

** * OUTAGAMIE COUNTY BOARD * **

Office of the County Clerk, October 25, 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 Stueck.

Approval of the minutes of the October 11, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – None.

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

APPOINTMENTS

A letter was received from County Executive Nelson requesting the appointment of Marcia Trentlage to fill the unexpired term of Stephen Ware on the Outagamie Waupaca Counties Federated Library Systems (OWLS) Board, said term to expire December 31, 2011.

A letter was received from County Executive Nelson requesting the appointment of Craig Moser as County Executive's alternate representative on the Local Emergency Planning Committee, said term expiring June 2013.

A letter was received from County Executive Nelson requesting the appointment of John Weyenberg to the County Housing Authority, said term expiring May 1, 2015.

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, 2) Federal Legislative update, and 3) Meetings of County Interest.

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 13, 2011, Board meeting that that Resolution No. 45—2011-12 be held in committee. No objection; so ordered. The Property/Airport Committee is requesting this resolution be held until November 7, 2011.

NEW BUSINESS

Ordinance Z-26—2011-12 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Recommend adoption of the petition of Robert Peterson, Town of Center, to rezone from General Agricultural District to Local Commercial District a lot .93 acre located at the Northwest corner of the Rock Road and County Highway A intersection.

Resolution No. 49—2011-12 – Finance Committee. Approve reallocating the EECBG funding from the Geomembrane Project in the Solid Waste fund to the Waste Heat Recovery unit in the Solid Waste fund for \$23,000 and to the Parking Lot Project for \$17,000 as noted on the fiscal note.

Resolution No. 50—2011-12 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve of applying, accepting and expending the Urban Forestry Outreach Grant in the amount of \$9,063 to be utilized over a two year period, as noted on the attached fiscal note.

Resolution No. 51—2011-12 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve of the proposed amendments to the Outagamie County Comprehensive Plan – A Look to the Future with the addition of Appendix F and approve of proposed amendments to the Comprehensive Plan which includes revisions to the future land use map including areas in: City of Appleton, Town of Freedom, Town of Grand Chute, and the Town of Vandebroek as noted on maps attached and also available on the internet at www.co.outagamie.wi.us, Departments, Planning, “Smart Growth – Comprehensive Plan.” *NOTE: A large map will also be posted in the County Board Room related to Resolution No. 51—2011-12.*

Resolution No. 52—2011-12 – Health and Human Services Committee. Approve of various budget transfers and alternations in the 2011 Health and Human Services Budget as noted on the fiscal note attached to the resolution.

Resolution No. 53—2011-12 – Legislative/Audit and Human Resources Committee. Approve of the Settlement Agreement with the Outagamie County Deputy Sheriff’s Association, as attached to the resolution, and approve the changes listed in the resolution to the Hospital/Surgical and Dental Insurance for the Outagamie County Deputy Sheriff’s Association.

Resolution No. 54—2011-12 – Property, Airport, Recreation and Economic Development Committee. Authorize the Outagamie County Regional Airport to enter into a Second Addendum to the Tailwind Flight Center lease agreement and to enter into a loan agreement with Tailwind Flight Center, not to exceed \$200,000.00 at 3% interest, and direct the Corporation Counsel’s Office to draft the necessary documents for both the addendum and loan agreement.

Resolution No. 55—2011-12 – Public Safety Committee. Approve of a budget transfer of \$15,000 from the Clerk of Courts Fringe Benefit Cost Center to the Court Commissioner Salary Cost Center as noted on fiscal note attached to the resolution.

Ordinance No. C—2011-12 – Legislative/Audit and Human Resources Committee. Recommend that Chapter 34 of the Outagamie Code of Ordinances be changed regarding MISCELLANEOUS OFFENSES, Section 34-2, Carrying concealed weapons prohibited.

REPORTS

\s\ Lori O’Bright
County Clerk

\s\ 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.