

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

TELECONFERENCE MEETING

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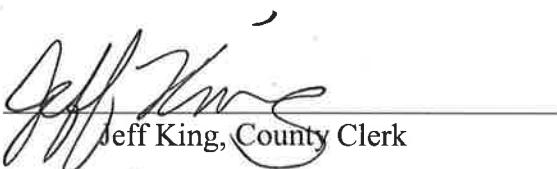
Office of the County Clerk, October 10, 2023.

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

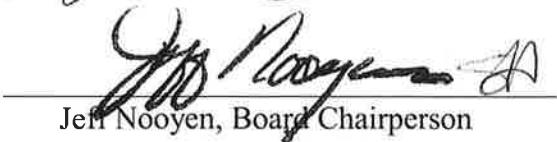
1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE SEPTEMBER 26, 2023 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. 2024 Proposed Budget Remarks - County Executive Thomas Nelson; 2024 County Board Budget Process - Finance Committee Chairperson Nadine Miller
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
7. 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.
8. APPOINTMENTS
9. UNFINISHED BUSINESS NEW BUSINESS
 - A. Resolution No. Z-5—2023-24 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Fox Communities Credit Union for parcels 102036900 and 102038800, from the Local Commercial District to the Single-Family Residential District, in the Town of Grand Chute, as noted on the attachments.
 - B. Resolution No. 52—2023-24 – Finance Committee. Approve to disallow the claim submitted by Thomas Shannon Buckley, Jr., on file in the County Clerk's Office, and no action of this claim may be brought against Outagamie County or any of its officers, officials, agents, or employees after six months from the date of service of this notice.
 - C. Resolution No. 53—2023-24 – Finance Committee. Approve of the County Clerk entering into an Intergovernmental Agreement with five municipalities to perform WisVote services, said revenues are included in the 2024 Executive budget, as noted on the attachments.

- D. Resolution No. 54—2023-24 – Health and Human Services Committee. Authorize and approve of creating the Intoxicated Driver Program (IDP) cost center line items, as noted on the attached fiscal note and memo; and authorize and approve the Intoxicated Driver Program Assessment fee for 2023-2024 to be set at \$325.00, the existing Intoxicated Driver Program Assessment Amendment Fee be established at \$162.50, and that a client appointment no-show fee be set at \$100.00.
- E. Resolution No. 55—2023-24 – Health and Human Services Committee and Public Safety Committee. Authorize and approve to increase the following Opioid Settlement cost center line items: Supplies by \$10,648; Purchased Services by \$189,985; Fund Balance Applied by \$200,633, as noted on the attached fiscal note and memo.
- F. Resolution No. 56—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve to authorize execution of a Warranty Deed to the Wisconsin Department of Transportation for the sum of \$700.00 for property described as Parcel 9 of Transportation Project Plat 1130-63-21 – 4.04, recorded as Document #2288266, in Outagamie County, with property interests and right of said Parcel 9 consisting of Fee Simple, Temporary Limited Easement, as noted in the attachments; and authorize and approve of the line items by increasing the Plamann Park Revenue by \$700, and decreasing the General Fund Surplus Fund Balance Applied by \$700, as detailed in the attached fiscal note.
- G. Resolution No. 57—2023-24 – Property, Airport, Recreation and Economic Development Committee. Authorize and approve of naming the new Plamann Park pavilion shelter “The Hillside at Plamann Park”.
- H. Resolution No. 58—2023-24 – Finance Committee. Resolution awarding the sale of \$25,000,000 General Obligation Airport Bonds, series 2023A (AMT).
- I. Ordinance No. E—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to designate CTH M from Kelldale Ct to the south town line and CTH T from Meadowview Dr to the north town line, in the Town of Dale, as an ATV/UTV route, as detailed in the attachments.
- J. Ordinance No. F—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to designate CTH D from Schweitzer Road to the west county line, CTH F from CTH D to the east town line, CTH FF from CTH F to the south town line, and CTH XX from CTH F to CTH D, in the Town of Deer Creek, as an ATV/UTV route, as detailed in the 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.