

**\*\* AGENDA \*\***  
**\* \* OUTAGAMIE COUNTY BOARD \* \***

Office of the County Clerk, March 22, 2022.

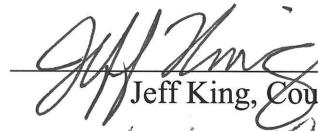
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **PLEDGE OF ALLEGIANCE** - Offered by Chairperson Nooyen.
3. **MINUTES OF THE MARCH 8, 2022 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
  - A. Recognition of outgoing County Board Supervisors
5. **ESTABLISH ORDER OF THE DAY**
6. **COMMUNICATIONS**
7. **PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)** – Individual speakers are limited to three minutes per speaker.
8. **APPOINTMENTS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Resolution No. Z-15—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, applicant and owner, on behalf of Brauer & Brauer Properties LLC, owner, for parcels 101141800 and 101142800, 12.21 acres, from RSF-Single-Family Residential District to CL-Local Commercial District in the Town of Grand Chute, as noted on the attached review and map.
  - B. Resolution No. Z-16—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, applicant, for G. Schroeder Irrevocable Trust & M&E Investments Fox Valley LLC, owners, for parcels 101026002, 101026001, 101026100, and 101026101, 36.5 acres, from AGD-General Agriculture District to RSF-Single-Family Residential District in the Town of Grand Chute, as noted on the attached review and map.
  - C. Resolution No. Z-17—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, applicant, on behalf of the Housing Authority of Outagamie County & the Wisconsin Veterans Village Association, Inc., owners, for parcels 101-095000, 102-320200, 102-320201, and 102-320202, 7.03 acres, from RMF-Multifamily Residential District and CP-Planned Commercial District to PDD-Planned Development District in the Town of Grand Chute, as noted on the attached review and map.

- D. Resolution No. Z-18—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for the Town of Grand Chute, applicant, for A&S Commercial Real Estate LLC, owner, for parcel 101007907, 1.7 acres, from AGD-General Agriculture District to CL-Local Commercial District in the Town of Grand Chute, as noted on the attached review and map.
- E. Ordinance No. Z-11—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Adopt the petition of Davel Engineering, agent for Mark & Mary Eggert, owners, to rezone parcels 040033000 and 040032600, 79.6 acres, from AGD-General Agriculture District to RSF-Residential Single Family District in the Town of Center, as noted on the attached review and map.
- F. Ordinance No. Z-12—2021-22 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the attached amendments to the County Comprehensive Plan, Volume 2 – Action Plan: to amend the legend for Maps 18 through 28 to add “Fee Simple” to the description of Oneida Nation’s Future Land Use Overlay category, to amend Figure 29: Future Land Use Categories to clarify the residential types that are typical in the “Town Center / Highway Mixed Use” Future Land Use Overlay category, and reflect that the Oneida Nation future land use category applies to US Trust and Fee Simple land, to repeal and replace Map 31: Future Land Use – Town of Center; and to repeal and replace Map 32: Future Land Use – Town of Freedom, as illustrated within Exhibit 1.
- G. Resolution No. 186—2021-22 – Highway, Recycling and Solid Waste Committee. Authorize and approve various budget transfers and alterations in the 2022 Highway Department budgets, as noted on the attachments.
- H. Resolution No. 187—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Agreement for Purchase and Sale of Fee Ownership for real estate and all structures and other improvements located at W6854 County Road BB, Village of Greenville; and approve the payout for the land to be over three years (\$329,000 at closing; \$328,000 on March 31, 2023; and \$328,000 on March 31, 2024), with no budget adjustment necessary, as noted on the attached fiscal note.
- I. Resolution No. 188—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Lease Agreement between The County of Outagamie and Allegiant Air, LLC and approve the Airport line items by increasing the Rental Properties Maint. Base Facility by \$10,522 and decreasing the Terminal Fund Balance Applied by \$10,522, as noted on the attached fiscal note.
- J. Resolution No. 189—2021-22 – Public Safety Committee. Approve the Sheriff’s Office accepting a \$1,000 unsolicited donation from Milk Source, LLC to apply toward the purchase of a used MILO simulator unit, and authorize and approve the following Patrol line items: increase Miscellaneous Revenue by \$1,000, decrease Travel/Training by \$9,000 and increase Capital Outlay by \$10,000, as noted on the attached fiscal note.
- K. Resolution No. 190—2021-22 – Finance Committee. Authorize and approve of all excess or deficiency of revenues over/under expenditures and unexpended appropriations of the various accounts reverting back to the County’s General Fund or from the General Fund as of December 31, 2021, as noted in the resolution and attachments.
- L. Resolution No. 191—2021-22 – Finance Committee. Support the City of New London Tax Incremental District (TID) No. 6 Project Plan, and recommend that the representative of Outagamie County on the City of New London TID Joint Review Board vote in favor of the City of New London TID No. 6 plan, as noted on the attachments.

- M. Resolution No. 192—2021-22 – Property, Airport, Recreation and Economic Development Committee. Grant We Energies an easement for strips of land fifteen (15) feet in width being part Outagamie County's land located in the Northeast  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  and the Southeast  $\frac{1}{4}$  and Southwest  $\frac{1}{4}$  of Section 35, Township 21 North, Range 16 East, Village of Greenville, as noted on the attached Distribution Easement Underground and Temporary Exhibit "A".
- N. Resolution No. 193—2021-22 – Highway, Recycling and Solid Waste Committee. Approve to establish that the week of April 11 through April 15, 2022, be designated "Work Zone Safety Awareness Week" in Outagamie County.
- O. Resolution No. 194—2021-22 – Legislative/Audit and Human Resources Committee. Authorize and approve a \$15 hourly wage for the Bailiff position beginning with pay period March 27, 2022, with no budget adjustment required, as noted on the attached fiscal note.
- P. Resolution No. 195—2021-22 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Agreement between Outagamie County and McMahon Associates Inc. Covering Advertising at the Appleton International Airport, with no budget adjustment needed, as noted on the attached fiscal note.
- Q. Resolution No. 196—2021-22 – Finance Committee. Authorize and approve of appropriating American Rescue Plan Act (ARPA) funds for small business environmental fee waiver program (\$100,000); Information Technology (IT) projects and infrastructure (\$1,000,000); and community violence intervention programs (\$10,000), as noted on the attached American Rescue Plan – State and Local Fiscal Recovery Fund worksheet and IT Project Requests for ARPA Funding worksheet, and authorize and approve of not appropriating but rather setting aside a total of \$10 million under the lost revenue component of ARPA, with the actual amount to be brought back to the County Board for approval at a later time, and authorize and approve the following ARPA line items: increasing the Purchased Services by \$1,110,000, decrease Purchased Services by \$2,195,000 and decreasing Intergovernmental Revenues by \$1,085,000, as noted on the attached fiscal note.
- R. Resolution No. 197—2021-22 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve of removing the playground upgrade from the Plamann Park Pavilion and Central Parking Lot Project, delay allocation of funds from the Plamann Park roadwork construction project and hard surface courts/parking lot replacement, and utilize remaining funds from the Pavilion and Parking Lot Design project phase, as noted on the attached Table 1 Pavilion & Central Parking Lot Project Budget Estimate, and authorize and approve of decreasing the following Parks Capital Outlay line items: Pavilion Design Phase 1 20 by \$247,924; Central Parking Design Phase 1 20 by \$70,000; West Drive Entrance 22 by \$850,000; Replace Hard Courts/Park Lot 22 by \$557,076; and increase the Parks Pavilion 21 (non debt) Capital Outlay line item by \$1,725,000, as noted on the attached fiscal note.

## 11. 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.