



**LEGISLATIVE SERVICES
COUNTY BOARD OF SUPERVISORS**

Government Center, 2nd Floor
320 S. Walnut Street | Appleton, WI 54911
Phone: 920-832-5054 | Fax: 920-832-1895

AGENDA

**Outagamie County Legislative Forum
Monday, January 21, 2019**

TIME: 9:00 a.m.

County Board Room

(Times noted below are approximate.)

- I. Call to Order – Outagamie County Board Chair Jeff Nooyen (9:00 a.m. – 9:10 a.m.)
 - a. Welcome and Introductions
 - b. State/County Partnership
- II. Finance Director Brian Massey (9:10 a.m. – 9:15 a.m.)
 - a. State Funding Report Overview 2004 – 2018
- III. District Attorney Mindy Tempelis (9:15 a.m. – 9:30 a.m.)
 - a. Assistant District Attorney Retention
 - b. Assistant District Attorney Positions
- IV. Brewster Village Administrator Morgan Hinkley (9:30 a.m. – 9:50 a.m.)
 - a. Medicaid Reimbursement
 - b. Healthcare Workforce Challenges
 - c. Bed Tax
- V. Highway Commissioner Dean Steingraber (9:50 a.m. – 10:10 a.m.)
 - a. General Transportation Aids
 - b. State Hwy 15 By-pass
 - c. I-41 Expansion
- VI. Health and Human Services Director Rosemary Davis (10:10 a.m. – 10:30 a.m.)
 - a. State Aids
 - b. Unfunded Mandated Services
- VII. Outagamie County Board Chair Jeff Nooyen (10:30 a.m. – 10:40 a.m.)
 - a. Dark Stores
- VIII. Questions and Answers (10:40 a.m. – 11:00 a.m.)

Emailed 1-15-19 sh

PLEASE NOTE: The Outagamie County standing committee members may attend this meeting in numbers sufficient to constitute a quorum of a standing committee. There may also be county board members sufficient to constitute a quorum of the county board; however, no official business shall take place during the above noticed Legislative Forum.

Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should contact the Legislative Services Office at 832-5054 at least 48 hours in advance