

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

Office of the County Clerk, July 26, 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 reflection/invocation and Pledge of Allegiance will be offered by Supervisor Defferding.

Approval of the minutes of the July 12, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS

Presentation to Volunteer in Offender Services Director Stu Driessen of the National Volunteer Director of the Year Award from the National Association of Volunteer Programs in Local Government.

The East Central Wisconsin Regional Planning Commission Annual Report will be presented by Executive Director Eric Fowle.

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – None.

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

APPOINTMENTS

A letter was received from County Executive Nelson requesting the appointments of Brian Massey and Nadine Miller to the Sustainability Committee. Brian will be the representative from the Finance Department for a 3 year term. Nadine will be the Citizen at-large representative for a 1 year term.

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. 24—2011-12 – Health & Human Services Committee. Support the purchase of 12 copy machines in 2011, with 5 of them having fax capability, for a total cost of \$38,520.

Resolution No. 29—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of adding a member of the Finance Department to the Sustainability Committee and authorize the removal of the Facilities Engineer.

Resolution No. 30—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve of a seven (7) year lease agreement with Air Wisconsin Airlines Corporation for office space beginning September 1, 2011 and expiring on August 31, 2018, and approve of a budget adjustment of \$148,000. The lease will include two options to terminate the lease with a nine month advanced notice.

Resolution No. 31—2011-12 – Finance Committee. Go on record in support of the City of Appleton’s project plan amendment to Tax Incremental Financing District #3 and recommend that the representative of Outagamie County on the City of Appleton TIF Review Board vote in favor of the project plan amendment.

Resolution No. 32—2011-12 – Highway & Solid Waste Committee. Authorize a \$120,000 budget adjustment in the 2011 budget in order to fund the upfront cost to extend utilities to the property owners that need to annex into Little Chute because of the NE Landfill construction. This will allow for well abandonment as required by the DNR.

REPORTS

None.

\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.