

**April 19, 2022 – At 3:00 p.m. - PowerPoint presentation for new supervisors; a quorum of the County Board may be present during the presentation. No county business will be taken up prior to the regular meeting start at 4:00 p.m.**

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

Office of the County Clerk, April 19, 2022.

The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.11 (1) (c), Wisconsin Statutes, and is called to order by County Clerk Jeff King **at 4:00 p.m.** in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

1. **ROLL CALL** - Establish a quorum of the Outagamie County Board of Supervisors. County Clerk King requests the Board's confirmation regarding excused members.
2. **PLEDGE OF ALLEGIANCE** - Offered by County Clerk Jeff King.

**OATH OF OFFICE** - Administered by the Honorable Judge Mark McGinnis, Outagamie County Circuit Court Branch I, to the 2022-24 County Board of Supervisors.

3. **VOTING EQUIPMENT TUTORIAL** - County Clerk Jeff King
4. **MINUTES OF THE MARCH 22, 2022 COUNTY BOARD MEETING**
5. **ELECTION OF COUNTY BOARD CHAIRPERSON**
  - A. County Clerk King – Appointment of three County Board Supervisors to act as Tellers.
  - B. Election of County Board Chairperson for a two-year term.
  - C. Once the Chairperson is elected and seated, the Chairperson will assume their duties.
6. **ELECTION OF COUNTY BOARD VICE CHAIRPERSON & REMAINING ORGANIZATIONAL AGENDA ITEMS**
  - A. Election of County Board Vice-Chairperson for a two-year term
  - B. Election of Committee on Appointments (five member committee)
  - C. Appointment of Parliamentarian for a term of one (1) year
  - D. Adoption of the Robert's Rules of Order, Newly Revised 12th Edition
  - E. Adoption of 2022-24 County Board Rules and Procedures (Outagamie County Code-Chapter 2, Article II, III, IV)
  - F. Designation of the *Appleton Post Crescent* as the official County newspaper pursuant to Sections 985.05 and 10.04 of the Wisconsin State Statutes
7. **SPECIAL ORDER OF BUSINESS**
  - A. Special Order of Business while Committee on Appointments is meeting for the purpose of recommending appointments to standing committees: Corporation Counsel Kyle Sargent will give an overview of parliamentary procedure, open meetings law, and the role of administration / county board.
  - B. County Board Supervisor Dan Gabrielson will give an iPad overview.
8. **CONFIRMATION OF THE CHAIRPERSON'S STANDING COMMITTEE APPOINTMENTS FOR A TERM OF ONE YEAR**

9. RECESS TO MEETINGS OF THE FOLLOWING STANDING COMMITTEES TO DETERMINE COMMITTEE STRUCTURE, MEETING DAYS AND TIME

- Agriculture, Extension Education, Zoning & Land Conservation
- Finance
- Health and Human Services
- Highway, Recycling & Solid Waste
- Legislative/Audit and Human Resources
- Property, Airport, Recreation & Economic Development
- Public Safety

10. BOARD OF SUPERVISORS RECONVENES

11. ESTABLISH ORDER OF THE DAY

12. COMMUNICATIONS

- A. Communication Referral List

13. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY).

14. APPOINTMENTS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- A. Resolution No. Z-1—2022-23 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve the rezone request submitted by the Town of Grand Chute, on behalf of FVT Enterprises LLC, applicant/owner, for parcel 101081002, approximately 0.81 acres, from AGD-General Agriculture District to IND-Industrial District in the Town of Grand Chute, as depicted on the attached review and map.

- B. Resolution No. Z-2—2022-23 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve the rezone request submitted by the Town of Grand Chute, on behalf of Apex Properties Group LLC, applicant/owner, for parcels 101063112, 101063109, and 101063108, approximately three acres, from CL-Local Commercial District and IND-Industrial District to R-4- Multifamily Residence District in the Town of Grand Chute, as depicted on the attached review and map.

- C. Ordinance No. Z-1—2022-23 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Adopt the petition of Corey Arts, representative for Arts Family Trust, owner, to rezone part of parcel 200016506, approximately one acre, from AGD-General Agriculture District to IND-Industrial District in the Town of Vandenbroek, as depicted on the attached review and map.

- D. Ordinance No. Z-2—2022-23 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Adopt the petition of Dave Schmidt, agent for Schmidtzkes Properties II LLC, owner, to rezone parcel 060098400, approximately 0.31 acres, from RSF-Single Family Residential District to CL-Local Commercial District in the Town of Dale, as depicted on the attached review and map.

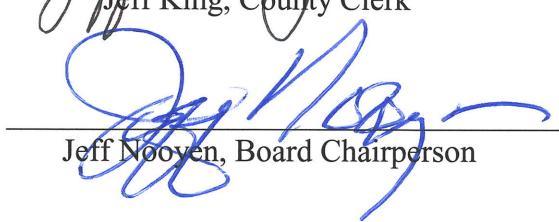
E. Resolution No. 1—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize the execution of the attached Agreement for the Administration of Certain County-Adopted Non-Metallic Mining Reclamation Ordinances, as required by Wisconsin Administrative Code NR-135, by the East Central Wisconsin Regional Planning Commission (ECWRPC) and Addendum A, with no fiscal impact, and approve the terms and conditions for this partial transfer of authority, under Wisconsin State Statutes 59.52, 59.69(2)(d) and 66.0309, and that Outagamie County, along with Calumet, Winnebago, Waupaca, and Shawano counties, will be asking the ECWRPC to administer their Non-Metallic Mining Reclamation Plans and the Commission will establish additional procedures as necessary to implement the program and to ensure the counties compliance with Wisconsin Administrative Code NR-135.

F. Resolution No. 2—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve the ground lease agreement between the County and Gulfstream Aerospace Services Corporation to construct a new paint hangar facility at the Appleton International Airport, as noted on the attached Ground Lease Agreement, and authorize and approve the line items by increasing the Rental Properties Land Rent and decreasing the Terminal Fund Balance Applied by \$15,254 each, as noted on the attached fiscal note.

17. REPORTS



Jeff King, County Clerk



Jeff Nooven, 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.