

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

Office of the County Clerk, October 8, 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 SEPTEMBER 24, 2019 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. Child Protective Services Feature on CBS This Morning - Melissa Blom, Child & Family Supervisor; Brittany Plamann, Social Worker
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
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, August 27, September 10, and September 24, 2019 County Board Meetings, Resolution No. 44 was held in the Highway, Recycling and Solid Waste Committee.*

Resolution No. 61—2019-20 – Health and Human Services Committee. Support legislation that will end the use of personal conviction waivers for school and day care center immunization requirements.

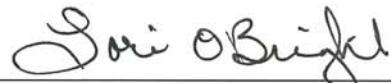
*At the September 24, 2019 County Board Meeting, Resolution No. 61 was held in the Health and Human Services Committee.*

12. NEW BUSINESS

- A. Resolution No. Z-8—2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the 9.37 acre rezoning request for Civil Fox Engineering, LLC, agent for R. Industries, LLC, from General Agriculture to Industrial in the Town of Buchanan, as noted on the attachments.
- B. Resolution No. 67—2019-20 – Finance Committee. Oppose the City of Kaukauna's request to extend the life of Tax Incremental District (TID) No. 4 by four years ending in 2031, and recommend the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to a four year extension.
- C. Resolution No. 68—2019-20 – Finance Committee. Oppose the City of Kaukauna's request to extend the life of Tax Incremental District (TID) No. 5 by four years ending in 2034, and recommend that the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to the four year extension.
- D. Resolution No. 69—2019-20 – Finance Committee. Oppose the City of Kaukauna Project Plan of allocating an amendment to Tax Incremental District (TID) No. 6 Project Plan by using TID No. 4 and No. 5 as recipient TIDs, and recommend the representative of Outagamie County on the City of Kaukauna TID Board of Review vote in opposition to this project plan.
- E. Resolution No. 70—2019-20 – Finance Committee. Approve “Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$6,620,000,” as noted on the attached fiscal note.
- F. Resolution No. 71—2019-20 – Finance Committee. Approve “Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,355,000,” as noted on the attached fiscal note.
- G. Resolution No. 72—2019-20 – Legislative/Audit & Human Resources Committee. Urge the Wisconsin Governor and legislators to research out-migration of the Wisconsin millennial population and why people are not moving to Wisconsin for available jobs, and encourage families to maintain Wisconsin residency as well as develop a plan to encourage families to move to Wisconsin, as noted on the attachments.

- H. Resolution No. 73—2019-20 – Legislative/Audit & Human Resources Committee. Approve amending the Information Technology Department Table of Organization changing position titles of Systems Engineer to Senior Systems Engineer and Network Engineer to Senior Network Engineer, move the positions from non-exempt to exempt and from grade NE11 to grade E13, effective October 14, 2019, with no 2019 Adopted Budget adjustment needed, as noted on the attachments.
- I. Resolution No. 74—2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Third Addendum to the Lease Agreement with Maxair, Inc., changing cost centers by: increasing Airport Rental Properties N251 Ares Drive Hangar Complex \$2,200 and decreasing Terminal Fund Balance Applied \$2,200, as noted on the attachments.
- J. Resolution No. 75—2019-20 – Finance Committee. Approve the Outagamie County Clerk entering into an Intergovernmental Agreement with six municipalities to perform WisVote services for 2020-2021, 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.