

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

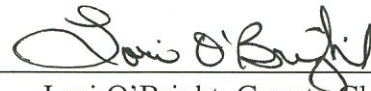
Office of the County Clerk, July 9, 2019.

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 JUNE 11, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. 2018 Year End Audit Presentation – Dave Maccoux, CLA
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 of re-appointments of Steve Brown, Ethan Kroll and appointments of Lucas Gunderson, Jose Moreno, Dan Szymaszek to the Local Emergency Planning Committee; said terms expiring June 30, 2022, and appoint Christopher Shea; said term 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
12. NEW BUSINESS
 - A. Resolution No. Z-7—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Town of Grand Chute rezoning request for Joseph K. and Agnes N. Reis, 16.84 total acres from General Agriculture to Local Commercial District, as noted on the attachments.
 - B. Ordinance No. Z-3—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Town of Cicero rezoning request for Andrew Wescott, owner, 2.0 acres from Exclusive Agriculture District to General Agriculture District, as noted on the attachments.

- C. Ordinance No. Z-4—2019-20 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Town of Cicero rezoning request for Robert Moeller, owner, 1.65 acres from Exclusive Agriculture District to General Agriculture District, as noted on the attachments.
- D. Resolution No. 29—2019-20 – Finance Committee. Approve the Village of Combined Locks Tax Incremental District (TID) No. 3 Project Plan and recommend that the representative of Outagamie County on the Village of Combined Locks TID Board of Review vote in favor of the TID No. 3 plan, as noted on the attachments.
- E. Resolution No. 30—2019-20 – Legislative/Audit & Human Resources Committee. Approve the Corporation Counsel Office request to transfer \$6,520 from Corporation Counsel Purchased Services to Corporation Counsel Capital Outlay line items for purchasing a new copier, as noted on the attachments.
- F. Resolution No. 31—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the establishment of an intermodal freight facility at the port of Green Bay which will offer an opportunity for all of northeast Wisconsin, the Upper Peninsula of Michigan and beyond to establish future freight transportation options. Also, approve retaining a provision in the 2019-2021 State Biennial Budget to help with studying, geotechnical engineering, and environmental investigations of the Pulliam Power Plant site at the Port of Green Bay as an intermodal freight facility.
- G. Resolution No. 32—2019-20 – Finance Committee. Approve the following recommendations to the County Executive: the net revenue generated from implementation of the 0.5% county sales and use tax in Outagamie County effective January 1, 2020, be allocated in the county budget consistent with the general framework outlined in Option 1 of the *County Sales Tax Analysis* dated April 11, 2019, with sales tax revenue being used for only the four specifically articulated purposes pending review and authorization by the County Board during its annual budget meeting in November and that any additional sales and use tax funds collected beyond those budgeted be credited to the Fund Balance as committed funds in the General Fund.
- H. Resolution No. 33—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the County Development and Land Services (DLS) Department to accept and expend the \$4,956 Farmland Preservation Grant from the Department of Agriculture, Trade and Consumer Protection to reimburse the county for expenses related to planning for establishment of an Agriculture Enterprise Area in the Towns of Black Creek, Seymour, and Cicero and increase the DLS Department Revenues and Purchased Services cost centers by \$4,956, as noted on the attachments.
- I. Resolution No. 34—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve 2019 cost center changes: transferring \$46,000 from Reserve for Contingency Purchased Services to Capital Projects Capital Outlay and increasing Capital Projects Operating Transfer In and 2019 General Fund Operating Transfer Out in order to replace the 10" Brewster Street water main, as noted on the attachments.
- J. Resolution No. 35—2019-20 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule AR-19-02 which amends the County Employee Handbook with adjustments and clarifying language in several areas as well as the addition of a Whistleblower Protection Policy section as rule number AR-19-02, replacing AR-19-01, as noted on the attachments.

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.