

**** 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:+1(646)749-3122) and enter Access Code: [990-082-453](#)

Office of the County Clerk, November 9, 2021.

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

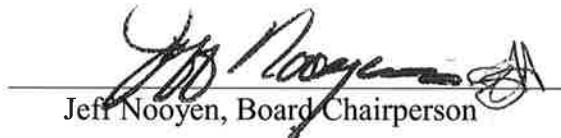
1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **PUBLIC HEARING FOR THE FINAL COUNTY SUPERVISORY REDISTRICTING PLAN** - Pursuant to Wisconsin Statutes Section 59.10(3)(b).
3. **ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING**
4. **MINUTES OF THE NOVEMBER 1, 2021 COUNTY BOARD MEETING**
5. **SPECIAL ORDER OF BUSINESS**
6. **ESTABLISH ORDER OF THE DAY**
7. **COMMUNICATIONS**
8. **APPOINTMENTS**
 - A. County Executive Nelson nominations for the Greenway Implementation Committee re-appointments of Jason Brozek, Chad Hoerth, Sue Kinde, Jason Pausma, Kayla Rouse and Dean Steingraber to the Greenway Implementation Committee, said terms expiring October 31, 2024.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution No. Z-8—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Kaukauna, applicant for Roskom Real Estate, LLC, owner, parcels 130005701 and a portion of 130005702, totaling 2.23 acres, from Rural Development and Exclusive Agriculture Districts to Commercial District in the Town of Kaukauna, as noted on the attached review and map.
 - B. Resolution No. 128—2021-22 – Finance Committee. Approve increasing the Wisconsin Municipal Mutual Insurance Company line items for Purchased Services and Fund Balance Applied by \$100,000 each, for the 2021 budget, in order to fund increased claims and premiums, as noted on the attached fiscal note.

C. Resolution No. 129—2021-22 – Legislative/Audit and Human Resources Committee. Approve and adopt the Final Outagamie County Supervisory District Plan apportioned into thirty-six (36) supervisory districts, as noted on the attached Final Supervisory District Plan and is available in the County Clerk's Office.

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.