

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

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/579603637>
To join by phone: dial +1 (224) 501-3412 and enter Access Code: 579-603-637

Office of the County Clerk, May 26, 2020.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

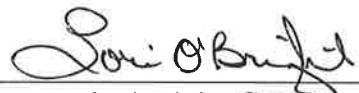
1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **MINUTES OF THE MAY 12, 2020 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
 - A. Communication Referral List
6. **APPOINTMENTS**
7. **UNFINISHED BUSINESS**
 - A. Resolution No. 10—2020-21 – County Board. Approve a taxation district in Outagamie County provided in Section 105(25) of 2019 Wisconsin Act 185 to waive interest and penalties for all property taxpayers in the taxation district, details as noted in the resolution and in the attached fiscal note.
 - B. Substitute Resolution No. 10—2020-21 – County Board. Approve a taxation district in Outagamie County provided in Section 105(25) of 2019 Wisconsin Act 185 to waive interest and penalties for all property taxpayers in the taxation district, details as noted in the resolution and in the attached fiscal note.

The original Resolution No. 10—2020-21 was previously distributed to the County Board members at the May 12, 2020 Board meeting. Supervisor Miller will move to rescind Resolution No. 10—2020-21 and replace with Substitute Resolution No. 10—2020-21.

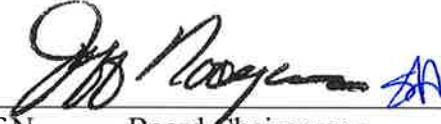
8. **NEW BUSINESS**
 - A. Resolution No. 12—2020-21 – County Board. Approve two full-time Health and Human Services Mental Health Division Home Consultant III positions effective August 2, 2020, and approve DHHS MH Provided cost centers increases, as noted in the resolution and on the attachments.

- B. Resolution No. 13—2020-21 -- County Board. Approve Information Technology position changes: eliminating one full-time Administrative Services Specialist, creating one full-time Mail Services Assistant and one part-time Mail Services Assistant; approve Maintenance Department positions changes: eliminating two part-time Mail Services Assistants and reclassifying one full-time Maintenance Coordinator position, effective July 5, 2020, and approve cost center changes for the position changes in the Information Technology, General Fund, and Maintenance budgets, as noted in the resolution and on the attachments.
- C. Resolution No. 14—2020-21 – County Board. Approve the First Amendment to the Storage Building Lease Agreement with Gulfstream Aerospace Services Corporation, and increase the Airport Rental Properties Gulfstream Storage Buildings cost center \$800 and decrease the Airport Terminal Fund Balance Applied cost center \$800, as noted on the attachments.
- D. Resolution No. 15—2020-21 -- County Board. Authorize granting We Energies an easement for 12 feet wide strip of land, parcel number 110091700, Town of Greenville, as noted in the resolution and on the attachments.
- E. Ordinance No. A—2020-21 -- County Board. Approve amending the County Code of Ordinances to Sections 34-14 and 34-13 and creating Sections 8-2 and 34-28, as noted in the ordinance and on the attachment.

9. 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.