

** 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, February 9, 2021.

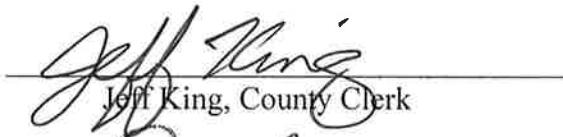
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. MINUTES OF THE JANUARY 12, 2021 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. Supervisor Dan Gabrielson - Short overview of effective virtual meetings
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
 - A. Communication Referral List
6. APPOINTMENTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Resolution No. Z-21—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Town Zoning Code Text Amendment for the Town of Hortonia which will repeal the entirety of the Town's zoning code text, and replace it with all new language, while preserving the existing zoning map, as noted on the attachments.
 - B. Resolution No. Z-22—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for James and Mary Keller for parcel 110071103, totaling 2.25 acres, from AGD General Agriculture to RR Rural Residential, in the Town of Greenville, as noted on the attachments.
 - C. Resolution No. Z-23—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Eric and Kayla Nabbefeld for parcel 110071102, totaling 1.45 acres, from AGD General Agriculture to RR Rural Residential, in the Town of Greenville, as noted on the attachments.
 - D. Resolution No. 111—2020-21 – Health and Human Services Committee. Approve the Health and Human Services Department to accept and expend the Coordinated Service Team (CST) grant of \$60,000, available by the State of Wisconsin, with a required County match of 20%, included in the 2021 adopted budget, and increase the cost centers of MH Provided Respite by \$51,930 and the Contracted MH CST Revenue by \$60,000, and decrease the cost center of Management & Support Fund Balance Applied by \$8,070, as detailed in the attached fiscal note.

- E. Resolution No. 112—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve an application for State aid for the purpose of maintaining, acquiring, developing, and ensuring a program of snowmobile trails for public recreational use; authorize the County Parks Department Director and/or Management Assistant to act on behalf of Outagamie County by submitting an application to the Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved projects, and the County will meet the financial obligation of accepted grants.
- F. Resolution No. 113—2020-21 – Legislative/Audit and Human Resources Committee. Approve the request for the following re-classifications in the Sheriff's Office effective January 31, 2021: Chief Deputy from Grade 13 Step 10 to Grade 16 Step 8; Captain of Operations from Grade 12 Step 10 to Grade 15 Step 9; and Captain of Corrections from Grade 12 Step 10 to Grade 13 Step 9 with no fiscal impact to the 2021 budget, as noted on the attachments.
- G. Resolution No. 114—2020-21 – Legislative/Audit and Human Resources Committee. Approve the request for the deletion of two full-time District Attorney Paralegal/Legal Secretary III positions, and the addition of two full-time District Attorney Paralegal I positions, effective January 31, 2021 with no fiscal impact to the 2021 budget, as noted on the attachments.
- H. Resolution No. 115—2020-21 – Property, Airport, Recreation and Economic Development Committee. Adopt the attached Citizen Participation Plan, which the Development and Land Services (DLS) Director shall be authorized to prepare and submit the required Residential Anti-Displacement and Relocation Assistance Plan, the proposed Community Development Block Grant Coronavirus (CDBG-CV) grant application for Regional Housing and Utility Assistance, accept and expend funds, and enter into any necessary agreements related to executing the grant funded program on behalf of the County; this includes a grant sub-recipient agreement with LEAVEN, Inc. as the County's non-profit partner for program delivery; Where grant components require the signature of the local unit of government's "chief elected official", the County Executive shall be authorized to sign all necessary documents related to this grant on behalf of Outagamie County and approve increasing the cost centers DLS-CDBG Purchased Services and DLS-CDBG Revenues – Intergovernmental by \$1,149,425 (each as noted on the attached fiscal note); that it is policy of the County to prohibit the use of excessive force by law enforcement agencies within the County's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations, and it is policy of Outagamie County to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within Outagamie County's jurisdiction.
- I. Resolution No. 116—2020-21 – Health and Human Services Committee. Approve various budget transfers and alterations in the 2020 Health and Human Services budget, as noted on the attached fiscal note and Outagamie County Department of Human Services 2020 Budget Transfers worksheet.
- J. Resolution No. 117—2020-21 – Property, Airport, Recreation and Economic Development Committee. Approve granting permission to the Village of Greenville, on each property owned by the County, to use and maintain a street cul-de-sac drainage way at the east end of West Spencer Street west of an existing Appleton International Airport perimeter fence as well as a street cul-de-sac and drainage way at the north end of Two Mile Road south of the existing Appleton International Airport perimeter fence, for the fee of \$1.00, as detailed in the attached Municipal Agreement.

- K. Resolution No. 118—2020-21 – Finance Committee. Approve decreasing the UWO-Fox Cities Purchased Services/Capital Outlay cost center by \$28,669; and increase the cost centers of General Fund Revenues Operating Transfer \$28,669, 2020 Capital Projects Fund Operating Transfer In \$28,669 and the UWO-FC Parking Lot Capital Outlay \$28,669, as noted in the attached fiscal note.
- L. Resolution No. 119—2020-21 – Finance Committee. Approve of accepting and expending the Partnership Community Health Center grant of \$20,305 (monies used to provide the first COVID testing site at Fox Valley Technical College) and increase the following Disaster Recovery CC cost centers: Purchased Services by \$15,873; Allocated Applied Expense by \$4,432; Miscellaneous Revenues by \$20,305, as noted in the attached fiscal note.
- M. Resolution No. 120—2020-21 – Legislative/Audit and Human Resources Committee. Authorize granting departments the ability to hire as many Casual Call employees as needed in order to maintain customer services, accomplish tasks needed to perform required services, and to meet necessary operational needs and require that costs for hiring Casual Call employees are included in the adopted budget.
- N. Resolution No. 121—2020-21 – Finance Committee. Approve of accepting and expending additional CARES ACT pass-through funding through the State of Wisconsin's Routes to Recovery Program for an updated maximum \$3,045,245 and approve accepting and expending an 87.5% State and Federally Funded grant (75% FEMA funded and 12.5% State of Wisconsin Department of Military Affairs funded) for non-congregate sheltering for COVID individuals \$216,578, which will be distributed to PILLARS, Inc. a non-for-profit organization, with the county to claim the Non-FEMA/State or local share of 12.5% through the Routes to Recovery Program.
- O. Resolution No. 122—2020-21 – Health and Human Services Committee. Call on the Wisconsin Legislature to reject the Senate Joint Resolution 3 recently passed by the State Senate that would end the COVID-19 Public Health Emergency declared by Governor Evers; and call on the Wisconsin State Legislature to work in concert with Governor Evers to pass legislation establishing consistent, science-based, and enforceable statewide measures for controlling the COVID-19 pandemic in Wisconsin and expediting our economic and educational recovery.

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.