

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

Office of the County Clerk, January 24, 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 January 10, 2012, County Board meeting.

SPECIAL ORDER OF BUSINESS

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List – Received 12/20/2011 from the Calumet County Board of Supervisors, Resolution 2011-23 Niagara Escarpment legislation, referred to the Agriculture Committee (only item).

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-appointments of Jerry Iverson, Marcia Trentlage, Diana Janssen, and John Mueller on the Health & Human Services Board, said terms expiring December 31, 2014.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of William Lecker on the Greenway Implementation Committee, said term expiring October 2014.

A letter was received from Board Chairperson Helen Nagler nominating for appointment of Don DeGroot as Highway & Solid Waste Committee Representative to the Outagamie County Highway Addition Project Oversight Committee as replacement for Supervisor Judy Schuette.

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 – None.

NEW BUSINESS

Resolution No. Z-31—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a proposed rezoning change in the Town of Greenville for Business Bank from Commercial District to Residential Multi-Family District. The approximate 1.33 acre parcel is located at the north corner of the intersection of Lilly of the Valley Drive and Parkview Court.

Resolution No. Z-32—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a requested rezoning change for Wagner Enterprises LLC is from Single Family Residential District to Local Commercial District. The property is two parcels totaling approximately .77 of an acre located at on the NW Corner of CTH KK/CTH N; SEC 33, T21N, R18E in the Town of Buchanan.

Resolution No. Z-33 – 2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a rezoning change in the Town of Grand Chute for SKB Management, Inc. from Planned Commercial District to Residential Multi-Family District. The approximate 2.5 acre parcel is located on the east side of Tri-Park Way approximately 600 feet north of Brewster Street.

Resolution No. Z-34 – 2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a text amendment for the Town of Buchanan to section 525-34(F)(1) of its Zoning Ordinance which addresses where parking or storage is allowed on the property during different times of the year. It also states that vehicles and trailers shall also be owned by the resident of the property and parking shall remain five feet from property lines.

Resolution No. 102—2011-12 – Legislative/Audit & Human Resources Committee. Approve Administrative Rule AR12-01 regarding Acceptable Use of Information Systems, and renumber and file in accord to the resolution.

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).

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.

Resolution No. 105—2011-12 – Public Safety Committee. Adopt the Outagamie County All Hazards Mitigation Plan as an official plan, and that the Outagamie County Emergency Management Department, submit on behalf of participating municipalities, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management (WEM) and Federal Emergency Management Agency (FEMA) officials for final review and approval. Minor changes made upon advice from WEM or FEMA will not require re-adopting the resolution.

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.

Ordinance No. H—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend that Chapter 48, STORMWATER MANAGEMENT, of the Outagamie County Code of Ordinances, beginning with Sec. 48-107, Methods used in designing stormwater practices, be changed, as listed in the ordinance.

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.