

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

Office of the County Clerk, June 14, 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 Beckley.

Approval of the minutes of the May 24, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS

1) Presentation of the 2010 Audit by Baker Tilly Senior Manager John Rader.

2) Presentation by Walter Rugland and Karen Harkness of the Fox Cities Exhibition Center Committee.

ESTABLISH ORDER OF THE DAY

Resolution No. 20—2011-12 – Listed last on new business. This resolution was submitted to Corporation Counsel and County Clerk after the Board Rule requirements for inclusion into the packet (Rule 7). A suspension of the rules is necessary for action.

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 Nelson recommending the appointment of himself, as the Elected Official Representative, to the Local Emergency Planning Committee; said term expiring June 2013. Appointment is due to the retirement of Robert “Toby” Paltzer.

A letter was received from County Executive Nelson recommending the reappointment of the following persons to the Local Emergency Planning Committee; said terms expiring June 2013: Wayne Lannoye, Facility Representative; Christina Muller, Outagamie County Emergency Management; Lisa Van Schyndel, Buchanan EMS.

A letter was received from County Executive Nelson recommending the re-appointment of Randy Dorow to the Land Conservation Committee; said term expiring April 2012.

A letter was received from County Executive Nelson recommending the re-appointment of Marvin Fox to the Board of Adjustment Zoning Ordinance; said term expiring June 30, 2014.

A letter was received from County Executive Nelson recommending the appointment of Ginger Gruett as the Executive Office Representative to the Coordinating Council; said term expiring April 30, 2012.

A letter was received from County Executive Nelson recommending the re-appointment of John Kost to the Outagamie County Local Emergency Planning Committee; said term expiring June 2013.

A letter was received from County Executive Nelson recommending the appointment of Assistant Corporation Counsel Mark Schroeder as the Corporation Counsel Representative to the Coordinating Council; said term expiring April 30, 2012. Mr. Schroeder replaces Ken Wagner who has resigned.

A letter was received from County Executive Nelson recommending the appointment of Robert "Toby" Paltzer to the Local Emergency Planning Committee; said term expiring June 2013. Mr. Paltzer will fill the position of Mark Heimmermann who has resigned.

A letter was received from County Executive Nelson recommending the re-appointment of Melvin Lischefski to the Outagamie County Local Emergency Planning Committee; said term expiring June 2013.

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

Resolution No. 12—2011-12 – Property, Airport, Recreation & Economic Development Committee. Authorize amending a portion of Section 2.03 of the Development Agreement with Casaloma Holdings, LLC to allow private for-profit student housing as an acceptable form of development for approximately 18 acres of county-owned land north of the Fox Cities Stadium. HELD IN COMMITTEE ON 5/24/11.

NEW BUSINESS

Resolution No. Z-6—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of a proposed text amendment, which is an addition to Chapter 27, in the Town of Grand Chute Municipal Code. The request is to renumber Municipal Code 27.05(11) to 27.05(12). The Town is adding a Planned Development District that will become chapter 27.05(11).

Resolution No. Z-7—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. The Town has recreated Chapter 27.06(12) redefining the portion that deals with fences, setting new definitions and requirements.

Resolution No. Z-8—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. The Town has submitted a new Chapter 27.05(11) providing for the creation of a new District called Planned Development District.

Resolution No. Z-9—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 zoning categories.

Resolution No. Z-10—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of the proposed rezoning from Single Family Residential to Planned Development District for the Appleton Alliance Church, which is a parcel containing 41.29 acres located at the southwest corner of the intersection of CTH A and Grand Chute Boulevard in the Town of Grand Chute.

Resolution No. 16—2011-12 – Finance Committee. Approve of implementing an employer pick-up of employee retirement contributions to the Wisconsin Retirement System in accordance to Code section 414(h)(2), which allows contributions to be made on a pre-tax basis.

Resolution No. 17—2011-12 – Finance Committee. Authorize the sale of the parcel of property located at 101 E. Willow Street, Village of Bear Creek, to the Village of Bear Creek for \$3,100.

Resolution No. 18—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of the conceptual release of the County land directly north of the Justice Center for the construction of an exhibition center, said conceptual release contingent upon terms as stated in the resolution.

Resolution No. 19—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of the lease agreement with Forget Me Not Flowers and Outagamie County for selling floral arrangements at the airport.

Resolution No. 20—2011-12 – Legislative/Audit & Human Resources Committee. Request that state legislators eliminate the non fiscal provisions 16-28 of the Omnibus Transportation Motion (Amendment 352), maintain current law, and oppose the Wisconsin Counties Association endorsement of the budget provisions 16-28 of the Omnibus Transportation Motion (Amendment 352).

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.