

OUTAGAMIE COUNTY BOARD MEETING
JUNE 14, 2011

Resolution No. 18 --2011-12

ROLL CALL to adopt as amended. RESOLUTION #18 --2011-12 IS ADOPTED.

1 C. SCHMIDT	NO	19 VANDENHEUVEL	NO
2 H. NAGLER	YES	20 M. TRENTLAGE	Not Present
3 J. MAHAN	YES	21 L. HAMMEN	NO
4 W. DEFFERDING	YES	22 P. HIRTE	NO
5 J. IVERSON	YES	23 D. SCHOMMER	NO
6 T. RABEC	NO	24 J. McDANIEL	YES
7 J. MUELLER	NO	25 M. McANDREWS	YES
8 P. BECKLEY	YES	26 VANDER HEIDEN	NO
9 P. STUECK	YES	27 C. KRAMER	NO
10 A. STRAUCH	YES	28 N. AUSTIN	YES
11 K. GROAT	YES	29 J. SCHUETTE	YES
12 R. GOSSE	YES	30 R. WEYENBERG	NO
13 D. JANSSEN	YES	31 N. HOFACKER	NO
14 D. BUECHEL	YES	32 A. SCHMIDT	YES
15 J. PLEUSS	YES	33 D. CULBERTSON	YES
16 V. CALLIES	NO	34 S. GRIESBACH	YES
17 J. DUNCAN	YES	35 R. THERN	YES
18 D. DE GROOT	NO	36 C. ANTHONY	NO
Results	Item 10 Passed (21 YES - 14 NO)		Maj

OUTAGAMIE COUNTY BOARD MEETING
JUNE 14, 2011

Resolution No. 18 --2011-12

Supervisor Mahan moved, seconded by Supervisor McAndrews, to cut off debate. DEBATE ON RESOLUTION #18 --2011-12 IS CUT OFF.

1 C. SCHMIDT	NO	19 VANDENHEUVEL	YES
2 H. NAGLER	YES	20 M. TRENTLAGE	Not Present
3 J. MAHAN	YES	21 L. HAMMEN	YES
4 W. DEFFERDING	YES	22 P. HIRTE	NO
5 J. IVERSON	YES	23 D. SCHOMMER	NO
6 T. RABEC	NO	24 J. McDANIEL	YES
7 J. MUELLER	YES	25 M. McANDREWS	YES
8 P. BECKLEY	YES	26 VANDER HEIDEN	NO
9 P. STUECK	NO	27 C. KRAMER	YES
10 A. STRAUCH	NO	28 N. AUSTIN	YES
11 K. GROAT	YES	29 J. SCHUETTE	YES
12 R. GOSSE	YES	30 R. WEYENBERG	YES
13 D. JANSSEN	NO	31 N. HOFACKER	NO
14 D. BUECHEL	NO	32 A. SCHMIDT	YES
15 J. PLEUSS	YES	33 D. CULBERTSON	YES
16 V. CALLIES	YES	34 S. GRIESBACH	YES
17 J. DUNCAN	NO	35 R. THERN	YES
18 D. DE GROOT	YES	36 C. ANTHONY	YES
Results	Item 9 Passed (24 YES - 11 NO)		Maj

OUTAGAMIE COUNTY BOARD MEETING
JUNE 14, 2011

Resolution No. 18 --2011-12

Supervisor Groat moved, seconded by Supervisor Hirte, to amend the Resolution #18 --2011-12 by addition of the following resolve clause prior to the final resolve clause: "BE IT STILL FURTHER RESOLVED, that if the sale of the property goes through, the proceeds from the sale will be set aside for future land acquisition or expansion, and".

AMENDMENT TO RESOLUTION #18 --2011-12 IS APPROVED.

1 C. SCHMIDT	NO	19 VANDENHEUVEL	YES
2 H. NAGLER	YES	20 M. TRENTLAGE	Not Present
3 J. MAHAN	YES	21 L. HAMMEN	YES
4 W. DEFFERDING	YES	22 P. HIRTE	YES
5 J. IVERSON	YES	23 D. SCHOMMER	YES
6 T. RABEC	YES	24 J. McDANIEL	YES
7 J. MUELLER	NO	25 M. McANDREWS	YES
8 P. BECKLEY	YES	26 VANDER HEIDEN	YES
9 P. STUECK	YES	27 C. KRAMER	YES
10 A. STRAUCH	YES	28 N. AUSTIN	YES
11 K. GROAT	YES	29 J. SCHUETTE	YES
12 R. GOSSE	YES	30 R. WEYENBERG	YES
13 D. JANSSEN	YES	31 N. HOFACKER	YES
14 D. BUECHEL	YES	32 A. SCHMIDT	YES
15 J. PLEUSS	YES	33 D. CULBERTSON	YES
16 V. CALLIES	YES	34 S. GRIESBACH	YES
17 J. DUNCAN	YES	35 R. THERN	YES
18 D. DE GROOT	NO	36 C. ANTHONY	NO
Results	Item 9 Passed (31 YES - 4 NO)		Maj

RESOLUTION NO.: 18--2011-12

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Fox Valley Exhibition Center, Inc. is currently working with several entities in an
2 attempt to realize the successful construction of an exhibition center. The proposed
3 exhibition center, according to a recent study, would be ideally located on County land
4 directly north of the Justice Center. This resolution seeks approval of a conceptual
5 release of the proposed site contingent upon the following: (1) Fox Valley Exhibition
6 Center, Inc. securing a binding commitment from the Radisson Paper Valley to operate
7 and staff the exhibition center; (2) Fox Valley Exhibition Center, Inc. securing the
8 support of surrounding municipalities to impose a room tax to assist in funding of the
9 exhibition center; (3) Fox Valley Exhibition Center, Inc. securing a commitment from the
10 City of Appleton to support financing and infrastructure needs of the project; (4) the
11 negotiation of an acceptable sales price and terms; and (5) obtaining an acceptable
12 solution for replacing county parking and addressing future space needs.
13

14 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
15 Economic Development Committee recommend adoption of the following resolution.

16 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of the
17 conceptual release of the county land directly north of the Justice Center for the construction of an
18 exhibition center, and

19 BE IT FURTHER RESOLVED, that the conceptual release of the proposed site of a regional
20 convention center is contingent upon the following: (1) Fox Valley Exhibition Center, Inc. securing a
21 binding commitment from the Radisson Paper Valley to operate and staff the exhibition center; (2) Fox
22 Valley Exhibition Center, Inc. securing the support of surrounding municipalities to impose a room tax
23 to assist in funding of the exhibition center; (3) Fox Valley Exhibition Center, Inc. securing a
24 commitment from the City of Appleton to support financing and infrastructure needs of the project; (4)
25 the negotiation of an acceptable sales price and terms; and (5) obtaining an acceptable solution for
26 replacing county parking and addressing future space needs, and

27 BE IT STILL FURTHER RESOLVED, that negotiations shall be carried out by county
28 administration in conjunction with Corporation Counsel, and

1 BE IT STILL FURTHER RESOLVED, that the sale of said property shall be contingent upon
2 final approval by the Outagamie County Board of Supervisors, and

3 BE IT STILL FURTHER RESOLVED, that if the sale of the property goes through, the
4 proceeds from the sale will be set aside for future land acquisition or expansion, and

5 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
6 of this resolution to the Fox Valley Exhibition Center, Inc., the Outagamie County Maintenance
7 Supervisor, and the Outagamie County Executive.

8 Dated this 14th day of June, 2011

9 Respectfully Submitted,
10 PROPERTY, AIRPORT, RECREATION &
11 ECONOMIC DEVELOPMENT COMMITTEE

12 Dean Culbertson
13 Dean Culbertson

14 Peter Stueck
15 Peter Stueck

16 Tanya Rabec
17 Tanya Rabec

18 Charles Schmidt
19 Charles Schmidt

20 Nicholas Hofacker
21 Nicholas Hofacker

22 Duly and officially adopted by the County Board On: June 14, 2011

23 Signed: Helen Nagler
24 Board Chairperson

25 Lois Broughton
26 County Clerk

27 Approved: 6/15/11

28 Vetoed: _____

29 Signed: [Signature]
30 County Executive