

*\* \* OUTAGAMIE COUNTY BOARD \* \**

Office of the County Clerk, September 27, 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 Anthony.

Approval of the minutes of the September 13, 2011, County Board Meeting.

SPECIAL ORDER OF BUSINESS - None

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

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 State Budget items and meetings of County interest.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution Z-25—2011-12 – Agriculture, Extension Education, Zoning and Land Conservation Committee. Approve of a proposed rezoning in the Town of Grand Chute from Two-Family Residence to Single Family District for lot 11 of Geo Grimmer Subdivision.

Resolution 39—2011-12 – Finance Committee. Approve of calling the 2012 through 2016 maturities of the 2011 A Bonds and the 2012 to 2016 maturities of the 2011 B Bonds for redemption on November 1, 2011, with County funds on hand.

Resolution 40—2011-12 – Highway and Solid Waste Committee. Authorize the Highway Department to complete paving of various access roads for the Solid Waste Department with the total amount projected to be \$114,000.

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

Resolution 42—2011-12 – Public Safety Committee. Approve of the County Board going on record supporting the multi-county 700 MHz project and request that the County Sheriff continue to pursue a joint public safety answering point (PSAP) with Winnebago County.

Resolution 43—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve of a five year lease agreement with Bemis Company for the use of airport hanger and office space for an annual lease rate of \$76,047.96.

Resolution 44—2011-12 – Highway and Solid Waste Committee. Authorize transferring the following funds: \$89,000 from the STH S Bridge Project, \$30,000 from the CTH CE & HH Intersection project and \$6,000 from the CTH KK & DeBruin project for a total of \$125,000, to purchase right of way at the intersection of CTH CB & GV.

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.

Resolution 46—2011-12 – Public Safety Committee. Authorize the creation of a mental health court to be funded with grant monies and accept and expend the Mental Health Collaboration Program Grant in the amount of \$250,000.

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.