

** 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, October 27, 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. PUBLIC HEARING FOR THE PROPOSED 2021 OUTAGAMIE COUNTY BUDGET - Pursuant to Wisconsin Statutes Section 65.90.
3. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
4. MINUTES OF THE OCTOBER 13, 2020 COUNTY BOARD MEETING
5. SPECIAL ORDER OF BUSINESS
6. ESTABLISH ORDER OF THE DAY
7. COMMUNICATIONS
 - A. Communication Referral List
8. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment Connie Raether to the Criminal Justice Coordinating Council; said term expiring April 30, 2023.
 - B. County Executive Nelson nomination for re-appointments for Roberta Buchholtz, Paul Girod and Marcia Trentlage (terms expiring December 31, 2023) and appointment Brian Looker (term expiring December 31, 2022) to the Outagamie-Waupaca Library System Board.
 - C. County Board Chairman Nooyen nomination for appointment of Dan Melchert, Pete Marcks, Kelly Schroeder, Bob Buchman and Yvonne Monfils to the Comprehensive Outdoor Recreation Plan Advisory Committee; said terms expiring April 2022.
9. UNFINISHED BUSINESS
 - A. Resolution No. 54—2020-21 -- Legislative/Audit and Human Resources Committee. Support pending legislation to create a liability exemption relating to COVID-19 for owners, lessees, occupants, or other individuals or entities in control of a premises who invite or permit another person onto the premises, and is immune from liability for an injury of a person who is exposed to COVID-19 on the property, except where the owner, lessee, or occupant knowingly violates an emergency public health order or engages in reckless, wanton, or intentional misconduct.

At the October 13, 2020 County Board Meeting, Resolution No. 54—2020-21 was held in the Legislative/Audit and Human Resources Committee.

10. NEW BUSINESS

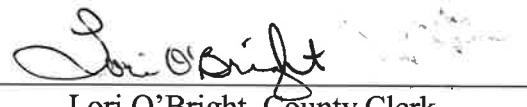
- A. Resolution No. Z-16—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request by Andrew & Lynn Zillges, owners for parcel 110083701, 0.92 acres, from General Agriculture to R-1 Single Family Residential (Lot 2 of CSM 7828), in the Town of Greenville, as noted on the attached review and map.
- B. Resolution No. Z-17—2020-21 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request by Fox Valley Wood Products, Inc., owner & applicant for parcel 130043304, 1.39 acres, from Rural Development to Industrial District in the Town of Kaukauna, as noted on the attached review and map.
- C. Resolution No. Z-18—2020-21 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request by David Yurk, OMNNI Associates, agent for K3, LLC, owner for parcels 030020800, 030025305 and the west 100' of parcel 030025309, totaling 2.53 acres, from General Agriculture to Local Commercial District in the Town of Buchanan, as noted on the attached review and map.
- D. Resolution No. 53—2020-21 – Public Safety Committee. Approve accepting and expending an unsolicited \$1,000 donation from Milk Source LLC to purchase an additional Automated External Defibrillator (AED) for the Outagamie County Sheriff's Office; and increase the Sheriff's Office Patrol Miscellaneous Revenue and Supplies cost centers by \$1,000, as noted on the attached fiscal note.

NOTE: The numbering is not sequential. During development of the October 13th agenda, a draft that was numbered Resolution No. 53—2020-21 was taken off.

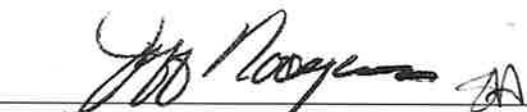
- E. Resolution No. 64—2020-21 – Finance Committee. Deny the claim submitted by Muhammad Misbah Umar placed on file in the office of the County Clerk and that no action on this claim may be brought against Outagamie County or any of its officers, officials, agents, or employees after six months from the date of service of this notice, as noted on the attachment.
- F. Resolution No. 65—2020-21 – Finance Committee. Approve the execution of “Resolution Establishing Parameters for the Sale of Not to Exceed \$5,800,000 General Obligation Promissory Notes, Series 2020A”, as noted on the attachments.
- G. Resolution No. 66—2020-21 – Finance Committee and the Legislative/Audit and Human Resources Committee. Approve depositing an additional \$283,616 into the Small Department Vacation and Sick Leave Payout Fund, and increasing the General Fund cost center Committed for Small Department Vacation and Sick Leave Payouts (\$283,616) and decreasing the Uncommitted Funds (\$283,616), as detailed in the attached fiscal note.
- H. Resolution No. 67—2020-21 – Finance Committee and Public Safety Committee. Approve the County Coroner’s Office utilizing funeral home services for preparing the Death Certificate, cremation, and storage fees for decedents that have been unclaimed by their family or a family member related to the decedent has not been able to be located.
- I. Resolution No. 68—2020-21 – Legislative/Audit and Human Resources Committee. Approve transferring the Human Resources object line items of \$8,000 from Travel/Training to Purchased Services in order to purchase a NeoGov Onboard module license for one year, as noted on the attached fiscal note.
- J. Resolution No. 69—2020-21 – Property, Airport, Recreation and Economic Development Committee. Authorize the Appleton International Airport to grant a temporary easement to WE Energies for construction of solar facilities on land adjacent to the Airport as noted on the attached Temporary Access Easement and Temporary Exhibit; and approve the Appleton International Airport Terminal cost centers increase to the Miscellaneous Revenue (\$2,500) and decrease the Fund Balance Applied (\$2,500), as noted on the attached fiscal note.

- K. Resolution No. 70—2020-21 – Public Safety Committee. Approve accepting and expending a \$2,500 unsolicited donation from Keller Inc. to purchase a drone and supplies for the County Sheriff's Office; and increase the Sheriff's Office Patrol cost centers for Miscellaneous Revenue and Supplies by \$2,500, as noted in the attached fiscal note.
- L. Resolution No. 71—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve the Lease Agreement between the County and Gulfstream Aerospace Services Corporation for the North Hangar Facility at the Appleton International Airport, as noted on the attachments.
- M. Resolution No. 72—2020-21 – Finance Committee. Approve “Initial Resolution Authorizing Taxable General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$8,000,000,” for Appleton International Airport projects, as noted on the attached fiscal note.
- N. Ordinance No. C—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.

11. REPORTS



Lori O'Bright
Lori O'Bright, County Clerk



Jeff Nooyen
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.