

**\*\* 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, March 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 FEBRUARY 22, 2022 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 appointment of Judge Mark Schroeder, as alternate, to the Criminal Justice Coordinating Council, said term expiring April 30, 2023.
  - B. County Executive Nelson nomination for appointments of Loren Dieck, Paul Farrell and Anne Van to the Plamann Park Pavilion Construction Project Oversight Committee for the duration of the project.
  - C. County Board Chair Nooyen nomination for appointments of Dean Culbertson as Chair, Ronald Klemp and Nadine Miller to the Plamann Park Pavilion Construction Project Oversight Committee; said terms expiring April 2022.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - A. Resolution No. Z-14—2021-22 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, owner, on behalf of North End Apartments, LLC for parcel 101038000, 6.6 acres, from CL-Local Commercial District to PDD-Planned Development District in the Town of Grand Chute, as depicted on the attached review and map.

- B. Resolution No. 175—2021-22 – Legislative/Audit and Human Resources Committee. Approve and authorize providing on-call Highway Field employees an additional two (2) hours of compensation at straight pay rates to be on-call, available to four (4) workers, as assigned, on the weekends, Friday through Sunday, and on holidays during the period of April 16 through October 15 annually (as noted on the attached Highway Field Staff Proposal as of 2/8/2022); and increase the following Highway Department cost center line items: CTHS-Maintenance, Salaries by \$20,000; CTHS-Maintenance, CIL Expense by \$12,800; CIL, CIL line item by \$12,800; CIL, CIL Applied by \$12,800; General Maintenance, Hwy-Intra County by \$32,800; CR&B Revenues, Fund Balance Applied by \$32,800; CTHS-Gen Maintenance, Purchased Services by \$32,800, as noted on the attached fiscal note.
- C. Resolution No. 176—2021-22 – Legislative/Audit and Human Resources Committee and Finance Committee. Approve reserving \$22,000 in surplus from the Department of Workforce Development processed refunds for previously funded unemployment benefits in the form of COVID Relief credits from the General Fund to be used for employee retention initiatives, of which \$10,000 will be used for consulting services in 2022 related to an employee engagement survey; and for the following General Fund Fund Balance line items: increase the 2021 Assigned by \$22,000, decrease the 2021 Unassigned by \$22,000, increase the 2022 Applied by \$10,000, decrease the 2022 Assigned by \$10,000, increase the 2022 Unassigned by \$10,000; and increase the 2022 Human Resources Purchased Services by \$10,000, as noted on the attached fiscal note.
- D. Resolution No. 177—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the Capital Outlay line items by increasing the 2021 Capital Projects Fund Replace HVAC Units by \$24,381 and decreasing the 2022 Capital Projects Fund VPI Building Upgrades by \$24,381, in order to replace HVAC units at the Valley Packaging Industries Building, as noted on the attached fiscal note.
- E. Resolution No. 178—2021-22 – Public Safety Committee. Authorize and approve the Emergency Management Department to accept and expend the Building Resilient Infrastructure and Communities grant of which funds will be used to update the current FEMA approved Outagamie County Hazard Mitigation Plan; and increase the Emergency Management Grants line items of Intergovernmental Revenues and Purchased Services by \$25,126 each, as noted on the attached fiscal note.
- F. Resolution No. 179—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize the County Highway Commissioner to issue a permit to the Town of Grand Chute to construct and maintain a multi-use trail within the county highway right-of-way of CTH GV between McCarthy Road and Casaloma Drive, and agree that the Town of Grand Chute will be responsible for aspects of the trail (i.e. snow plowing, mowing, etc.) and that the County will have no financial responsibility to the CTH GV Multi-Use Trail in the Town of Grand Chute, with no budget adjustment needed, as noted on the attached map.
- G. Resolution No. 180—2021-22 – Legislative/Audit and Human Resources Committee. Approve the various in-year Table of Organization request changes for the Financial Services Department effective March 13, 2022, as noted on this resolution and on the attached Position Deletion Forms, Position Addition Forms, Position Classification/Grade Change Form, Job Descriptions, and Table of Organization; and for the following Financial Services line items: increase Purchased Services by \$10,000, decrease Salaries by \$8,600 and the Fringe Benefits by \$1,400, as noted on the attached fiscal note.

- H. Resolution No. 181—2021-22 – Legislative/Audit and Human Resources Committee. Approve a salary adjustment for the County Coroner, effective the beginning of the 2023 term of office, as noted on the resolution and attachments.
- I. Resolution No. 182—2021-22 – Legislative/Audit and Human Resources Committee. Approve a salary adjustment for the County Clerk of Circuit Courts, effective the beginning of the 2023 term of office, as noted on the resolution and attachments.
- J. Resolution No. 183—2021-22 – Legislative/Audit and Human Resources Committee. Approve a salary adjustment for the County Sheriff, effective the beginning of the 2023 term of office, as noted on the resolution and attachments.
- K. Resolution No. 184—2021-22 – Legislative/Audit and Human Resources Committee. Ratify the attached Executive Order 1-2022 by rescinding Executive Orders 6-2020 and 2-2021 and orders that county policy regarding the use of facial coverings become optional at this time except in instances where more stringent federal or state requirements remain in effect.
- L. Resolution No. 185—2021-22 – Legislative/Audit and Human Resources Committee. Ratify the attached Executive Order 2-2022 by rescinding Executive Order 3-2021 and orders that the attached Temporary Emergency Compensation Plan Expiration Dates Related to Executive Order 2-2022, COVID Vacation Hours Payout Process, Critical Staffing Temporary Hourly Wage Increase Request, and Critical Staffing One-Time Vacation Payout policies be implemented.

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.