

* * *MINUTES* * *
* * *OUTAGAMIE COUNTY BOARD* * *

Office of the County Clerk, December 13, 2011.

The Board met pursuant to adjournment and was called to order by Chairperson Nagler at 5:30 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: 34 present, 2 absent. C. Schmidt, Nagler, Mahan, Defferding, Iverson, Rabec, Mueller, Beckley, Stueck, Groat, Gosse, Janssen, Buechel, Pleuss, Callies, Duncan, De Groot, VandenHeuvel, Trentlage, Hammen, Hirte, Schommer, McDaniel, McAndrews, Kramer, Austin, Schuette, Weyenberg, Hofacker, A. Schmidt, Culbertson, Griesbach, Thern, Anthony. Member absent: Strauch, Vander Heiden.

The Board Chairperson requested the Board's confirmation to excuse Supervisors Strauch for the first part of the meeting. No objection; so ordered.

The Pledge of Allegiance was led by Chairperson Nagler.

MINUTES OF NOVEMBER 7, 2011

Supervisor Duncan moved, seconded by Supervisor Schommer, to approve the minutes of the November 7, 2011, County Board meeting as printed.

ROLL CALL: 32 aye, 2 abstain, 2 absent. MINUTES OF NOVEMBER 7, 2011, ARE ADOPTED.

SPECIAL ORDER OF BUSINESS - None

ESTABLISH ORDER OF THE DAY

COMMUNICATIONS

Communication Referral List was distributed in the packet.

Chairperson Nagler announced information was placed on the desks regarding the 2012 Budget and regarding the bids for the \$4,985,000 General Obligation Promissory Notes (Resolution No. 88).

PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY) – No public participation was given at the meeting.

APPOINTMENTS

A letter was received from County Executive Thomas Nelson recommending the re-appointments of Mike Hendrick and Brian Feest to the Greenway Implementation Committee for three-year terms, said terms expire October 2014.

Supervisor Pleuss moved, seconded by Supervisor Griesbach, to approve the above listed re-appointments.

ROLL CALL: 33 aye, 1 abstain, 2 absent. RE-APPOINTMENTS OF MIKE HENDRICK AND BRIAN FEEST TO THE GREENWAY IMPLEMENTATION COMMITTEE ARE APPROVED.

A letter was received from County Executive Thomas Nelson recommending the appointment of Mary Oudenhoven to the Land Information Council to fill the unexpired term of Rick Pauls, said term expires April 2012.

Supervisor Pleuss moved, seconded by Supervisor Mahan, to approve the above listed appointment.

ROLL CALL: 33 aye, 1 abstain, 2 absent. APPOINTMENT OF MARY OUDENHOVEN TO THE LAND INFORMATION COUNCIL IS APPROVED.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Matt Digman as local elected official representative on the Local Emergency Planning Committee, said term expires June 2014.

Supervisor Pleuss moved, seconded by Supervisor Hofacker, to approve the above listed re-appointment.

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENT OF MATT DIGMAN TO THE LOCAL EMERGENCY PLANNING COMMITTEE IS APPROVED.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Karen Aspenson and appointment of Beth Clay, alternate, on the Coordinating Council, said terms expire April 2012.

Supervisor Pleuss moved, seconded by Supervisor Trentlage, to approve the above listed re-appointment and appointment.

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENT OF KAREN ASPENSON AND APPOINTMENT OF BETH CLAY, ALTERNATE, TO THE COORDINATING COUNCIL ARE APPROVED.

A letter was received from County Executive Thomas Nelson recommending the re-appointment of Paul Girod on the Outagamie Waupaca Library Systems Board, said term expires December 31, 2014.

Supervisor Pleuss moved, seconded by Supervisor Defferding, to approve the above listed re-appointment.

ROLL CALL: 34 aye, 2 absent. RE-APPOINTMENT OF PAUL GIROD TO THE OUTAGAMIE WAUPACA LIBRARY SYSTEMS BOARD IS APPROVED.

REPORT BY THE COUNTY EXECUTIVE

County Executive Thomas Nelson congratulated Supervisors Jim McDaniel, November 8; Wayne Defferding, November 9; Jerry Iverson, November 23, Diana Janssen, November 28; Ann Strauch, December 27; Bob Weyenberg, December 29 on their birthdays. A round of applause was given each supervisor.

County Executive Nelson reported on the following:

- Finance – The AAA Bond rating was reaffirmed for Outagamie County for the second year. Just over \$5 million of an approximate net interest 1.25%, the lowest interest on record for the County.
- Brewster Village – The Congressional Supercommittee did not come to consensus on cuts in the federal budget. Therefore, automatic cuts are scheduled in 2013 to Medicaid and Medicare, which allows time for the department to determine budget strategy with the impacts.
- Parks – The Friends of Mosquito Hill was the beneficiary of a challenge grant in the amount of \$28,000 for accessibility improvements. The Parks Department has added codes to their printed material to allow smartphones to link online additional information on the parks. The Parks has

utilized the unseasonable warm weather to work on a number of maintenance projects.

- Clerk of Courts – In order to provide faster service to the public, the Clerk of Courts will now handle records request, which previously were handled by the MIS Department.
- Solid Waste – Staff continue to work on a smooth transition for Outagamie County to be the hold landfill for the Brown, Outagamie, Winnebago consortium in the first quarter of 2012. The Solid Source newsletter was distributed to members of the Board, which offers additional information regarding the department’s programs.
- Highway – The department is working with Kimberly High School officials to address access points to the school on CTH N. As CTH N is the only access to the school, traffic does backup on the highway.
- MIS – As of today, County employees now have simpler email addresses. For example, Executive Nelson’s email is: Thomas.Nelson@outagamie.org. Training is underway for launch of new Outagamie County website early next year.
- Maintenance – The walk through of the County Administration Building occurred yesterday in preparation of the architectural work on the mechanical and infrastructure retro-fitting. Thirteen firms participated in the walk through, which should lead to competitive bids.
- Airport – The Airfield signage and guard project was completed, which will enhance safety. The Airport is currently upgrading the flight information displays, which will tie the new system with the airlines for more accurate updated information for travelers. The Airport Master Plan Committee will hold their third and final hearing on December 13. The Outagamie County Airport is one of ten airports nationally to participate in a sustainable master plan pilot project with the FAA. Notice was given that the TSA law enforcement grant will be decreased approximately \$20,000.
- Health & Human Services (HHS) – Public Health Division Manager Melody Bockenfeld has submitted her resignation for a position in Madison at the University. Because of her leadership, Outagamie County has enjoyed a reputation as a leading Public Health Department; she will be sorely missed. HHS is working towards the January 1 rollout of the income maintenance program and working on the quality service review that will be conducted by the State. Also, the department participated in the first federal training for the mental health court with a webinar that occurred today.
- Human Resources – The dual choice health insurance enrollment is completed. The 2012 health insurance budget numbers were predicated on at least 100 employees participating in the high deductible plan. The number was exceeded with 400 employees voluntarily enrolling in the high deductible plan.
- Resolution #94 – New Page Mill Study – Executive Nelson urged strong support for the resolution as the facility has potential to create jobs. The previous employer, New Page, pulled employees from all areas within the County. This property is also one of the top ten taxpayers within the County. The study would use funding only if adequate time was available to conduct the study and attract a potential buyer.
- Post-Crescent Reporter – After 41 years of reporting for the Post-Crescent, this would be Reporter Pete Bach’s final County Board meeting. A round of applause was given.

A question and answer period followed.

REPORT AND PRESENTATION OF COUNTY LOBBYIST

County Lobbyist Mark Wadium reported the following:

- Civil Gideon – Lobbyist Wadium testified in October before the Supreme Court on petition 10-06 regarding Civil Gideon, which requires that individuals who cannot afford attorney, a state public defender is prepared. This is a civil version of the State Public Defender and would require the county to pay the bill, which is estimated to cost the County \$1.7 million annually. There have been two Supreme Court administrative conferences and another is scheduled. At minimum, it is expected they will start a pilot study. Lobbyist Wadium will continue to monitor the petition and report further.
- Act 23 - Voter ID – The County Board has not taken a position on Act 23. The ACLU filed a lawsuit, and SB 323 would require free birth certificates for the purpose of voter ID. Originally, the proposal was limited to Milwaukee County, but this now applies to all counties. Lobbyist Wadium will

continue to monitor.

- State Mining – Tomorrow the Assembly Jobs Committee will hold a public hearing in Milwaukee on the mining bill. The bill will not impact the proposed Crandon Mine at the Wolf River headwaters as the land is tribal land and the tribe has no interest. Eventually, the Senate will likely hold a hearing, and Lobbyist Wadium will continue to monitor.
- LRB 2326 – County highway departments’ ability to complete work for other counties and cities. The bill does not appear to be progressing, but Lobbyist Wadium will continue to monitor.
- Federal budget – Today is day 960 of no federal budget. A continuing resolution is being considered. Contained in the continuing resolution is the surface transportation budget with the federal gas tax. As the federal gas tax has not been raised since the 1990s, there could be a potential shortfall of \$15 billion per year, which they have reported they would make up. If not, there is potential large cuts in transportation aid to the states.
- Large purchase/contract 3% withholdings in 2013 – NACo succeeded in assisting with the repeal of the requirement to withhold 3% on all large purchases and contracts to ensure tax payments to the IRS.
- Higher ethanol in gasoline – The County Board has position in opposition of mandating higher ethanol standards. The EPA came out with an E-15 mandate, and a number of federal delegations signed a letter in opposition to the mandate.
- Legislative Activity – Lobbyist Wadium will post the legislative tracking chart and his monthly reports from October and November.
- AB380 - Sales and tax exemption from building materials that become part of a facility for government or non-profit organization – The County Board has resolutions in support of this exemption. The Bill has a hearing on Thursday and Lobbyist Wadium will support that effort. Today, a substitute amendment was submitted, which narrows the scope of the bill.

A question and answer period followed.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Resolution No. Z-29—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Recommend approval of a proposed rezoning for Duane Fox from Local Commercial District to Light Industrial District, of approximately a 7 acre parcel located in the Town of Grand Chute.

Supervisor Anthony moved, seconded by Supervisor Callies, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. Z-29—2011-12 IS ADOPTED.

Resolution No. 80—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve a budget adjustment of \$34,431 in both the State Grant Revenue and Purchased Services line items, due to the Zoning Department’s implementation of the Septic Maintenance Program and inspections finding a greater number of failing systems.

Supervisor Anthony moved, seconded by Supervisor Weyenberg, for adoption.

ROLL CALL: 34 aye, 2 nay. RESOLUTION NO. 80—2011-12 IS ADOPTED.

Resolution No. 81—2011-12 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the Land Conservation Department to accept the mitigation payment of \$20,800 from RiverHeath LLC for mitigation of a project associated with the Lower Fox River and approve expenditure of the funds as listed on the fiscal note attached to the resolution.

Supervisor Anthony moved, seconded by Supervisor Schommer, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 81—2011-12 IS ADOPTED.

Resolution No. 82—2011-12 – Finance Committee. Approve increases to the County Clerk’s Election Supply Budget by \$5,700, Election Purchased Services by \$44,300, and Election Intergovernmental Revenues by \$4,800 and decreases to County Clerk’s Salary Budget by \$15,200, County Clerk Fringe Benefit Budget by \$5,700, and Reserve for Contingency Purchased Services by \$25,000, to cover costs associated with the Supreme Court election recount and State Senate recall elections.

Supervisor Groat moved, seconded by Supervisor Trentlage, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 82—2011-12 IS ADOPTED.

Resolution No. 83—2011-12 – Finance Committee. Authorize the County Clerk to enter into new Memorandum of Understanding with municipalities for 2012 and 2013 calendar years to perform Statewide Voter Registration System services as noted on the fiscal note and Addendum C as attached to the resolution.

Supervisor Groat moved, seconded by Supervisor Beckley, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 83—2011-12 IS ADOPTED.

Resolution No. 84—2011-12 – Finance Committee. Authorize writing off the debts listed on the Delinquent Accounts Receivable Write-Offs for 2011, said list referenced and attached to the resolution.

Supervisor A. Schmidt moved, seconded by Supervisor Beckley, for adoption.

ROLL CALL: 33 aye, 3 nay. RESOLUTION NO. 84—2011-12 IS ADOPTED.

Resolution No. 85—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of amendment #3 to the City of Kaukauna Tax Incremental Financing District #4 as detailed on the maps attached to the resolution.

Supervisor Groat moved, seconded by Supervisor Gosse, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 85—2011-12 IS ADOPTED.

Resolution No. 86—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of the formation of the City of Kaukauna’s TIF District #7, as detailed on “Tax Increment Finance District #7,” which is attached to the resolution.

Supervisor Gosse moved, seconded by Supervisor Hirte, for adoption.

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 86—2011-12 IS ADOPTED.

Supervisor Groat moved, seconded by Supervisor A. Schmidt, to reconsider Resolution No. 86—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 32 aye, 4 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 33 aye, 3 nay. RESOLUTION NO. 86—2011-12 IS ADOPTED AND LOCKED IN.

Supervisor Groat moved, seconded by Supervisor Gosse, to reconsider Resolution No. 85—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 31 aye, 5 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 32 aye, 1 abstain, 3 nay. RESOLUTION NO. 85—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 87—2011-12 – Finance Committee. Authorize the Outagamie County Representative on the TIF Board of Review to vote in favor of amendment #2 to the City of Kaukauna Tax Incremental Financing District #6, as detailed on TIF #6 Plan Amendment, which is attached to the resolution.

Supervisor Groat moved, seconded by Supervisor McAndrews, for adoption.

ROLL CALL: 33 aye, 3 nay. RESOLUTION NO. 87—2011-12 IS ADOPTED.

Supervisor Groat moved, seconded by Supervisor McDaniel, to reconsider Resolution No. 87—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 32 aye, 4 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 33 aye, 3 nay. RESOLUTION NO. 87—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 88—2011-12 – Finance Committee. Resolution awarding the sale of \$4,985,000 General Obligation Promissory Notes.

Supervisor Groat moved, seconded by Supervisor Gosse, for adoption.

ROLL CALL: 33 aye, 3 nay. RESOLUTION NO. 88—2011-12 IS ADOPTED.

Supervisor Gosse moved, seconded by Supervisor Pleuss, to reconsider Resolution No. 88—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 32 aye, 4 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 32 aye, 4 nay. RESOLUTION NO. 88—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 89—2011-12 – Health & Human Services Committee. Approve of the budgetary transfers in the 2011 Brewster Village budget to the applicable line items and cost centers where expenditures incurred exceed amounts originally projected either through increased revenues or reductions in other budgeted line items as noted on the fiscal note, which is attached to the resolution.

Supervisor A. Schmidt moved, seconded by Supervisor Mueller, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 89—2011-12 IS ADOPTED.

Resolution No. 90—2011-12 – Highway & Solid Waste Committee. Approve the various 2011 Solid Waste Department budget adjustments which reflect actual financial activity during the year, as noted on the fiscal note and attachment “A,” which are attached to the resolution.

Supervisor Schuette moved, seconded by Supervisor DeGroot, for adoption.

ROLL CALL: 35 aye, 1 nay. RESOLUTION NO. 90—2011-12 IS ADOPTED.

Supervisor Schuette moved, seconded by Supervisor McDaniel to reconsider Resolution No. 90—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 33 aye, 3 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 35 aye, 1 nay. RESOLUTION NO. 90—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 91—2011-12 – Highway & Solid Waste Committee. Approve the 2011 Highway Department budget adjustment requests to reflect actual financial activity during the year, as noted on the fiscal note and attachment “A,” which are attached to the resolution.

Supervisor DeGroot moved, seconded by Supervisor Schuette, for adoption.

ROLL CALL: 34 aye, 2 nay. RESOLUTION NO. 91—2011-12 IS ADOPTED.

Supervisor Schuette moved, seconded by Supervisor VandenHeuvel, to reconsider Resolution No. 91—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 31 aye, 5 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 32 aye, 1 abstain, 3 nay. RESOLUTION NO. 91 —2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 92—2011-12 – Legislative/Audit & Human Resources Committee. Authorize a budget transfer of \$12,000 to the Unemployment Compensation Fringe Benefit account from the following accounts: Negotiation, Mediation & Arbitration Purchased Services (\$3,000), Human Resources Fringe Benefit (\$6,000) and Purchased Services (\$3,000), as noted on the fiscal note attached to the resolution.

Supervisor Pleuss moved, seconded by Supervisor Mahan, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 92—2011-12 IS ADOPTED.

Resolution No. 93—2011-12 – Legislative/Audit & Human Resources Committee. Authorize Legislative Services Department request to transfer funds from the Travel/Training Account to the Capital Outlay Account in the amount of \$3,710 as noted on the fiscal note attached to the resolution.

Supervisor Pleuss moved, seconded by Supervisor Iverson, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 93—2011-12 IS ADOPTED.

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.

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 on 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.

ROLL CALL: 19 aye, 17 nay. RESOLUTION #94—2011-12 IS ON THE TABLE INDEFINITELY.

Resolution No. 95—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of various 2011 Airport Fixed Based Operators budget adjustments which reflect actual financial activity during the year as noted on the fiscal note attached to the resolution.

Supervisor Culbertson moved, seconded by Supervisor Rabec, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 95—2011-12 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor A. Schmidt, to reconsider Resolution No. 95—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 31 aye, 5 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 34 aye, 1 nay, 1 abstain. RESOLUTION NO. 95—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 96—2011-12 – Property, Airport, Recreation & Economic Development Committee. Approve of various 2011 budget adjustments for Airport Operations and Improvement Projects which reflect actual financial activity during the year as noted on the fiscal note attached to the resolution.

Supervisor Culbertson moved, seconded by Supervisor Stueck, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 96—2011-12 IS ADOPTED.

Supervisor Culbertson moved, seconded by Supervisor Hofacker, to reconsider Resolution No. 96—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 31 aye, 5 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 33 aye, 2 nay, 1 abstain. RESOLUTION NO. 96—2011-12 IS ADOPTED AND LOCKED IN.

Resolution No. 97—2011-12 – Public Safety Committee. Approve of the various budget transfers requested by Emergency Management, as noted on the fiscal note and attachment, which are attached to the resolution.

Supervisor Hirte moved, seconded by Supervisor McAndrews, for adoption.

ROLL CALL: 36 aye, 0 nay. RESOLUTION NO. 97—2011-12 IS ADOPTED.

Supervisor Hirte moved, seconded by Supervisor Mahan, to reconsider Resolution No. 97—2011-12 for the purpose of locking in the resolution.

ROLL CALL to reconsider: 31 aye, 5 nay. MOTION CARRIED.

ROLL CALL to adopt and lock in: 33 aye, 3 nay. RESOLUTION NO. 97—2011-12 IS ADOPTED AND LOCKED IN.

Ordinance E—2011-12 – Highway & Solid Waste Committee. Amend the Outagamie County Code of Ordinances Division 2. Class B Highways, Section 36-166. Highways designated as Class B, to read as listed on the ordinance.

Supervisor Schuette moved, seconded by Supervisor DeGroot, for adoption.

Supervisor Hofacker moved to delete line 25, “CTH O from STH 76 to CTH “A”.” Supervisor Schuette requested that Supervisor Hofacker appear before the committee on any changes. Supervisor Hofacker withdrew his motion.

ROLL CALL: 32 aye, 3 nay, 1 abstain ORDINANCE E—2011-12 IS ADOPTED.

Supervisor Schuette moved, seconded by Supervisor McDaniel, to reconsider Ordinance E—2011-12 for the purpose of locking in the ordinance.

ROLL CALL to reconsider: 27 aye, 8 nay, 1 abstain. MOTION CARRIED.

ROLL CALL to adopt and lock in: 30 aye, 4 nay, 2 abstain. ORDINANCE E—2011-12 IS ADOPTED AND LOCKED IN.

Ordinance F—2011-12 – Highway & Solid Waste Committee. Amend the Outagamie County Code of Ordinances Section 36-91 “Speed Zones Established” to read as listed on the ordinance.

Supervisor VandenHeuvel moved, seconded by Supervisor DeGroot, for adoption.

Supervisor Pleuss moved, seconded by Supervisor Duncan, to refer Ordinance F—2011-12 back to committee. After discussion, Supervisor Pleuss withdrew his motion to refer back to committee. Supervisor Duncan agreed with the withdrawal of the motion.

ROLL CALL to adopt: 32 aye, 2 nay. ORDINANCE F—2011-12 IS ADOPTED.

REPORTS

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

From the Town of Seymour

- Petitioner: Nicholas P. Knutson
- Proposed rezoning from Exclusive Agricultural District to General Agricultural District

From Timothy P. Roach, Zoning Administrator, advising on a Public Hearing on December 20, 2011 to consider the following Ordinance Amendments for the entire unincorporated area of Outagamie County; petitioner: Outagamie County (The hearing notice to be forwarded to all County Board Supervisors; maps available for viewing at the Zoning Administration office or on the County website):

- 1) Airport Zoning Ordinance and associated maps (Chapter 10 of the Outagamie County Code of Ordinances)
- 2) Storm Water Management Ordinance (Chapter 48 of the Outagamie County Code of Ordinances)

Chairperson Nagler reported that the Public Hearing would be held on December 20, 2011, at 5:00 p.m. in the County Board Room.

Supervisor Griesbach questioned whether the motion to lay Resolution No. 94—2011-12 on the table indefinitely could be reconsidered. Corporation Counsel Guidote reported that a motion to reconsider a tabling motion indefinitely is not allowed.

Supervisor McAndrews moved, seconded by Supervisor Callies, to adjourn until January 10, 2012, at 6:30 p.m. VOICE VOTE CARRIED.

The meeting adjourned at 6:59 p.m.

\s\ Lori O'Bright
County Clerk