

**** 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:+16467493122) and enter Access Code: [990-082-453](tel:990082453)

Office of the County Clerk, February 23, 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 FEBRUARY 9, 2021 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 Chelsea Niemuth (alternate) and Kyle Sargent (alternate) to the Criminal Justice Coordinating Council; said terms expiring April 30, 2023.
 - B. County Executive Nelson nomination for appointment of Anne Van to the Local Emergency Planning Committee; said term expiring March 30, 2024.
 - C. County Executive Nelson nomination for appointment of Harold Steenbock (alternate) to the Board of Adjustment Zoning Ordinance; said term expiring June 30, 2023.
 - D. County Board Chair Nooyen nomination for appointment of David Wuebben as the District 30 County Board Supervisor on the Legislative/Audit and Human Resources Committee; said term expiring April 18, 2022.
7. UNFINISHED BUSINESS
 - A. 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.

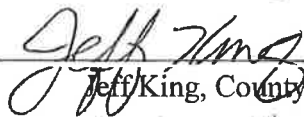
At the February 9, 2021 County Board Meeting, Resolution No. 117 was held in the Property, Airport, Recreation and Economic Development Committee.

8. NEW BUSINESS

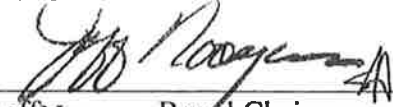
- A. Resolution No. Z-24—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Mau & Associates, LLP, applicant for the Coenen Family Revocable Trust, owner, parcels 101084200 and 101084000, totaling 30.32 acres, from AGD General Agriculture to R-4 Multiple Family Residential in the Town of Grand Chute, as noted on the attachments.
- B. Ordinance No. Z-7—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Bob Reider, Carow Land Surveying Co., Inc., agent for Siewert Family Irrevocable Trust, owner, to rezone part of parcel 160030500, totaling 0.47 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Maple Creek, as noted on the attachments.
- C. Resolution No. 123—2020-21 – Highway, Recycling and Solid Waste Committee. Approve the Intergovernmental Agreement between Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Oconto, Outagamie, Shawano, Sheboygan, and Winnebago counties for the coordination of Mutual Aid as noted in the attached Intergovernmental Agreement Between Northeast Wisconsin Counties for Highway Department Mutual Aid and the Outagamie County Highway Commissioner is authorized to execute the agreement on behalf of Outagamie County.
- D. Resolution No. 124—2020-21 -- Legislative/Audit & Human Resources Committee. Approve Administrative Rule AR-2021-01 (replacing AR-2020-01) amending the County Employee Handbook to reflect current practice in several areas, relaxes the Personal Appearance Policy to a “Dress for Your Day” framework and edits the Telecommuting Policy to ensure it meets the needs of remote work after the COVID-19 pandemic ends and approve the new claw back provision to the Continuing Education Policy section and the new Off Duty Conduct Policy section, as noted on the attachments.
- E. Resolution No. 125—2020-21 -- Legislative/Audit & Human Resources Committee. Support pending legislation that would authorize city councils and the boards of villages, counties, school districts, and technical college districts to satisfy their legal obligation to publish the proceedings of regular and special meetings by posting a copy of the proceedings in a public place, or electronically placing a copy of the proceedings on the Internet site maintained by the respective governmental unit, and support pending legislation that would permit a governmental unit to discontinue publishing proceedings of regular and special meetings by providing the jurisdictional newspaper 180 days’ notice of discontinuation and by following the additional procedures noted on this resolution and on the attachments.
- F. Resolution No. 126—2020-21 -- Legislative/Audit & Human Resources Committee. Oppose any effort by the Wisconsin State Legislature to compress the redistricting process timeline as currently outlined in state statutes as doing so would be in conflict with the public interest and encourage that the effective date of redrawn districts be delayed until after the Spring 2022 elections and to closely consult with the Wisconsin Counties Association, Wisconsin League of Municipalities, and Wisconsin Towns Association regarding any legislative proposals concerning redistricting to ensure uniformity across the state and protect the interest of localities and their citizens throughout the important redistricting process.

- G. Resolution No. 127—2020-21 -- Property, Airport, Recreation and Economic Development Committee. Approve the standard "Lease and Agreement Covering Advertising at the Appleton International Airport" (attached) and authorize and approve the Appleton International Airport Director, or designee of the County Executive, to authorize execution of the Lease and Agreement Covering Advertising at the Airport with those parties meeting the requirements in the Lease and Agreement for Covering Advertising, and that any Advertising Lease Agreements that vary from the approved standard form shall be submitted to the Outagamie County Board of Supervisors as well as an annual report on all leases from the Airport staff to the Property, Airport, Recreation and Economic Development Committee for consideration.

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.