

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

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/252835909>

To join by phone: dial +1 (646) 749-3122 and enter **Access Code:** 252-835-909

(For supported devices, tap a one-touch number below to join instantly.)

One-touch: <tel:+16467493122,,252835909#>

Office of the County Clerk, July 14, 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 JUNE 9, 2020 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
 - A. Communication Referral List
 - B. Roll Call Request - Proceedings of the Board of Supervisors 2019-2020 Electronic Version – In accordance to Resolution No. 150—2018-19, a roll call vote is requested for supervisors interested in a portable electronic version of Proceedings of the Board of Supervisors (thumb drives; cost is approximately \$5/drive; drives reusable for future years). The Proceedings of the Board of Supervisors are additionally available for viewing at:
<http://myoc.org/departments/county-clerk> (if you do not want a thumb drive). Also, CDs will be distributed to all county local libraries for their reference departments.
6. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment of Mary Parsons to the Housing Authority Commission; said term expiring May 1, 2025.
 - B. County Executive Nelson nomination for appointment of Lee Hammen, re-appointment of Nadine Miller and alternate Chris Croatt to the East Central Wisconsin Regional Planning Commission; said terms expiring April 2022.
 - C. County Executive Nelson nomination for appointment of Jerry Iverson and alternate Mike Thomas to the University of Wisconsin-Oshkosh Fox Cities Campus Board of Trustees.
 - D. County Board Chair Nooyen nomination for appointments of Mike Thomas, Dominic Renteria (alternate), Travis Thyssen (alternate) and re-appointments of Katrin Patience, Cathy Thompson, Chris Croatt (alternate), Justin Krueger (alternate), and Jeff Nooyen to the Criminal Justice Coordinating Council; said terms expiring April 2022.

- E. County Board Chair Nooyen nomination for re-appointments of Bob Buchman, Joy Hagen and Lee Hammen to the Greenway Implementation Committee; said terms expiring April 2022.
- F. County Board Chair Nooyen nomination for re-appointment of Dan Melchert to the Land Information Council; said term expiring April 2022.
- G. County Board Chair Nooyen nomination for appointment of Mike Thomas and re-appointment of Justin Krueger to the Loan Review Committee; said terms expiring April 2022.
- H. County Board Chair Nooyen nomination for appointment of Jeffrey McCabe to the Mississippi Health Services Commission; said term expiring April 2022.

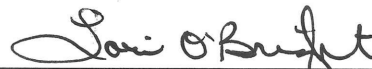
7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Resolution No. Z-10—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request by A by Four Construction LLP, applicant & agent for Edmund C. Spoerl and Rachel S. Spoerl, owners, for parcel 110195400, 0.88 acre, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attached review and map.
- B. Resolution No. Z-11—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Tyler Winterfeldt for parcel 110291400, 0.97 acres, from General Agriculture to R-1 Single Family Residential District in the Town of Greenville, as noted on the attached review and map.
- C. Resolution No. 24—2020-21 – Finance Committee. Approve IT Department cost center changes related to staffing as follows: decrease IT Salaries \$57,200, decrease IT Fringe Benefits \$27,000, and increase IT Purchased Services \$84,200, as noted on the attached fiscal note.
- D. Resolution No. 25—2020-21 – Legislative/Audit and Human Resources Committee. Approve the following: create two full-time Sheriff Deputy Officer positions effective October 11, 2020; increase the following Sheriff's Office Patrol cost centers: Charges for Services \$47,243, Salaries \$20,357, Fringe Benefits \$13,775, Supplies \$7,696 and Purchased Services \$5,415; the attached Agreement for Enhanced County Law Enforcement Services between the Seymour Community School District and Outagamie County, as noted on the attachments.
- E. Resolution No. 26—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve the First Addendum to Lease Agreement with PS Holdings, Inc., as noted on the attached First Addendum to Lease Agreement.
- F. Resolution No. 27—2020-21 – Public Safety Committee. Approve increasing the following Sheriff's Office cost centers for the Jail Dental Suite Project: Sheriff Dental Suite 20 Capital Outlay \$36,000, 2020 Capital Projects Fund Transfer In \$36,000, General Fund Revenues Transfer Out \$36,000 and decrease Jail Purchased Services \$36,000, as noted in the attached fiscal note.
- G. Resolution No. 28—2020-21 – Public Safety Committee. Approve the County Sheriff's Office to apply, accept and expend funds available from the U.S. Department of Justice for Coronavirus Emergency Supplemental Funding in the amount of \$58,008, and increase the following Sheriff's Office Patrol cost centers: Intergovernmental Revenue \$58,008; Salary \$22,852; Fringe Benefits \$3,832; Supplies \$21,524; Capital Outlay \$9,800, as noted in the attached fiscal note.
- H. Resolution No. 29—2020-21 – Public Safety Committee. Approve the County Sheriff's Office to accept and expend funds available for an emotional support assistance program for law enforcement officers and emergency dispatchers (telecommunicators) available from the International Association for Clear Thinking for \$23,400, and increase the Sheriff's cost centers for Administration Miscellaneous Revenue and Administration Purchased Services \$23,400, as noted in the attached fiscal note.

- I. Resolution No. 30—2020-21 – Public Safety Committee. Approve the County Sheriff's Office to accept and expend the \$4,000 funding received from the Office of Preparedness and Emergency Health Care, Wisconsin Department of Public Health in the Wisconsin Department of Health Services, which will be used for Emergency Medical Dispatch training and salary, and increase the following Law Enforcement Communications cost centers: Intergovernmental Revenue \$4,000; Salaries \$2,905; Travel/Training \$1,095, as noted on the attachments.
- J. Resolution No. 31—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Support the establishment of the Agriculture Enterprise Area within the Towns of Black Creek, Cicero, and Seymour in Outagamie County.
- K. Ordinance No. B—2020-21 – Highway, Recycling and Solid Waste Committee. Create Outagamie County Ordinance Section 50-353 as pertains to All-Terrain Vehicles and Utility Terrain Vehicles.

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.