

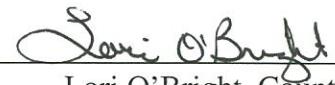
** AGENDA **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, March 26, 2019.

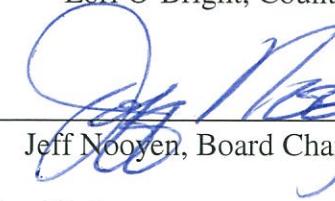
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

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 MARCH 12, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Brewster Village Overview/Update – Morgan Hinkley, Brewster Village Administrator
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
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. 170—2018-19 – Finance Committee. Approve all excess or deficiency of revenues over/under expenditures and unexpended appropriations of various accounts reverting to the County's General Fund or from the General Fund, as of December 31, 2018, with some exceptions, as noted on the attachments.
 - B. Resolution No. 171—2018-19 – Public Safety Committee. Approve the District Attorney (DA) Office to accept and expend a \$25,000 Overdose Fatality Review Grant to create a Fatality Review Team and increase the following DA cost centers: Intergovernmental Revenues \$25,000, Salaries \$17,500, Fringe Benefits \$2,500, Travel/Training \$3,000, and Supplies \$2,000, as noted on the attachments.
 - C. Resolution No. 172—2018-19 – Public Safety Committee. Rescind Resolution 5—2013-2014, withdraw support of the Truancy Court and close any related financial cost centers.

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.