

** **REVISED** AGENDA **
* * OUTAGAMIE COUNTY BOARD * *

Office of the County Clerk, May 10, 2022.

Due to the significant threat of severe weather this afternoon and evening, the County Board meeting has been moved to a virtual only format **TODAY AT 7:00 P.M.** If you are interested in attending the meeting, access information is:

TELECONFERENCE MEETING

To join by Computer, Tablet or Smartphone –

<https://global.gotomeeting.com/join/990082453>

You can also dial in using your phone.

dial [+1 \(646\) 749-3122](tel:+1(646)749-3122)

and enter **Access Code: 990-082-453**

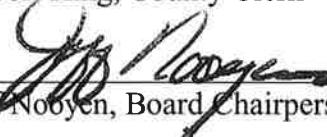
The Board meets pursuant to adjournment, and is called to order **virtually** by Chairperson Nooyen at 7:00 p.m. ~~in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.~~

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 APRIL 19, 2022 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. ~~Recognition of former Supervisors Mike Thomas, Nick Thyssen and Eric Davidson~~
 - B. ~~Wisconsin Counties Association Video "What Does Government Do?"~~
 - C. County Clerk Jeff King will give a brief overview of the duties of the County Clerk's Office
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
 - A. County Executive Nelson nomination for appointments of Matt Richie, Ph.D. and Kristen Gondek to the Criminal Justice Coordinating Council; said terms expiring April 30, 2024.
 - B. County Executive Nelson nomination for reappointments of Lee Hammen, Nadine Miller, Kara Homan (permanent alternate), and Christopher Croatt (alternate) to the East Central Wisconsin Regional Planning Commission; said terms expiring April 2024.
 - C. County Board Chair Nooyen nomination for reappointments of Dean Culbertson (chair), Ronald Klemp and Nadine Miller to the Plamann Park Pavilion Construction Project Oversight Committee; said terms expiring April 2024.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. UNFINISHED BUSINESS
11. NEW BUSINESS

- A. Ordinance No. Z-3—2022-23 – Agriculture, Extension, Zoning, and Land Conservation Committee. Adopt the petition of Jim Sehloff/Davel Engineering, agent for Fox Cities Development LLC, and Ross and Kathleen Diederich, owners, to rezone parcels 090061900, 090063300, and part of 090061901, approximately 48.52 acres, from AGD-General Agriculture District to RSF-Single Family Residential District in the Town of Freedom, as noted on the attached review and map.
- B. Resolution No. 3—2022-23 – Finance Committee. Authorize and approve 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.
- C. Resolution No. 4—2022-23 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve the request to transfer \$11,750 from the Small Department Vacation/Sick Leave Payout fund to the following line items: Mosquito Hill Salaries for \$11,000 and Fringe Benefits for \$750, and increase the General Funds Applied, Fund Balance Applied by \$11,750, and decrease the General Fund, Committed Fund Balance for Small Depts Vac/Sick Payouts by \$11,750 and increase the General Fund, Fund Balance Unassigned by \$11,750, as noted on the attached fiscal note and Small Departments Vacation and Sick Leave Payout Budget Request Form.
- D. Resolution No. 5—2022-23 – Legislative/Audit and Human Resources Committee. Approve the deletion of one full-time Staff Assistant (Non-Exempt, Grade 1) at Mosquito Hill Nature Center and the creation of one part-time Office Coordinator (Non-Exempt, Grade 15) effective May 23, 2022 (as noted on the attached Position Deletion Form, Position Addition Form, Job Description and Table of Organization), and for the following line items: increase the Mosquito Hill Salaries by \$5,693, increase the Mosquito Hill Fringe Benefits by \$2,323, and decrease the Mosquito Hill Fees, Fines and Costs by \$8,016, as noted on the attached fiscal note.
- E. Resolution No. 6—2022-23 – Highway, Recycling and Solid Waste Committee and Property, Airport, Recreation and Economic Development Committee. Approve declining the creation of an oversight committee for the Recycling and Solid Waste Department glass clean up system at the Material Recovery Facility in 2022.
- F. Resolution No. 7—2022-23 – Highway, Recycling and Solid Waste Committee. Encourage and support the Wisconsin Department of Transportation taking the lead in studying, designing and constructing a roundabout in order to improve motorist safety at the USH 45/STH 15/CTH T intersection.
- G. Ordinance No. A—2022-23 – Highway, Recycling and Solid Waste Committee. Approve designating CTH M between STH 76 and the North Town line and CTH P between STH 187 and the East Town line, in the Town of Bovina, as an ATV/UTV route, as detailed on the attached Memorandums and map.

12. REPORTS


Jeff King, County Clerk KG


Jeff Nooyen, Board Chairperson ST

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.