

**** 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, May 25, 2021.

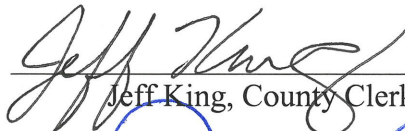
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. MINUTES OF THE MAY 11, 2021 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. Chancellor Andrew Leavitt; Dr. Martin Rudd, Assistant Chancellor for Access Campuses; JoAnn Rife, Executive Director of Facilities Management - UWO Fox Cities Campus: 2020 and Beyond
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
 - A. Communication Referral List
6. APPOINTMENTS
 - A. County Executive Nelson nomination for reappointment of Steve Van Dyn Hoven to the Criminal Justice Coordinating Council, said term expiring April 30, 2023.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Resolution No. Z-4—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Town Zoning Code Text Amendment which will address concerns from businesses regarding signage, yard requirements, setbacks, lots sizes and other minor issues, while preserving the existing zoning map, as noted on the attached staff review, Exhibit 1 and Exhibit 2.
 - B. Ordinance No. Z-2—2021-22 -- Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend adoption of the petition of Carow Land Surveying Co. Inc., agent for Eric Jorgenson and Andrew and Wendy Walker, owners, to rezone part of parcel 070043300 and part of parcel 070043301, totaling 0.23 acres, from AED Exclusive Agriculture District to AGD General Agriculture District and from AGD General Agriculture District to AED Exclusive Agriculture District in the Town of Deer Creek, as noted on the review, map, and exhibits.
 - C. Resolution No. 19—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee and Property, Airport, Recreation and Economic Development Committee. Authorize the County Highway Department to complete the Streambank Restoration Work Project in Plamann Park, included in the 2021 budget, as noted on the attached fiscal note.

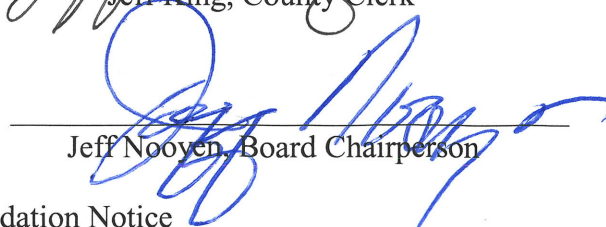
- D. Resolution No. 20—2021-22 – Health and Human Services Committee. Approve to accept and expend \$1,504,500 in Epidemiology and Laboratory Capacity funding made available from the Wisconsin Department of Health and Human Services to local government agencies for allowable expenditures for the purpose of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities, activities to support COVID-19 vaccination of community members conducting disease investigations, and contact tracing related expenses, and increase the following line items in the PH Community Health cost center: ELC CARES COVID 19 \$882,300; Contact Tracing COVID \$622,200; Purchased Services \$1,469,500; Allocated Applied Expense \$15,000; Supplies \$20,000, as noted on the attached fiscal note.
- E. Resolution No. 21—2021-22 – Health and Human Services Committee. Approve creating a new \$116.00 license fee for the licensing and inspection of Retail Food not Serving Meals Transient establishments effective for the 2021-2022 license year beginning July 1, 2021, and for the following line items: increase the PH Environmental Health, Inspection/License Fees \$928 and decrease the Management & Support, Fund Balance Applied \$928, as noted on the attached fiscal note.
- F. Resolution No. 22—2021-22 – Highway, Recycling and Solid Waste Committee. Approve the following line item transfers: \$117,000 from the Highway Department Bridge B-44-0187 (CTH N over Fox River) Operating Expenses and Bridge B-44-0187 (CTH N over Fox River) Hwy Intra County to the Bridge B-44-0282 (CTH S over the Wolf) Operating Expenses \$82,000, Bridge B-44-0282 (CTH S over the Wolf) Hwy Intra County \$82,000, Bridge B-44-079 (CTH Z over Kankapot) Operating Expenses \$35,000, and Bridge B-44-079 (CTH Z over Kankapot) Hwy Intra County \$35,000, as noted on the attached fiscal note and Attachment A.
- G. Resolution No. 23—2021-22 – Highway, Recycling and Solid Waste Committee. Approve to increase the following line items by \$225,000 each: CTH OO Ballard Road Intersection, Operating Expenses; CTH OO Ballard Road Intersection, Hwy Intra County; County Road and Bridge Construction, Construction – Capital Outlay; and County Road and Bridge Construction, Fund Balance Applied, as noted on the attached fiscal note and Attachment A.
- H. Resolution No. 24—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve the following line item transfers: \$22,000 from the Small Department Vacation/Sick Leave Payout fund to the County Development and Land Services Zoning Salaries \$21,500 and Fringe Benefits \$500, and the following General Funds: Increase Applied Fund Balance Applied \$22,000, decrease the Committed Fund Balance for Small Depts Vac/Sick Payouts \$22,000 and increase the Fund Balance Unassigned \$22,000, as noted on the attached fiscal note.
- I. Resolution No. 25—2021-22 – Property, Airport, Recreation and Economic Development Committee and the Finance Committee. Authorize and approve the County Executive line item transfers: \$4,000 from Salaries to Purchased Services to defray the cost of architectural concept renderings for a portion of the architectural designs for a future Hmong “Secret War” War Memorial Project to be located in Plamann Park (as noted on the attached fiscal note) and the County Corporation Counsel and County Parks Director to negotiate and execute an agreement between the County and Hmong American Partnership Fox Valley, Inc., ensuring reimbursement of the \$4,000 County expenditure, stipulating all future capital expenses related to the design & construction of the memorial are to be borne by the Hmong American Partnership Fox Valley, Inc., and that the County Park System’s maintenance expenditures for the memorial site will not increase expenses beyond current base maintenance levels for typical grounds within Plamann Park.

- J. Resolution No. 26—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Vacant Land Offer to Purchase, as amended by the Counter Offer of property located at 2600 North Casaloma Drive in the Town of Grand Chute, Parcel ID# 10-1-0875-00 (as noted on the attached WB-13 Vacant Land Offer to Purchase and WB-44 Counter Offer) and approve of the \$775,000 purchase price, said proceeds of the sale to be allocated/appropriated to the future development of a new County Dog Park at a to-be-determined location, and approve increasing the following cost center line items by \$775,000 each: General Fund Revenues, Sale of Property; General Fund Revenues, Transfer Out; 2021 Capital Project, Transfer In; 2021 Capital Projects, Dog Park Development, Capital Outlay, as noted on the attached fiscal note.
- K. Resolution No. 27—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve declining the creation of an oversight committee for the Skylight Replacement Project at the Appleton International Airport.
- L. Resolution No. 28—2021-22 -- Public Safety Committee. Authorize and approve the request to transfer monies from the Small Department Vacation/Sick Leave Payout fund to the following line items: increase the County Family Court Commissioner Salaries \$12,000, decrease the Fringe Benefits \$2,000, increase the General Funds Applied Fund Balance Applied \$10,000, decrease the General Fund, Committed Fund Balance for Small Depts Vac/Sick Payouts \$10,000, and increase the General Fund, Fund Balance Unassigned \$10,000, as noted on the attached fiscal note.
- M. Resolution No. 29—2021-22 -- Public Safety Committee. Support the Wisconsin Department of Justice request for additional funds to add three Treatment Alternative and Diversion program staff.
- N. Resolution No. 30—2021-22 -- Legislative/Audit and Human Resources Committee. Approve the attached Executive Order 1-2021 and policy.
- O. Ordinance No. B—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Amend Chapter 24 – Floods of the Outagamie County Code of Ordinances, Sections 24-6 and 24-8, as noted on the Ordinance.

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.