

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

Office of the County Clerk, July 12, 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 JUNE 14, 2022 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
  - A. Review County Board Voting Procedures – Corporation Counsel Kyle Sargent
  - B. 2021 County Audit Presentation - Elizabeth McMasters, Director - State and Local Government, CliftonLarsonAllen (CLA)
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. Vote – Suspend County Board Rule Sec. 2-20(c) in order to begin the August 9, 2022 County Board meeting at 6:00 p.m. Purpose of the rule suspension is to adjourn the county board meeting before 8:00 p.m. which will allow the County Clerk time to attend to election day activities.
8. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – Individual speakers are limited to three minutes per speaker.
9. APPOINTMENTS
  - A. County Executive Nelson nomination for appointment of Dan Nejedlo to the Black Otter Lake Rehabilitation District Committee; term is indefinite.
  - B. County Executive Nelson nomination for reappointments of Steve Hansel, Ethan Kroll, Dan Szymaszek and Cassidy Walsh to the Local Emergency Planning Committee; terms expire June 30, 2025.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Resolution No. Z-5—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Greg Klister, agent of David and Mary Van Zeeland, owners, parcel 030066100, 1.56 acres, from Districts of General Agriculture and Single Family Residential to Local Commercial District in the Town of Buchanan, as noted on the attached review and map.
  - B. Resolution No. Z-6—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Corey Dahl, agent of Ambrosius Auto LLC, owner, parcel 030063100, 4.26 acres, from General Agriculture District to Industrial District in the Town of Buchanan, as noted on the attached review and map.

- C. Resolution No. Z-7—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Timothy Nickel, parcel 030063907, 4.92 acres, from General Agriculture District to Local Commercial District in the Town of Buchanan, as noted on the attached review and map.
- D. Resolution No. 26—2022-23 – Finance Committee. Approve and adopt the attached updated Outagamie County Investment Policy.
- E. Resolution No. 27—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend grant funding of \$572,318 from the Great Lakes Restoration Initiative to be used toward Riparian Best Management Practices, and authorize and approve the budget changes, as noted on the resolution and the attached fiscal note.
- F. Resolution No. 28—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend grant funding of \$599,643 from the Great Lakes Restoration Initiative, for targeting dissolved phosphorus from agricultural runoff, and authorize and approve the budget changes, as noted on the resolution and attached fiscal note.
- G. Resolution No. 29—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend grant funding of \$550,898 from the Environmental Protection Agency, for agricultural runoff treatment systems, streambank stabilization, and streambank restoration in the Plum Creek Watershed, specifically in the Village of Wrightstown, and authorize and approve the budget changes, as noted on the resolution and attached fiscal note.
- H. Resolution No. 30—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend grant funding of \$600,000 from the Environmental Protection Agency, for improvements of water quality into Lower Green Bay – Fox River Area of Concern in the Apple Creek sub-watershed, and authorize and approve the budget changes, as noted on the resolution and attached fiscal note.
- I. Resolution No. 31—2022-23 – Legislative/Audit and Human Resources Committee. Approve the creation of one full-time Engineering Technician Sunset position, effective July 18, 2022, for the Land Conservation Department, fully funded by grant dollars, as noted on the attachments and fiscal note.
- J. Resolution No. 32—2022-23 – Finance Committee. Support the attached City of Seymour Territory Amendment #1 to Tax Incremental District (TID) No. 4, dated May 16, 2022, and recommend that the County representative on the City of Seymour TID Board of Review vote in favor of this amendment.
- K. Resolution No. 33—2022-23 – Finance Committee. Authorize and approve the County Clerk's Office requests for budget changes to cover an increase in hours for two part-time staff positions and additional computer/technology, as noted on the resolution and attached fiscal note.
- L. Resolution No. 34—2022-23 – Highway, Recycling and Solid Waste Committee. Authorize and approve transferring funds from the CTH O (CTH EE to CTH E) engineering design project funds to the CTH KK Bridge B-44-003 over Kankapot Creek engineering design project funds, to complete final engineering, design reports, plans, specifications, and estimates in 2022 to align with 2023 construction, as noted on the resolution and attached fiscal note.
- M. Resolution No. 35—2022-23 – Legislative/Audit and Human Resources Committee. Approve the deletion of one full-time Property Listing Technician position and the creation of one full-time GIS Specialist position, effective July 18, 2022, for the Development and Land Services Department and approve the budget adjustments, as noted on the resolution and attachments.

- N. Resolution No. 36—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve the attached Second Addendum to Display Advertising Agreement between the Appleton International Airport and ThedaCare, Inc., to update Exhibit A and Exhibit B, with no fiscal impact, as noted on the fiscal note.
- O. Resolution No. 37—2022-23 – Public Safety Committee. Authorize and approve the Sheriff's Office to accept and expend funds for an emotional support assistance program for correction officers made available from the International Association for Clear Thinking for \$13,500, and authorize and approve increasing the Sheriff Administration line items for Miscellaneous Revenue and Purchased Services by \$13,500 each, as noted on the fiscal note.
- P. Resolution No. 38—2022-23 – Public Safety Committee. Authorize and approve the budget adjustments to the Emergency Management Donations cost center line items related to the County Community Emergency Response Team (CERT) of the existing balance of restricted contributions and donations of CERT activities and functions, as noted on the resolution and attached fiscal note.
- Q. Resolution No. 39—2022-23 – Public Safety Committee and the Property, Airport, Recreation and Economic Development Committee. Establish the 9-1-1 Communications Center Construction Project as a public works project whose total cost will exceed \$500,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances, and authorize the formation of the 9-1-1 Communications Center Construction Project Oversight Committee to oversee all phases of the project and ensure that the project is proceeding in the best interest of the County.

12. APPOINTMENTS – Continued:

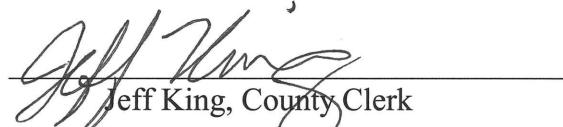
- C. County Executive Nelson nomination for appointments of Corey Besaw, Jeff Dietzen (alternate), Paul Farrell and Anne Van to the 9-1-1 Communications Center Construction Project Oversight Committee; terms for duration of the project.
- D. County Board Chair Nooyen nomination for appointments of Katrin Patience, Dean Culbertson and Dan Gabrielson (Chair) to the 9-1-1 Communications Center Construction Project Oversight Committee; terms expiring April 2024.

13. NEW BUSINESS – Continued:

- R. Resolution No. 40—2022-23 – Finance Committee. Support the attached City of Seymour Tax Incremental District (TID) No. 5 Project Plan, dated May 16, 2022, and recommend that the County representative on the City of Seymour TID Board of Review vote in favor of this plan.
- S. Resolution No. 41—2022-23 – Legislative/Audit and Human Resources Committee. Approve the budget adjustments related to appropriating funds for the next phase of employee engagement and retention strategies, as noted on the resolution and attached fiscal note.
- T. Resolution No. 42—2022-23 – Legislative/Audit and Human Resources Committee. Approve the deletion of two (2) full-time Operator III positions, addition of one (1) full-time Operator I position, and addition of one (1) full-time Maintenance Worker position, effective July 18, 2022, for the Recycling and Solid Waste Department, with no budget adjustment necessary, as noted on the resolution and attachments.
- U. Resolution No. 43—2022-23 – Legislative/Audit and Human Resources Committee. Approve the reclassification of five (5) Case Manager Positions and the deletion of one (1) part-time Support Specialist II Position, effective July 17, 2022, for the Criminal Justice Treatment Services Department, with no budget adjustment necessary, as noted on the resolution and attachments.

- V. Resolution No. 44—2022-23 – Legislative/Audit and Human Resources Committee. Approve the multiple position changes, effective July 17, 2022, and budget adjustments for Brewster Village, as noted on the resolution and attachments.
- W. Resolution No. 45—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve the Appleton International Airport's decision to enter into the attached lease amendments allowing Gulfstream Aerospace Corporation and Air Wisconsin LLC to modify their current leasehold interests of property located at the Appleton International Airport and authorize and approve the budget adjustments, as noted on the resolution and attachments.
- X. Resolution No. 46—2022-23 – Public Safety Committee. Designate the Outagamie County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.
- Y. Resolution No. 47—2022-23 – Highway, Recycling and Solid Waste Committee. Approve the attached Permanent Sanitary Sewer Easement and Temporary Construction Easement Agreement, allowing the County Recycling and Solid Waste Department to obtain a temporary construction easement and permanent sanitary sewer easement for purposes of transferring leachate from the Northwest Landfill to the City of Appleton sewage treatment system.
- Z. Resolution No. 48—2022-23 – Property, Airport, Recreation and Economic Development Committee. Allow the County Highway Department to complete various paving projects in 2022 for internal county departments, when deemed cost effective and beneficial to county operations without requesting bids on projects that will exceed \$25,000, with no budget adjustment needed, as noted on the resolution and attached fiscal note.

14. 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.