

** 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](#)

Office of the County Clerk, March 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 FEBRUARY 23, 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 reappointments of Loren Dieck and Tom Flick to the Greenway Implementation Committee; said terms expiring March 31, 2024.
 - B. County Executive Nelson nomination for appointment of Tyler Baeten to the Outagamie-Waupaca Library System Board; said term expiring December 23, 2023.
 - C. County Executive Nelson nomination for reappointments of Clint Kriewaldt, Bethany Robinson and appointment of Greg Peterson to the Criminal Justice Coordinating Council; said terms expiring April 30, 2023.
7. UNFINISHED BUSINESS
 - A. 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.

At the February 23, 2021 County Board Meeting, Resolution No. 125 was held in the Legislative/Audit & Human Resources Committee.

8. NEW BUSINESS

- A. Resolution No. 128—2020-21 – Finance Committee. Authorize and approve transferring the following County Executive line items: \$15,000 from Salaries and \$2,280 from Fringes to Purchased Services in order to fund outsourced communications work, as noted in the attached fiscal note.
- B. Resolution No. 129—2020-21 -- Finance Committee. Support pending legislation that would require the Wisconsin Elections Commission to reimburse counties and municipalities for certain costs incurred in the administration of special primaries and special elections for governor, lieutenant governor, secretary of state, state treasurer, attorney general, state superintendent of public instruction, justice of the supreme court, court of appeals judge, circuit court judge, state senator, state representative to the assembly, and district attorney.
- C. Resolution No. 130—2020-21 -- Finance Committee. Approve and adopt the (attached) updated Article III, Section 22-112 of the Outagamie County Investment Policy.
- D. Resolution No. 131—2020-21 – Public Safety Committee. Authorize and approve increasing the following line items in the Law Enforce. Communic. cost centers: Intergovernmental Revenue \$5,000, Salaries \$2,190, and Travel/Training \$2,810 to be used for Telecommunicator Emergency Medical Dispatch (EMD) training and EMD recertification tests, as noted on the attached fiscal note.
- E. Resolution No. 132—2020-21 – Public Safety Committee. Authorize and approve transferring the following line items: \$37,700 from the Small Department Vacation/Sick Leave Payout fund to the County Family Court Commissioner line items: Salaries (\$27,100) and Fringe Benefits (\$10,600), and increase the General Funds Applied, Fund Balance Applied \$37,700, and decrease the General Fund, Committed Fund Balance for Small Depts. Vac/Sick Payouts \$37,700 and increase the General Fund, Fund Balance Unassigned \$37,700, as noted on the attached fiscal note.
- F. Resolution No. 133—2020-21 -- Public Safety Committee. Oppose pending legislation that would revoke extended supervision, parole, or probation if a person is charged with a crime, and oppose further limits on ability for expungement of a crime.

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.