

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

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/751982093>
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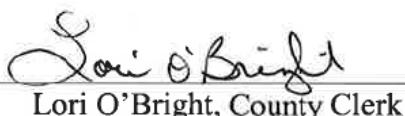
Office of the County Clerk, April 21, 2020.

The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and is called to order by County Clerk Lori O'Bright **at 4:00 p.m.**

1. **ROLL CALL** - Establish a quorum of the Outagamie County Board of Supervisors. County Clerk O'Bright requests the Board's confirmation regarding excused members.
2. **OATH OF OFFICE** - Administered by the County Clerk Lori O'Bright to the 2020-22 County Board of Supervisors.
3. **AMENDED MOTION TO SUSPEND RULES TO ALLOW FOR TEMPORARY REORGANIZATION OF THE COUNTY BOARD**
4. **MINUTES OF THE MARCH 10, 2020 COUNTY BOARD MEETING**
5. **SPECIAL ORDER OF BUSINESS**
6. **ESTABLISH ORDER OF THE DAY**
7. **COMMUNICATIONS**
A. Communications Referral List
8. **APPOINTMENTS**
 - A. County Executive Nelson nomination for appointments of Abe Weber, Paul Farrell and Craig Moser to the North Aircraft Hangar Remodel Project Oversight Committee.
 - B. County Executive Nelson nomination for appointment of Cassidy Walsh to the Local Emergency Planning Committee; said term expiring June 30, 2022.
 - C. County Executive Nelson nomination for re-appointments of Brian Massey and Michael Spurlock to the Loan Review Committee; said terms expiring April 2022.
 - D. County Board Chair Nooyen nomination for appointments of Jason Wegand, Lee Hammen as chair and Chris Croatt to the North Aircraft Hangar Remodel and Expansion Project Oversight Committee; said terms expiring April 2022.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution No. Z-1—2020-21 – County Board. Approve the rezoning request for Jeffrey Diehl & Traci Diehl for parcel 110067202, totaling 7.99 acres, from General Agriculture District to R-1 Single Family District, Lot 2 of CSM 4369 in the Town of Greenville, as noted on the attachments.

- B. Resolution No. Z-2—2020-21 – County Board. Approve the rezoning request for Dave N Cyr, applicant for Marilyn L Cyr Revocable Living Trust, owner, for parcel 110026702, totaling 9.9 acres, from General Agriculture District to R-1 Single Family District, Lot 1 of CSM 890 in the Town of Greenville, as noted on the attachments.
- C. Resolution No. Z-3—2020-21 – County Board. Approve the rezoning request for Donna Gengler and Dawn Relien n/k/a Coors, et al, for parcel 110096200, totaling 38.49 acres, from General Agriculture District to R-1 Single Family District in the Town of Greenville, as noted on the attachments.
- D. Resolution No. Z-4—2020-21 – County Board. Approve the rezoning request for Ryan Marks, agent for Ryan Companies US, Inc., for parcels 110086201 and 110086202, totaling 7.6 acres, from General Commercial to Industrial in the Town of Greenville, as noted on the attachments.
- E. Resolution No. Z-5—2020-21 – County Board. Approve the rezoning request for Lowell Bennett & Susannah L Bennett for parcel 110108404, totaling 9.79 acres, from General Agriculture District to R-1 Single Family District, Lot 1 of CSM 6134 in the Town of Greenville, as noted on the attachments.
- F. Resolution No. 1—2020-21 – County Board. Approve the Village of Kimberly Tax Incremental District (TID) No. 6 Boundary Amendment Number 1 and recommend that the representative of the County on the Village of Kimberly TID Board of Review vote in favor of the TID No. 6 Boundary Amendment #1, as noted on the attachments.
- G. Resolution No. 2—2020-21 – County Board. Support pending legislation that would allow the Department of Revenue to spend \$10 million in order to compensate local taxing jurisdictions that were underpaid in 2019 as well as not requiring those counties that received overpayments in 2019 to be required to return the excess funds to the Department of Revenue.
- H. Resolution No. 3—2020-21 – County Board. Approve of all excess or deficiency of revenues over/under expenditures and unexpended appropriations of the various accounts reverting back to the County's General Fund or from the General Fund as of December 31, 2019, except as otherwise noted in the resolution and as noted on the attachments.
- I. Resolution No. 4—2020-21 – County Board. Approve the COVID 19 Business Assistance loan program in order to assist Outagamie County businesses experiencing unanticipated financial pressures related to the COVID-19 pandemic, as noted on the attached Outagamie County COVID 19 Business Assistance Loan Program document.
- J. Resolution No. 5—2020-21 – County Board. Approve the attached Executive Order 1-2020 and Temporary COVID-19 Emergency Compensation Plan.
- K. Resolution No. 6—2020-21 – County Board. Ratify Executive Order 2-2020 as it relates to the County Prosperity Fund, as noted in the attached.

11. 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.