

**** 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:990082453)

Office of the County Clerk, February 22, 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 FEBRUARY 8, 2022 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
 - A. County Sales Tax Summary 2021 and Debt Summary - Year Ended December 31, 2021 - Yvette Mueller and Brian Massey, Financial Services Department
4. ESTABLISH ORDER OF THE DAY
5. COMMUNICATIONS
6. APPOINTMENTS
 - A. County Executive Nelson nomination for appointments of Dawn Shaha, Christine Heywood and Diane Leith as alternates to the Criminal Justice Coordinating Council, said terms expiring April 30, 2023.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Resolution No. Z-13—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, agent for Appleton Valley Homes, LLC, owner, parcel 101127505, 6.88 acres, from C-2 Office Commercial District to R-3 Single-Family Attached Residence District, within CSM 4447 Lot 2, in the Town of Grand Chute, as depicted on the attached review and map.
 - B. Resolution No. 169—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend funding through an agreement with the Fund for Lake Michigan, a donor advised fund of the Greater Milwaukee Foundation, for \$70,000 to assist private landowners with the implementation of innovative solutions to overcome barriers to adoption of regenerative agricultural practices in the Lower Fox River Basin, with the following line item adjustments: increase LC Grants, Capital Outlay by \$60,000; increase LC Grants, Miscellaneous (Non-Govt Grant) by \$70,000; decrease LC Grants, Intergovernmental Revenue by \$10,000, as noted on the attached fiscal note.

- C. Resolution No. 170—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve entering into an Intergovernmental Agreement with the City of Appleton and Town of Grand Chute for installation of a 15” gravity sanitary sewer from existing City of Appleton sewer in Zuehlke Drive, eastward beneath WI 441, continuing along E. First Avenue and across N. French Road, said sewer to provide a direct connection for discharge of leachate from the future County Northwest Landfill, as described in the attached City of Appleton/Town of Grand Chute/Outagamie County E. First Avenue and N. French Road Intergovernmental Agreement, the total net project cost of \$1,500,000 is included in the 2022 Adopted Budget, with no budget adjustment required, as noted on the attached fiscal note.
- D. Resolution No. 171—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the lease agreement between Outagamie County and Swyft, Inc., for vending space at the Appleton International Airport, as noted on the attached Master Lease Agreement, and increase the Airport Terminal Swyft Vending line item by \$1,000 and decrease the Airport Terminal Fund Balance Applied line item by \$1,000, as noted on the attached fiscal note.
- E. Resolution No. 172—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the First Addendum to Airline Operating Agreement with Allegiant Air to add 1,055 more square feet of terminal counter and office rental space as noted on the attached First Addendum to Airline Operating Agreement, and increase the Airport Terminal First Floor Exclusive line item by \$34,780 and decrease the Airport Terminal Fund Balance Applied line item by \$34,780, as noted on the attached fiscal note.
- F. Resolution No. 173—2021-22 – Property, Airport, Recreation and Economic Development Committee. Establish the Plamann Park Pavilion Construction Project as a public works project whose cost will exceed \$500,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances, and authorize the formation of the Plamann Park Pavilion Construction Project Oversight Committee to oversee all phases of the project in the best interest of the county.
- G. Resolution No. 174—2021-22 – Property, Airport, Recreation and Economic Development Committee and Highway, Recycling and Solid Waste Committee. Approve declining the creation of an oversight committee for the Recycling and Solid Waste Department IPS container baler replacement project at the Material Recovery Facility in 2022.

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.