

**\*\* 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)

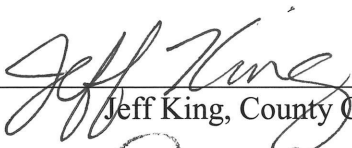
Office of the County Clerk, February 8, 2022.


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 25, 2022 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
6. APPOINTMENTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Ordinance No. Z-10—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of United Cooperative, agent for Tammy Coenen & Timmy Holtz, owners, to rezone parcels 040019300, 040019400, 040020900, and 040021000, totaling approximately 65.75 acres from (AGD) General Agriculture District to (IND) Industrial District in the Town of Center, as depicted on the attached review and map.
  - B. Resolution No. 162—2021-22 – Legislative/Audit and Human Resources Committee. Authorize and approve transferring \$54,000 from the Small Department Vacation/Sick Leave Payout fund to the line items of County Corporation Counsel Salaries (\$48,600) and Fringe Benefits (\$5,400), and increase the General Funds Applied Fund Balance Applied by \$54,000, and decrease the General Fund, Committed Fund Balance for Small Depts Vac/Sick Payouts by \$54,000 and increase the General Fund, Fund Balance Unassigned by \$54,000, as noted on the attached fiscal note and Small Department Vacation and Sick Leave Payout Budget Request Form.
  - C. Resolution No. 163—2021-22 – Legislative/Audit and Human Resources Committee. Authorize and approve the 2022 pay schedule for seasonal staff for the 2022 calendar year, to be retroactive to the beginning of the pay period starting December 19, 2021, with no budget adjustment, as noted on the attached fiscal note and 2022 Seasonal Rates Revised – Attachment A and 2022 Seasonal Rates Original – Attachment B.

- D. Resolution No. 164—2021-22 – Public Safety Committee. Authorize and approve transferring \$50,000 from the Small Department Vacation/Sick Leave Payout fund to the County line items of Register in Probate Salaries (\$47,700) and Fringe Benefits (\$2,300), and increase the General Funds Applied Fund Balance Applied by \$50,000, and decrease the General Fund, Committed Fund Balance for Small Depts Vac/Sick Payouts by \$50,000 and increase the General Fund, Fund Balance Unassigned by \$50,000 as noted on the attached fiscal note and Small Departments Vacation and Sick Leave Payout Budget Request Form.
- E. Resolution No. 165—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve and execute the Second Amendment to the Corporate Hangar Lease Agreement between Outagamie County and Gulfstream Aerospace Services Corporation, with no fiscal impact, as noted on the attached fiscal note and Second Amendment to Corporate Hangar Lease Agreement.
- F. Resolution No. 166—2021-22 – Legislative/Audit and Human Resources Committee. Approve the Telecommunicators, Shift Supervisor and the Telecommunication Supervisor reclassification request for the Sheriff's Office effective with pay period January 30, 2022, with no 2022 budget adjustment, as noted on the attached fiscal note and Attachment A, Position Classification/Grade Change Forms, Job Descriptions, and Table of Organization.
- G. Resolution No. 167—2021-22 – Finance Committee. Approve the County Land Conservation Department staff to drive their assigned county vehicle to and from work (commuting) retroactive to November 1, 2021 to align with the County's reporting requirements, per the attached request, allow the County Land Conservation Department staff to store county vehicles at their residence, subject to all the requirements of Outagamie County's Vehicle Usage Policy.
- H. Resolution No. 168—2021-22 – Legislative/Audit and Human Resources Committee. Approve creating three (3) full-time Sheriff's Office Patrol Officer positions effective March through November 2022 (as noted on the attached Position Addition Form, Job Description, and Table of Organization), and increase the following Sheriff's Office Patrol line items: Charges for Services, \$185,950; Salaries, \$117,992; Fringe Benefits, \$58,268; Supplies, \$8,812; Purchased Services, \$878; and increase the following Sheriff's Office Squad Cars line items: Charges for Services, \$17,453; Supplies, \$11,453; Purchased Services, \$6,000 (as noted on the attached fiscal note and worksheet) and approve the attached Agreement for Enhanced County Law Enforcement Services between the Village of Greenville and the Outagamie County Sheriff's Office to provide the enhanced law enforcement services, beginning January 1, 2022, in the Village of Greenville.

9. REPORTS

  
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Jeff King, County Clerk

  
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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.