

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

Office of the County Clerk, February 14, 2012.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nagler at 6:30 p.m. in the County Board Room, located in the Administrative Building, 410 S. Walnut Street, Appleton, WI.

Roll call of the Board of Supervisors. The Board Chairperson requests the Board's confirmation regarding excused members.

The Pledge of Allegiance will be offered by Chairperson Nagler.

Approval of the minutes of the January 24, 2012, County Board meeting.

SPECIAL ORDER OF BUSINESS

Airport Overlay Ordinance – Joe Guidote, Wayne Defferding, Tim Roach, Marty Lenss

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List.

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)

APPOINTMENTS

None.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson will give an Administrative Update.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium will speak on subjects of County interest.

UNFINISHED BUSINESS

Resolution No. 103—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve a Consortium Agreement for the Local Elected Officials of the Fox Valley Workforce Development Area pursuant to Wis. State Stat. 66.0301(2). *Under Establish Order of the Day, Supervisor Culbertson requested to hold Resolution No. 103—2011-12 and Resolution No. 104—2011-12 in committee. No objection; so ordered.*

Resolution No. 104 – 2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve the Joint Fox Valley Development Board of Directors/Local Elected Officials agreement, referenced and attached to the resolution, and Outagamie County as a member of the Local Elected Officials Consortium. *Under Establish Order of the Day, Supervisor Culbertson requested to hold Resolution No. 103—2011-12 and Resolution No. 104—2011-12 in committee. No objection; so ordered.*

NEW BUSINESS

Resolution No. Z-35—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a proposed rezoning change for Trico Excavating, Inc. from General Agriculture District to Light Industrial of 11.14 acres of land located on the east side of State Trunk Highway JJ in the Town of Grand Chute.

Resolution No. 106—2011-12. Public Safety Committee. Authorize Outagamie County Emergency Management Department to apply for, accept and expend the Incident Command System training grant funds in the amount of \$2,383.94, with no county match required, to provide additional training to emergency responders.

Resolution No. 107—2011-12 – Public Safety Committee. Authorize Outagamie County Emergency Management Department to apply for, accept and expend the Homeland Security Training Grant in the amount of \$4,152, with no County match required, to provide additional Homeland Security training.

Resolution No. 108—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve the August 2011 Outagamie County Government Sustainability Action Plan: An Energy Efficiency and Conservation Strategy.

Resolution No. 109 – 2011-12 – Finance Committee. Approve the continuation of a self-insured worker's compensation program that is currently in effect and in compliance with Wisconsin Administrative Code DWD 80.60(3).

Ordinance No. I—2011-12 – Legislative/Audit & Human Resources Committee. Adopt Chapter 2 of the Outagamie County Code of Ordinances, which amends the County Board Rules; be changed, as listed in the ordinance.

REPORTS

\s\ Lori O'Bright
Lori O'Bright, County Clerk

\s\ Helen Nagler
Helen Nagler, 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.