

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

Office of the County Clerk, May 28, 2019.

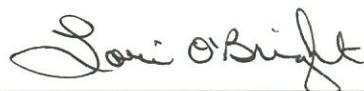
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

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 MAY 14, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Review of *Outagamie County Sales Tax Analysis* – Finance Committee Chairperson Kevin Sturm; Finance Director Brian Mfassey
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. Z-3—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed district rezoning request from Exclusive Agriculture to General Agriculture for Michael and Cynthia Koller, totaling 2.0 acres in the Town of Black Creek, as noted on the attachments.
 - B. Resolution No. Z-4—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed district rezoning request from Exclusive Agriculture to General Agriculture for William/Dorothy Paltzer Living Trust, totaling 2.0 acres in the Town of Black Creek, as noted on the attachments.
 - C. Resolution No. Z-5—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed rezoning request from General Commercial to Industrial for John Schlimm, owner representative for the Catherine A. Schlimm Revocable Living Trust,

owner, totaling 54 acres in the Town of Greenville, as noted on the attachments.

- D. Ordinance No. Z-2—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the proposed district rezoning request from Exclusive Agriculture to General Agriculture for Robert Reider, agent for Edward Gritt, owner, totaling 2.0 acres in the Town of Cicero, as noted on the attachments.
- E. Resolution No. 20—2019-20 – Legislative/Audit and Human Resources Committee. Approve the request to amend the Table of Organization by the creation of one full-time Health and Human Services Fiscal Division Accountant position effective June 10, 2019, as noted on the attachments.
- F. Resolution No. 21—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Lease Agreement with Transportation Security Administration and increase the Terminal TSA-Basement cost center by \$1,513, decrease the Terminal TSA-First Floor cost center by \$319 and decrease the Terminal Fund Balance Applied cost center by \$1,194, as noted on the attachments.
- G. Resolution No. 22—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Flight Training School Services and Facility Lease Agreement with PS Companies, Inc. and increase the FBO Flight School cost center by \$6,000 and decrease the Terminal Fund Balance Applied cost center by \$6,000, as noted on the attachments.
- H. Resolution No. 23—2019-20 – Public Safety Committee. Accept and expend the \$5,964 funding received from the Office of Preparedness and Emergency Health Care, Wisconsin Department of Health Services, Division of Public Health, which will be used for Emergency Medical Dispatch training and salary and increase the following Law Enforcement Communications cost centers: Intergovernmental Revenue by \$5,964, Salaries by \$3,409 and Travel/Training by \$2,555, as noted on the attachments.
- I. Ordinance No. B—2019-20 – Finance Committee. Approve creation in the Outagamie County Code of Ordinances of Article VIII of Chapter 22 – Finance and Taxation entitled, “County Sales and Use Tax,” of one-half of one percent, language as noted in the ordinance. The purpose and goal of enacting tax is to utilize net proceeds to directly reduce the property tax levy of Outagamie County and a portion of which (up to maximum of 15%) will be shared with qualifying municipalities and school districts within Outagamie County. If approved, this Ordinance shall become effective January 1, 2020.

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.