

LOCK IN & ADOPTION OF RESOLUTION NOS. Z-3, Z-4, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25—2022-23 and ORDINANCE NO. C —2022-23.

Vote for lock in. ROLL CALL: 31yes, 2 no (Hermes, Thiede), 3 absent. RESOLUTION Z-3, Z-4, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25—2022-23 and ORDINANCE NO. C —2022-23.

VOTING RESULTS

31 YES **2** NO **0** ABSTAIN **3** ABSENT

Lock In Appointments, Resolution Z-3, Z-4

 **Passed By Majority Vote**

1 - THOMPSON	YES	13 - WEGAND	YES	25 - NOOYEN	YES
2 - MILLER	YES	14 - HERMES	NO	26 - WEINBERG	ABSENT
3 - SMITH	ABSENT	15 - MacDONALD	YES	27 - CULBERTSON	YES
4 - PATIENCE	YES	16 - SCHROEDER	YES	28 - MONFILS	YES
5 - GABRIELSON	YES	17 - CROATT	YES	29 - WINTERFELD	YES
6 - KONETZKE	YES	18 - SPEARS	YES	30 - NEJEDLO	YES
7 - HAMMEN	YES	19 - COOKE	YES	31 - CLEGG	YES
8 - LAWRENCE	YES	20 - SANTONATO	YES	32 - THYSSEN	ABSENT
9 - KRUEGER	YES	21 - CUFF	YES	33 - VANDERHEID	YES
10 - LAMERS	YES	22 - HAGEN	YES	34 - RETTLER	YES
11 - FERGUSON	YES	23 - KLEMP	YES	35 - MELCHERT	YES
12 - McCABE	YES	24 - THIEDE	NO	36-LAUTENSCHLA	YES

RECONSIDERATION OF APPOINTMENTS, RESOLUTION NOS. Z-3, Z-4, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25—2022-23 and ORDINANCE NO. C —2022-23.

Supervisor Patience moved, seconded by Supervisor Spears to reconsider the appointments to the University of Wisconsin-Oshkosh Fox Cities Board of Trustees, the appointment to the Greenway Implementation Committee, Resolution Nos. Z-3, Z-4, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25—2022-23 and Ordinance No. C —2022-23.

Vote for reconsideration. ROLL CALL: 31 yes, 2 no (Hermes, Thiede), 3 absent. The appointments to the University of Wisconsin-Oshkosh Fox Cities Board of Trustees, the appointment to the Greenway Implementation Committee, Resolution Nos. Z-3, Z-4, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25—2022-23 and Ordinance No. C —2022-23 ARE RECONSIDERED.

VOTING RESULTS

31 YES 2 NO 0 ABSTAIN 3 ABSENT

Reconsideration of Appointments, Resolu

 **Passed By Majority Vote**

1 - THOMPSON	YES	13 - WEGAND	YES	25 - NOOYEN	YES
2 - MILLER	YES	14 - HERMES	NO	26 - WEINBERG	ABSENT
3 - SMITH	ABSENT	15 - MacDONALD	YES	27 - CULBERTSON	YES
4 - PATIENCE	YES	16 - SCHROEDER	YES	28 - MONFILS	YES
5 - GABRIELSON	YES	17 - CROATT	YES	29 - WINTERFELD	YES
6 - KONETZKE	YES	18 - SPEARS	YES	30 - NEJEDLO	YES
7 - HAMMEN	YES	19 - COOKE	YES	31 - CLEGG	YES
8 - LAWRENCE	YES	20 - SANTONATO	YES	32 - THYSSEN	ABSENT
9 - KRUEGER	YES	21 - CUFF	YES	33 - VANDERHEID	YES
10 - LAMERS	YES	22 - HAGEN	YES	34 - RETTLER	YES
11 - FERGUSON	YES	23 - KLEMP	YES	35 - MELCHERT	YES
12 - McCABE	YES	24 - THIEDE	NO	36-LAUTENSCHLA	YES

Resolution No. 20—2022-23 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve the following advisory referendum question to be placed on the November 8, 2022 General Election ballot: *Question: Should the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin?*

Supervisor Rettler moved, seconded by Supervisor Konetzke, for adoption.

ROLL CALL: 30 yes, 1 no (Klemp), 2 abstain (Hermes, Cooke), 3 absent. RESOLUTION NO. 20—2022-23 IS ADOPTED.

VOTING RESULTS

30 YES **1** NO **2** ABSTAIN **3** ABSENT

Resolution No. 20—2022-23

 **Passed By Majority Vote**

1 - THOMPSON	YES	13 - WEGAND	YES	25 - NOOYEN	YES
2 - MILLER	YES	14 - HERMES	ABSTAIN	26 - WEINBERG	ABSENT
3 - SMITH	ABSENT	15 - MacDONALD	YES	27 - CULBERTSON	YES
4 - PATIENCE	YES	16 - SCHROEDER	YES	28 - MONFILS	YES
5 - GABRIELSON	YES	17 - CROATT	YES	29 - WINTERFELD	YES
6 - KONETZKE	YES	18 - SPEARS	YES	30 - NEJEDLO	YES
7 - HAMMEN	YES	19 - COOKE	ABSTAIN	31 - CLEGG	YES
8 - LAWRENCE	YES	20 - SANTONATO	YES	32 - THYSSEN	ABSENT
9 - KRUEGER	YES	21 - CUFF	YES	33 - VANDERHEID	YES
10 - LAMERS	YES	22 - HAGEN	YES	34 - RETTLER	YES
11 - FERGUSON	YES	23 - KLEMP	NO	35 - MELCHERT	YES
12 - McCABE	YES	24 - THIEDE	YES	36-LAUTENSCHLA	YES

RESOLUTION NO.: 20—2022-23

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 There are numerous indicators that the citizens of Outagamie County are
2 concerned about clean drinking water and clean lakes due to the health of its
3 people and the economic impact on its people and industries. The Outagamie
4 County Land Conservation Department is directly involved in local and regional
5 discussions focusing on surface water and ground water issues.
6

7 Wis. Stat. §59.52(25) allows for a county board to conduct a county-wide
8 referendum for advisory purposes. A county-wide advisory referendum on the
9 issue of clean water would provide guidance as to the will of the Outagamie
10 County electorate on this issue. This resolution seeks authorization to conduct a
11 county-wide advisory referendum.
12

13 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education,
14 Zoning & Land Conservation Committee recommend adoption of the following resolution.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve that
16 the following question be placed on the November 8, 2022 General Election ballot as an advisory
17 referendum:

18 *Question: Should the State of Wisconsin establish a right to clean water to protect human*
19 *health, the environment, and the diverse cultural and natural heritage of Wisconsin?, and*

20 BE IT FURTHER RESOLVED, that the Outagamie County Corporation Counsel shall
21 prepare a Notice of Referendum to be published by the Outagamie County Clerk in accordance
22 with statutory requirements, and

23 BE IT STILL FURTHER RESOLVED, that this resolution and the referendum question
24 shall be filed with the Outagamie County Clerk no later than 70 days prior to the November 8,
25 2022 election at which the question will appear on the ballot, and

26 BE IT STILL FURTHER RESOLVED, that the Outagamie County Clerk is directed to

27 send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties
28 Association, and to the Outagamie County Lobbyist for distribution to local members of the State
29 Legislature, and

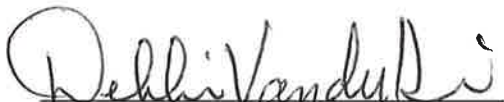
30 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a
31 copy of this resolution to the Outagamie County Corporation Counsel, the Outagamie County
32 Executive, and the Outagamie County Lobbyist.


33 Dated this 14th day of June 2022

Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING AND LAND
CONSERVATION COMMITTEE

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Debbie Vander Heiden


Daniel Rettler

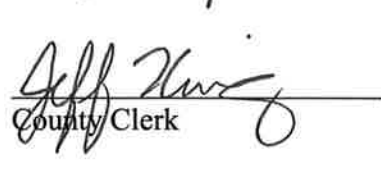

Daniel Melchert


Rick Lautenschlager

Sarah Weinberg


Duly and officially adopted by the County Board on: June 14, 2022

Signed: 
Board Chairperson


County Clerk

Approved: 6.16.22

Vetoed: _____

Signed: 
County Executive