

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

Office of the County Clerk, June 12, 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 320 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 22, 2018 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 appointment of Mike Woodzicka to the Black Otter Lake Rehabilitation District; said term indefinite.
 - B. County Executive Nelson nomination for appointment of Lee Hammen as the Property, Airport, Recreation & Economic Development Committee alternate to the University of Wisconsin-Fox Valley Board of Trustees; said term expiring April 2020.
 - C. County Executive Nelson nomination for re-appointment of Corey Besaw, Mary Dorn, and Amy Erickson to the Local Emergency Planning Committee (LEPC); said terms expiring June 30, 2021 and appointment of Andy Van Dyke; said term expiring June 30, 2020.
 - D. County Executive Nelson nomination for appointment of James Strong to the Veterans Service Commission; said term expiring September 2020.
 - E. County Board Chair Nooyen nomination for appointment of Nick Thyssen as the District 8 County Board Supervisor; said term expiring April 15, 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

12. NEW BUSINESS

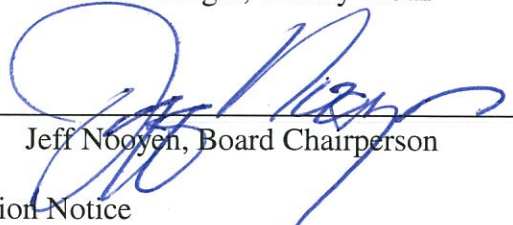
- A. Res. No. Z-4—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Grand Chute of .82 acres located in the Town of Grand Chute from the General Agricultural District to the Multifamily Residential District.
- B. Resolution No. 12—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee and Property, Airport, Recreation and Economic Development Committee. Authorize the Department of Development & Land Services to accept and expend a \$2,199.77 Farmland Preservation Planning Grant and approve increasing Intergovernmental Revenues and Purchased Services by \$2,200 as noted on the attachments.
- C. Resolution No. 13—2018-19 – Legislative/Audit and Human Resources Committee. Approve eliminating one full time Park's Department Assistant Naturalist position, creating one full time Park Ranger position, and transferring \$5,545 from Fringe Benefits and \$1,223 from Supplies to Salaries, as noted on the attached fiscal note.
- D. Resolution No. 14—2018-19 – Legislative/Audit and Human Resources Committee. Approve creation of one part-time Human Resources Department Leave Administrator position and transferring \$11,416 from Purchased Services to Salaries (\$9,255), Fringe Benefits (\$1,411) and Travel/Training (\$750) as noted on the attachments.
- E. Resolution No. 15—2018-19 – Legislative/Audit and Human Resources Committee. Approve eliminating one full time Youth Care Specialist in Health and Human Services Youth and Family Services Provided Department and creating one full time House Manager in the Juvenile Resources Department. Approve transferring \$25,929 from Salaries to Juvenile Resources Salaries and \$17,462 from Benefits to Juvenile Resources Benefits as noted on the attachments.
- F. Resolution No. 16—2018-19 – Property, Airport, Recreation and Economic Development Committee. Authorize the Airline rates at the Appleton International Airport and approve transferring \$86,597 from Airport Terminal First Floor Non-Exclusive and \$45,713 from Fund Balance Applied to the Exclusive account (\$44,341) and Airport AOA Landing Fees (\$87,969) as noted on the attached fiscal note.
- G. Resolution No. 17—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve increasing Justice Center Piping Capital Outlay \$100,000 and Project Debt Proceeds \$100,000 for the Justice Center Piping Project as noted on the attached fiscal note.
- H. Resolution No. 18—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve airline lease agreements between Outagamie County and Allegiant Air, American Airlines, Delta Air Lines, and United Airlines, as noted on the attachments.
- I. Resolution No. 19—2018-19 – Public Safety Committee. Approve the new Stepparent Adoption Study Program and associated \$400 fee, and approve increasing Family Court Program Fees, Fines and Costs \$2,000, Salaries \$875, Fringe Benefits \$125, Travel/Training \$500, and Supplies \$500 as noted on the attached fiscal note.

- J. Resolution No. 20—2018-19 – Public Safety Committee. Approve transferring \$26,000 from Reserve for Contingencies Purchased Services to Jail Dishwasher Replacement Capital Outlay along with related 2018 Capital Project Revenues Transfer In and General Fund Revenues/Other Transfer Out to cover costs for a grease interceptor as noted on the attached fiscal note.
- K. Resolution No. 21—2018-19 – Public Safety Committee. Approve transferring ownership and maintenance of the outdoor warning sirens on January 1, 2020, to municipalities, along with transferring annual maintenance costs using a three-year average with the county's levy authority. County resources will be shifted to other alert programs available to all County residents. Outagamie County will continue to own and maintain the infrastructure required to activate the outdoor warning system.
- L. Ordinance No. B—2018-19 – Public Safety Committee. Approve amending Section 34-25 of the Outagamie County Code Ordinances regarding boating regulations.

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.