

** * OUTAGAMIE COUNTY BOARD * **

Office of the County Clerk, October 11, 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 Trentlage.

Approval of the minutes of the September 27, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – None.

Memo from Supervisor Paul Hirte regarding radio communications and a summary of FoxComm and radio project highlights.

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 Deputy Administrator Craig Moser to the Sustainability Committee.

A letter was received from County Executive Nelson requesting the appointment of Deputy Administrator Craig Moser, County Executive representative, to the Coordinating Council, said term expiring April 2012.

A letter was received from County Executive Nelson requesting the re-appointment of Robert Schuh as alternate on the Board of Adjustment Zoning Ordinance, said term expiring June 30, 2014.

A letter was received from County Executive Nelson requesting the re-appointment of Michael Spurlock to the Loan Review Committee, said term expiring January 2014.

A letter was received from County Executive Nelson requesting the appointment of Nick Cluppert, community group/VOAD representative, and the re-appointment of Gary Schmidt,

community group representative, to the Local Emergency Planning Committee, said terms expiring June 2014.

A letter was received from County Executive Nelson requesting the re-appointment of Bruce Siebers to the Heart of the Valley Metropolitan Sewerage Commission, said term expiring October 1, 2016.

A letter was received from County Executive Nelson requesting the appointments Chris Lashock, Non-Profit representative; Lisa Schneider, Non-Profit alternate representative; Brandt Swardenski, Public Defenders Office representative; and Jon Padgham, Public Defenders Office alternate representative, to the Coordinating Council, said terms expiring April 2012.

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 41—2011-12 – Public Safety Committee. Support criminalizing violation of the 72 hour no-contact condition for domestic abuse offenders.

Supervisor Hirte requested at the September 13, 2011, Board meeting that Resolution No. 41—2011-12 be held in committee. No objection; so ordered.

Resolution 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 motion approved holding the resolution in committee until October 25, 2011.

NEW BUSINESS

Resolution 47—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve of a one-year extension of the Development Agreement between Outagamie County and Casaloma Holdings, LLC: Rollie Winter & Associates, Bomier Properties and Keller, Inc. to expire December, 2012.

Resolution 48—2011-12 – Finance Committee. Authorize a transfer of \$41,700 from the 2010 Capital Projects cost center (4390200) to the Capital Projects cost center (4390400), as noted on the attached fiscal note, for funding Continuity of Operations equipment of an Uninterruptable Power Supply unit and environmental controls.

REPORTS

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

From the Town of Center

- Petitioner: Robert Peterson
- Proposed rezoning from General Agricultural District to Local Commercial District

\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.