

**** AGENDA ****
*** * OUTAGAMIE COUNTY BOARD SPECIAL MEETING * ***

Office of the County Clerk, June 6, 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.

On May 30, 2023, the Outagamie County Clerk received a written notice from a majority of the Supervisors, to hold a Special Meeting on Tuesday, June 6, 2023, at 7:00 p.m., pursuant to Sec. 2-20(d) of the County Board Rules and Sec. 59.11(2), Wis. Stats., to consider censure of Supervisor Hermes for comments made at the May 9, 2023, Outagamie County Board meeting.

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 MAY 23, 2023 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
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 Board Chair Nooyen nomination for appointment of Rick Lautenschlager to the Land Information Council; said term expiring April 2024.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Resolution No. 25—2023-24 – Various Supervisors. Approve of requesting the Chairperson of the Board verbally censure Supervisor Timothy Hermes for his conduct at the May 9th, 2023 Board Meeting in Appleton and finds the conduct of Supervisor Hermes to be damaging to the good reputation of Outagamie County, to be disrespectful and insensitive to members of our community, and to be inconsistent with the mission of Outagamie County, its employees, officers and the majority of the County Board of Supervisors.
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.