

AMENDED ** AGENDA ** AMENDED
* * 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, May 11, 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 APRIL 20, 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 reappointment of James Merten to the Greenway Implementation Committee; said term expiring April 30, 2024.
 - B. County Executive Nelson nomination for appointment of Paul Nordwig to the Land Information Council; said term expiring April 30, 2023.
 - C. County Executive Nelson nomination for reappointments of Corey Besaw, Bill Calaway, Amy Erickson, Matthew Kasriel, Chris Shea and the appointment of Natalie Vandeveld to the Local Emergency Planning Committee; said terms expiring June 30, 2024.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Resolution No. 14—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve transferring \$36,450 from the Small Department Vacation/ Sick Leave Payout fund to the following line items: County Development and Land Services Zoning Salaries (\$31,700), Fringe Benefits (\$4,750), and the following General Funds line items: increase Applied Fund Balance Applied \$36,450, decrease Committed Fund Balance for Small Depts Vac/Sick Payouts \$36,450 and increase Fund Balance Unassigned \$36,450, as noted on the attached fiscal note.

- B. Resolution No. 15—2021-22 – Finance Committee. Oppose pending legislation that would create a sales tax holiday to begin on June 1, 2021 and end on August 31, 2021, for licensed brewpubs in the state of Wisconsin or for any business that has as its primary business activity in the state of Wisconsin and classified under the North American Industry Classification System as a motion picture theatre, including a drive-in theater; a tavern, restaurant, or other food service establishment; or an amusement park or arcade, and oppose pending legislation that would allow an establishment that did not classify itself as an establishment engaged in the activities described in the pending legislation to apply to the Department of Revenue to be classified as such an establishment for purposes of the exemption, and support the continuation of a back-to-school sales tax holiday.
- C. Resolution No. 16—2021-22 – Finance Committee. Authorize and approve the acceptance of an estimated \$36.4 million in direct federal funding as part of the American Rescue Plan Act with a deadline to spend the funds on eligible expenses by December 31, 2024, as noted on the attached fiscal note and American Rescue Plan – State and Local Fiscal Recovery Funds attachment.
- D. Resolution No. 17—2021-22 – Public Safety Committee. Urge the Wisconsin Legislature and the Joint Committee on Finance to provide \$4 million of General Purpose Revenue funding each year of the biennium in order to supplement funding for victim/witness programs and urge the Wisconsin Legislature and the Department of Justice to provide stable funding sources and/or legislative changes to the victim/witness programs.
- E. Ordinance No. A—2021-22 -- Legislative/Audit & Human Resources Committee. Approve the updated language amendments to Chapter 2 of the Outagamie County Code of Ordinances for the following Sections: 2-45 Rule 2, 2-48 Rule 5, 2-49 Rule 6, 2-51 Rule 8, 2-87, 2-262, 2-609, 2-643, 2-672 and 2-703, as noted in the ordinance.

9. CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(g) TO CONFER WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED

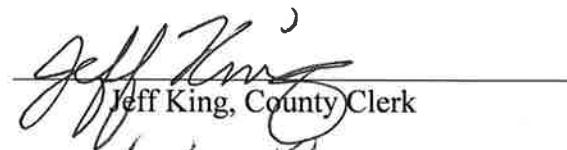
10. END CLOSED SESSION – ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

11. NEW BUSINESS Continued:

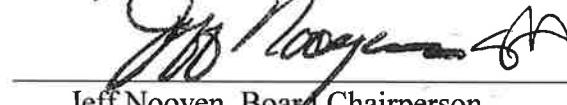
- F. Resolution No. 18—2021-22 – Property, Airport, Recreation and Economic Development Committee and the Legislative/Audit and Human Resources Committee. Approve the Appleton International Airport's request for a budget adjustment allowing the Airport to enter into an agreement resolving the current litigation and removing Express Airport Services (EAS) as the Fixed Base Operator (FBO) for the settlement price of \$750,000.00, and authorize the use of airport revenue, and a budget adjustment in the amount of \$750,000.00 for the purposes of purchasing the remaining rights in the contract, as noted on the attached fiscal note, and authorize an adjustment to the ATW table of organization, and to the ATW 2021 budget to allow ATW to hire additional employees to staff and operate the FBO as a proprietary exclusive entity, as well as other Airport operations, as noted on the attached fiscal note, position addition forms, job descriptions, and Table of Organization.

12. REPORTS

A. County Board Memo – Sole Source Purchase – Encryption of Motorola Radios through Baycom



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.