

** 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:+1990082453)

Office of the County Clerk, July 13, 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 JUNE 8, 2021 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. 2020 Audit Presentation, Jake Lenell, Principal, CliftonLarsonAllen
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
 - A. Communication Referral List
6. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment of Pete Marcks to the Wisconsin PACE Commission; said term expiring August 2022.
 - B. County Executive Nelson nomination for appointment of David Wuebben to the Black Otter Lake Rehabilitation District; said term indefinite.
 - C. County Executive Nelson nomination for appointments of Shawn Sexauer, Steve Hansel (terms expiring June 30, 2022) and Eric Olesen (term expiring June 30, 2024) to the Local Emergency Planning Committee.
7. REPORT BY THE COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Ordinance No. Z-5—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Hebert Associates, Inc., agent for William and Linda Biese, owners, to rezone part of parcel 050050200, totaling 2.0 acres, from AED Exclusive Agriculture District to AGD General Agriculture District in the Town of Cicero, as noted on the ordinance and attachments.
 - B. Resolution No. 41—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend a donation from Fox-Wolf Watershed Alliance for \$5,000 to purchase an agricultural sprayer and associated hardware for use at the Soil Health Education and Demonstration (SHED) site, and increase the Land Conservation line items for Capital Outlay and Miscellaneous Revenue (donation) by \$5,000 each, as noted on the attached fiscal note.


- C. Resolution No. 42—2021-22 – Finance Committee. Approve the revisions as noted on the attached By-Laws of the East Central Wisconsin Regional Planning Commission as pertains to membership, and recommend that Article III of the attached Articles of Organization of East Central Wisconsin Regional Planning Commission, dated September 27, 1972, be amended, as noted as pertains to membership.
 - D. Resolution No. 43—2021-22 – Legislative/Audit and Human Resources Committee. Approve the three Systems Analyst I, two Network Technician, and two Systems Technician position reclassification requests for the Information Technology (IT) Department that are included on the attached Position Classification/Grade Change Forms, and increase the IT (6040100) Salaries line item by \$5,125 and decreasing the IT (6040100) Fringe Benefits line item by \$5,125, as noted on the attached fiscal note and fiscal impact worksheet.
 - E. Resolution No. 44—2021-22 – Legislative/Audit and Human Resources Committee. Approve the following in-year Table of Organization requests for the Health and Human Services Department: Delete one full-time Psychiatric Nurse position (ADRC) effective August 1, 2021; Create one full-time Community Support Specialist sunset position (ADRC) effective August 1, 2021; Delete two part-time Crisis Phone Counselor positions (Mental Health) effective July 18, 2021; Create one full-time Crisis Phone Counselor position (Mental Health) effective July 18, 2021; Create one full-time Community Support Specialist position (Children’s Long Term Support Program) effective July 18, 2021; Create two full-time Community Support Specialist sunset positions (CCS Kids) effective July 18, 2021; along with the related budget adjustment for 2021, as noted on the attached Position Deletion Forms, Position Addition Forms, Job Descriptions, Table of Organization, and fiscal note.
 - F. Resolution No. 45—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Oppose pending legislation that would make changes to the State Wildlife Damage Abatement and Claims program by eliminating the administration and oversight of these programs from the Land Conservation Committee and moving the administration of these programs to the Department of Natural Resources (DNR).
 - G. Resolution No. 46—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee and the Property, Airport, Recreation and Economic Development Committee. Establish the Land Conservation Department Unheated Equipment Storage Shed Construction 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 form the Land Conservation Department Unheated Equipment Storage Shed Construction 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.
10. APPOINTMENTS – Continued:
- D. County Executive Nelson nomination for appointments of Greg Baneck, Paul Farrell and Anne Van to the Land Conservation Department Unheated Equipment Storage Shed Construction Project Oversight Committee; said terms for the duration of the project.
 - E. County Board Chair Nooyen nomination for appointments of Keith Suprise (Chair), Dean Culbertson and Chris Croatt to the Land Conservation Department Unheated Equipment Storage Shed Construction Project Oversight Committee; said terms expiring April 2022.

11. NEW BUSINESS – Continued:

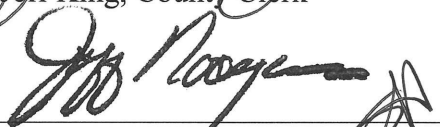
- H. Resolution No. 47—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Tenth Addendum to the Lease Agreement with Gulfstream Aerospace Services Corporation as noted on the attached Tenth Addendum to Lease Agreement, and approve increasing the Gulfstream North Charges for Services line item by \$3,472 and decreasing the Terminal Fund Balance Applied line item by \$3,472 in order to reflect the change in lease terms with Gulfstream Aerospace Services Corporation, as noted on the attached fiscal note.
- I. Resolution No. 48—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve declining the creation of an oversight committee for the Valet Parking Lot and Front Drive Lane Project at the Appleton International Airport.
- J. Resolution No. 49—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve transferring \$66,000 from the HHS South Roof Project Capital Outlay line item to the 2021 Capital Projects Fund Chairlift Project Capital Outlay line item for the purpose of installing an American with Disabilities Act (ADA) chairlift in a manner that does not require modifications to the Veterans Memorial display case and makes the County compliant with ADA standards, as noted on the attached fiscal note.
- K. Resolution No. 50—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve terminating a Lease Agreement with the State of Wisconsin Department of Administration for 597 square feet of space in the County Ag Services Building at 3369 West Brewster Street, Appleton, effective July 31, 2021 as noted on the attached Lease Number 115-018 – Letter of Addendum/Lease Termination (Attachment B) and approve a lease amendment with the United States Department of Agriculture for the building and space mentioned above, effective August 1, 2021, with said fiscal impact anticipated to be absorbed in the 2021 County Properties Budget, as noted on the attached United States Department of Agriculture Lease Amendment (Attachment C), fiscal note, and USDA Lease Amendment & DATCP Lease Termination Illustration (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 intent for Development and Land Services (DLS) to contract with LEAVEN for the housing/utility assistance program in regards to CDBG-CV (coronavirus) funding, as noted on the Sole Source Justification from DLS Director Homan.



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.