

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima, Vice Chair
Tom Lund, Jesse Brunette, Bernie Erickson
Pat Evans, Tom De Wane

EXECUTIVE COMMITTEE
Monday, March 14, 2011
6:15 p.m.
Room 200, Northern Building
305 E. Walnut Street

**** AMENDED ****

- I. Call meeting to order.
- II. Approve/modify agenda.

Communication

- 1. Communication from Supervisor Fleck requesting to create a resolution re: the Budget Repair Bill.

Brown County Redistricting

- 2. 2011 Brown County Board of Supervisors Redistricting.

Resolutions, Ordinances

- 3. Initial Resolution Authorizing the Issuance of Not to Exceed \$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times.

Other

- 4. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. § 19.85(1)(e). (Labor negotiations)

Other

- 5. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

From: Mike Fleck [mailto:michael-fleck@att.net]
Sent: Tuesday, March 08, 2011 9:24 AM
To: Loehlein_AA
Subject: Re: Resolution for March 14 executive comm. mtg

RESOLUTION FOR MARCH 14 EXECUTIVE COMMITTEE MEETING

This resolution is to be sent to the GOVERNOR and ALL STATE LEGISLATORS FROM BROWN COUNTY.

THE BROWN COUNTY BOARD OF SUPERVISORS SUPPORTS ITS EMPLOYEES AND ASKS GOVERNOR WALKER TO RETAIN THEIR COLLECTIVE BARGAINING RIGHTS IN THE BUDGET REPAIR BILL

2011 Brown County Board of Supervisors Redistricting

Executive Committee Meeting, March 7, 2011

Redistricting Overview

- Redistricting occurs every 10 years following release of detailed Census data.
- Need to account for population shifts, annexations, and/or desire to change number of supervisors.
- County supervisory districts are the first lines drawn.

Redistricting Principles

- Equal population of districts (County goal is Substantially Equal – Section 59.10 of Wisconsin Statutes)
 - District population goal is determined by dividing 2010 Census population of county by proposed number of supervisory districts.
 - Adding the percentage deviation of the least populous district with the percentage deviation of the most populous district determines the range of deviation. For example:
District population goal = 8,500 people
District A = 8,400 people = $(8,400 - 8,500) / 8,500 =$ percent deviation of -1.18%
District B = 8,652 people = $(8,652 - 8,500) / 8,500 =$ percent deviation of +1.79%
Total percent deviation = 1.18% + 1.79% = 2.97%
 - The range of deviation should never be in double digits. The higher the range of deviation, the more likely the plan would fail in a lawsuit if challenged in court. This does not mean that a plan could not be challenged in court if the range is less than ten percent, or even that the county would prevail if the range of deviation is less than ten percent. Each situation is different and would be judged on its own merits.
 - Plans having the lowest percentage range of deviation are least likely to be challenged in court, are most likely to prevail in court if challenged, and most importantly uphold the principle of “one person, one vote”
- Contiguous districts
- Compact districts
- Preservation of political subdivisions, including school districts
- Preservation of communities of interest (unincorporated villages, racial or ethnic groups)
 - Must avoid “packing” or “fracturing” minority groups.

Continued on next page.

Timeline is Critically Important (Detailed on schedule sheet)

April – May 2011: County prepares and adopts tentative supervisory district map (60 days max)

June – July 2011: Municipalities prepare ward plans (60 days max)

August – September: County enacts final supervisory district map (60 days max)

Issues for the Executive Committee to Consider:

1. How many districts would you like? I.e. how many people should you represent?
2. Traditionally, all Green Bay districts have been within the City of Green Bay and not split with other communities. Should this continue?
3. If we maintain 12 (or more) districts within the City of Green Bay, there will need to be new districts added outside of the City to achieve appropriate range of percent deviation.
4. Should we take into account the current address of supervisors to avoid placing two incumbents in the same district?

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

ELLEN C. SORENSEN

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

DIRECTOR

February 14, 2011

TO: Executive Committee and Board of Supervisors

FROM: Ellen C. Sorensen *ES*
Director of Administration

SUBJECT: 2011 Capital Project Resolution and Financing

Enclosed is the resolution to approve the 2011 capital projects approved by the County Board at its November 8, 2011 budget meeting. Please reference pages 304 to 322 of the 2011 Adopted Budget Book for further detailed descriptions for each of the 2011 projects.

The 2011 projects are as follows:

County Clerk	
Election Tabulation Equipment	\$600,000
Facility and Park Management	
Courthouse Building Automation System/ HVAC Equipment Upgrades	\$120,000
Highway	
CTH AAA (Oneida Street)	\$3,000,000
CTH KB (Wisconsin Avenue – Main Street)	325,000
CTH H (South Broadway Street) Bridge	85,000
CTH X (CTH PP to STH 57)	700,000
CTH T (Caledonia Drive to STH 57)	1,300,000
CTH D (CTH Z to STH 96)	1,010,000
CTH MM (CTH G to Shadow Lane)	760,000
CTH D (CTH Z to Plum Creek)	460,000
CTH DD (Van Dyke Road to STH 96)	350,000
Human Services	
Financial/Human Services Management System Electronic Medical Records (EMR)	\$1,850,000
Public Safety	
Interoperable Two-Way Radio System (Phase II)	<u>\$5,000,000</u>
Total	\$15,560,000

February 14, 2011

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The financing process is a multiple step process. After the committees and Board of Supervisors approve the project resolution, the funding of these projects will be advertised by PFM. The actual financing will include all 2011 projects.

To review the steps for bonding:

1. Committees approve project resolutions (various dates).
2. Executive Committee approves project resolution from committees (March 7, 2011).
3. Board of Supervisors approves project resolution from Executive Committee (March 16, 2011).
4. Debt offer is advertised.
5. Bid results are received by PFM and presented to Executive Committee (April 20, 2011).
6. Debt is approved by the County Board of Supervisors (April 20, 2011).

Please contact me at either Sorensen_ec@co.brown.wi.us or 448-4035 with any questions or concerns you may have regarding the resolution or financing.

Thank you.

cc: Tom Hinz, County Executive

March 16, 2011

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$[15,750,000] CORPORATE PURPOSE GENERAL OBLIGATION BONDS OR NOTES OF
BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

WHEREAS, the Board of Supervisors (the "County Board") of Brown County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds and/or Notes, in one or more series, in an aggregate amount of not to exceed \$[15,750,000] for the purpose of paying the costs of issuance and the costs of various items included in the County's Capital Budget, including but not limited to Administration, Facilities and Park Management, Highway, Human Services and Public Safety, consisting of the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair, or improvement of land, waters, property, highways, buildings, equipment or facilities (the "Projects"):

<u>Projects</u>	<u>Project Amount</u>
<u>County Clerk</u> Election Tabulation Equipment	\$600,000.00
<u>Facility and Park Management</u> Courthouse Building Automation System/ HVAC Equipment Upgrades	\$120,000.00

Highways

CTH AAA (Oneida Street), CTH KB (Wisconsin Avenue – Main Street), CTH H (South Broadway Street) Bridge, CTH X (CTH PP to STH 57), CTH T (Caledonia Drive to STH 57), CTH D (CTH Z to STH 96), CTH MM (CTH G to Shadow Lane), CTH D (CTH Z to Plum Creek), and CTH DD (Van Dyke Road to STH 96) \$7,990,000.00

Human Services

Financial/Human Services Management System
Electronic Medical Records (EMR) \$1,850,000.00

Public Safety

Interoperable Two-Way Radio System (Phase II) \$5,000,000.00

Total

\$15,560,000.00

WHEREAS, the County Board finds and determines that the Projects are within the County's power to undertake and each Project serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds or promissory notes (collectively, such bonds or notes shall be referred to herein as the "Series 2011 Bonds or Notes") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the County Board, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds or Promissory Notes, Series 2011 in an amount not to exceed \$[15,750,000] for the purpose of paying the costs of the Projects.

BE IT FURTHER RESOLVED, by the County Board, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such Project which constitutes

construction shall be submitted to the appropriate oversight committee of the County Board for prior approval.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) is hereby authorized and directed to cause notices of the sale of the Series 2011 Bonds or Notes to appear in such publications and at such times as the County Clerk may determine.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) shall also cause Official Notices of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed Official Statements or other forms of offering circular.

BE IT FURTHER RESOLVED, that following receipt of bids for the Series 2011 Bonds or Notes, the County Board shall consider taking further action to provide the details of the Series 2011 Bonds or Notes; to ratify the Notice of Sale; to award the Series 2011 Bonds or Notes to the lowest responsible bidder or bidders therefore; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Series 2011 Bonds or Notes as the same becomes due as required by law.

BE IT FURTHER RESOLVED, that the County shall make expenditures as needed from its funds on hand to pay the costs of the Projects until bond proceeds which may be issued in the maximum principal amount for the Projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Series 2011 Bonds or Notes.

Respectfully submitted,

BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE
PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE
HUMAN SERVICES COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

Resolution Authored by Bond Counsel and Administration.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____