
The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.

2. **PLEDGE OF ALLEGIANCE** - Offered by Chairperson Nooyen.

3. **MINUTES OF THE FEBRUARY 14, 2017 COUNTY BOARD MEETING**

4. **SPECIAL ORDER OF BUSINESS**

5. **ESTABLISH ORDER OF THE DAY**

6. **COMMUNICATIONS**

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

8. **APPOINTMENTS**
   A. County Executive Nelson nomination of Veronica Flower and Keith Suprise for re-appointment to the Health & Human Services Board; said terms expiring Dec. 31, 2019.

9. **REPORT BY THE COUNTY EXECUTIVE** - County Executive Thomas Nelson will give an Administrative Update.

10. **REPORT AND PRESENTATION OF COUNTY LOBBYIST** - County Lobbyist Mark Wadium will speak on subjects of County interest.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**
   A. **Resolution No. 149—2016-17** – Finance Committee. Approve adjusting the County Executive’s budget expending additional miscellaneous revenues by increasing the Travel/Training line item by $1,000, Supplies will be increased by $556, and Purchased Services will be increased by $1,000.
   B. **Resolution No. 150—2016-17** – Finance Committee. Approve increasing the 2016 County Clerk Elections Revenues budget to reflect the $76,001 reimbursement from the Stein Campaign; $13,079 will be reimbursed to local municipalities with the remaining $62,922 split between the County Clerk’s Travel/Training, Supplies and Purchased Services line items.
   C. **Resolution No. 151—2016-17** – Property, Airport, Recreation & Economic Development Committee. Approve the conceptual framework for the Outagamie County Fox River Greenway/Park Corridor as outlined in the attached memo and authorize county staff to develop and formalize final project parameters/scope, corridor, title/branding and program structure to establish a dedicated project fund.
D. **Resolution No. 152—2016-17** – Public Safety Committee. Authorize and approve the Outagamie County Clerk of Courts request to transfer $19,700 from the Small Department Vacation/Sick Payout fund due to a retirement and a family medical leave situation.

E. **Resolution No. 153—2016-17** – Public Safety Committee. Support proposed legislation which will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application.


G. **Ordinance No. F—2016-17** – Legislative/Audit & Human Resources Committee. Approve amendments to Division 1. – Generally, Section 2-47 – Rule 4 – Power and duties of County Board Chair and Vice-Chair and Article VII. – Board, Committees and Commissions, Division 1. - Generally, Sections 2-670.- County emergency management committee – Members., and Section 2-671.-Same-Chair.

13. **REPORTS**

**Lori O’Bright, County Clerk**

**Jeff Nooyen, 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.