

AMENDED AGENDA **AMENDED**
* * 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](#)

Office of the County Clerk, December 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. MINUTES OF THE NOVEMBER 9, 2021 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. County American Rescue Plan Act (ARPA) Update - Craig Moser, Deputy Director, Department and Board Relations
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
6. APPOINTMENTS
 - A. County Executive Nelson nomination for appointment of Kyle Sargent as Corporation Counsel.
 - B. County Executive Nelson nomination for reappointment of Yvette Mueller as Finance Director.
 - C. County Executive Nelson nomination for reappointment of David Horst to the Greenway Implementation Committee; said term expiring December 31, 2024.
 - D. County Executive Nelson nomination for reappointments of Thomas Schelble, MD and Laura McCormick to the Health & Human Services Board; said terms expiring December 31, 2024.
 - E. County Executive Nelson nomination for appointment of Katharina Patience to the Local Emergency Planning Committee; said term expiring June 30, 2023.
 - F. County Executive Nelson nomination for reappointments of Peter Gilbert and Angela Ver Voort and appointment of Mitesh Ajmera to the Outagamie-Waupaca Library System; said terms expiring December 31, 2024.
7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Resolution No. Z-9—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for the Town of Buchanan, applicant for Wolfinger Family Trust, owner for parcels 030062200, 030069400, and 030068200, 93.32 acres, from General Agricultural to Single Family Residential District, in the Town of Buchanan, as noted on the attached review and map.
- B. Resolution No. 130—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve various budget transfers and alterations in the 2021 Land Conservation Department budget, as noted on the attachments.
- C. Resolution No. 131—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the Land Conservation Department to accept and expend grant funding for \$45,000 from the Fox-Wolf Watershed Alliance for innovative solutions to overcome barriers to adoption of regenerative agriculture practices and increase the Land Conservation line items for Purchased Services and Miscellaneous (Non-Govt Grants) by \$45,000, as noted on the attached fiscal note.
- D. Resolution No. 132—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve transferring \$5,200 from the UWM-Extension line items from Purchased Services to Capital Outlay in order to purchase eight (8) moveable training tables with wheels and nesting capability, as noted on the attached fiscal note.
- E. Resolution No. 133—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve transferring \$2,800 from the Zoning Administration line items for Supplies to Capital Outlay in order to purchase a desk setup for the new Land Use and Sustainability Specialist position, as noted on the attached fiscal note.
- F. Resolution No. 134—2021-22 – Finance Committee. Authorize writing off the 2021 Accounts Receivables and authorize the Finance Director to remove these receivables from the County records and deem them no longer collectible, as noted on the attachments.
- G. Resolution No. 135—2021-22 – Finance Committee. Authorize and approve of reallocating funding for the Emergency Operations Center Networking software project; additional pay for Brewster Village CNA's; Plamann Park water/sewer project; a portion of the Central Services/mail area renovation project; and the credit card kiosk project at the Solid Waste facility from the original budgeted funds in 2021 to eligible American Rescue Plan Act funds, as noted on the attachments.
- H. Resolution No. 136—2021-22 – Health and Human Services Committee. Authorize and approve various budget transfers and alterations in the 2021 Health and Human Services budget, as noted on the attachments.
- I. Resolution No. 137—2021-22 – Health and Human Services Committee. Authorize and approve the County Department of Health and Human Services to accept and expend Youth Justice Innovations Grant funding made available through the State of Wisconsin for \$100,000, to focus on School – Justice Partnership, and authorize and approve of increasing the Youth Aids line items for Purchased Services and Youth Justice Innovation for \$100,000 each, as noted on the attached fiscal note.

- J. Resolution No. 138—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve various budget transfers and alterations in the 2021 Recycling and Solid Waste and Single Stream Recycling budgets; as noted on the attachments.
- K. Resolution No. 139—2021-22 – Legislative/Audit and Human Resources Committee. Approve Administrative Rule AR-2022-01 (attached), which amends the County Employee Handbook with adjustments and clarifying language to reflect current practice in several areas, extend benefits eligibility to employees in the former Justice Center Association working 20 or more hours per week, modify the Bereavement Leave language, and clarify a Department Head's authority to determine what positions or duties qualify for the Dress for Your Day Policy, as well as providing language to clarify existing payout procedures for employees separating from employment, as detailed in the attached Employee Handbook Matrix of Changes and the Outagamie County Employee Handbook, and this rule shall be numbered AR-2022-01, replacing AR-2021-01, and will be on file in a manual entitled “Outagamie County Administrative Rules” in the County Clerk’s Office.
- L. Resolution No. 140—2021-22 – Legislative/Audit and Human Resources Committee. Approve the Development and Land Services department deletion of one (1) full-time Senior Planner position and the creation of one (1) full-time Principal Planner position effective December 19, 2021, with no budget adjustment needed, as noted on the attachments.
- M. Resolution No. 141—2021-22 – Legislative/Audit and Human Resources Committee, Public Safety Committee, and Finance Committee. Request that the County Lobbyist urge the Governor and state legislators to allocate more funds from the American Relief Act, or any other unallocated funds for Wisconsin Victim/Witness Programs in order to ensure safer communities through violence prevention and support for crime victims, and request that the County Lobbyist illustrate to the Governor and state legislators that Victim/Witness programs across the state of Wisconsin are in crisis and the reimbursement rate provided through the Wisconsin Department of Justice is at an all-time low which has a significant negative impact on county budgets.
- N. Resolution No. 142—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Eleventh Addendum to Lease Agreement with Gulfstream Aerospace Services Corporation with no budget adjustment necessary, as noted on the attachments.
- O. Resolution No. 143—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Parks Contributions line item transfer of \$800 from Purchased Services to Supplies, for the display fixture project at Mosquito Hill Nature Center, as noted on the attached fiscal note.
- P. Resolution No. 144—2021-22 – Public Safety Committee. Authorize and approve various budget transfers and alterations in the 2021 Criminal Justice Treatment Services budget, as noted on the attached fiscal note.
- Q. Resolution No. 145—2021-22 – Public Safety Committee. Accept and expend an unsolicited donation from Keller Inc. for \$2,500 to purchase one Automated External Defibrillator (AED) unit and help cover a portion of the excess costs from previously purchased AEDs, and approve increasing the Sheriff’s Office Patrol Miscellaneous Revenue and Supplies line items by \$2,500 each, as noted on the attached fiscal note.

- R. Resolution No. 146—2021-22 – Public Safety Committee. Authorize and approve the County Sheriff's Office to apply for, accept and expend the 2022 County/Tribal Law Enforcement Grant for \$31,313, to be split equally with the Oneida Tribe of Indians, and authorize and approve increasing the following Sheriff's Office Patrol cost centers: Intergovernmental Revenues by \$31,313; Supplies by \$15,656.50; Purchased Services by \$15,656.50, as noted on the attached fiscal note.
- S. Resolution No. 147—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve increasing the Register of Deeds line items by \$7,700 each for Capital Outlay and Fees, Fines and Costs, to purchase a new copier for the office, as noted on the attached fiscal note.
- T. Resolution No. 148—2021-22 – Health and Human Services Committee. Authorize and approve the County Department of Health and Human Services to accept and expend funding made available to local government agencies from the Wisconsin Department of Health and Human Services, for COVID Vaccination Support, ARPA COVID recovery, infrastructure investments, and CDC Workforce Development, and authorize and approve increasing the following PH Community Health line items: COVID Support Vaccination \$181,500; ARPA COVID Recovery \$971,000; CDC Workforce Development \$169,300; Purchased Services \$1,286,800; Capital Outlay-Furniture/Equip \$25,000; Supplies \$10,000, as noted on the attached fiscal note.
- U. Resolution No. 149—2021-22 – Health and Human Services Committee. Authorize Outagamie County to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc., agree to the terms of the MOU Allocating Settlement Proceeds, and authorize entry into an MOU with the Attorney General, as noted on the resolution and attachments.
Distributor Settlement Agreement: <https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Final-Distributor-Settlement-Agreement-10.22.2021-Exhibit-Updates.pdf>
Janssen Settlement Agreement: <https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Janssen-agreement-20211105.pdf>
- V. Resolution No. 150—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve increasing the following Plamann Lake line items: Fees, Fines and Costs \$10,000; Salaries \$4,700; Fringe Benefits \$400; Supplies \$1,600; Purchased Services \$6,700; Capital Outlay \$18,000; to be used for additional operating revenues and expenditures as well as replacement inflatables at the Lake and a secure trailer purchase, and approve decreasing the Plamann Lake Purchased Services line item by \$21,400 due to stormwater assessments from the City of Appleton coming in less than budgeted, as noted on the attached fiscal note.
- W. Resolution No. 151—2021-22 – Finance Committee. Support the Town of Freedom Territory Project Plan Amendment One to Tax Incremental District (TID) No. 1, as detailed in the attached Territory Project Plan Amendment One TID #1, in the Town of Freedom, dated November 19, 2021, and recommend that the representative of Outagamie County on the Town of Freedom TID Board of Review vote in favor of this plan.

X. Resolution No. 152—2021-22 – Legislative Audit and Human Resources Committee. Approve that employees who undergo certain ground handling training and perform certain ground handling activities are eligible for flight benefits from Allegiant Air, and authorize the fair market value of the flight benefit to be added to the employee's fringe benefits in order for the proper taxes to be withheld.

Y. Resolution No. 153—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Lease Agreement between Outagamie County and Outagamie Waupaca Counties Federated Library System, with execution of said lease conditioned on VPI's vacating of the space to be leased by OWLS, and approve of increasing the County Properties Miscellaneous line item by \$24,664 and decreasing the General Fund Surplus Fund Balance Applied line item by \$24,664.

Substitute Resolution No. 153—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Lease Agreement between Outagamie County and Outagamie Waupaca Counties Federated Library System, and approve increasing the County Properties Miscellaneous line item by \$23,630 and decreasing the General Fund Surplus Fund Balance Applied line item by \$23,630 as noted on the attachments and fiscal note.

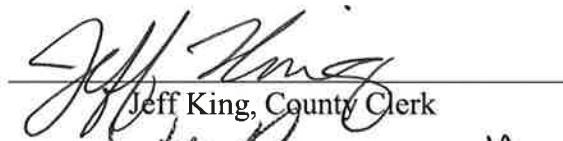
Z. Resolution No. 154—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Amendment to Lease Agreement between Outagamie County and Valley Packaging Industries in order to vacate space located at 3375 West Brewster Street, Appleton to allow Outagamie Waupaca Counties Federated Library System (OWLS) to take possession, as noted on the attachments and fiscal note.

AA. Ordinance No. G—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Amend Chapter 54, Section 54-355—Signs and Section 54-158—Permitted accessory signs, as noted on the ordinance.

BB. Ordinance No. H—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Amend Chapter 52, Section 52-6—Jurisdiction of the Outagamie County Code of Ordinances, as noted on the ordinance.

CC. Ordinance No. I—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend that the attached proposed amendment to the County Comprehensive Plan - repeal the existing Addendum 1: "Outdoor Recreation and Open Space Plan: 2014-2016" and adopt the proposed Addendum 1: "Outagamie County Comprehensive Outdoor Recreation Plan: 2022-2026", as noted on the ordinance and 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.