

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

Office of the County Clerk, June 9, 2020.

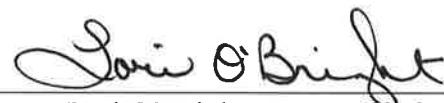
The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and is called to order by County Clerk Lori O'Bright at 7:00 p.m. in the Government Center Meeting Room 2A-D, located at 320 South Walnut Street, Appleton, Wisconsin.

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. PLEDGE OF ALLEGIANCE - Offered by County Clerk Lori O'Bright.
3. VOTING EQUIPMENT TUTORIAL - County Clerk Lori O'Bright
4. MINUTES OF THE MAY 26, 2020 COUNTY BOARD MEETING
5. ELECTION OF COUNTY BOARD CHAIRPERSON
  - A. County Clerk O'Bright – Appointment of three County Board Supervisors to act as Tellers.
  - B. Election of County Board Chairperson for a two-year term.
  - C. Once the Chairperson is elected and seated, the Chairperson will assume their duties.
6. ELECTION OF COUNTY BOARD VICE CHAIRPERSON & REMAINING ORGANIZATIONAL AGENDA ITEMS
  - A. Election of County Board Vice-Chairperson for a two-year term
  - B. Election of Committee on Appointments (five member committee)
  - C. Adoption of the Robert's Rules of Order, revised Modern 11th Edition
  - D. Adoption of 2020-22 County Board Rules and Procedures (Outagamie County Code-Chapter 2, Article II, III, IV)
7. SPECIAL ORDER OF BUSINESS
  - A. Special Order of Business while Committee on Appointments is meeting for the purpose of recommending appointments to standing committees: Corporation Counsel Joe Guidote will give an overview of parliamentary procedure, open meetings law, and the role of administration / county board.
8. CONFIRMATION OF THE CHAIRPERSON'S STANDING COMMITTEE APPOINTMENTS FOR A TERM OF ONE YEAR
9. RECESS TO MEETINGS OF THE FOLLOWING STANDING COMMITTEES TO DETERMINE COMMITTEE STRUCTURE, MEETING DAYS AND TIME
  - Agriculture, Extension Education, Zoning & Land Conservation
  - Finance
  - Health and Human Services
  - Highway, Recycling & Solid Waste
  - Legislative/Audit and Human Resources
  - Property, Airport, Recreation & Economic Development
  - Public Safety

10. BOARD OF SUPERVISORS RECONVENES
11. ESTABLISH ORDER OF THE DAY
12. COMMUNICATIONS
  - A. Communication Referral List
13. APPOINTMENTS
  - A. County Executive Nelson nomination of appointment of Natalie Vandeveld as County Public Health Officer for the duration of her employment with the County's Public Health Division.
14. UNFINISHED BUSINESS
15. NEW BUSINESS
  - A. Resolution No. Z-6—2020-21 – County Board. Approve the rezoning request for Adam Mader & Heather L Reece for parcel 110079409, totaling 5.11 acres, from AGD General Agriculture District to R-1 Single Family Residential District in the Town of Greenville, as noted on the attachments.
  - B. Resolution No. Z-7—2020-21 – County Board. Approve the rezoning request by John Davel, Davel Engineering, agent for Neubert Road, LLC, owner, for parcels 110352600, 110352700, 110352800 and 110352900 (Greenville Crossing Lots 5, 6, 7, and 8), totaling 11.31 acres, from Business Park to Industrial in the Town of Greenville, as noted on the attachments.
  - C. Resolution No. Z-8—2020-21 – County Board. Approve the rezoning request for David M Olson & Janice M Olson for parcel 110107908 (Lot 2 of CSM 7758), totaling 1 acre, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attachments.
  - D. Resolution No. Z-9—2020-21 – County Board. Approve denial for the rezoning petition request, as outlined in the attached committee recommendation report, for Jennifer A. DeZeeuw, parcel 060132400 (Lot 15 Windsong Subdivision), 3.49 acres, from RSF Single Family Residential to AGD General Agriculture District in the Town of Dale, as noted on the attachments.
  - E. Resolution No. 16—2020-21 – County Board. Approve the cost center transfers of \$4,500 from the Extension-Outagamie County Department Purchased Services to the Maintenance Department County Property Purchased Services for the construction of built-in cabinetry for the Extension-Outagamie County Department, as noted on the attachment.
  - F. Resolution No. 17—2020-21 – County Board. Approve the Highway Commissioner entering into a State Municipal Agreement for CTH Z from CTH ZZ to Outagamie County Road project and authorize funding for the county share of the project costs to be included in future budgets, as noted on the attachments.
  - G. Resolution No. 18—2020-21 – County Board. Approve the County Highway Commissioner entering into a State Municipal Agreement for CTH N from CTH KK to CTH CE project and authorize funding for the county share of the project costs to be included in future budgets, as noted on the attachments.
  - H. Resolution No. 19—2020-21 – County Board. Approve the Third Addendum to the Lease Agreement with Kimberly-Clark Global Sales, LLC, a Wisconsin Corporation and adjustments to the following Airport cost centers: Rental Properties KC Grounds Maintenance decrease \$2,700 and Terminal Fund Balance Applied increase \$2,700, as noted on the attachments.

- I. Resolution No. 20—2020-21 – County Board. Approve the Airport Public Safety Training Rate Range of \$300 to \$1,000 per person and the cost centers transfer \$1,500 from the Appleton International Airport Terminal Fund Balance Applied to the Appleton International Airport Public Safety Charges for Services, as noted on the attachment.
- J. Resolution No. 21—2020-21 – County Board. Authorize We Energies an easement for the area described as a strip of land twelve feet in width for parcel 110090500 in the Town of Greenville, as noted on the attachments.
- K. Resolution No. 22—2020-21 – County Board. Approve the creation of a Comprehensive Outdoor Recreation Plan Advisory Committee consisting of nine members, as noted on the resolution, to oversee, advise and make recommendations on the development of the update to the Comprehensive Outdoor Recreation Plan, including matters related to public and stakeholder participation.
- L. Resolution No. 23—2020-21 – County Board. Approve the appointment of the County Sheriff as the Head of Emergency Management for the County as noted in the attached Letter of Understanding and adopt the changes to the County's Table of Organization as noted on the attached table.

16. REPORTS



Lori O'Bright

Lori O'Bright, County Clerk



Jeff Neuen

Jeff Neuen, 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.