

OUTAGAMIE COUNTY

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OFFICE OF THE COUNTY EXECUTIVE

Thomas Nelson, County Executive

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August 20, 2012

**TO THE HONORABLE,
THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS**


LADIES AND GENTLEMEN:

Please be advised that per County Board Resolution 19-2012-2013 the Greenway Implementation Committee has been restructured to include a third Executive Representative from the Highway Department. Highway Commissioner Al Geurts has agreed to serve in this capacity.

It is my pleasure, therefore, to recommend to the Outagamie County Board of Supervisors, for its confirmation, the appointment of Mr. Al Geurts to the Greenway Implementation Committee as the Executive Representative (Highway) for a three year term set to expire October 1, 2015.

Thank you in advance for your consideration of this appointment.

Sincerely,



Thomas Nelson
County Executive

TN: cm

RESOLUTION NO.: 19—2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Greenway Implementation Committee established patterns of greenways in
2 Outagamie and surrounding counties that provide a link of uninterrupted linear corridors
3 of open space for public enjoyment. Resolution 168-1993-94 established a Greenway
4 Implementation Committee to study the greenway concept and develop a plan of
5 implementation. The original structure of the committee consisted of three (3) citizen
6 representatives, two (2) legislative representatives (one from the Property/Airport
7 Committee and one at-large from the County Board), two (2) executive representatives
8 (one from the Planning Department and one from the Parks Department), and two (2)
9 municipal representatives (one from a town and one from a village or city). Resolution 1-
10 1995-96 increased the citizen members from three (3) to four (4) and Resolution 56-
11 2002-03 increased citizen members from four (4) to five (5), increased the municipal
12 members from two (2) to three (3), and added a representative from Fox Cities
13 Greenways, Inc. The committee now wishes to restructure the representation to the
14 following:

- 15 Five (5) Citizen Representatives
- 16 Three (3) Legislative Representatives (one from Property Committee and
17 two at-large from the County Board)
- 18 Three (3) Executive Representatives (one each from Planning, Parks and
19 Highway Departments)
- 20 Three (3) Municipal Representatives
- 21 One (1) Fox Cities Greenways, Inc. Representatives

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23 The Legislative Representatives shall be appointed for two (2) year terms and all
24 other members shall be appointed for three (3) year terms with the terms to be staggered.
25 The officers of the committee shall consist of a chairman and vice-chairman who shall be
26 elected for a term of two (2) years at the meeting following the confirmation of the new
27 supervisors by the County Board in April of each election year.

28
29 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
30 Economic Development Committee recommend adoption of the following resolution.

31 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
32 restructuring of the Greenway Implementation Committee to include five (5) Citizen Representatives;
33 three (3) Legislative Representatives (one from Property Committee and two at-large from the County

1 Board); three (3) Executive Representatives (one each from Planning, Parks and Highway Departments);
2 three (3) Municipal Representatives; and one (1) Fox Cities Greenways, Inc. Representative, and

3 BE IT FURTHER RESOLVED, the Legislative Representative shall be appointed for two (2)
4 year terms and all other members shall be appointed for three (3) year terms with the terms to be
5 staggered. The officers of the committee shall consist of a chairman and vice-chairman who shall be
6 elected for a term of two (2) years at the meeting following the confirmation of the new supervisors by
7 the County Board in April of each election year, and

8 BE IT STILL FURTHER RESOLVED, the Legislative members are appointed by the County
9 Board Chair with all other members being appointed by the County Executive and confirmed by the
10 County Board, and

11 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
12 of this resolution to the Outagamie County Executive, the Outagamie County Parks Director, the
13 Outagamie County Planning Director and the Outagamie County Highway Commissioner.

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15 Dated this ____ day of June, 2012

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17
18 Respectfully Submitted,
19 PROPERTY, AIRPORT, RECREATION &
20 ECONOMIC DEVELOPMENT COMMITTEE
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26 Dean Culbertson

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31 Mike Thomas

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36 Tanya Rabec

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41 Travis Thyssen

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Joy Hagen

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson County Clerk

Approved: _____ Vetoed: _____

Signed: _____
County Executive