

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

Office of the County Clerk, April 19, 2011.

The Board meets for the ANNUAL REORGANIZATION MEETING, pursuant to Section 59.03, Wisconsin Statutes, 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 offered by Chairperson Nagler.

Approval of the minutes of the March 22nd County Board Meeting.

Approval of the minutes of the March 31st Special Board Meeting.

The Oath of Office will be administered by Judge Michael Gage, Circuit Court Branch V, to the newly elected County Executive.

APPOINTMENT OF SERGEANT-AT-ARMS

APPOINTMENT OF PARLIAMENTARIAN

DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR LEGAL AND ELECTION NOTICES

CHAIRPERSON'S APPOINTMENT OF COMMITTEE MEMBERS

ESTABLISH ORDER OF THE DAY

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 Paltzer recommending that Roy Hegard be appointed as Alternate to the Board of Adjustment Zoning Ordinance. Said term expires June 30, 2012.

A letter was received from County Executive Paltzer recommending the following persons for appointments to the Sustainability Committee:

Phil Stecker, Director Solid Waste Department – 2 year term.

Jerry Wittmann, Acting Facilities Director & Maintenance Supervisor – 3 year term.

Bill Hinkley, Employment & Training Administrator, Human Resources Department – 2 year term.

Jim Resick, Community Development Educator, UW Extension – 2 year term.

Michael Hendrick, Director Planning Department – 1 year term.

A letter was received from Chairperson Nagler recommending the appointment of the following to the Outagamie County Sustainability Committee: Supervisor Peter Stueck-Property, Airport, Recreation & Economic Development Committee Member. Supervisor Richard Gosse-Finance Committee Member.

REPORT BY THE COUNTY EXECUTIVE

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. 1—2011-12 – Public Safety Committee. Support the Governor’s allocation in the 2011-2013 Budget for Assistant District Attorney pay progression.

Resolution No. 2—2011-12 – Finance Committee. Approve of an increase in the County Clerk’s Purchased Services budget of \$4,500 to purchase 750 Plat Books for 2011.

Resolution No. 3—2011-12 – Highway & Solid Waste Committee. Approve of the Holland Road Agreement with the Village of Little Chute and the Town of Vandebroek for the Holland Road reconstruction project. Also approve of the budget adjustment of \$86,000 to increase the Site Development cost center purchased services line item for the Holland Road reconstruction project with funds coming from the Solid Waste fund balance.

Resolution No. 4—2011-12 – Highway & Solid Waste Committee. Authorize the Outagamie County Executive, with assistance of the Corporation Counsel, to file the Petition for Annexation, along with any other necessary documents, requesting annexation of a parcel of land owned by Outagamie County, from the Town of Vandebroek to the Village of Little Chute.

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.

Ordinance No. A—2011-12 – Highway & Solid Waste Committee. Amend Section 50-89: “County Board May Decline Creation of Committee” of the Outagamie County Code of Ordinances.

REPORTS

None

Sara Hickey, Deputy County Clerk

Helen Nagler, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.