

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

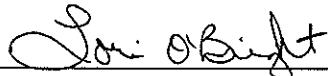
Office of the County Clerk, October 9, 2018.

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 25, 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 re-appointment of Kevin Coffey to the Heart-of-the-Valley Metropolitan Sewerage Commission; said term expiring Oct. 1, 2023.
 - B. County Executive Nelson nomination for appointment of B.J. O'Connor-Schevers to the Specialized Transportation Planning & Policy Committee; said term indefinite.
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-10 — 2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve a 24.3 acre rezoning request for parcel 101038000, from Planned Commercial District to Local Commercial District. Applicant: Town of Grand Chute.
 - B. Resolution No. Z-11—2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve a 14.59 acre rezoning for the Town of Greenville, parcels 110040104, 110049800, 110050700 and 110050701, from General Agriculture District to Single Family Residential. Applicant: Shepherd of the Hills Lutheran Church.

- C. Resolution No. 55 — 2018-19 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve increasing the Land Conservation Department cost centers for Miscellaneous Revenue and Capital Outlay by \$6,971, from fee payments for the Heart of the Valley Metropolitan Sewerage District Plum and Kankapot Watershed Project, as noted on the attached fiscal note.
- D. Resolution No. 56 — 2018-19 – Public Safety Committee. Approve the Sheriff's Office to apply, accept and expend the 2018-19 Alcohol Enforcement Grant which will only be used for reimbursement for overtime hours expended, as noted on the attached fiscal note.
- E. Resolution No. 57 — 2018-19 – Legislative/Audit & Human Resources Committee. Approve the 2019–2022 salary schedule for the Outagamie County Executive position, as noted on the attached documents.
- F. Resolution No. 58 — 2018-19 – Legislative/Audit & Human Resources Committee. Approve a \$2,000 transfer from Human Resource Travel/Training to Human Resources Purchased Services, as noted on the attached fiscal note.
- G. Resolution No. 59 — 2018-19 – Finance Committee. Oppose the Village of Kimberly Project Plan of allocating 14 years of excess tax increment allocations from Tax Incremental District No. 4 to District No. 6, as noted on the attached documents.
- H. Resolution No. 60 — 2018-19 – Legislative/Audit & Human Resources Committee. Approve an Employment Agreement for the position of Appleton International Airport Director for a term of five years, as noted on the attached Compensation Analysis.

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.