

**RESCHEDULED & AMENDED ** AGENDA ** RESCHEDULED & AMENDED
* * OUTAGAMIE COUNTY BOARD * ***

Office of the County Clerk, ~~February 12, 2019~~ **February 13, 2019**.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at ~~7:00 p.m.~~ **7:15 p.m.** in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

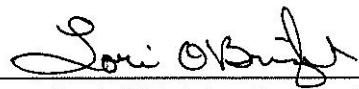
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE JANUARY 22, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Explanation of Tax Incremental Financing (TIF) Districts – Brian Massey, Finance Director
 - B. Explanation of State Funding Report 2004-2018 – Brian Massey, Finance Director
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communication Referral List
 - B. Employee Handbook Clean-up Items**
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
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. 156—2018-19 – Legislative/Audit & Human Resources Committee. Approve the request to eliminate the Criminal Justice Treatment Services Offender Resources Specialist full time position and create one part time position, as noted on the attached documents and fiscal note.
 - B. Resolution No. 157—2018-19 – Property, Airport, Recreation and Economic Development Committee. Support funding renewal for the Knowles-Nelson Stewardship Program.
13. CLOSED SESSION – PURSUANT TO SECTION 19.85(1)(c) WIS. STATUTES FOR
CONSIDERING EMPLOYMENT AND/OR PERFORMANCE EVALUATION DATA OF ANY
PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR
EXCERCISES RESPONSIBILITY.

14. END CLOSED SESSION

15. NEW BUSINESS – Continued

A. Resolution No. 158—2018-19 – Legislative/Audit & Human Resources Committee. Approve the request for the elimination of one full time Deputy Executive Administrator and the creation of one full time Executive Assistant and the creation of one full time Deputy Director - Department and Board Relations position in the Financial Services Department Table of Organization, as noted on the attached documents and fiscal note.

16. 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.