

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

Office of the County Clerk, September 10, 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.

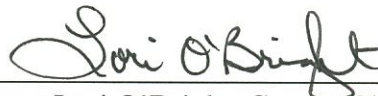
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE AUGUST 27, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Forward Analytics Report Discussion – Dale Knapp, Wisconsin Counties Association
 - B. Plamann Park Master Plan Presentation – Kara Homan, Development and Land Services Director and Loren Dieck, Parks Director
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

Resolution No. 44--2019-20 – Highway, Recycling and Solid Waste Committee.
Authorize removing the 0.57 mile segment of CTH U (N. County Line Road) between CTH VV and STH 29 from the County Trunk Highway System and jurisdictionally transfer the east half of the roadway and maintenance authority of the entire roadway to the Village of Hobart and the west half of the roadway to the Town of Oneida, as noted on the attachments.
At the August 13, 2019 Meeting, Supervisor De Groot requested to hold Resolution No. 44 in Highway, Recycling and Solid Waste Committee. No objections; so ordered.

At the August 27, 2019 Meeting, Resolution No. 44 was held in committee.

12. NEW BUSINESS

- A. Resolution No. 56—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Outagamie County Plamann Park Master Plan August 2019 as a guiding document for future development and management for Plamann Park. Authorize Outagamie County Development and Land Services Director and Outagamie County Parks Director to work with the City of Appleton to develop a sewer and water service, submit an annexation petition, and enter into agreements for annexation of Plamann Park with costs included in future budgets, as noted on the attachments.
- B. Resolution No. 57—2019-20 – Public Safety Committee. Approve the Sheriff's Office to apply, accept and expend the 2019-2020 Alcohol Enforcement Grant with funds to be used only as reimbursement for overtime hours for coordinated patrol deployments in Outagamie County to arrest and deter unsafe driving, and increase the following Sheriff's Office cost centers: Intergovernmental Revenue \$125,000; Salaries \$38,000; Fringe Benefits \$7,000; Purchased Services \$80,000, as noted on the attachment.
- C. Resolution No. 58—2019-20 -- Public Safety Committee. Approve the Sheriff's Office to apply, accept and expend the 2019-2020 Seat Belt Enforcement Grant with funds used only as reimbursement for overtime hours expended for coordinated patrol deployments in Outagamie County to arrest and deter unsafe driving and increase the following Sheriff's Office cost centers: Intergovernmental Revenue by \$75,000; Salaries by \$22,800; Fringe Benefits by \$4,200; Purchased Services by \$48,000, as noted on the attachments.
- D. Resolution No. 59—2019-20 -- Public Safety Committee. Approve the Sheriff's Office to apply, accept and expend the 2019 Justice Assistance Grant issued by the US Department of Justice to purchase seven automated external defibrillators, and increase the Sheriff's Office costs centers: Intergovernmental Revenue \$10,107 and Supplies \$10,107, as noted on the attachment.

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.