

\*\* 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, September 14, 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. PUBLIC HEARING FOR THE TENTATIVE COUNTY SUPERVISORY REDISTRICTING PLAN  
- Pursuant to Wisconsin Statutes Section 59.10(3)(b).
3. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
4. MINUTES OF THE AUGUST 10, 2021 COUNTY BOARD MEETING
5. SPECIAL ORDER OF BUSINESS
  - A. General Fund Balance and Sales Tax Information – Brian Massey, Finance Director
6. ESTABLISH ORDER OF THE DAY
7. COMMUNICATIONS
  - A. Roll Call Request - Proceedings of the Board of Supervisors 2020-2021 Electronic Version – In accordance to Resolution No. 150—2018-19, a roll call vote is requested for supervisors interested in a portable electronic version of Proceedings of the Board of Supervisors (thumb drive cost is approximately \$5/drive). The Proceedings of the Board of Supervisors are additionally available for viewing at: <http://myoc.org/departments/county-clerk> (if you do not want a thumb drive). Also, electronic formats will be distributed to all county local libraries for their reference departments.
8. APPOINTMENTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. Ordinance No. Z-7—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of FVT Enterprises LLC, dba Fox Valley Truck, owner, to rezone parcel 101081000, 8.7 acres, from AGD General Agriculture District to IND Industrial District in the Town of Grand Chute, as noted on the attachments.
  - B. Ordinance No. Z-8—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Eric and Elizabeth Kositzke, owner, to rezone a portion of parcel 040023800, 16 acres, from AGD General Agriculture District to CL Local Commercial District in the Town of Center, as noted on the attachments.

- C. Resolution No. 59—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the UWM-Extension line item transfer of \$6,000 from Travel/Training to Capital Outlay for an audio/visual upgrade to Meeting Rooms 1 and 2 at the UWM-Extension Office, as detailed on the attached fiscal note.
- D. Resolution No. 60—2021-22 – Finance Committee. Approve the General Fund line item transfer of \$721,448 from the Committed – Sales Tax Fund Balance Committed Sales Tax to the Unassigned Fund Balance Unassigned; increase the following line items by \$1,990,000 each: General Fund Surplus, Fund Balance Applied; General Fund Revenues, Transfer Out; 2021 Capital Projects Fund, Transfer In; Parks Pavilion Non Debt, Capital Outlay; and decreasing the following line items by \$1,990,000 each: 2021 GO Debt Capital Projects Fund, Debt/Note Proceeds; Parks Pavilion – Debt, Capital Outlay; to potentially eliminate the need for bonding in 2021 for the Plamann Park Pavilion Project, as detailed on the attached fiscal note and Attachment A.
- E. Resolution No. 61—2021-22 – Finance Committee. Deny the claim submitted by Heather Bakken, placed on file in the County Clerk Office, and that no action on this claim may be brought against the County or any of its officers, officials, agents, or employees after six months from the date of service of this notice.
- F. Resolution No. 62—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve the County Recycling and Solid Waste Department to accept and expend grant funding of \$50,000 from Foodservice Packaging Institute for the acquisition of a Polystyrene Densifying Machine, and increase the line items for the Recycling and Solid Waste Transfer Station/Internal Capital Outlay and Transfer Station/Internal Miscellaneous Revenues by \$50,000 each, as noted on the attached fiscal note.
- G. Resolution No. 63—2021-22 – Legislative/Audit and Human Resources Committee. Grant the courts the ability to hire as many bailiff positions as needed to support Circuit Court Judges when jury trials occur and by performing services to meet the operational needs of the courts during trials, and require that costs for hiring bailiff positions are included in the adopted budget.
- H. Resolution No. 64—2021-22 – Property, Airport, Recreation and Economic Development Committee. Grant We Energies an easement for the area described as a strip of land twelve (12) feet in width, being part of Outagamie County's land located in the Northeast  $\frac{1}{4}$  of Section 1, Township 21 North, Range 17 East, City of Appleton; said land is shown in the attached Distribution Easement Underground and Temporary Exhibit "A".
- I. Resolution No. 65—2021-22 – Finance Committee. Support the attached City of Appleton Project Plan Amendment #1 to Tax Incremental District (TID) No. 12, dated June 29, 2021, and recommend that the representative of Outagamie County on the City of Appleton TID Board of Review vote in favor of the City of Appleton's TID No. 12 Project Plan Amendment #1.
- J. Resolution No. 66—2021-22 – Legislative/Audit and Human Resources Committee. Approve the Recruitment and Retention Specialist position reclassification request for Brewster Village, with no 2021 budget adjustment necessary, included on the attached fiscal note, Position Classification/Grade Change Form, Job Description, and Table of Organization.

- K. Resolution No. 67—2021-22 – Legislative/Audit and Human Resources Committee. Authorize and approve the Tentative Supervisory District Plan for Outagamie County apportioned into 36 supervisory districts as noted on the attached Recommended – Tentative Supervisory District Plan.
- L. Resolution No. 68—2021-22 – Finance Committee. Support the attached City of Appleton Project Plan Amendment #2 to Tax Incremental District (TID) No. 3, dated June 29, 2021, and recommend that the representative of Outagamie County on the City of Appleton TID Board of Review vote in favor of the City of Appleton's TID No. 3 Project Plan Amendment #2.
- M. Resolution No. 69—2021-22 – Property, Airport, Recreation and Economic Development Committee. Increase the 2021 Capital Projects Fund Capital Outlay line item and Intergovernmental Revenues (ARPA) line item by \$1,095,000 each, to be used for the sewer and water project that will serve Plamann Park, as noted on the attached fiscal note and Attachment A.

11. REPORTS

  
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Jeff King, County Clerk

  
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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.