

BOARD OF SUPERVISORS

Dan Gabrielson, County Board Chair

May 14, 2024

**TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS
LADIES AND GENTLEMEN:**

Section 50-87 of the Outagamie County Code of Ordinances requires the establishment of an oversight committee for any public works project whose total cost exceeds \$1,500,000.00. With the passage of Resolution 40—2023-2024, the Department of Recycling and Solid Waste and Highway Department Facility and Land Use Plan was approved as a Public Works project.

I hereby nominate the following supervisors for reappointment to the Department of Recycling and Solid Waste and Highway Department Facility and Land Use Plan Oversight Committee, said terms expiring April 2026:

- Joy Hagen, Highway, Recycling and Solid Waste Committee
- Ron Klemp, Property, Airport, Recreation & Economic Development Committee
- Dan Nejedlo, County Board Chair Representative

Additionally, I hereby nominate the following supervisor for appointment to the Department of Recycling and Solid Waste and Highway Department Facility and Land Use Plan Oversight Committee, said term expiring April 2026:

- Rick Lautenschlager, Finance Committee

Section 50-87(b) of the Outagamie County Code of Ordinances requires that the County Board Chairperson appoint one of the County Board Supervisors as chair of the committee. I hereby nominate Supervisor Joy Hagen for reappointment as Chair of the Department of Recycling and Solid Waste and Highway Department Facility and Land Use Plan Oversight Committee.

Your confirmation of my nominations would be appreciated.

Sincerely,



Dan Gabrielson
Outagamie County Board Chair

DG:sh