

* * **REVISED - AGENDA** * *
* * **OUTAGAMIE COUNTY BOARD** * *

Office of the County Clerk, September 13, 2011

The Board meets pursuant to adjournment and is called to order by Board Chairperson Helen 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 led by Supervisor McDaniel.

Approval of the minutes of the August 9, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS

Presentation of the Public Safety Answering Point Consolidation Feasibility Study by Shawn Walker of L. R. Kimball.

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – Sent out in the packet.

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

APPOINTMENTS

A letter was received from County Executive Thomas Nelson recommending the appointment of Jon E. LiDonne to Outagamie County Veterans Service Officer. Mr. LiDonne's anticipated start date is September 14, 2011, upon confirmation of the County Board. The Notice of Disclosure will be on the County Board desks the evening of the County Board meeting.

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 report on State Budget items and meetings of County interest.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. Z-14—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed rezoning in the Town of Grand Chute from Single Family District to Single Family Attached Residence for Garot Land Development LLC.

Resolution No. Z-16—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed rezoning in the Town of Grand Chute from Single Family District to Single Family Attached Residence and from Two-Family Residence to Single-Family Attached Residence for Butterfly Fields Subdivision.

Resolution No. Z-18—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment in the Town of Grand Chute Municipal Code Chapter 27 establishing dog kennels in a Single-Family Residential District as a special exception with certain conditions.

Resolution No. Z-19—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment in the Town of Grand Chute Municipal Code Chapter 27 regarding enforcement and penalty provisions for site plan violations.

Resolution No. Z-20—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment in the Town of Grand Chute Municipal Code Chapter 27 regarding definitions for the automobile, commercial vehicle, and recreation/utility vehicles.

Resolution No. Z-21—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment in the Town of Grand Chute Municipal Code Chapter 27 which sets standards and regulates the storage of firewood in residential districts.

Resolution No. Z-22—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment in the Town of Grand Chute Municipal Code Chapter 27 regarding new regulations for governing off-street parking.

Resolution No. 36—2011-12 – Health & Human Services Committee. Authorize the Department of Health and Human Services to enter a written cooperative agreement with the Emergency Shelter of the Fox Valley, Inc. for the purpose of applying for a \$25,000 Community Development Block Grant for continuation of a Social Security Outreach, Access and Recovery Program.

Resolution No. 37—2011-12 – Highway & Solid Waste Committee. Authorize granting an easement to We Energies for the purpose of upgrading the electric service to the County Hortonville Highway Garage.

Resolution No. 38—2011-12 – Legislative Audit & Human Resources Committee. Approve the Administrative Rules as presented in the Personnel Manual as attached to the resolution, which revises language relating to health insurance, employee Wisconsin Retirement System contribution, and employee grievance procedure.

Ordinance No. B—2011-12 – Finance Committee. An ordinance to the Outagamie County Code of Ordinances to adopt the updated list of bank depositories.

REPORTS

None

\s\ Lori O’Bright
County Clerk

\s\ 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.