

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

Office of the County Clerk, May 10, 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 Board Chairperson Nagler.

Approval of the minutes of the April 19, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS

6:35 p.m. Chris Wardlow, Prevention Specialist, will honor those who have made a significant contribution to the prevention of substance abuse in Outagamie County.

ESTABLISH ORDER OF THE DAY

Reconsideration of Resolution No. 5—2011-12 – Highway & Solid Waste Committee. Authorize the Outagamie County Highway Department to construct a portion of the Phase 2 Final Cover System East Landfill project, estimated to cost approximately \$900,000. This resolution was defeated on April 19, 2011.

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

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. 6—2011-12 – Health & Human Services Committee. Authorize acceptance and expenditure of funds from the Wisconsin Department of Health Services for the purpose of preparation for voluntary National Accreditation.

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.