

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

Office of the County Clerk, June 28, 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 Duncan.

Approval of the minutes of the June 14, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS

Crops & Soil Agent Kevin Jarek will give a presentation on 2012 Farm Technology Days to be hosted in Outagamie County.

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – None.

- On file in the County Clerk's Office for review – FVTC 2011-12 Proposed District Budget.
- In packet, a memo from County Executive Nelson requesting a volunteer for the Outagamie Waupaca Library Systems Board.

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

APPOINTMENTS

A letter was received from Board Chairperson Helen Nagler recommending the appointments of the following supervisors as alternates to the Emergency Management Committee; said terms expiring April 2012: Don DeGroot as alternate from the Highway & Solid Waste Committee; Paul Hirte as alternate from the Public Safety Committee; and Marcia Trentlage as alternate from the Health & Human Services Committee.

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-11—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment for the Town of Greenville's Zoning Ordinance Section 7.201 dealing with the Gateway Overlay District.

Resolution No. Z-12—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of proposed rezoning in the Town of Grand Chute for Team Development LLC for a parcel containing 11.9 acres of a 150 acre mixed use development located on both sides of Evergreen Drive along the west side of STH 47 (Richmond Street) from Planned Commercial District to Commercial Local District.

Ordinance No. Z-5—2011-12 - Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of proposed rezoning a lot .3 of acre for Jerry Velie in the Town of Ellington from Local Commercial District to Residential Two Family.

Resolution No. 21—2011-12 – Finance Committee. Approve of denying the claim submitted by Dennis C. Strong II.

Resolution No. 22—2011-12 – Highway & Solid Waste Committee. Authorize the Outagamie County Highway Department to install the piping system on the West Landfill, estimated to cost approximately \$275,000.

Resolution No. 23—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of granting WE Energies a permanent easement to construct, erect, operate, maintain and replace overhead utility facilities above ground for the transmission of electric energy, signals, television and telecommunications services.

REPORTS

None.

Lori O’Bright, County Clerk

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.