

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

Office of the County Clerk, February 28, 2012.

The Board meets pursuant to adjournment, and is called to order by Chairperson 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 Pledge of Allegiance will be offered by Chairperson Nagler.

Approval of the minutes of the February 14, 2012, County Board meeting.

SPECIAL ORDER OF BUSINESS

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Filed in the County Clerk's Office/referred to Hwy. Dept. – Wis. Dept. of Transportation notice of planning study to reconstruct and expand 6 miles of US 10/WIS 441 Tri-County freeway between Coldspring Road and Oneida Street. Project staff will inform of future public information meetings.

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-appointment of Bob Jake and Jim Schlies to the Loan Review Committee.

A letter was received from County Executive Thomas Nelson recommending the appointment of Sarah Bassing-Sutton to the Coordinating Council.

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

Ordinance No. G—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approval of an Amendment of the Outagamie County Airport Overlay Ordinance recommending that Chapter 10, AVIATION, of the Outagamie County Code of Ordinances, beginning with Sec. 10-497—Introduction, be changed, as listed in the ordinance. *At the January 24, 2012, meeting, Supervisor Anthony moved, seconded by Supervisor Defferding, for adoption. After debate, Supervisor Duncan moved, seconded by Supervisor C. Schmidt, to refer the*

ordinance back to committee. Motion carried. Chairperson Nagler reported that a special order of business would be presented on the proposed Airport Overlay Zoning Ordinance at the February 14, 2012, County Board Meeting and the ordinance would be taken up on February 28, 2012. Supervisor Mahan questioned the timing of taking up the resolution. A voice vote subsequently approved suspending the rules to take up the resolution at the February 28, 2012, meeting. **NOTE to County Board: Please bring your original ordinance to the meeting.** Enclosed in the packet is an amended map and amended ordinance wording.

Ordinance No. I—2011-12 – Legislative/Audit & Human Resources Committee. Adopt Chapter 2 of the Outagamie County Code of Ordinances, which amends the County Board Rules; be changed, as listed in the ordinance. At the February 14, 2012, meeting, Supervisor Mahan requested the ordinance be held in committee. No objection; so ordered. **NOTE to County Board: Please bring your original ordinance to the meeting.**

Resolution No. 103—2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve a Consortium Agreement for the Local Elected Officials of the Fox Valley Workforce Development Area pursuant to Wis. State Stat. 66.0301(2). At both the January 24, 2012, and February 14, 2012 meetings, Supervisor Culbertson requested to hold Resolution No. 103—2011-12 and Resolution No. 104—2011-12 in committee. No objection; so ordered.

Resolution No. 104 – 2011-12 – Property, Airport, Recreation and Economic Development Committee. Approve the Joint Fox Valley Development Board of Directors/Local Elected Officials agreement, referenced and attached to the resolution, and Outagamie County as a member of the Local Elected Officials Consortium. At both the January 24, 2012, and February 14, 2012 meetings, Supervisor Culbertson requested to hold Resolution No. 103—2011-12 and Resolution No. 104—2011-12 in committee. No objection; so ordered.

NEW BUSINESS

Resolution No. 110—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Land Conservation Department request to adjust the Intergovernmental Revenues line item and the Purchased Services Expense line item in the 2012 Land Conservation Grants budget to reflect an increase of \$450,500.

Resolution No. 111—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Land Conservation Department request to adjust the Intergovernmental Revenues Line Item in the 2012 Land Conservation Grants budget to reflect an increase of \$8,667

Resolution No. 112—2011-12 – Finance Committee. Approve Bond Counsel initial resolution authorizing General Obligation Bonds or Promissory Notes in an amount not to exceed \$13,450,000 for the public purpose of refunding outstanding obligations of the County, including interest on them, as noted on the fiscal note attached to the resolution.

REPORTS

/s/ Lori O'Bright

Lori O'Bright, County Clerk

/s/ Helen Nagler

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.