

** 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, October 12, 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 SEPTEMBER 28, 2021 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
6. APPOINTMENTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Resolution No. 83—2021-22 – Health and Human Services Committee. Support pending legislation that would allow the University of Wisconsin Missing-in-Action Recovery and Identification Project to request the Joint Committee on Finance to provide state funding allocations, proposed at \$180,000 in each fiscal year of the 2021-2023 fiscal biennium, to support the missions to recover and identify Wisconsin veterans who are missing in action.
 - B. Resolution No. 84—2021-22 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the County Parks Department Director and/or Management Assistant to act on behalf of the County by submitting an application, sign documents, and take any necessary action to undertake, direct and complete the approved projects and the County will meet the financial obligation of accepted grants from the following to install an ADA compliant boat launch pier at Barker Park Access: Sport Fish Restoration Program for financial aid available through the U.S. Fish & Wildlife Service and the Recreational Boating Facilities Grant for financial aid available through the Wisconsin Department of Natural Resources.
 - C. Resolution No. 85—2021-22 – Public Safety Committee. Support pending legislation that would create a grant program administered by the Department of Justice for law enforcement agencies to incorporate a prearrest risk assessment tool into their arrest practices, and, in order to receive a grant, a law enforcement agency must identify an evidence-based risk assessment tool that its law enforcement officers will use to determine whether a person should be arrested for a crime.

- D. Ordinance No. F—2021-22 – Legislative/Audit and Human Resources Committee. Amend the Outagamie County Code of Ordinances, language for Section 2-58, RULE 15 Supervisors' Salary and Expenses for the proposed salary and fringe benefit increase adjustments for 2022 and 2023, as noted on the ordinance and the attachments.

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.