

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

Office of the County Clerk, July 10, 2018.

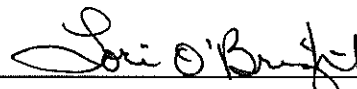
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

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 JUNE 12, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. 2017 Audit Presentation – David Maccoux and Josh Swanson, Shareholders, Schenck SC
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
  - A. **Communication Referral List (amended 7-9-2018)**
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – Individual speakers are limited to three minutes per speaker.
8. APPOINTMENTS
  - A. County Executive Nelson nomination of re-appointment for Bill Calaway and Mike DeBruler to the Local Emergency Planning Committee (LEPC); said terms expiring June 30, 2021, and appointment of Dan Mokrzycki; said term expiring June 30, 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. Resolution No. Z-5—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Greenville (United Cooperative, applicant) in the Town of Greenville from General Agriculture District & Industrial District to General Commercial District, said property description provided in the resolution.
  - B. Resolution No. Z-6—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed 14.49 acre rezoning request for the Town of Greenville (All World Ford, applicant) in the Town of Greenville from General Agriculture District to General Commercial District, said property description provided in the resolution.

- C. Resolution No. Z-7—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed 1.86 acre rezoning request for the Town of Greenville (Matthew Reis, applicant) in the Town of Greenville from General Agriculture District to Residential Single Family District, said property description provided in the resolution.
- D. Resolution No. 22—2018-19 – Finance Committee. Approve going on record in support of the Village of Little Chute Tax Incremental District No. 6 Project Plan Amendment, as noted in the resolution and attachments.
- E. Resolution No. 23—2018-19 – Finance Committee. Approve going on record in opposition to the Village of Little Chute Tax Incremental District No. 7 Project Plan, as noted in the resolution and attachments.
- F. Resolution No. 24—2018-19 – Finance Committee. Approve going on record in support of the Village of Little Chute Tax Incremental District No. 8 Project Plan, as noted in the resolution and attachments.
- G. Resolution No. 25—2018-19 – Legislative/Audit & Human Resources Committee. Approve the request for elimination of one full time Equipment Operator II and creation of one full-time Maintenance Worker on the Highway Department Table of Organization, as noted on the attachments.
- H. Resolution No. 26—2018-19 – Legislative/Audit & Human Resources Committee. Authorize and order a special election to be held concurrently with the spring 2019 election to fill the remainder of the unexpired term of Outagamie County Board Supervisor District 8.
- I. Resolution No. 27—2018-19 – Property, Airport, Recreation & Economic Development Committee. Authorize granting We Energies an easement for Outagamie County's land located at the Airport; property described in Warranty Deed recorded in the Register of Deeds as Document No. 559206, and as noted on the attachments to the resolution.
- J. Resolution No. 28—2018-19 – Public Safety Committee. Approve of changing the name of Coordinating Council to Criminal Justice Coordinating Council.
- K. Resolution No. 29—2018-19 – Public Safety Committee. Approve going on record in support of a defendant's constitutional right to a fair and speedy trial and representation without infringements on their ability to pay.
- L. Resolution No. 30—2018-19 – Finance Committee. Approve going on record in support of the City of Kaukauna Tax Incremental District No. 10 Project Plan, as noted in the resolution and attachments.

- M. Resolution No. 31—2018-19 – Legislative/Audit & Human Resources Committee. Grant departments the ability to hire as many seasonal employees as needed in order to maintain customer service, accomplish the tasks needed to perform required services, and to meet necessary business needs, and require that costs for hiring seasonal employees be included in the adopted budget.
- N. Resolution No. 32—2018-19 – Public Safety Committee. Approve transferring \$7,500 from the Small Department Vacation/Sick Leave Payout fund to the Outagamie County District Attorney's Office Salaries (\$6,500) and Fringe Benefits (\$1,000) as noted on the attached fiscal note.
- O. Ordinance No. C—2018-19 – Highway, Recycling and Solid Waste Committee. Amend Section 36-91 of the Code of Ordinances to extend the 45 miles per hour speed limit on County Highway KK from 240 feet east of Hopfensberger Road to the intersection of State Highway 55

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.