

**** AGENDA ****

*** * OUTAGAMIE COUNTY BOARD * ***

Office of the County Clerk, April 17, 2018.

The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and is called to order by County Clerk Lori O'Bright at 4:00 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

1. ROLL CALL - Establish a quorum of the Outagamie County Board of Supervisors. County Clerk O'Bright requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by County Clerk Lori O'Bright.
3. OATH OF OFFICE - Administered by the Honorable Judge Vincent Biskupic, Outagamie County Circuit Court Branch VI, to the 2018-20 County Board of Supervisors.
4. VOTING EQUIPMENT TUTORIAL - County Clerk Lori O'Bright
5. MINUTES OF THE MARCH 27, 2018 COUNTY BOARD MEETING
6. ELECTION OF COUNTY BOARD CHAIRPERSON
 - A. County Clerk O'Bright – Appointment of three County Board Supervisors to act as Tellers.
 - B. Election of County Board Chairperson for a two-year term.
 - C. Once the Chairperson is elected and seated, the Chairperson will assume their duties.
7. ELECTION OF COUNTY BOARD VICE CHAIRPERSON & REMAINING ORGANIZATIONAL AGENDA ITEMS
 - A. Election of County Board Vice-Chairperson for a two-year term
 - B. Election of Committee on Appointments (five member committee)
 - C. Appointment of Sergeant-at-Arms for a term of one (1) year
 - D. Appointment of Parliamentarian for a term of one (1) year
 - E. Adoption of the Robert's Rules of Order, revised Modern 11th Edition
 - F. Adoption of 2018-20 County Board Rules and Procedures (Outagamie County Code-Chapter 2, Article II, III, IV)
 - G. Designation of the Appleton Post Crescent as the official County newspaper pursuant to Sections 985.05 and 10.04 of the Wisconsin State Statues
8. RECESS – Committee on Appointments will meet for the purpose of recommending appointments to standing committees.
9. BOARD OF SUPERVISORS RECONVENES
10. CONFIRMATION OF THE CHAIRPERSON'S STANDING COMMITTEE APPOINTMENTS FOR A TERM OF ONE YEAR
11. RECESS TO MEETINGS OF THE FOLLOWING STANDING COMMITTEES TO DETERMINE COMMITTEE STRUCTURE, MEETING DAYS AND TIME
 - Agriculture, Extension Education, Zoning & Land Conservation
 - Finance
 - Health and Human Services

- Highway, Recycling & Solid Waste
- Legislative/Audit and Human Resources
- Property, Airport, Recreation & Economic Development
- Public Safety

12. BOARD OF SUPERVISORS RECONVENES

13. SPECIAL ORDER OF BUSINESS

14. ESTABLISH ORDER OF THE DAY

15. COMMUNICATIONS

16. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).

17. APPOINTMENTS

18. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.

19. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

- A. Resolution No. Z-1—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for Terry Reese of .81 acres in the Town of Greenville from General Agriculture District to General Commercial District.
- B. Resolution No. Z-2—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Grand Chute of 73.44 acres from General Agriculture District, Residential Multi-Family District, and Industrial District to Planned Development District.
- C. Resolution No. Z-3—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed application for the designation of an Agricultural Enterprise Area (AEA), as identified on the attached map, which includes the Towns of Maple Creek and Deer Creek in Outagamie County and the Towns of Lebanon, Little Wolf, Union, Bear Creek, and Matteson of Waupaca County.

22. 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.