

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

Office of the County Clerk, August 14, 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 JULY 10, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communication Referral List
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 for appointment of Steve Swanson to serve as Interim Zoning Administrator for Outagamie County until a permanent Zoning Administrator can be appointed and confirmed.
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-8—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning for the Town of Grand Chute of parcel 10-1-0788-00, totaling 7.98 acres, from General Agriculture District to Local Commercial District, as noted on the attachments.
 - B. Resolution No. Z-9—2018-19 -- Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for the Town of Greenville for parts of parcels 11-0-0836-00 and 11-0-0838-04, totaling 7.63 acres from a General Agriculture District (AGD) to Single Family Residential District (RSF), as noted on the attached review and map.

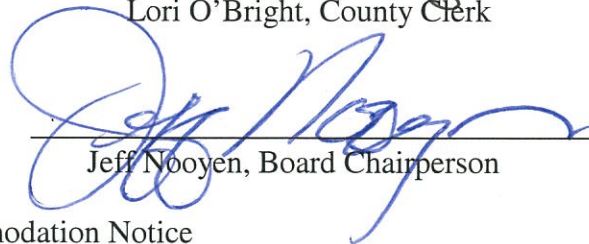
- C. Resolution No. 33—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize the Land Conservation Department to accept \$2,210 in unexpected revenue from The Nature Conservancy by increasing the Travel/Training Account by \$1,010 and the Supplies Account by \$1,200, as detailed in the attached fiscal note.
- D. Resolution No. 34—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Authorize increasing County Properties Capital Outlay budget by \$25,000, increasing Miscellaneous Revenues by \$4,260, and transferring \$20,740 from the Contingency Fund to complete tenant improvements to the Ag Services building, as noted on the attached fiscal note.
- E. Resolution No. 35—2018-19 -- Public Safety Committee. Approve charging jail inmates a flat rate for prescription medications of \$7.75 per prescription medication beginning October 1, 2018, as noted on the attached fiscal note.
- F. Resolution No. 36—2018-19 -- Finance Committee. Initial resolution authorizing general obligation promissory notes in an amount not to exceed \$3,670,000, for constructing, extending, improving and repairing roads and highways and decrease the 2018 Highway Construction Capital Outlay cost center \$500,000 and decrease the 2018 General Obligation Notes Fund Proceeds from Debt cost center \$500,000, as noted on the attachments.
- G. Resolution No. 37—2018-19 -- Finance Committee. Initial resolution authorizing general obligation promissory notes in an amount not to exceed \$1,850,000, for regional projects consisting of constructing a landfill cover and acquiring equipment and infrastructure for the Outagamie County regional landfill, as noted on the attachments.
- H. Resolution No. 38—2018-19 -- Finance Committee. Initial resolution authorizing General Obligation promissory notes in an amount not to exceed \$6,100,000, for constructing a maintenance hangar and offices at Appleton International Airport, and increase the 2018 Airport Business Park Capital Outlay cost center \$1,400,000 and increase the 2018 Airport Business Park Bond Proceeds cost center \$1,400,000, as noted on the attachments.
- I. Resolution No. 39—2018-19 -- Finance Committee. Initial resolution for General Obligation promissory notes for \$4,100,000, for the purpose of paying the cost of piping replacement and improvements in the County's Justice Center Building, as noted on the attachments.
- J. Resolution No. 40—2018-19 -- Legislative/Audit and Human Resources Committee. Recommend an employee wage increase of 24 cents per hour during the 2019 budget process for all AS&P/Non-represented employee groups, 10 cents per hour for seasonal staff, and 1% increases for the Miscellaneous employee groups for the 2019 budget process, as noted on the attached fiscal note.

- K. Resolution No. 41—2018-19 -- Property, Airport, Recreation and Economic Development Committee. Approve the Display Advertising Agreement with ThedaCare, Inc. for display advertising at the Airport and budget adjustment for October 1 through December 31, 2018, by decreasing Airport Terminal Fund Balance Applied \$37,500 and increasing Airport Terminal Display Cases \$37,500, as noted on the attached fiscal note.
- L. Resolution No. 42—2018-19 -- Property, Airport, Recreation & Economic Development Committee. Approve a Hangar Land Lease Agreement with 4 Hangars, LLC at the Appleton International Airport, as noted on the fiscal note and attachments.
- M. Resolution No. 43—2018-19 -- Highway, Recycling & Solid Waste Committee. Request the Wisconsin Department of Transportation plan, design and expand Interstate 41 to 6-lanes between WIS 15 in Outagamie County and Scheuring Road in Brown County as soon as possible.
- N. Resolution No. 44—2018-19 -- Property, Airport, Recreation & Economic Development Committee. Approve the Office Space Lease with Air Wisconsin with a budget adjustment from September 1, 2018 through December 31, 2018 by decreasing the Airport Terminal Fund Applied cost center \$29,760 and increasing the Airport Terminal Charges for Services cost centers \$29,760, as noted on the attached fiscal note.
- O. Resolution No. 45—2018-19 -- Legislative/Audit & Human Resources Committee. Eliminate one full time Human Resources Operations Manager position and create of one full time Human Resources Program Manager position, as noted on the attachments.

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.