

* AGENDA **
* * OUTAGAMIE COUNTY BOARD * *

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone -- <https://global.gotomeeting.com/join/990082453>

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Office of the County Clerk, March 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 MARCH 9, 2021 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
4. **ESTABLISH ORDER OF THE DAY**
 - A. Chairperson Nooyen will be requesting suspension of the rules to move the County Executive and County Chairperson appointments to the Materials Recycling Facility Expansion Project Oversight Committee (6.C. and 6.D.) to be taken up after (8.D.) Resolution No. 134.
5. **COMMUNICATIONS**
 - A. Communication Referral List
6. **APPOINTMENTS**
 - A. County Executive Nelson nomination for reappointments of Brian Figy and Charles Stertz to the Criminal Justice Coordinating Council; said terms expiring April 30, 2023.
 - B. County Executive Nelson nomination for reappointment of Gary Schmidt to the Local Emergency Planning Committee; said term expiring June 30, 2023.
 - C. County Executive Nelson nomination for appointments of Alexandra Nett, Jeff Tetzlaff and Anne Van to the Materials Recycling Facility Expansion Project Oversight Committee for the duration of the project.
 - D. County Board Chair Nooyen nomination for appointments of Bob Buchman (Chair), Ron Klemp and Keith Suprise to the Materials Recycling Facility Expansion Project Oversight Committee; said terms expiring April 2022.
7. **UNFINISHED BUSINESS**
 - A. 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.
 - B. Substitute Resolution No. 133—2020-21 -- Public Safety Committee. Oppose pending legislation that would revoke extended supervision, parole, or probation if a person already under supervision is charged with a new crime, and opposes further limits on an offender's ability to obtain expungement of a crime.

At the March 9, 2021 County Board Meeting, Resolution No. 133—2020-21 was held in the Public Safety Committee and the original Resolution is replaced with Substitute Resolution No. 133—2020-21.

8. NEW BUSINESS

- A. Resolution No. Z-25—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request for Midwest Properties II, LLP, agent and owner, for part of parcel 101082300, totaling 8.5 acres, from IND Industrial District to R-5 Multifamily Residential District in the Town of Grand Chute, as noted on the attached review and map.
- B. Resolution No. Z-26—2020-21 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request for Bob Reider, Carow Land Surveying Co., Inc., agent for Wendell & Carol Vanstippen, owners, for parcel 030039904, 1.18 acres, from AGD General Agriculture to RSF Residential Single Family District in the Town of Buchanan, as noted on the attached review and map.
- C. Ordinance No. Z-8—2020-21 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Mike Andraschko, Mau & Associates, LLP, agent for Matthew and Taylor Filtz, owners, to rezone part of parcel 050043200, totaling 0.62 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Cicero, as noted on the attached review and map.
- D. Resolution No. 134—2020-21 – Property, Airport, Recreation and Economic Development Committee and the Highway, Recycling and Solid Waste Committee. Establish the Materials Recycling Facility Expansion Project as a public works project whose total cost will exceed \$250,000 in accordance with Section 50-87 of the County Code of Ordinances, and establish the Materials Recycling Facility Expansion Project Oversight Committee who shall oversee all phases of the project to assure that the project is proceeding in the best interest of the county.
- E. Resolution No. 135—2020-21 – Health and Human Services Committee. Approve Brewster Village (BV) accepting and expending COVID grant funding available to health care facilities for reimbursement of allowable expenditures and lost revenues related to the COVID-19 pandemic, said federal direct funding from the Provider Relief Funds with state pass thru funding from the State Cares Act Provider Payments; and approve increasing the following BV Nursing cost centers: Salaries \$400,000; Fringe Benefits \$49,830; Supplies \$238,313; and Revenues, Intergovernment \$1,052,422; and decrease Revenues, Medicare \$182,140 and Self Pay \$182,139, as noted on the attached fiscal note and attachments.
- F. Resolution No. 136—2020-21 – Health and Human Services Committee. Support pending legislation that will establish more circumstances under which the Department of Health Services reimburses a provider for a complex rehabilitation technology prescribed for a recipient of Medical Assistance who resides in a nursing home.
- G. Resolution No. 137—2020-21 – Legislative/Audit and Human Resources Committee. Support any effort by the Wisconsin Legislature to protect the rights of all qualified Wisconsin voters and ensure our elections are free and fair to all, and oppose any effort by the Wisconsin Legislature to alter the ability for all qualified voters to participate in our elections, as doing so would be in conflict with the public interest and our democratic process.

H. Resolution No. 138—2020-21 – Finance Committee. Approve all excess or deficiency revenues over/under expenditures and unexpected appropriations of the various accounts reverting back to the County's General Fund or from the General Fund as of December 31, 2020, except as otherwise noted in the resolution and as noted on the attachments.

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.