

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

Office of the County Clerk, November 7, 2011.

The Board meets pursuant to adjournment and is called to order by Board Chairperson Helen Nagler at 5:30 p.m.

The Board Chairperson requests the Board's confirmation regarding excused members.

The Pledge of Allegiance will be led by Chairperson Nagler.

The annual meeting for purposes of budget adoption will recess and reconvene subject to confirmation by the Board.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

The Finance Committee moves for adoption of the 2012 County Executive Budget. They will also move their recommendations.

The budgets will be taken up by committee in the order as listed below:

Highway and Solid Waste Committee

Property, Airport, Recreation & Economic Development Committee

Legislative/Audit and Human Resources Committee

Resolution No. 56—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Sheriff Cost Center, 1008007, by eliminating (1) one full-time Patrol Officer position effective January 1, 2012.

Resolution No. 57—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the UW-Extension Cost Center, 1008500, by eliminating (1) one part-time Four-H Program Assistant position effective December 31, 2011.

Resolution No. 58—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Treasurer/Property Listing Cost Center, 1002411, by eliminating (1) one full-time Cartographer position effective January 1, 2012.

Resolution No. 59—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Health and Human Services Cost Center, 2061010, by eliminating (1) one full-time Bilingual Health Aide position effective January 2, 2012.

Resolution No. 60—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Treasurer/Property Listing Cost Center, 1002411, by eliminating (1) one full-time Tax Assessment & Billing Coordinator position effective January 1, 2012.

Resolution No. 61—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Treasurer/Property Listing Cost Center, 1002411, by eliminating (1) one full-time Map Maker position effective January 1, 2012.

Resolution No. 62—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Family Court Commissioner Cost Center, 1003800, by creating (1) one part-time Self Help Center Coordinator position effective January 1, 2012.

Resolution No. 63—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Health and Human Services Cost Center, 2061010, by creating (1) one full-time Emergency Preparedness Planner position effective January 2, 2012.

Resolution No. 64—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Health and Human Services Cost Center, 2100800, by creating (1) one full-time Mental Health Court Coordinator position effective January 2, 2012.

Resolution No. 65—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the District Attorney Cost Center, 1003400, by creating (1) one full-time Law Clerk position effective January 2, 2012.

Resolution No. 66—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Sheriff Cost Center, 1008007, by creating (1) one part-time Patrol Officer position effective January 1, 2012.

Resolution No. 67—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Treasurer/Property Listing Cost Center, 1002411, by creating (1) one full-time Property Lister position effective January 1, 2012.

Resolution No. 68—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Solid Waste Cost Center, 5039000, by creating (1) one full-time Maintenance Technician position effective January 1, 2012.

Resolution No. 69—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Solid Waste Cost Center, 5039000, by creating (1) one full-time Equipment Operator position effective April 1, 2012.

Resolution No. 70—2011-12 – Legislative/Audit & Human Resources Committee. Approve of amending the Table of Organization for the Treasurer/Property Listing Cost Center, 1002411, by creating (1) one full-time Property Listing Specialist position effective January 1, 2012.

Resolution No. 71—2011-12 – Legislative/Audit & Human Resources Committee. Authorize a 1.0% wage adjustment to all AS&P employees effective January 2, 2012.

Resolution No. 72—2011-12 – Legislative/Audit & Human Resources Committee. Authorize a 1.0% increase for the half-day and full-day per diem rates for the Deputy Coroners effective January 1, 2012.

Ordinance D—2011-12 – Legislative/Audit & Human Resources Committee. Establish compensation for the County Board of Supervisors for the 2012-2014 term of office.

Agriculture, Extension Education, Zoning and Land Conservation Committee

Public Safety Committee

Health and Human Services Committee

Finance Committee

Amendments by the Finance Committee.

Consider recommendations or amendments from individual Supervisors.

Resolution No. 73—2011-12 – Finance Committee. Enabling Tax Levy Resolution for 2011, collected in 2012.

The following items are pertinent to regular business and the 2011 budget.

Approval of the minutes of October 24, 2011 County Board Meeting Public Hearing on the 2012 Budget.

Approval of the minutes of October 25, 2011 County Board Meeting on the 2012 Budget.

COMMUNICATIONS

Communications Referral List – None

APPOINTMENTS - None

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

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 the following: 1) State Legislative update, and 2) Federal Legislative update.

UNFINISHED BUSINESS

Resolution No. 45—2011-12 – Property, Airport, Recreation and Economic Development Committee. Require that the Airport Director only pursue land acquisition of property within the boundaries of County Highway BB, State Highway 76, State Highway 96 and County Highway CB.

Supervisor Stueck requested at the September 27, 2011, Board meeting that that Resolution No. 45—2011-12 be held in committee. No objection; so ordered. The Property/Airport Committee held the resolution until November 7, 2011.

Substitute Resolution No. 45—2011-12 - Property, Airport, Recreation and Economic Development Committee. Establish a policy for property acquisition for the airport outside of the boundaries of County Highway BB, State Highway 76, State Highway 96 and County Highway CB.

NEW BUSINESS

Resolution No. 74—2011-12 – Highway & Solid Waste Committee. Authorize the Highway Department to work with the City of Appleton on the reconstruction of County E from an existing four-lane facility to a three-lane roadway with the City of Appleton agreeing to accept the jurisdiction of County E between Highway 96 and County OO, and authorize the Highway Commissioner to execute the contract for the aforementioned reconstruction. *NOTE: A large map will be posted relative to Resolution No. 74—2011-12.*

Resolution No. 75—2011-12 – Public Safety Committee. Approve a budget transfer of \$7,000 from Clerk of Courts Purchased Services and \$4,700 from Circuit Court Systems Purchased Services to the Clerk of Courts and Circuit Court System Capital Outlay accounts, as listed on the fiscal note, to procure different copy machines.

Resolution No. 76—2011-12 – Public Safety Committee. Approve of the Sheriff's Department applying for, accepting and expending the 2012 Speed Enforcement grant in the amount of \$30,000, as noted on the fiscal note attached to the resolution, with this grant requiring a \$7,500 County match that is budgeted, and approve of adjusting the 2011 Budget as the grant is from October 2011 through September 2012.

Resolution No. 77—2011-12 – Public Safety Committee. Approve of the Sheriff's Department applying for, accepting and expending the 2012 Alcohol Enforcement grant in the amount of \$30,000, as noted on the fiscal note attached to the resolution, with this grant requiring a \$7,500 County match that is budgeted, and approve of adjusting the 2011 Budget as the grant is from October 2011 through September 2012.

Resolution No. 78—2011-12 – Public Safety Committee. Approve of the Sheriff's Department applying for, accepting and expending the 2012 Seat Belt Enforcement grant in the amount of \$30,000, as noted on the fiscal note attached to the resolution, with this grant requiring a \$7,500 County match that is budgeted, and approve of adjusting the 2011 Budget as the grant is from October 2011 through September 2012.

Resolution No. 79—2011-12 – Legislative/Audit & Human Resources Committee. Approve and adopt the County Supervisory Plan for Outagamie County apportioned into 36 supervisory districts as noted on Map 36 A. *NOTE: A large version of Map 36 A will be posted in the County Board Room.*

REPORTS - None

\s\ Lori O'Bright
County Clerk

\s\ Helen Nagler
Board Chairperson

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact the County Clerk's Office (920-832-5077) at least 48 hours in advance.