

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

Office of the County Clerk, December 12, 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 NOVEMBER 6, 2023 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communication Referral List
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 Ordinance No. B—2023-24, amending Chapter 2, Section 2-49 Rule 6 – Appearance of Non-Board Members, of the Outagamie County Code of Ordinances, “Public participation is limited to Outagamie County residents, owners of businesses in Outagamie County, or Outagamie County property taxpayers.”
8. APPOINTMENTS
 - A. County Executive Nelson nomination for re-appointments of Tyler Baeten and Bobbie Buchholtz, and the appointment of Veronica Woodward to the OWLS Board of Trustees, terms expiring December 31, 2026.
 - B. County Executive Nelson nomination for appointment of Carl Mohl to the Outagamie County Local Emergency Planning Committee, term expiring on June 30, 2026.
 - C. County Executive Nelson nomination for appointment of Diane Wessel to the Board of Adjustment Zoning Ordinance, term expiring June 30, 2026.
 - D. County Board Chair Nooyen nomination for appointment of John Kostelny to the District 6 County Board Supervisor position and serving on the Legislative/Audit and Human Resources Committee; term expiring April 15, 2024.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Resolution No. Z-7—2023-24 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve the rezone request for Robert and Lisa Vandeloo for parcels 130026600, 130024700, 130035901, 130033500, 130038401, 130038500, 130038900, 130038100, and 130036302 from the Transitional District to the Exclusive Agriculture District in the Town of Kaukauna, as detailed on the attached review and map.

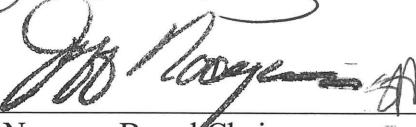
- B. Resolution No. 74—2023-24 – Property, Airport, Recreation and Economic Development Committee. Approve to enter into a new lease for office space and rental car ready return spots located in the Appleton International Airport’s Consolidated Car Rental Facility with the following rental car companies: Midwestern Wheels DBA Avis Rent-A-Car and Budget Rent-A-Car; Broadway Rental Cars, Inc. DBA Hertz; Enterprise DBA Enterprise Rent-A-Car, National Car Rental, and Alamo Rent-A-Car, with no impact to the 2024 budget, as the estimated revenues are already included in the budget, as detailed on the attachments.
- C. Resolution No. 75—2023-24 – Public Safety Committee. Approve the Emergency Management Department to accept and expend the Hazardous Materials Emergency Preparedness (HMEP) Grant for \$8,200, to offer specialized training opportunities, as noted on the attachments, and to increase the line items of EM Grants Intergovernmental Revenues and the EM Grants Purchased Services by \$8,200 each, as detailed on the attached fiscal note.
- D. Resolution No. 76—2023-24 – Public Safety Committee. Approve the request to transfer the following line items for the vacated EM Program and EPCRA Manger position: \$20,000 from the Small Department Vacation/Sick Leave Payout Fund to the Emergency Management Salaries for \$15,000 and Fringe Benefits for \$5,000, and increase the Fund Balance Applied by \$20,000 and decrease the Committed Fund Balance for Small Dept Vac/Sick Payouts by \$20,000, and increase the Fund Balance Unassigned by \$20,000, as detailed on the attachments.
- E. Resolution No. 77—2023-24 – Public Safety Committee. Approve the County Sheriff’s Office to apply for, accept, and expend the 2024 County/Tribal Law Enforcement Program grant issued by the Wisconsin Department of Justice for \$30,205, to be split equally with the Oneida Tribe of Indians, and, authorize and approve to increase the following 2024 Patrol line items: Intergovernmental Revenue by \$30,205.00; Supplies by \$15,102.50; Purchased Services by \$15,102.50, as detailed in the attached fiscal note.
- F. Resolution No. 78—2023-24 – Legislative/Audit and Human Resources Committee. Approve the full-time staff in the Clerk of Circuit Courts office to work a 40 hour work week effective December 17, 2023, with no budget adjustment necessary and included in the 2024 budget.
- G. Resolution No. 79—2023-24 – Legislative/Audit and Human Resources Committee. Approve to support pending legislation that will allow a juvenile court or comparable place a child with unlicensed individuals who qualify as “like-kin” under the Children’s Code and Juvenile Justice Code while defining “like-kin” for the purposes of such placement to be an individual who has a significant emotional relationship with a child or the child’s family that is similar to a familial relationship and, for an Indian child, includes an individual who is identified by the child’s tribe as kin or like-kin according to tribal tradition, custom or resolution, code, or law, while not including a current or former foster parent of a child for placement purposes.
- H. Resolution No. 80—2023-24 – Agriculture, Extension Education, Zoning, and Land Conservation Committee. Approve the County Land Conservation Department to accept and expend a private grant from the University of Wisconsin-Green Bay for \$116,875, to be used for engineering services to advance agricultural runoff treatment research to determine sustainable treatment systems and create design recommendations, and increase the following line items in the Land Conservation Grants Cost Center: Misc. Revenue by \$116,875; Salary by \$13,190; Fringe by \$5,160; Travel by \$4,140; Supplies by \$17,000; Purchased Services by \$77,385, as detailed on the attached fiscal note.
- I. Resolution No. 81—2023-24 – Highway, Recycling and Solid Waste Committee. Approve of various budget transfers and alterations in the 2023 Recycling and Solid Waste and Single Stream Recycling budgets, as detailed on the attachments.

- J. Resolution No. 82—2023-24 – Public Safety Committee. Approve the following line item transfers: increase the CJTS Travel/Training by \$2,600; decrease the CJTS Salaries by \$2,600; increase the TAD Grant Travel/Training by \$1,800; increase the TAD Grant Supplies by \$12,000; and decrease the TAD Grant Purchased Services by \$13,800, due to training that was anticipated to be covered by the JAG grant that did not materialize and to maximize grant resources, as detailed in the attached fiscal note.
- K. Resolution No. 83—2023-24 – Public Safety Committee. Approve of various budget transfers in the 2023 Sheriff's Office budget, as detailed in the attachments.
- L. Resolution No. 84—2023-24 – Health and Human Services Committee. Approve of various budget transfers and alterations in the 2023 Health and Human Services budget, as detailed on the resolution and attachments.
- M. Resolution No. 85—2023-24 – Highway, Recycling and Solid Waste Committee. Approve to authorize the Highway Commissioner to enter into a State/Municipal Financial Agreement for the County CC overpass replacement project, as noted on the attached State/Municipal Financial Agreement for a State-Let Highway Project, and authorize funding for the county share of the project costs to be included in future budgets, as detailed on the attached fiscal note.
- N. Resolution No. 86—2023-24 – Highway, Recycling and Solid Waste Committee and the Property, Airport, Recreation & Economic Development Committee. Approve to authorize the Highway Commissioner to enter into a State/Municipal Financial Agreement and County/Municipal Cost Agreement for the County OO & WIS 15 interchange reconstruction project, as noted on the attached State/Municipal Financial Agreement for a State-Let Highway Project and Outagamie County Highway Department County/Municipal Cost Agreement, and authorize funding for the county share of the project costs to be included in future budgets, as detailed on the attached fiscal note.
- O. Ordinance No. I—2023-24 – Legislative/Audit and Human Resources Committee. Approve the request to amend the County Code of Ordinances, County Board Rules, by updating language in Chapter 2, Section 2-45, Rule 2(a)(7), Agenda for all meetings, Order of Business and Section 2-49, Rule 6 (1), Appearance of non-Board members, Public Participation, as detailed on the resolution.
- P. Ordinance No. J—2023-24 – Highway, Recycling and Solid Waste Committee. Approve designating CTH D from STH 45 to Schweitzer Road; CTH DD from Spurr Road to CTH D; CTH W from CTH D to STH 76; and CTH WW from Church Street to STH 76, in the Town of Maple Creek, as ATV/UTV routes, as detailed on the attached Memorandums and map.
- Q. Ordinance No. K—2023-24 – Highway, Recycling and Solid Waste Committee. Approve designating CTH MM from Western Town Line to STH 76, in the Town of Ellington, as an ATV/UTV route, as detailed on the attached Memorandum and map.

11. REPORTS



Jeff King, County Clerk



Jeff Nooyen, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.