

**** 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, January 12, 2021.

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 DECEMBER 8, 2020 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
 - A. Natalie Vandeveld, Public Health Manager – COVID-19 update
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
 - A. Communication Referral List
6. **APPOINTMENTS**
 - A. County Executive Nelson nomination for appointments of Michael Morman, Steve Swanson and Brea Vang to the Land Information Council; said terms expire April, 2022.
 - B. County Executive Nelson nomination for re-appointments of Dan Gabrielson, Justin Krueger, Jeff McCabe, Kelly Schroeder and Cathy Thompson to the Health & Human Services Board; said terms expire Dec. 31, 2023.
 - C. County Executive Nelson nomination for re-appointments of Corey Besaw, Carrie LaPlant, Kim Kurimski and Robert Welygan to the Criminal Justice Coordinating Council; said terms expire April 30, 2022.
7. **UNFINISHED BUSINESS**
 - A. Resolution No. 100—2020-21 -- Property, Airport, Recreation and Economic Development Committee. Approve the Building Lease Agreement between Outagamie County and Maxair LLC for an aircraft hangar facility and office space at the Appleton International Airport, and authorize execution of the Building Lease Agreement with Maxair LLC with the new lease rates and amounts included in the 2021 budget, as noted on the attachments.

At the December 8, 2020 County Board meeting, this resolution was held in the Property, Airport, Recreation and Economic Development Committee.

8. NEW BUSINESS

- A. Ordinance No. Z-6—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Chris Perreault, Carow Land Surveying Co., Inc., agent Daniel Skorczewski, owner, to rezone part of parcel 050063905, 2.0 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Cicero, as noted on the attachments.
- B. Resolution No. 104—2020-21 – Health and Human Services Committee. Support increases in the 2021-2023 state biennial budget to ensure access to critical services provided by Aging and Disability Resource Centers (ADRC) to Wisconsin's aging and disability populations.
- C. Resolution No. 105—2020-21 – Finance Committee. Deny the claim submitted by Herrling Clark Law Firm on behalf of their client, Alyson Peters for Daughter Mackenzie Leman.
- D. Resolution No. 106—2020-21 – Health and Human Services Committee. Respectfully request that state funding for county child support agencies be increased by \$4 million General Purpose Revenues (GPR's) in each fiscal year of the 2021-2023 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year, such investment to ensure that Wisconsin counties can continue to effectively provide economic support to our children.
- E. Resolution No. 107—2020-21 – Legislative/Audit and Human Resources Committee. Authorize changing the Highway Department Body Shop Duty Pay and Welder Duty Pay to an additional half hour per shift worked, not subject to overtime, to align with other additional pay allowances, as noted on the attached fiscal note.
- F. Resolution No. 108—2020-21 – Health and Human Services Committee. Encourage the Wisconsin Governor and State Legislature to work together to amend Wisconsin State Statute 45.82(2) and double the annual County Veterans Service Office grant allocation to all counties and tribal organizations and request that funding levels for Veterans Service Offices be evaluated during each biennial budget in order to ensure that state support for this important service to our veterans is maintained.
- G. Resolution No. 109—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Land Conservation Department to accept and expend a \$5,000 grant from the Nature Conservancy and increase the cost centers for the Land Conservation Department TMDL – Lower Fox (P&K) Capital Outlay and TMDL – Lower Fox (P&K) Intergovernmental Revenue by \$20,000 each, as noted on the attached fiscal note.
- H. Resolution No. 110—2020-21 – Property, Airport, Recreation and Economic Development Committee. Support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year.

9. REPORTS

Jeff King, 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.