

**\*\* 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**

Office of the County Clerk, January 11, 2022.

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 DECEMBER 14, 2021 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
  - A. Communication Referral List
6. **APPOINTMENTS**
  - A. County Executive Nelson nomination for reappointment of Cathy Thompson to the Outagamie Waupaca Library System Board, said term expiring December 31, 2024.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - A. Resolution No. Z-10—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for M&E Investments Fox Valley LLC for parcel 101026000, 1.08 acres, from General Agriculture District to Single Family Residential District in the Town of Grand Chute, as noted on the attached review and map.
  - B. Resolution No. 155—2021-22 – Finance Committee. Approve the General Fund line item transfer of \$210,650 from the Uncommitted Funds to the Committed for Small Department Vacation and Sick Leave Payouts to bring the balance up to \$600,000 prior to closing out the 2021 financial records, as noted on the attached fiscal note.
  - C. Resolution No. 156—2021-22 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve various budget transfers in the Appleton International Airport budget to align the budget to the actual expenses incurred and anticipated on existing Airport capital improvements and operations, as noted on the attached fiscal note and Airport 2021 Budget Adjustments Summary – Attachment A.

D. Resolution No. 157—2021-22 – Legislative/Audit and Human Resources Committee. Approve a Stipend for Non-normal Operations – Winter (SNOW) program effective January 12, 2022, for non-exempt Appleton International Airport employees who are actively employed and trained to perform snow and ice control duties and authorize Appleton International Airport non-exempt employees who are eligible for the SNOW stipend program to earn \$5.00 per hour (\$7.50 per hour for overtime hours) stipend for every hour performing snow and ice control removal duties during an active snow removal operation, said funding is included in the 2022 Adopted Budget, as noted on the attached fiscal note, worksheet and resolution.

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.