

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

Office of the County Clerk, September 27, 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 SEPTEMBER 13, 2022 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. 2023 Proposed Budget Remarks - County Executive Thomas Nelson
 - B. 2023 County Board Budget Process - Finance Committee Chairperson Nadine Miller
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 appointment of Taya Walk as Brewster Village Administrator.
 - B. County Executive Nelson nomination for appointments of Alexandra Nett, Jeff Tetzlaff and Paul Farrell to the Material Recovery Facility Robotics Installation Project Oversight Committee; for the duration of the project.
 - C. County Executive Nelson nomination for reappointment of David Casper to the Heart of the Valley Metropolitan Sewerage Commission; term expiring October 1, 2027.
 - D. County Executive Nelson nomination for appointment of Kyle Bosquez (alternate) to the Criminal Justice Coordinating Council; term expiring April 30, 2024.
 - E. County Executive Nelson nomination for appointments of Abe Weber, Paul Farrell and Anne Van to the Appleton International Airport Business Park Expansion Project Oversight Committee; for the duration of the project.
 - F. County Board Chair Nooyen nomination for appointments of Lee Hammen (chair), Dean Culbertson and Dennis Clegg to the Appleton International Airport Business Park Expansion Project Oversight Committee; terms expiring April 2024.
 - G. County Board Chair Nooyen nomination for appointments of Dan Nejedlo, Ron Klemp and Nadine Miller (chair) to the Material Recovery Facility Robotics Installation Project Oversight Committee; terms expiring April 2024.
9. **UNFINISHED BUSINESS**

10. NEW BUSINESS

- A. Resolution No. 71—2022-23 – Highway, Recycling and Solid Waste Committee. Authorize the County Highway Commissioner to enter into an Intergovernmental Agreement for the CTH GV and N. Casaloma Drive Intersection improvement project and the county share of this project costs to be included in future budgets, as noted on the attachments.
- B. Resolution No. 72—2022-23 – Legislative/Audit and Human Resources Committee. Approve the position reclassification and title change of one full-time Maintenance Manager to Facilities Director, effective October 9, 2022, with no budget adjustment needed, as noted on the attachments.
- C. Resolution No. 73—2022-23 -- Legislative/Audit and Human Resources Committee. Approve the positions reclassification of one full-time and one part-time Investigator from Grade 33 to Grade 35 and the deletion of one full-time Special Prosecutor and the addition of one full-time Paralegal II, for the District Attorney's Office, effective October 9, 2022, with no budget adjustment needed, as noted on the attachments.
- D. Resolution No. 74—2022-23 -- Property, Airport, Recreation and Economic Development Committee. Authorize granting We Energies an easement for a strip of land 12 feet in width, in the Village of Greenville, as noted on the attachments.

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.