

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

Office of the County Clerk, March 14, 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 28, 2023, COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. MEG Unit Presentation - Jeremiah Winscher, Lake Winnebago Area MEG Unit Project Director and Clint Kriewaldt, Outagamie County Sheriff, and Jeff Dietzen, Outagamie County Commander
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communication Referral List
 - B. Wisconsin Counties Association Legislative Exchange Update
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
9. UNFINISHED BUSINESS
 - A. 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.

At the February 28, 2023 County Board Meeting, Resolution No. 141—2022-23 was referred back to the Finance Committee.
10. NEW BUSINESS
 - A. Resolution No. Z-12—2022-23 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezoning request for Daniel and Polly Maiman for parcel 120051100, approximately 51.6 acres, from Prime Agricultural District and Residential District, to Residential District in the Town of Hortonville, as depicted on the attached review and map.
 - B. Resolution No. 145—2022-23 – Highway, Recycling and Solid Waste Committee. Approve of the Highway Department budgetary adjustments to several CTH JJ projects due to a cost share agreement with the Village of Hortonville, as detailed on the resolution and attachments.

- C. Resolution No. 146—2022-23 – Public Safety Committee. Approve of the Sheriff's Office to accept and expend an unsolicited donation from Milk Source LLC for \$1,000, and increase the Patrol line items for Donations and Supplies by \$1,000 each, as detailed on the attached fiscal note.
- D. Resolution No. 147—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Respectfully request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland.
- E. Resolution No. 148—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the request to transfer funds, as noted on the resolution and attachments, to hire temporary clerical help in the Land Conservation Department.
- F. Resolution No. 149—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve of granting We Energies an easement for parcel numbers 311931401, 311931403 and 311931411 in the City of Appleton, as detailed on the resolution and attachments.
- G. Resolution No. 150—2022-23 – Legislative/Audit and Human Resources Committee. Approve an additional \$.80/hour straight pay (which includes holiday, vacation, sick, etc.) and an additional \$1.20/hour pay for overtime hours for exempt and non-exempt employees who retain their bomb tech certification, with no budget adjustment required, as noted on the attached fiscal note.

11. REPORTS



Jeff King, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

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