

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

Office of the County Clerk, September 25, 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.

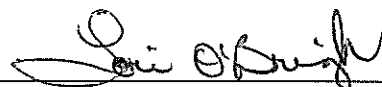
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE SEPTEMBER 11, 2018 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. State imposed tax freezes and 2019 budget – Finance Director Brian Massey and Finance Committee Chairperson Kevin Sturn
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
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 the Land Information Council; said term expiring April 2020.
 - B. County Executive Nelson nomination for appointment of Lisa Hanneman and re-appointment of Steve Van Dyn Hoven to the Coordinating Council; said terms expire April 30, 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. Ordinance No. Z-1—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve a 4.02 acre rezoning in the Town of Oneida from General Agriculture District to Local Commercial District; Petitioner: Adam Heagle, agent for MB2 Management LLC; Parcel No. 17-0-0601-00.
 - B. Resolution No. 49—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize increasing the Septic System Replacement Intergovernmental Revenue cost center and the Septic System Replacement Purchased Services-Special Obligations cost center by \$23,404, from monies received from the “Wisconsin Fund” and reimbursed to qualified property owners that replace failing septic systems, as noted on the attached fiscal note.

- C. Resolution No. 50—2018-19 – Finance Committee. Authorize support of Amendment One to the Town of Grand Chute Tax Increment District No. 2 Project Plan, as detailed in the attachment.
- D. Resolution No. 51—2018-19 – Finance Committee. Authorize support of the Town of Grand Chute Tax Increment District No. 4 Project Plan, as detailed in the attachment.
- E. Resolution No. 52—2018-19 – Finance Committee. Approve the initial resolution as prepared by the Outagamie County Bond Counsel authorizing general obligation bonds or promissory notes in an amount not to exceed \$575,000, as noted on the attached fiscal note.
- F. Resolution No. 53—2018-19 – Public Safety Committee. Approve the Sheriff's Office to apply for, accept and expend the \$21,058 2018 Justice Assistance Grant, as noted on the attached fiscal note.
- G. Resolution No. 54—2018-19 – Property, Airport, Recreation and Economic Development Committee. Approve the Agreement for Purchase and Sale of Fee Ownership for property at N595 Municipal Drive, Town of Greenville, from The Eugene E. and Joanne J. Meyer Trust for \$352,500, as noted on the attachments.

13. REPORTS

- A. Per County Ordinance Chapter 22 Section 30, the Purchasing Agent reports to the County Board when a purchase is sole sourced. Recycling & Solid Waste requested the sole source of using Wheeler Technologies to refurbish a baler in the recycling equipment for approximately \$80,000.

14. CLOSED SESSION - Pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of negotiating a contract where competitive bargaining reasons require that the discussion and deliberation be held in closed session.



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.