

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

Office of the County Clerk, March 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 MARCH 14, 2023, COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
 - A. Opioid Settlement Update – Kyle Sargent, Corporation Counsel
 - B. Annual Sales Tax Impact Report - Finance Committee Chairperson Nadine Miller and Board Chairperson Jeff Nooyen
5. **ESTABLISH ORDER OF THE DAY**
6. **COMMUNICATIONS**
 - A. Communication Referral List
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 Jeffrey Huelsbeck, to the Veterans Service Commission, term expiring December 31, 2025.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution No. 151—2022-23 – Highway, Recycling and Solid Waste Committee. Approve the County Highway Commissioner entering into a revised State Municipal Agreement for the CTH CE and Railroad reconstruction project due to a federal share increase, and increase the following line items by \$305,119 each: CE & Railroad Intersection, HWY-Intra County and Operating Expenses; and the CR&B Fund, Intergovernmental Revs. and Construction Capital Outlay, as noted on the attachments.
 - B. Resolution No. 152—2022-23 – Highway, Recycling and Solid Waste Committee. Approve the County Highway Commissioner entering into a revised State Municipal Agreement for the CTH OO and French Road intersection improvement project due to a federal share increase, and increase the following line items by \$335,406 each: OO & French Intersection, HWY-Intra County and Operating Expenses; and the CR&B Fund, Intergovernmental Revs. and Construction Capital Outlay, as noted on the attachments.

- C. Resolution No. 153—2022-23 – Property, Airport, Recreation and Economic Development Committee. Approve an application for State aid for the purpose of maintaining, acquiring, developing, and ensuring a program of snowmobile trails for public recreational use; authorize the County Parks Director and/or Program/Office Manager to act on behalf of the County by submitting an application to the Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take any necessary action to undertake, direct and complete approved projects, and the County will meet the financial obligation of accepted grants.
- D. Resolution No. 154—2022-23 – Health and Human Services Committee. Approve the Opioid Settlement Agreements, as outlined on the resolution and attachments.
- E. Resolution No. 155—2022-23 – Health and Human Services Committee and Public Safety Committee. Approve to request the Governor and the State Legislature to fully support extending the five-county pilot program for representation of parents in CHIPS proceedings until 2025.
- F. Resolution No. 156—2022-23 – Public Safety Committee. Approve of increasing the following Sheriff's Office line items by \$4,285,000 each: Sheriff – Comm Center, Capital Outlay line item; 2022 Capital Projects, Transfer In line item; 2023 Capital Projects, Transfer Out line item; and decrease the Storage Facility, Capital Outlay line item by \$4,285,000, to combine the 911 Communication Project and Storage Facility Addition Project into one cost center, as detailed on the attached fiscal note.
- G. Resolution No. 157—2022-23 – Legislative/Audit and Human Resources Committee. Approve to request the Joint Finance Committee to include utility aide for energy storage facilities hosted by County and Municipalities in the 2023-2025 Biennial Budget, and to update existing incentive aid payments to keep pace with municipal service costs.
- H. Ordinance No. F—2022-23 – Finance Committee. Recommend adoption of the list of depositories, as noted on the ordinance.
- I. Ordinance No. G—2022-23 – Legislative/Audit and Human Resources Committee. Approve to amend Chapter 2-426 of the County Code of Ordinances, Disclosure of Conflict, in order to provide an updated Disclosure Statement, as noted on the resolution and attachment.

11. CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) WIS STATS. FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.

12. END CLOSED SESSION – ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

13. 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.