

AMENDED/REVISED ** AGENDA ** AMENDED/REVISED

**** AGENDA ****

*** * OUTAGAMIE COUNTY BOARD * ***

TELECONFERENCE MEETING

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Office of the County Clerk, June 27, 2023.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. by teleconference.

1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **MINUTES OF THE JUNE 6, 2023 COUNTY BOARD MEETING**
3. **SPECIAL ORDER OF BUSINESS**
 - A. Kevin Englebert, County Development and Land Services Director and Rebecca Speckhard, Quarles & Brady LLP, will provide background on the final resolution regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project
 - B. Lisa Lux, County Human Resources Director and **Malayna Halvorson Maes**, McGrath Human Resources Group, will give an update on the Total Rewards Project, next steps, and timing
4. **ESTABLISH ORDER OF THE DAY**
5. **COMMUNICATIONS**
 - A. Communication Referral List
6. **PUBLIC PARTICIPATION IS LIMITED TO ONLY MATTERS LISTED ON THE AGENDA AND FOR A TOTAL OF FIFTEEN MINUTES WHICH MAY BE EXTENDED TO 30 MINUTES AT THE DISCRETION OF THE CHAIR** – Individual speakers are limited to three minutes per speaker. **Per County Board Rule 2-45(7) In the event the Board Chair determines that a virtual county board meeting is necessary, members of the public wishing to speak must register with the Legislative Services Office by 5:00 p.m. on the day of the county board meeting. If no member of the public registers in advance, public participation may be suspended by the Board Chair. The registration contact is: sara.hickey@outagamie.org or 920-832-1587.**
7. **APPOINTMENTS**
 - A. County Executive Nelson nomination for appointment of Isaac Uitenbroek as Outagamie County Land Use Supervisor/Zoning Administrator, effective immediately.
 - B. County Executive Nelson nomination for reappointment of George Fickau to the Board of Adjustment Zoning Ordinance; said term expiring June 30, 2026.
 - C. County Executive Nelson nomination for reappointments of Thomas Nelson, Katrin Patience, Kevin Pullen, Gary Schmidt, and Paula Van De Leygraaf to the Local Emergency Planning Committee; said terms expiring June 30, 2026.

D. County Board Chair Nooyen nomination for appointment of Rick Lautenschlager to the Land Information Council; said term expiring April 2024.

At the June 6, 2023 County Board Meeting, the appointment of Rick Lautenschlager was held in committee.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Resolution No. 26—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve to grant We Energies an easement for parcel numbers 111090900 and 111122700 in the Village of Greenville, as noted on the resolution and attachments.

B. Resolution No. 27—2023-24 – Public Safety Committee. Approve the County Sheriff's Office to apply for, accept and expend the 2023 Public Safety Answering Point grant funds issued by the Wisconsin Department of Military Affairs/Office of Emergency Communications, with a required 20% County match, to provide funding for equipment upgrades and advanced training necessary for Next Generation 9-1-1, and increase the line items for the 2023 Capital Projects Revenue, Intergovernmental – DMA Next Gen and the Sheriff – E911 Hardware/Software, Capital Outlay by \$388,624 each, as noted on the attached fiscal note.

C. Resolution No. 28—2023-24 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the request to transfer the following line items of \$43,700 from the Small Department Vacation/Sick Leave Payout Fund to the Zoning Administration Salaries for \$32,775 and Fringe Benefits for \$10,925, and increase the General Funds Applied, Fund Balance Applied by \$43,700, and decrease the General Fund, Committed Fund Balance for Small Depts Vac/Sick Payouts by \$43,700, and increase the General Fund, Fund Balance Unassigned by \$43,700, to fill the vacated Zoning Administrator/Land Use Supervisor position in the Development and Land Services Department, as noted on the attachments.

D. Resolution No. 29—2023-24 – Finance Committee. Approve the Final Resolution regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project, as noted of the resolution and attachments.

10. REPORTS

A. Official Communication from Administration -- ATW Roof Top Unit Out of Service



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.