

**** 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, April 20, 2021.

The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.03, Wisconsin Statutes, and is called to order by Chairperson Nooyen **at 4:00 p.m.**

1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **MINUTES OF THE MARCH 23, 2021 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
 - A. Introduction of Mark Schroeder, Circuit Court Branch 7
 - B. Development and Land Services Director Kara Homan – Explanation of County American Rescue Plan (CARP)
4. **APPOINTMENT OF PARLIAMENTARIAN**
5. **DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES**
6. **CHAIRPERSON'S APPOINTMENT OF COMMITTEE MEMBERS**
7. **ESTABLISH ORDER OF THE DAY**
8. **COMMUNICATIONS**
 - A. Communications Referral List
9. **APPOINTMENTS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Resolution No. Z-1—2021-22 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for M&J Weyenberg Properties, LLC, applicant and owner, for parcels 101157500 and 101157102, 1.863 acres, from AGD General Agricultural District to RSF Single-Family Residential District in the Town of Grand Chute, as noted on the attached review and map.
 - B. Resolution No. Z-2—2021-22 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend denial of the rezone request for the Town of Kaukauna, applicant Robert & Lisa Vandeloo, owners, parcels 130026600, 130024700, 130035901, 130033500, 130038401, 130038500, 130038900, 130038100, totaling 224.93 acres, from Transitional Residential to Exclusive Agricultural District, in the Town of Kaukauna, as noted on the attached review and map.

- C. Resolution No. Z-3—2021-22 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Kaukauna, applicant for DJR Enterprises, LLC, owner, parcel 130028401, 4.61 acres, from Rural Development to Light Industrial District, in the Town of Kaukauna, as noted on the attached review and map.
- D. Ordinance No. Z-1—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend adoption of the petition of Mark Grych, applicant and owner, to rezone part of parcel 050005601, totaling 2.0 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Cicero, as noted on the resolution and attachments.
- E. Resolution No. 1—2021-22 – Public Safety Committee. Approve the Sheriff's Office accepting \$1,000 unsolicited donation from Milk Source LLC to purchase an additional Automated External Defibrillator and increase the Patrol line items of Miscellaneous Revenue and Supplies by \$1,000, as noted on the attached fiscal note.
- F. Resolution No. 2—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the transfers for the County Parks line items of \$3,800 from Travel/Training to Capital Outlay to purchase a new copier for the Parks Department, as noted on the attached fiscal note.
- G. Resolution No. 3—2021-22 – Finance Committee. Oppose pending legislation that would move the presidential preference primary to be held on the first Tuesday in March, and instead consider changing the Spring Election to the first Tuesday in March or move the Presidential Preference Primary Election to the third Tuesday in February in conjunction with the February Primary Election.
- H. Resolution No. 4—2021-22 – Property, Airport, Recreation and Economic Development Committee. Authorize granting We Energies an easement for strips of twelve (12) feet in width, being part of Outagamie County's land, parcel number 10109400, in the Town of Grand Chute, as noted on the attachments.
- I. Resolution No. 5—2021-22 – Public Safety Committee. Authorize and approve the Sheriff's Office to apply for, accept and expend the 2021 Speed Enforcement Grant to reimburse overtime hours for coordinated patrol deployments in Outagamie County to arrest and deter unsafe driving during the months of June, July, and August 2021, and increase the following Sheriff's Office Patrol line items: Intergovernmental Revenue, \$60,000; Salaries, \$13,407; Fringe Benefits, \$2,593; Purchased Services, \$44,000, as noted on the attached fiscal note.
- J. Resolution No. 6—2021-22 – Public Safety Committee. Support pending legislation that would allow proceedings under the Juvenile Justice Code to be conducted by telephone or live audiovisual means unless good cause to the contrary is shown, and that any action taken by the court or any party in such proceeding has the same effect as if made in open court.
- K. Resolution No. 7—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve the transfer of \$100,000 from the line items of General Funds Surplus Fund Balance Applied to the Land Conservation Capital Outlay to add to current funding for the construction of an unheated equipment storage SHED (Soil Health Education and Demonstration site), as noted on the attached fiscal note.
- L. Resolution No. 8—2021-22 – Property, Airport, Recreation and Economic Development Committee. Authorize the Appleton International Airport to grant WE Energies an extension to a temporary access easement for construction of solar facilities on land adjacent to the Airport, as noted on the attachments.

M. Resolution No. 9—2021-22 – Finance Committee. Approve the sale of In-Rem Tax Foreclosure property in the Village of Greenville, Parcel ID Number 111426900 (formerly 110426900 for tax years prior to 2021) in the amount of \$1.00 (detailed in the attached fiscal note); and approve the Village of Greenville assuming operations and maintenance responsibility for the three stormwater ponds on the property to ensure MS4 permit compliance, including pond maintenance for storm water quantity, quality, and general drainage needs, as detailed in the attached Agreement Between Outagamie County and Village of Greenville Pursuant to §75.365.

N. Resolution No. 10—2021-22 – Finance Committee. Approve all excess or deficiency of revenues over/under expenditures and unexpended 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.

O. Resolution No. 11—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize the County Highway Commissioner to execute all contracts for the following jurisdictional transfers: STH 15 (CTH T/Givens Road to CTH JJ), which will be known as CTH JJ, from the Wisconsin Department of Transportation (WDOT) to Outagamie County; CTH TT (CTH T to CTH M) from Outagamie County to the Town of Hortonia and Village of Hortonville respective to their municipal boundaries; and CTH MM (CTH M/Olk Street to new STH 15) from Outagamie County to the Village of Hortonville. The WDOT will compensate Outagamie County \$250,000 for preliminary design engineering to determine future improvements needed for STH 15 (CTH T/Givens Road to CTH JJ), which is included in the 2021 budget and the WDOT will compensate Outagamie County \$5,520,182 for future improvements needed for the STH 15 (CTH J/Givens Road to CTH JJ), which is anticipated to be received and included in the 2024 budget, as noted on the attached fiscal note.

P. Resolution No. 12—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Urge the Wisconsin Legislature and the Joint Committee on Finance to provide \$13.0 million in base funding for county conservation staffing, in fulfillment of the state’s base funding goal and in recognition that county Land Conservation Department professionals are among the best and most cost-effective solutions we have to improving water quality, achieving clean and safe drinking water, and supporting a viable agricultural industry at the same time; and urge the Wisconsin Legislature to support the legislative efforts to enhance county authority, funding for county-level action planning, mitigation, adaptation and resilience to confront the impacts of climate change.

Q. Resolution No. 13—2021-22 – Legislative/Audit and Human Resources Committee. Approve the following Human Resources position changes: deletion of one full-time Administrative Supervisor position effective June 5, 2021, and the creation of one full-time Associate position effective May 9, 2021, and the deletion of one part-time Assistant I/II/III position effective May 8, 2021, and the creation of one part-time Office Assistant position effective May 9, 2021 (as noted on the attached Position Deletion Form, Position Addition Form, Job Description, and Table of Organization); and authorize and approve the request to transfer \$21,500 from the Small Department Vacation and Sick Leave Payout fund to the following line items: Outagamie County Human Resources Department Salaries by (\$16,300) and Fringe Benefits by (\$5,200), and increase the General Fund Fund Balance Unassigned by \$21,500, decrease the General Fund Committed Fund Balance for Small Depts Vac/Sick Payouts by \$21,500, and increase the General Funds Applied Fund Balance Applied by \$21,500 (noted on the attached fiscal note and Attachment A); and approve the following line item changes: increase the Human Resources Salaries by \$27,015 and Fringe Benefits by \$13,499, and decrease the Human Resources Allocated Applied Expense by \$40,514 (as noted on the attached fiscal note and Attachment A).

12. REPORTS

A. Per County Ordinance Chapter 22 Section 30(4), the County Board shall be notified of a Sole Source purchase. The Sheriff's Department requested to sole source a Motorola purchase through their local Motorola dealer, Baycom in the amount of approximately \$600,000.



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.