

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

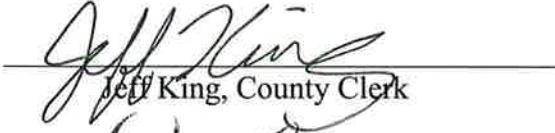
Office of the County Clerk, October 25, 2022.

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. PUBLIC HEARING FOR THE PROPOSED 2023 OUTAGAMIE COUNTY BUDGET - Pursuant to Wisconsin Statutes Section 65.90.
4. ADJOURN PUBLIC HEARING; PROCEED WITH REGULAR MEETING
5. MINUTES OF THE OCTOBER 11, 2022 COUNTY BOARD MEETING
6. SPECIAL ORDER OF BUSINESS
  - A. Election Process Presentation – Jeff King, County Clerk
  - B. Presentation on the process for making amendments during Budget session - Corporation Counsel Kyle Sargent
7. ESTABLISH ORDER OF THE DAY
8. COMMUNICATIONS
  - A. Communication Referral List
9. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – Individual speakers are limited to three minutes per speaker.
10. APPOINTMENTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Resolution No. Z-8—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for the Coenen Family Revocable Trust and Ruby Coenen Survivor Trust, parcel 101-084002, 7.29 acres, from the General Agriculture District to the Industrial District, in the Town of Grand Chute, as noted on the attachments.
  - B. Resolution No. Z-9—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Inglese Properties LLC, parcel 101-084001, 5.0 acres, from the General Agriculture District to the Industrial District in the Town of Grand Chute, as noted on the attachments.
  - C. Ordinance No. Z-5—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the amendment to the County Comprehensive Plan, Volume 2: Action Plan, as reflected in the review of Exhibit 1 and this ordinance.

- D. Ordinance No. Z-6—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Amend Chapter 54, Section 54-233 – Permitted principal uses and structures of the County Code of Ordinances to add three categories of permitted uses to the Local Commercial District, as noted on the attachments.
- E. Resolution No. 75—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Authorize and approve the Land Conservation Department to accept and expend multi-year (August 1, 2022 to July 31, 2024) grant funding from the National Fish and Wildlife Foundation and Fund for Lake Michigan for \$40,000, with no 2022 budget adjustment needed, as noted on the attachments.
- F. Resolution No. 76—2022-23 – Legislative/Audit and Human Resources Committee. Approve the 2023–2026 salary schedule for the Outagamie County Executive position, as noted on the attachments.

13. 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.