

**\*\* AMENDED \*\* AGENDA \*\* AMENDED \*\***  
**\*\* OUTAGAMIE COUNTY BOARD \*\***

Office of the County Clerk, March 27, 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 March 13, 2012, County Board meeting.

SPECIAL ORDER OF BUSINESS

Bay Area Workforce Development – James Golembeski

Public Safety Communications Update – Brad Gehring, Roger Price, Mike Jobe

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

None.

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

APPOINTMENTS

None.

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

Resolution No. 115—2011-12 - Property, Airport, Recreation and Economic Development Committee. Approve the Outagamie County Highway Department to complete the resurfacing of the trestle bridge in Shiocton, which is part of the Newton-Blackmour State Trail at an estimated cost of \$38,500, and approve resurfacing a portion of the trail for \$7,400 for a total project cost of \$45,900. *At the March 13, 2012 meeting, Supervisor C. Schmidt moved, seconded by Supervisor Callies, to refer back to committee.*

~~Ordinance No. J—2011-12 – Highway & Solid Waste Committee. Amend Section 36-166, Highways Designated as Class B Highway, as indicated; and approve removal of weight limits of~~

~~the portion of CTH "J" from CTH "JJ" to CTH "S" effective upon expiration of the 2012 spring weight limits; removal of the portion of CTH "J" from CTH "S" to CTH "E" will be effective upon completion of the 2012 paving project. At the March 13, 2012 meeting, Supervisor Schuette requested that Ordinance No. J—2011-12 be held in committee. No objections; so ordered.~~

**NOTE:** At the March 13, 2012 meeting, Supervisor Schuette requested that Ordinance No. J—2011-12 be **pulled**. No objections; so ordered. **The minutes of March 13, 2012, will be corrected by the County Clerk.**

NEW BUSINESS

Resolution No. 119—2011-12 - Emergency Management Department. Approve the Outagamie County Emergency Management Department to apply for, accept and expend the Incident Command System training grant funds in the amount of \$4,956.44, with no county match required.

Resolution No. 120—2011-12 – Finance Committee. Approve and authorize the execution of the "Resolution Awarding the Sale of \$13,250,000 General Obligation Refunding Bonds".

Resolution No. 121—2011-12 – Highway and Solid Waste Committee and Finance Committee. Approve the establishment of a Recycling Stabilization Account whose purpose will be to hold recycling monies that serve as a buffer against fluctuating commodity prices and state funding, and that amounts to be expended from this restricted account would be included in the Recycling Stabilization Account annual budget and approved by the County Board or would be brought forward to the Outagamie County Board through a separate resolution.

Resolution No. 122—2011-12 - Property, Airport, Recreation and Economic Development Committee. Approve termination of the Consortium Agreement with the Local Elected Officials of the Fox Valley Workforce Development Board, thereby, effectively terminating its membership in the Fox Valley Workforce Development Board effective May 30, 2012.

Resolution No. 123—2011-12 - Property, Airport, Recreation and Economic Development Committee. Approve of joining the Bay Area Workforce Development Board.

Resolution No. 124—2011-12 – Public Safety Committee. Oppose any language that holds the county financially responsible for services that are already paid for by other entities.

Resolution No. 125—2011-12 - Agriculture, Extension Education, Zoning and Land Conservation Committee. Commend the University of Wisconsin Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support which allows people of Outagamie County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

Ordinance No. K—2011-12 – Finance Committee. Approve list of Outagamie County Approved Designated Depositories as listed.

Ordinance No. L—2011-12 - Legislative/Audit and Human Resources Committee. Approve that Chapter 2 of the Outagamie County Code of Ordinances, Sec. 2-62. Rule 19 – Committee on appointments and special committees, (3) be changed as indicated.

REPORTS

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

From the Town of Vandenbroek

- Petitioner: Jeff Vander Heiden
- Proposed rezoning from General Agricultural District to Industrial 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.