

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

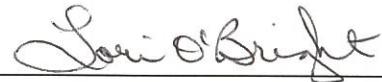
Office of the County Clerk, May 22, 2018.

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 MAY 8, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. Pre-Action Network Community Awards Program – Chris Wardlow, presenter
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 Jenni Eickelberg to the Outagamie Housing Authority Commission; said term expiring May 1, 2023.
  - B. County Executive Nelson nomination for re-appointment of Joy Hagen, Kevin Sturn (alternate) and appointment of Mike Thomas to the University of Wisconsin-Fox Valley Board of Trustees; said terms expiring April, 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. Resolution No. 6—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Eighth Addendum to the Lease between Outagamie County and Gulfstream Aerospace Services Corporation, as noted on the attachments.
  - B. Resolution No. 7—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Tenth Addendum to the Lease Agreement between Outagamie County and Gulfstream Aerospace Services Corporation, as noted on the attachments.

- C. Resolution No. 8—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the First Addendum to the Lease Agreement between Outagamie County and Maxair, Inc., as noted on the attachments.
- D. Resolution No. 9—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Ground Lease Agreement with Gulfstream Aerospace Services Corporation, with a budget adjustment of \$14,290 from the Appleton International Airport Rental Properties Land Rent line item to the Appleton International Airport Terminal Fund Balance Applied line item, in accordance with the attachments.
- E. Resolution No. 10—2018-19 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for land in the Town of Grand Chute, described in Warranty Deed recorded in the Outagamie County Register of Deeds as Document No. 485497, as noted on the attachments.
- F. Resolution No. 11—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and authorize execution of the Lease Agreement with Air Wisconsin Airlines, LLC, as noted on the attachments.
- G. Ordinance No. A—2018-19 – Legislative/Audit & Human Resources Committee. Approve amendments to the Outagamie County Code of Ordinances -- Chapter 2 County Board Rules.

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.