

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

Office of the County Clerk, May 14, 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 APRIL 16, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Severe Weather Awareness Education & Outreach – Emergency Management Director Lisa Van Schyndel
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 appointment of Fire Department representative Matthew Kasriel to the Local Emergency Planning Committee and Larry Abitz as the County Executive alternate; said terms expiring June 30, 2021.
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
 - A. Resolution No. 4—2019-20 – Property, Airport, Recreation & Economic Development Committee. Authorize the Parks Director and/or the Management Assistant to submit a State aid/grant application for maintaining, acquiring, developing and ensuring a program of snowmobile trails for public recreational use, and that the County will meet the financial obligation of the accepted grants.

At the April 16, 2019 County Board meeting, Supervisor Culbertson requested that Resolution No. 4 be held back to the Committee. No objection; so ordered.

12. NEW BUSINESS

- A. Ordinance No. Z-1—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the petition of Nathan D. Bougie, registered agent for Bougie Properties LLC, owner, to rezone parcel 090036605, totaling 0.39 acres, from Single Family Residential to Two-Family Residential in the Town of Freedom as noted on the attachments.
- B. Resolution No. Z-2—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the rezoning request for St. Mary's Congregation of Greenville, totaling 11.57 acres, from General Agriculture to Single Family Residential as noted on the attachments.
- C. Resolution No. 11—2019-20 – Property, Airport, Recreation & Economic Development Committee and Legislative/Audit and Human Resources Committee. Development & Land Services (DLS) – 2019 Inter- & Intra- Department Budget Transfer request to fund items related to DLS personnel changes and Corporation Counsel personnel costs related to the unfunded Chapter 980 Community-Based Placement state mandate and adjust cost centers as noted on the attachments.
- D. Resolution No. 12—2019-20 – Public Safety Committee. Approve the Sheriff's Office accepting reimbursement for \$4,260 for training an investigator assigned to Internet Crimes Against Children to attend Cellebrite Operators Course and Cellebrite Certified Physical Analyst Course and adjust cost centers as noted on the attachments.
- E. Resolution No. 13—2019-20 – Public Safety Committee. Accept the \$10,000 grant received from the Women's fund for the Fox Valley Region, Inc. to assist eligible low-income women in the County Jail with GPS and/or alcohol monitoring ankle bracelets as noted on the attachments.
- F. Resolution No. 14—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Register of Deeds waiving the fee for vital records that are issued to internal departments with no budget adjustment as noted on the attachment.
- G. Resolution No. 15—2019-20 – Legislative/Audit and Human Resources Committee. Approve the request by the Human Resources Department to transfer funding for the employee recognition program as noted on the attachments.
- H. Resolution No. 16—2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Request the funding included in Governor Evers' 2019-2021 Executive Budget for Conservation Staffing Grants be increased from \$10.4 million to \$12.4 million annually and support the proposed increase in cost-share bond funding from \$3.5 million to \$5 million annually.
- I. Resolution No. 17—2019-20 – Health and Human Services Committee. Recommend adoption to support the expansion of BadgerCare and corresponding health services as described in detail in Governor Tony Evers' 2019-2021 Executive Budget and to request additional county administrative funding in order to complete the work needed to add and maintain county residents on Medicaid.
- J. Resolution No. 18—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the County Parks Department Director and/or Management Assistant to make application for a grant from the Community Foundation for the Fox Valley Region, Inc., for financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved project and the County will meet the financial obligation of accepted grants.
- K. Resolution No. 19—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the transfer of approximately 2.5 acres of Appleton International Airport property to ten parties as noted in the resolution and on the attachments.

13. CLOSED SESSION PURSUANT TO Sec. 19.35 (1)(e) WIS. STAT.– FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE TERMS AND CONDITIONS OF A PUBLIC AGREEMENT.
14. END CLOSED SESSION.
15. 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.