

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

Office of the County Clerk, November 12, 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 NOVEMBER 4, 2019 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
5. **ESTABLISH ORDER OF THE DAY**
 - A. Chairperson Nooyen will be requesting suspension of the rules to move the County Executive and County Chairperson appointments to the MRF Technology Upgrade Project Oversight Committee (8.A. and 8.B.) to be taken up after Resolution No. 112 (12.C. - resolution forming the MRF Technology Upgrade Project Oversight Committee).
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**
 - A. County Executive Nelson nomination of appointments of Jeff Tetzlaff, Joanne Gorski and Craig Moser to the MRF Technology Upgrade Project Oversight Committee.
 - B. County Board Chair Nooyen nomination of appointments of Nadine Miller as Chair, Ron Klemp and Brian Peterson to the MRF Technology Upgrade Project Oversight Committee.
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. 79--2019-20 - Health and Human Services Committee and Public Safety Committee. Support legislation for the following: change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim's age; create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim's age; create a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old; allow anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means, as noted on the attachments.

At the October 22 and November 4, 2019 County Board Meetings, Resolution No. 79 was held in the Health and Human Services Committee and Public Safety Committee.

12. NEW BUSINESS

- A. Resolution No. 110--2019-20 - Highway, Recycling and Solid Waste Committee. Approve various budget transfers and alterations in the 2019 Recycling and Solid Waste and Single Stream Recycling budgets, as noted on the attachments.
- B. Resolution No. 111--2019-20 - Public Safety Committee. Approve TAD cost center transfers to increase Grant Fringe Benefits \$5,000 by transferring \$3,900 from Travel/Training and \$1,100 from Grant Purchased Services, as noted on the attachments.
- C. Resolution No. 112--2019-20 - Property, Airport, Recreation and Economic Development Committee and Highway, Recycling and Solid Waste Committee. Approve establishing the MRF Technology Upgrade Project as a public works project whose total cost will exceed \$250,000 in accordance with Outagamie County Code of Ordinances Section 50-87, and form a MRF Technology Upgrade Project Oversight Committee to oversee all phases of the project.

13. REPORTS

Lori O'Bright
Lori O'Bright, County Clerk

Jeff Nooyen
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.