

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

Office of the County Clerk, August 9, 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 Chairperson Nagler.

Approval of the minutes of the July 26, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS – None

ESTABLISH ORDER OF THE DAY

Resolution No. 35—2011-12 – Outagamie County Code of Ordinances 2-50.7(b) provides *Exceptions for consideration of materials not in packet*. Exceptions for consideration of materials not in the packet are as follows: (1) All exceptions for consideration of materials not in packet shall be in conformance to Wis. Stats. §19.84(3), which states, “Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting.” Such good cause shall be: a. If a resolution or ordinance is of such a nature that immediate action is required. B. To save the County any financial penalty or potential financial loss. *Resolution No. 35—2011-12 is listed under New Business with the agenda having been posted as required 24 hours prior to commencement of the meeting.*

COMMUNICATIONS

Communication Referral List – None

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 report on State Budget items and meetings of County interest.

UNFINISHED BUSINESS - None

NEW BUSINESS

Resolution No. Z-15—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed rezoning along the East side of STH 96 in the Town of Kaukauna from Commercial District to General Agriculture District.

Resolution No. 33—2011-12 – Highway & Solid Waste Committee. Authorize reducing the original CTH JJ Project STH 15 to STH 76 budget by \$1,000,000 and reducing the 2011 bonding by \$1,000,000.

Resolution No. 34—2011-12 – Public Safety Committee. Authorize the Sheriff's Department to apply for, accept and expend grant funds from the 2011 Justice Assistance Grant Program in the amount of \$22,665. This is a joint grant with the City of Appleton and will be split with the City of Appleton Police Department. Approval is also requested to transfer \$1,668 from the Sheriff's Department Squad Car cost center to the Patrol cost center.

Resolution No. 35—2011-12 – Finance Committee. Approve of supporting the Village of Hortonville's project plan amendment to Tax Incremental Financing District #2. The Board of Supervisors also recommends that the representative of Outagamie County, on the Village of Hortonville's TID Review Board, vote in favor of the project plan amendment.

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.