

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

Office of the County Clerk, March 10, 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 FEBRUARY 25, 2020 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Hmong deportation issue - Dr. Pam Her
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 for re-appointment of Robert Paltzer to the Local Emergency Planning Committee; said terms expiring June 30, 2022.
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. 151--2019-20 – Health and Human Services Committee and Property, Airport, Recreation and Economic Development Committee. Approve declining the creation of an oversight committee for the Brewster Village window replacement project.
 - B. Resolution No. 152—2019-20 -- Health and Human Services Committee. Strongly oppose deportation and repatriation of Hmong and Lao residents of Wisconsin to the Lao People's Democratic Republic, as well as the deportation of Hmong and Lao refugees throughout the United States and support pending Wisconsin legislation that opposes efforts by the State Department and Trump Administration to allow for the deportment of Hmong and Lao U.S. residents to the Lao People's Democratic Republic.

- C. Resolution No. 153—2019-20 -- Legislative/Audit and Human Resources Committee. Oppose pending legislation that would increase the minimum retirement age from 55 years old to 59.5 years old for participants who are under the age of 40 on the effective date of the bill and support pending legislation that would reduce the waiting period for Wisconsin Retirement System retirees to return to a Wisconsin Retirement System participating employer from 75 days to 45 days and support pending legislation that would allow a Wisconsin Retirement System retiree to work for a Wisconsin Retirement System participating employer in a full time status for up to three years (36 months) without suspending his/her WRS annuity.
 - D. Resolution No. 154—2019-20 – Property, Airport, Recreation & Economic Development Committee. Establish the North Aircraft Hangar Remodel and Expansion Project as a public works project whose total cost will exceed \$250,000 in accordance with Section 50-87 of the *Outagamie County Code of Ordinances* and authorize the formation of the North Aircraft Hangar Remodel and Expansion Project Oversight Committee to oversee all phases of the project to assure that the project is proceeding in the best interest of the County.
 - E. Ordinance No. I—2019-20 – Legislative/Audit and Human Resources Committee. Approve amendments to the County Code of Ordinances as pertains to Chapter 2, as noted on the attachments.
- 13. CLOSED SESSION: PURSUANT TO SECTION 19.85(1)(e) WISCONSIN STATUTES TO DISCUSS STRATEGY REGARDING ONGOING NEGOTIATIONS WITH ANOTHER ENTITY SO AS NOT TO COMPROMISE THE COUNTY'S BARGAINING POSITION
 - 14. END CLOSED SESSION: ANY NECESSARY ACTION ON CLOSED SESSION ITEMS
 - 15. 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.