

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

**TELECONFERENCE MEETING**

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/990082453>

To join by phone: dial [+1 \(646\) 749-3122](tel:+1(646)749-3122) and enter Access Code: **990-082-453**

Office of the County Clerk, September 22, 2020.

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

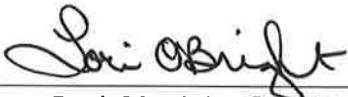
1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **MINUTES OF THE SEPTEMBER 8, 2020 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
  - A. Chris Anderson and Sara Beine, Foth - Brown Outagamie Winnebago (BOW) Regional Planning Update
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
  - A. Communication Referral List
6. **APPOINTMENTS**
  - A. County Executive Nelson nomination for appointments of Dean Steingraber and Jason Pausma to the Greenway Implementation Committee; said terms expiring October 2021.
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, August 11 and September 8, 2020 County Board Meetings, Ordinance No. B—2020-21 was held in the Highway, Recycling and Solid Waste Committee.*

8. **NEW BUSINESS**
  - A. Resolution No. 42—2020-21 – Highway, Recycling and Solid Waste Committee. Approve the County Highway Department to use a one-time large cash flow from the sale of a wheeled excavator and outdated equipment to purchase a track type excavator and increase Highway Department cost centers for Equipment Costs Capital Outlay and the Machinery Fund Balance Applied by \$260,000, as noted on the attached fiscal note.
  - B. Resolution No. 43—2020-21 – Legislative/Audit and Human Resources Committee. Approve the creation of one full-time Brewster Village Nursing Coordinator position effective September 27, 2020, and approve Brewster Village cost center changes as follows: increase Intergovernmental Grants Revenue \$26,505 and decrease Nursing Salary \$18,051, Nursing Fringe Benefits \$7,607 and Admin Purchased Services-IT \$847, as noted on the attachments.

- C. Resolution No. 44—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve the Chief Elected Officials Consortium Agreement Between the Counties of the Wisconsin Bay Workforce Development Area and authorize the County Board Chair, County Executive and County Clerk to execute the agreement on behalf of the County.
- D. Resolution No. 45—2020-21 – Public Safety Committee. Approve the County Sheriff's Office to apply for, accept, and expend the 2020-2021 Alcohol Enforcement Grant to reimburse for overtime hours for County coordinated patrol deployments to arrest and deter unsafe driving, and increase Sheriff's Office Patrol cost centers as follows: Intergovernmental Revenue \$125,000; Salaries \$27,652; Fringe Benefits \$5,348; and Purchased Services \$92,000, as noted on the attached fiscal note.
- E. Resolution No. 46—2020-21 – Public Safety Committee. Approve the County Sheriff's Office to apply for, accept, and expend the 2020-2021 Seat Belt Enforcement Grant to reimburse overtime hours for County coordinated patrol deployments to arrest and deter unsafe driving, and increase Sheriff's Office Patrol cost centers as follows: Intergovernmental Revenue, \$100,000; Salaries, \$22,625; Fringe Benefits, \$4,375; and Purchased Services, \$73,000, as noted on the attached fiscal note.
- F. Resolution No. 47—2020-21 – Highway, Recycling and Solid Waste Committee. Approve entering into an Intergovernmental Agreement with Brown and Winnebago Counties for solid waste disposal as described in the attached Amended and Restated Intergovernmental Solid Waste Disposal Agreement and any fiscal impacts will be included in subsequent Recycling and Solid Waste proposed budgets, as noted on the attached fiscal note.
- G. Resolution No. 48—2020-21 – Property, Airport, Recreation and Economic Development Committee and the Health and Human Services Committee. Approve declining the creation of an oversight committee for the Brewster Village Boiler Project which has primarily equipment replacements with no major physical modifications to the facility.

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.