

ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS

DATE January 12, 2021

RESOLUTION # 100, 104, 105, 106, 107, 108, 109, 110--2020-21
 ORDINANCE # Z-6--2020-21

ADOPT & LOCK IN Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MOTION: ADOPT & LOCK IN Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klemp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE	<u>34</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
PRESENT	<u>0</u>
ABSENT	<u>1</u>
Vacant	<u>1</u>
TOTAL	<u>36</u>

APPROVED	<u>x</u>
DEFEATED	<u> </u>

ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS

DATE January 12, 2021

RESOLUTION # 100, 104, 105, 106, 107, 108, 109, 110--2020-21
 ORDINANCE # Z-6--2020-21

Reconsideration of Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MOTION: Reconsideration of Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MADE BY: Culbertson

SECONDED BY: Patience

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klemp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE 34
 NAY 0
 ABSTAIN 0
 PRESENT 0
 ABSENT 1
 Vacant 1
 TOTAL 36

APPROVED x
 DEFEATED

**ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS**

DATE January 12, 2021 RESOLUTION # 110--2020-21

Property, Airport, Recreation and Economic Development Committee. Support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year.

MOTION: Support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year.

MADE BY: Hagen

SECONDED BY: Klomp

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klomp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE	<u>34</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
PRESENT	<u>0</u>
ABSENT	<u>1</u>
Vacant	<u>1</u>
TOTAL	<u>36</u>

APPROVED	<u>x</u>
DEFEATED	<u> </u>

RESOLUTION NO.: 110—2020-21

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to
2 preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and
3 expand opportunities for outdoor recreation. Per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-
4 Nelson Stewardship Program is set to expire in 2022. The program has supported land
5 acquisition and capital development by the Wisconsin Department of Natural Resources
6 (WDNR), local governments, and nonprofit conservation organizations to preserve valuable
7 natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around
8 the state. Outagamie County has utilized Stewardship grant funds to develop trails and other
9 public outdoor recreation opportunities. This resolution supports the reauthorization of the
10 Knowles-Nelson Stewardship Program for ten years and consideration of the WDNR budget
11 request of \$50 million per year.

12
13 NOW THEREFORE, the following resolution is presented by the Property, Airport, Recreation
14 and Economic Development Committee to the County Board.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors considers the Knowles-
16 Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and
17 water quality while supporting the development of public nature-based outdoor recreation opportunities
18 that promote economic development and enhance quality of life, and

19 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support
20 reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the
21 Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year, and

22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
23 this resolution to the Outagamie County Executive, the Outagamie County Development and Land
24 Services Director, the Outagamie County Parks Director, the Outagamie County Greenway
25 Implementation Committee, all Outagamie County Municipalities, all Wisconsin Counties, the Outagamie
26 County Lobbyist for distribution to the Legislature and the Governor, and the Wisconsin Department of
27 Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

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Dated this 12 day of January 2021.

Duly and officially adopted by the County Board on: January 12, 2021

Signed:  Board Chairperson  County Clerk

Approved: 1.15.21 Vetoed: _____

Signed:  County Executive