

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

**TELECONFERENCE MEETING**

**To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/997002685>**

**To join by phone: dial [+1 \(224\) 501-3412](tel:+12245013412) and enter Access Code: [997-002-685](tel:+12245013412)**

Office of the County Clerk, August 11, 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 JULY 14, 2020 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
  - A. Communication Referral List
6. APPOINTMENTS
  - A. County Executive Nelson nomination for appointments of Yvonne Monfils and alternate Lee Hammen to the University of Wisconsin-Oshkosh Fox Cities Campus Board of Trustees; said terms expire April 2022.
  - B. County Executive Nelson nomination for re-appointments of George Fickau, Roy Hegard and Bob Stadel to the Board of Adjustment-Zoning Ordinance; said terms expire July 1, 2023.
  - C. County Executive Nelson nomination for re-appointment of Jennifer Edmondson to the Administrative Review Appeals Board; said term expires May 2022.
  - D. County Executive Nelson nomination for appointments of John Rathman, Eric Allen and re-appointment of Lisa Hanneman to the Criminal Justice Coordinating Council; said terms expire April 2022.
  - E. County Board Chair Nooyen nomination for re-appointments of Ron Klemp, Nadine Miller (Chair) and appointment of Eric Davidson to the Resource Recovery Center Upgrade and Expansion Project Oversight Committee; said terms expire April 2022.
7. UNFINISHED BUSINESS
  - A. 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.

*At the July 14, 2020 County Board Meeting, Ordinance No. B—2020-21 was held in the Highway, Recycling and Solid Waste Committee.*

8. NEW BUSINESS

- A. Resolution No. Z-12—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Thomas & Kay Lauer, applicants & owners, for parcel 110066110, 1.21 acres, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attachments.
- B. Resolution No. Z-13—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request by Bob Reider, Carow Land Surveying Co., applicant & agent for Gary Bichel (owner) for parcel 110079502, 3.37 acres, from General Agriculture to R-1 Single Family Residential in the Town of Greenville, as noted on the attachments.
- C. Ordinance No. Z-1—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the petition of Robert Reider, Carow Land Surveying (agent), for Maurice R. & Jacquelyn M. Bodart (owner), to rezone part of parcel 190020700, 5.55 acres, from AED Exclusive Agricultural District to AGD General Agriculture District in the Town of Seymour, as noted on the attachments.
- D. Ordinance No. Z-2—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the petition of Robert Reider, Carow Land Surveying (agent), for Larry S Rath Revocable Trust and Bellile Building & Roofing of Wisconsin Inc. (owners), to rezone parcel 080046704 and part of parcel 080046700, totaling 0.569 acres, from AGD General Agriculture District to RSF Single Family Residential in the Town of Ellington, as noted on the attachments.
- E. Resolution No. 33—2020-21 – Finance Committee. Support the proposed amendments to the City of Appleton Tax Incremental Financing Districts #3 and #11 and recommends that the representative of Outagamie County on the City of Appleton TID Board of Review vote in favor of the proposed amendments to the City of Appleton Tax Incremental Financing Districts #3 and #11, and, as detailed in the attached Tax Incremental District No. 3 and 11 Project Plan Amendments.
- F. Resolution No. 34—2020-21 – Property, Airport, Recreation and Economic Development Committee and Highway, Recycling and Solid Waste Committee. Approve declining the creation of an oversight committee for the Solid Waste Third Scale Addition Project.

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.