

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

Office of the County Clerk, January 10, 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 Invocation and Pledge of Allegiance will be offered by Supervisor Beckley.

Approval of the minutes of the December 13, 2011, County Board meeting.

SPECIAL ORDER OF BUSINESS

Airport Fixed Base Operator 1-Year Financial and Operational Review Presentation – Marty Lenss, Airport Director

Available for questions - Brian Massey, Finance Director; Katie Horan, Controller; Joe Guidote, Corporation Counsel

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List

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 appointments of Jerry Wittmann, Mike Hendrick, and Craig Moser to the Administration Building Renovation Project Oversight Committee.

A letter was received from County Executive Thomas Nelson recommending the appointments of Jerry Wittmann, Al Geurts and Craig Moser to the Highway Addition Project Oversight Committee.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Roberta Buchholtz to the Outagamie Waupaca Counties Federated Library Systems Board, said term expiring December 31, 2014.

A letter was received from County Board Chairperson Helen Nagler recommending the appointments of Al Schmidt, Peter Stueck and James Pleuss to the Administration Building Renovation Project Oversight Committee.

A letter was received from County Board Chairperson Helen Nagler recommending the appointments of Al Schmidt, Judy Schuette and Nick Hofacker to the County Highway Addition Project Oversight Committee.

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. 94—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of a contribution of \$45,000 towards a study of the entire assets and infrastructure of the vacant New Page Mill facility to more effectively market the site for other manufacturing opportunities for the possible sale and reuse of the facility, as noted on the fiscal note attached to the resolution, and that \$50,000 has been included in the County Planning Department 2011 Budget, any unspent funds will be returned to the General Fund. *At the December 13, 2011, Meeting, Supervisor Rabec moved, seconded by Supervisor Stueck, for adoption. Supervisor Weyenberg requested an opinion on a previous resolution regarding New Page Mill, whether those contingencies would apply this year. Corporation Counsel reported that the contingencies in Resolution 50—2010-11 would not preclude voting on this resolution. Supervisor A. Schmidt questioned whether Resolution No. 94 would require a 2/3 vote. Corporation Counsel Guidote reported that the monies were budgeted in the Planning Department budget; therefore, a 2/3 vote was not necessary. The resolution authorized spending budgeted money. Supervisor Weyenberg moved, seconded by Supervisor C. Schmidt, to lay on the table indefinitely. The motion to table indefinitely succeeded by a vote of 19 aye, 17 nay.*

NEW BUSINESS

Ordinance No. Z-30—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend adoption of the petition of Nicholas P. Knutson, Town of Center, to rezone 1.68 acres from Exclusive Agricultural District to General Agricultural District in the Southwest corner of a 15 acre parcel located on Isaar Road approximately 900 feet north of Vanden Heuvel Road in the Town of Seymour.

Resolution No. 98—2011-12 – Property, Airport, Recreation and Economic Development Committee. Establish the Highway Building Addition Project as a public works project whose total cost will exceed \$250,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances.

Resolution No. 99—2011-12 – Property, Airport, Recreation and Economic Development Committee. Establish the Administration Building Renovation Project as a public works project whose total cost will exceed \$250,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances.

Resolution No. 100—2011-12 – Public Safety Committee. Approve of the Outagamie County Sheriff's Department applying for, accepting and expending the 2012 County/Tribal Law Enforcement Grant in the amount of \$26,834, with no County match required, as noted on the fiscal note attached to the resolution, and approve the Sheriff's Department and the Oneida Tribe of Indians plans to use their share of funds as listed in the resolution.

Resolution No. 101—2011-12 – Finance Committee. Deny the claim submitted by Angela Kilishek.

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.