

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

Office of the County Clerk, February 28, 2023.

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 FEBRUARY 14, 2023 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. Barb Bocik, Clerk of Circuit Courts, will give a brief presentation on the duties of the office
5. **ESTABLISH ORDER OF THE DAY**
6. **COMMUNICATIONS**
 - A. Communication Referral List
 - B. Recent open records request from Fact Check the Exec
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 Peter Lee, term starting May 1, 2023 and expiring April 30, 2026, to the Appleton Public Library Board of Trustees.
 - B. County Executive Nelson nomination for appointment of Wendy Hartman to the Outagamie Waupaca Library System Board, term expiring December 31, 2025.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Ordinance Z-11—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the amended County Code of Ordinances to include Illicit Discharge Detection and Elimination Chapter 43-1 through 43-19, as noted on the ordinance and outlined in Attachment A.
 - B. Ordinance Z-12—2022-23 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to adopt the petition of Scott J. Doucette, property owner, to rezone parcel 160049000, two acres, from AED-Exclusive Agriculture District to AGD-General Agriculture District in the Town of Maple Creek, as noted on the ordinance and attachments.
 - C. Resolution No. 141—2022-23 – Finance Committee. Approve the financing plan for the Dreamville Kaukauna Apartments Project and the issuance of tax-exempt Bonds in an amount not to exceed \$55,000,000 by the Public Financing Authority, as noted on the resolution and attachments.

- D. Resolution No. 142—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve to grant ANR Pipeline a permanent easement along the Wiouwash State Trail (as noted on the resolution and attachments) and increase the Parks Department Plamann Park line items of Miscellaneous Revenue and Purchased Services by \$1,800 each, as noted on the attached fiscal note.
- E. Resolution No. 143—2022-23 – Public Safety Committee. Approve of the Emergency Management Department to accept and expend the Hazardous Materials Emergency Preparedness Grant of \$11,900 and increase the EM Grants line items of Intergovernmental Revenues and Purchased Services by \$11,900 each, as noted on the attached fiscal note.
- F. Resolution No. 144—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve to authorize granting We Energies an easement for the area described as strips of land varying in width being part of a parcel of land as shown on Certified Survey Map No. 1477, recorded in the Outagamie County Register of Deeds Office, and being a part of the East ½ of the Northeast ¼ of Section 26, Township 21 North, Range 16 East, Village of Greenville, as shown 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.