the attached fiscal note.

- G. Resolution No. 155—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the sale of approximately 3.5 acres located at 1701 North Bluemound Drive (Lot #2), Town of Grand Chute, to the Fox Valley Technical College Foundation for \$365,000, with a deed restriction that places limitations on future uses, as noted on the attached WB-13 Vacant Land Offer to Purchase and WB-44 Counter Offer; said proceeds will go into the General Fund to be used exclusively for the purchase of approximately 11 acres of land located within Mosquito Hill Nature Center, Town of Liberty, and work related to the site.
- H. Resolution No. 156—2017-18 – Property, Airport, Recreation & Economic Development Committee. Approve the Offer to Purchase of approximately 11 acres in the Town of Liberty from the Kamps Revocable Trust for \$340,000, as noted on the attached WB-11 Residential Offer to Purchase and WB-44 Counter Offer; with the funds provided from the proceeds from the sale of approximately 3.5 acres of county property located at 1701 N. Bluemound Drive (Lot #2), Town of Grand Chute, as noted on the attached fiscal note, and approve of setting aside the additional \$25,000 from the same sale of approximately 3.5 acres of county property located in the Town of Grand Chute, in a Capital Outlay budget for possible future expenses of this purchase, and declare that the Kamps family be recognized at Mosquito Hill Nature Center.
- I. Resolution No. 157—2017-18 – Public Safety Committee. Authorize and approve the Outagamie County Emergency Management Department to accept and expend the \$20,000 in fundraising funds for the Community Emergency Response Team, with \$10,000 to be used in the Supplies Account and \$10,000 to be used in the Purchased Services Account.
- J. Resolution No. 158—2017-18 – Public Safety Committee. Authorize and approve the Outagamie County Emergency Management Department to accept and expend the \$6,166 Dark Sky Full Scale Exercise Grant from the Wisconsin Emergency Management and Federal Emergency Management Agency.
- K. Resolution No. 159—2017-18 – Public Safety Committee. Support proposed legislation that would add language to the Wisconsin State Statutes to charge any person with a Class I felony for smuggling into a jail or prison contraband items to any inmate or to receive any prohibited article from an inmate that is provided without the knowledge or permission of sheriff or jail staff.

13. REPORTS - The following rezoning petitions have been received by Timothy P. Roach, Zoning Administrator:

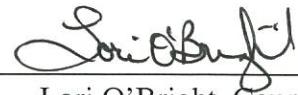
- A. Petitioner: Henry Calmes
Location: Vandenbroek
Proposed Rezoning: General Agricultural District to Single Family Residential District
Notice of public hearing concerning the above will take place at the Highway Garage, 1313 Holland Road (East Entrance) Appleton, Wisconsin, at 10:30 a.m. on March 13, 2018.

B. Petitioner: Rick Mueller(Wanderick Properties)

Location: Center

Proposed Rezoning: General Agricultural District to Local Commercial 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 March 13, 2018.



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.