

** 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 26, 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 PROPOSED 2022 OUTAGAMIE COUNTY BUDGET - Pursuant to Wisconsin Statutes Section 65.90.
3. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
4. MINUTES OF THE OCTOBER 12, 2021 COUNTY BOARD MEETING
5. SPECIAL ORDER OF BUSINESS
 - A. Opioid Settlement Update – Joe Guidote, Corporation Counsel
6. ESTABLISH ORDER OF THE DAY
7. COMMUNICATIONS
 - A. Communication Referral List
8. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment of Terry Van Hout to the Land Information Council; said term expiring April 30, 2023.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Resolution No. Z-7—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the proposed rezoning request for Christy Stover, Clerk of Black Creek, for Robert and Barbara Kuehn, owners, for parcel 010001001, 0.57 acres, from Local Commercial District to General Agriculture District in the Town of Black Creek, as noted on the attached review and map.
 - B. Resolution No. 86—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve various budget transfers and alterations in the 2021 Highway Department budgets as noted on the attached fiscal note and Attachment A – Fiscal Note: Budget Adjustments worksheet.
 - C. Resolution No. 87—2021-22 -- Property, Airport, Recreation and Economic Development Committee. Approve the Hangar Land lease Agreement between Appleton International Airport and 2542 Partners, LLP as noted on the attached Hangar Land Lease Agreement between Outagamie County and 2542 Partners, LLP and fiscal note.

- D. Resolution No. 88—2021-22 -- Finance Committee. Support the Town of Grand Chute Project Plan Amendment Two to Tax Incremental District (TID) No. 2 as detailed in the attached Project Plan Amendment Two TID No. 2 in the Town of Grand Chute, dated October 1, 2021, and recommend that the representative of Outagamie County on the Town of Grand Chute TID Board of Review vote in favor of the above mentioned Project Plan Amendment.
- E. Resolution No. 89—2021-22 -- Property, Airport, Recreation and Economic Development Committee. Approve the First Addendum to the Lease agreement between Appleton International Airport and Maxair, LLC, as noted on the attached First Addendum to Lease and fiscal note.
- F. Resolution No. 90—2021-22 -- Property, Airport, Recreation and Economic Development Committee. Grant the City of Appleton a permanent easement for sanitary sewer, water main and associated appurtenances within a strip of Outagamie County's land located in, what is commonly referred to as Plamann Park, City of Appleton, Outagamie County, Wisconsin; said land is shown in the attached Easement, Exhibit "A", and Exhibit "B".
- G. Resolution No. 91—2021-22 -- Property, Airport, Recreation and Economic Development Committee. Authorize the razing of the County owned house which is located on the Mosquito Hill Nature Center property. Resolution 156—2017-2018 approved of setting aside \$25,000 to be used for possible future expenses including demolition. Therefore, there is no fiscal impact to razing the house.

11. 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.