

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

**TELECONFERENCE MEETING**

**Get the app now and be ready when your first meeting starts:** <https://meet.goto.com/install>

**To join by Computer, Tablet or Smartphone --** <https://meet.goto.com/990082453>

**To join by phone: dial** [+1 \(646\) 749-3122](tel:+16467493122) **and enter Access Code:** [990-082-453](tel:990082453)

Office of the County Clerk, August 22, 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 AUGUST 8, 2023 COUNTY BOARD MEETING
3. SPECIAL ORDER OF BUSINESS
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](mailto:sara.hickey@outagamie.org) or 920-832-1587.**
7. APPOINTMENTS
8. UNFINISHED BUSINESS
  - A. County Executive Nelson nomination for appointment of Alison Bong as Finance Director.

*At the August 8, 2023, County Board meeting, the nomination for the appointment of Alison Bong as Finance Director was held in Legislative/Audit and Human Resources Committee.*


- B. Substitute Ordinance No. Z-2—2023-24 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve to adopt the petition of Cynthia Bungert, property owner, to rezone parcel 080097200, from the Residential Single-Family District to Residential Two-Family District in the Town of Ellington, as detailed on the ordinance and attachments.


*The original Ordinance No. Z-2—2023-24 was previously distributed to the County Board members at the August 8, 2023, County Board meeting and a motion was made to refer back to Agriculture, Extension Education, Zoning, and Land Conservation Committee.*

9. NEW BUSINESS

- A. Resolution No. 43—2023-24 – Finance Committee. Approve the "Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$25,000,000 for Airport Projects", as noted on the resolution and attached fiscal note.
  
- B. Ordinance No. D—2023-24 – Highway, Recycling and Solid Waste Committee. Approve the amendment to Chapter 50, Section 30-353, All-terrain vehicles and utility terrain vehicles of the Outagamie County Code of Ordinances, as noted on the ordinance and attachments.

10. 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.