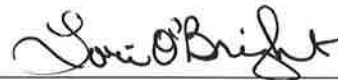## ** AGENDA **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, February 11, 2020.

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 JANUARY 28, 2020 COUNTY BOARD MEETING

4. SPECIAL ORDER OF BUSINESS
   A. Special Recognition
   B. Outagamie County Complete Count Committee Update – Jerry Iverson, Committee Chair; Karen Nelson, City of Appleton Diversity & Inclusion Coordinator; Kara Homan, Development and Land Services Director; Craig Moser, Deputy Director, Department and Board Relations

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
   A. County Executive Nelson nomination of appointment of Tammy Geenen to the Census Complete Count Committee.
   B. County Board Chair Nooyen nomination for appointments of Ron Klemp, Brian Peterson and Nadine Miller as chair, to the Resource Recovery Center Upgrade and Expansion Project Oversight Committee; said terms expiring April 2020.

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. 141--2019-20 – Finance Committee. Approve depositing the TIF close-out funds for the Village of Hortonville $21,806 and Village of Combined Locks $14,628 into the Small Department Vacation and Sick Leave Payout Fund; and approve transferring cost centers General Funds $36,434 from Uncommitted to Committed for Small Department Vacation and Sick Leave Payouts, as noted on the attachments.

B. Resolution No. 142--2019-20 – Public Safety Committee and Legislative/Audit and Human Resources Committee. Approve the Sheriff's Office to accept and expend funding of $160,000 including $20,000 from the Bright Ideas Fund, $5,000 from the Fox Cities Stadium Fund, and $135,000 from the Basic Needs Giving Partnership, and amend the Sheriff's Office Table of Organization creating one full-time patrol officer position (with Behavioral Health focus) effective March 1, 2020; and increase the following Patrol cost centers: Miscellaneous Revenue $71,645, Salaries $43,641, Fringes $17,675, and Supplies $10,329, as noted on the attachments.

C. Resolution No. 143--2019-20 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Support pending legislation, in fiscal year 2020-2021, that would promote and assist with enrollment in the conservation reserve enhancement program and increase the amount appropriated by the Department of Agriculture, Trade and Consumer Protection (DATCP) for county conservation staffing under the soil and water resource management program by $2,960,900 from the general fund; and DATCP may not make a grant to a county for the purpose of funding county land conservation personnel under s. 92.14(3)(a) unless that county enters into an agreement with the department to maintain or increase its number of county land conservation personnel positions at or above the average number of such positions in its two fiscal years preceding August 1, 2020.

D. Resolution No. 144--2019-20 – Property, Airport, Recreation & Economic Development Committee. Approve the Airport Addendum to Lease Agreement with Alan Hankemeier with no budget adjustment needed, 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.