

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

Office of the County Clerk, August 23, 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 Hammen.

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

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

Resolution

Resolution

REPORTS

The following rezoning petitions have been received by Timothy P. Roach, Zoning Administrator.

Town of

- Petitioner:

Proposed rezoning from                      to

\s\ Lori O'Bright

County Clerk

\s\ Helen Nagler

Board Chairperson

pmc

Accommodation Notice

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