

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

Office of the County Clerk, December 13, 2011.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nagler at 5:30 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 November 7, 2011, County Board meeting.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List

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

APPOINTMENTS

A letter was received from County Executive Thomas Nelson recommending the re-appointments of Mike Hendrick and Brian Feest to the Greenway Implementation Committee for three-year terms, said terms expire October 2014.

A letter was received from County Executive Thomas Nelson recommending the appointment of Mary Oudenhoven to the Land Information Council to fill the unexpired term of Rick Pauls, said term expires April 2012.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Matt Digman as local elected official representative on the Local Emergency Planning Committee, said term expires June 2014.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Karen Aspenson and appointment of Beth Clay, alternate, on the Coordinating Council, said terms expire April 2012.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Paul Girod on the Outagamie Waupaca Library Systems Board, said term expires December 31, 2014.

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 speak on subjects of County interest.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. Z-29—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a proposed rezoning for Duane Fox from Local Commercial District to Light Industrial District, of approximately a 7 acre parcel located in the Town of Grand Chute.

Resolution No. 80—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve a budget adjustment of \$34,431 in both the State Grant Revenue and Purchased Services line items, due to the Zoning Department’s implementation of the Septic Maintenance Program and inspections finding a greater number of failing systems.

Resolution No. 81—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Land Conservation Department to accept the mitigation payment of \$20,800 from RiverHeath LLC for mitigation of a project associated with the Lower Fox River and approve expenditure of the funds as listed on the fiscal note attached to the resolution.

Resolution No. 82—2011-12 – Finance Committee. Approve increases to the County Clerk’s Election Supply Budget by \$5,700, Election Purchased Services by \$44,300, and Election Intergovernmental Revenues by \$4,800 and decreases to County Clerk’s Salary Budget by \$15,200, County Clerk Fringe Benefit Budget by \$5,700, and Reserve for Contingency Purchased Services by \$25,000, to cover costs associated with the Supreme Court election recount and State Senate recall elections.

Resolution No. 83—2011-12 – Finance Committee. Authorize the County Clerk to enter into new Memorandum of Understanding with municipalities for 2012 and 2013 calendar years to perform Statewide Voter Registration System services as noted on the fiscal note and Addendum C as attached to the resolution.

Resolution No. 84—2011-12 – Finance Committee. Authorize writing off the debts listed on the Delinquent Accounts Receivable Write-Offs for 2011, said list referenced and attached to the resolution.

Resolution No. 85—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of amendment #3 to the City of Kaukauna Tax Incremental Financing District #4 as detailed on the maps attached to the resolution.

Resolution No. 86—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of the formation of the City of Kaukauna’s TIF District #7, as detailed on “Tax Increment Finance District #7,” which is attached to the resolution.

Resolution No. 87—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of amendment #2 to the City of Kaukauna Tax Incremental Financing District #6, as detailed on TIF #6 Plan Amendment, which is attached to the resolution.

Resolution No. 88—2011-12 – Finance Committee. Resolution awarding the sale of \$4,985,000 General Obligation Promissory Notes.

Resolution No. 89—2011-12 – Health & Human Services Committee. Approve of the budgetary transfers in the 2011 Brewster Village budget to the applicable line items and cost centers where expenditures incurred exceed amounts originally projected either through increased revenues or reductions in other budgeted line items as noted on the fiscal note, which is attached to the resolution.

Resolution No. 90—2011-12 – Highway & Solid Waste Committee. Approve the various 2011 Solid Waste Department budget adjustments which reflect actual financial activity during the year, as noted on the fiscal note and attachment “A,” which are attached to the resolution.

Resolution No. 91—2011-12 – Highway & Solid Waste Committee. Approve the 2011 Highway Department budget adjustment requests to reflect actual financial activity during the year, as noted on the fiscal note and attachment “A,” which are attached to the resolution.

Resolution No. 92—2011-12 – Legislative/Audit & Human Resources Committee. Authorize a budget transfer of \$12,000 to the Unemployment Compensation Fringe Benefit account from the following accounts: Negotiation, Mediation & Arbitration Purchased Services (\$3,000), Human Resources Fringe Benefit (\$6,000) and Purchased Services (\$3,000), as noted on the fiscal note attached to the resolution.

Resolution No. 93—2011-12 – Legislative/Audit & Human Resources Committee. Authorize Legislative Services Department request to transfer funds from the Travel/Training Account to the Capital Outlay Account in the amount of \$3,710 as noted on the fiscal note attached to the resolution.

Resolution No. 94—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of a contribution of \$45,000 towards a study of the entire assets and infrastructure of the vacant New Page Mill facility to more effectively market the site for other manufacturing opportunities for the possible sale and reuse of the facility, as noted on the fiscal note attached to the resolution, and that \$50,000 has been included in the County Planning Department 2011 Budget, any unspent funds will be returned to the General Fund.

Resolution No. 95—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of various 2011 Airport Fixed Based Operators budget adjustments which reflect actual financial activity during the year as noted on the fiscal note attached to the resolution.

Resolution No. 96—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of various 2011 budget adjustments for Airport Operations and Improvement Projects which reflect actual financial activity during the year as noted on the fiscal note attached to the resolution.

Resolution No. 97—2011-12 – Public Safety Committee. Approve of the various budget transfers requested by Emergency Management, as noted on the fiscal note and attachment, which are attached to the resolution.

Ordinance E—2011-12 – Highway & Solid Waste Committee. Amend the Outagamie County Code of Ordinances Division 2. Class B Highways, Section 36-166. Highways designated as Class B, to read as listed on the ordinance.

Ordinance F—2011-12 – Highway & Solid Waste Committee. Amend the Outagamie County Code of Ordinances Section 36-91 “Speed Zones Established” to read as listed on the ordinance.

REPORTS

The following rezoning petition has been received by Timothy P. Roach, Zoning Administrator:

From the Town of Seymour

- Petitioner: Nicholas P. Knutson
- Proposed rezoning from Exclusive Agricultural District to General Agricultural District

From Timothy P. Roach, Zoning Administrator, advising on a Public Hearing on December 20, 2011 to consider the following Ordinance Amendments for the entire unincorporated area of Outagamie County; petitioner: Outagamie County (The hearing notice to be forwarded to all County Board Supervisors; maps available for viewing at the Zoning Administration office or on the County website):

- 1) Airport Zoning Ordinance and associated maps (Chapter 10 of the Outagamie County Code of Ordinances)
- 2) Storm Water Management Ordinance (Chapter 48 of the Outagamie County Code of Ordinances)

Lori O'Bright, 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.