

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

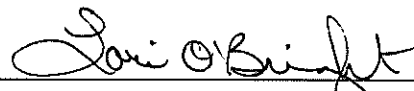
Office of the County Clerk, March 12, 2019.

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 FEBRUARY 26, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Discussion regarding Justice Coalition Package – District Attorney Melinda Tempelis
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 appointments of Carrie LaPlant and Robert Welygan (alternate) to the Coordinating Council; said terms expiring April 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. Resolution No. Z-16—2018-19 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request for James Fletcher, Agent for Timothy & Bacelisa VanWyk, owners, of 11.34 acres in the Town of Greenville from Planned Commercial District to Business Park District, as noted on the attachments.
 - B. Resolution No. 164—2018-19 – Finance Committee. Approve the City of Kaukauna Revised Plan of Development for Tax Incremental District (TID) No. 10 and recommend that the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in favor of the TID No. 10 plan, as noted on the attachments.

- C. Resolution No. 165—2018-19 – Legislative/Audit and Human Resources Committee. Approve the request that State funding to Outagamie County be increased significantly in each fiscal year of the 2019-2021 Wisconsin state budget in order to address the shortfall of allocations for constituent services.
- D. Resolution No. 166—2018-19 – Legislative/Audit and Human Resources Committee. Approve the request for the elimination of one full-time Principal Planner and the creation of one full-time Senior Planner in the Development and Land Services Department, as noted on the attachments.
- E. Resolution No. 167—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve and execute the Second Addendum to the Charter Services and Office/Hangar Lease Agreement between Outagamie County and Maxair Inc. and approve changes to cost centers as follows: increase Airport Terminal Fund Balance Applied \$22,200; decrease Rental Properties N251 Ares Drive Hangar Complex \$21,600; and decrease Rental Properties Grounds Maintenance \$600, as noted on the attachments.
- F. Resolution No. 168—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve the Access Agreement and Easement for City of Appleton, Outagamie County, 227 South Walnut Street, Tax Parcel ID 313085100, as noted on the attachments.
- G. Resolution No. 169—2018-19 – Property, Airport, Recreation & Economic Development Committee. Approve the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid, as noted on the attached Agency Agreement.
- H. Ordinance No. D—2018-19 – Highway, Recycling and Solid Waste Committee. Amend Outagamie County Code of Ordinances, Section 36-91 “Speed Zones Established” to reduce speed to 45 mph on CTH “CA” from CTH “CB” to .1 mile west of Casaloma Drive.

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.