

**** 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 25, 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 JANUARY 11, 2022 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
 - A. Video – Medical College of Wisconsin President and CEO Dr. John R. Raymond, Sr. update on the latest issues related to COVID-19. Health and Human Services Director John Rathman will answer questions following the video.
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
6. **APPOINTMENTS**
 - A. County Executive Nelson nomination for appointment of Sadie DiNatale Burda to the Greenway Implementation Committee; said term expiring October 31, 2024.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Resolution No. Z-11—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Eisenhower Land Group, LLC, parcel 030051100, approximately 6.5 acres, from split zoned Local Commercial District and Residential Multifamily District to Local Commercial District in the Town of Buchanan, as noted on the attached review and map.
 - B. Resolution No. Z-12—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for French Rd, LLC, parcels 101170602, 101170700, 102110200, 102110300, 102110400, and 102110900, approximately 3.5 acres, from General Agriculture District to Industrial District in the Town of Grand Chute, as noted on the attached review and map.
 - C. Resolution No. 158—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve accepting \$1,000,000 from the Local Road Improvement Program for the purchase of Hot Mix Asphalt Pavement for the project on CTH JJ from CTH A to STH 47, said project to be brought forward in the 2024 budget, as noted on the attached fiscal note.

D. Resolution No. 159—2021-22 – Finance Committee. Authorize and approve transferring \$64,500 from the Small Department Vacation/Sick Leave Payout fund to the County Financial Services line items: Salaries (\$58,800), Fringe Benefits (\$5,700), and the General Funds Applied, Fund Balance Applied increase by \$64,500, and the following General Fund line items: Committed Fund Balance, Small Depts Vac/Sick Payouts decrease by \$64,500, Fund Balance Unassigned increase by \$64,500, as noted on the attached fiscal note and Small Departments Vacation and Sick Leave Payout Budget Request Form.

E. Resolution No. 160—2021-22 – Property, Airport, Recreation and Economic Development Committee and the Finance Committee. Authorize and approve the following line items: increase the UWO-FC-Child Care Capital Outlay; the 2020 Capital Projects Fund Transfer In; the UWO-FC-Building Purchase Capital Outlay; and the 2021 Capital Projects Fund Transfer Out by \$65,735 each in order to fund Outagamie County's portion of the UW-Oshkosh Fox Cities Campus Child Care Center Construction Project, as noted on the attached fiscal note.

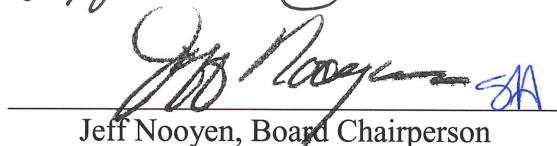
F. Resolution No. 161—2021-22 – Public Safety Committee. Authorize and approve various budgetary transfers in the Sheriff's Office for 2021 and 2022 to the line items and cost centers where expenditures incurred exceed amounts originally projected and/or a reclassification was needed based on change in accounting practices, as noted on the attached fiscal note and Outagamie County Sheriff's Office Budget Transfers worksheet.

G. Ordinance No. J—2021-22 – Public Safety Committee. Amend Chapter 14, Civil Emergencies, Article II. Emergency Management, Sec. 14-21 through 14-23 and Sec. 14-26 of the Outagamie County Code of Ordinances, as noted on the ordinance.

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.