

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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GREEN BAY, WISCONSIN 54305-3600
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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima Vice Chair
Tom Lund, Bernie Erickson
John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, March 8, 2010

6:00 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of February 8, 2010.

Comments from the Public

Communications

1. Communication from Supervisor Fewell and Supervisor Clancy: Requesting an April 6, 2010 Advisory Referendum on purchasing the S&L Auto Dealership building for the Sheriff's Department and additional space for the Highway Department. *Referred from February County Board.*
2. Communication from Supervisor Johnson re: Request for 2 representatives on the Brown County Transportation Coordinating Committee. *Referred from February County Board.*

Legal Bills

3. Review and Possible Action on Legal Bills to be paid.

Reports

4. Internal Auditor Report.
5. County Executive Report.
6. Labor Negotiator Report.
7. Board Attorney Report.
 - a. Report on Stadium Tax.
 - b. Discussion and Possible Action re: County Meal Reimbursement (*referred back to Committee as per, February County Board*).
 - c. Discussion Regarding Modification to Section 2.03(3)(e) *Referred from January mtg.*

Standing Item

8. Review Brown County requirements of ID when applying for any Social Services from the County.

Other

9. Discussion re: Agenda Deadlines and Possible Action if Items not received on time.

Request to Fill Positions

10. Request to Fill Vacancy: Account Clerk I/Budget Counselor – Human Services.
11. Request to Fill Vacancy: Purchasing Manager – Administration.

Resolutions to Consider

12. Oppose Legislation Allowing Counties to Prohibit Name Searches to the General Public.
13. Oppose Legislation Requiring Custody Study Reports Prior to Hearing.

Resolution, Ordinances

14. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled “Purchase and Sale of Scrap Metal.” *Motion at Public Safety: To hold until next month.*
15. Resolution re: Change in Table of Organization Department of Administration / Information Services re: Programmer / Analyst II.
16. Resolution re: The Reclassification of the Director of Public Safety Communications Position.

Closed Session

17. A closed session under Sec. 19.85(1)(e), Wis. Stats., to deliberate bargaining strategies regarding represented County employees.

Other

18. 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. 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.

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Monday, February 8, 2010, in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin.

Present: Mary Scray—Chair, Bernie Erickson, Pat Evans, Tom Lund, John VanderLeest, Guy Zima.
Excused: Andy Nicholson.
Also Present: Carole Andrews, Bill Bosiacki, Tom DeWane, Mike Fleck, Bob Heimann, Tom Hinz, Sandy Juno, Dave Kaster, Debbie Klarkowski, Jack Krueger, Chuck Lamine, Darlene Marcelle, Fred Mohr, Sara Perrizo, Jerry Polus, Pat Wetzel. Tony Walter, Media, and Other Interested Parties.

I. Call Meeting to Order:

The meeting was called to order by Chair Scray at 6:02 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Lund and seconded by Supervisor Erickson to modify the agenda removing Item No. 8 Discussion re: Clerk Typist I—Veterans' Department and approve as amended. MOTION APPROVED UNANIMOUSLY.

III. Approve/Modify Minutes of January 11, 2009:

Motion made by Supervisor Erickson and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

Comments from the Public/Such Other Matters as Authorized by Law: None.

Communications:

1. **Communication from Supervisor Haefs re: Request that the Committee discuss having those departments with Planning/Development oversight present 2011 Budgets with zero levy dollar increases. *Motion at PD&T: To refer to the Executive Committee with a request that they discuss having all departments present 2011 budgets with a composite levy increase of zero dollars:***

Supervisor Lund stated that a zero levy increase is a worthy goal; and hopefully, that goal can be achieved in the Budget for 2011.

Chair Scray asked that this be sent to all different departments to send to their committees.

Motion made by Supervisor Zima and seconded by Supervisor Evans to approve. MOTION APPROVED UNANIMOUSLY.

Legal Bills:

2. **Review and Possible Action on Legal Bills to be paid:**

Motion made by Supervisor Erickson and seconded by Supervisor Zima to pay the legal bills. MOTION APPROVED UNANIMOUSLY.

(Supervisor VanderLeest arrived at 6:05 p.m.)

Reports:

3. Internal Auditor Report:

a. Discussion and Possible Action re: County Meal Reimbursement:

Ms. Perrizo, Internal Auditor, reviewed a recent survey and reported that, of the counties surveyed, Brown County is the highest. She added that the employees are required to turn in receipts to substantiate expenses, and the maximum amount reimbursed is \$54.00 per day. She said the next highest is \$40.00 per day, and the Code currently states that this is based on the IRS rate set for the City of Madison.

Motion made by Supervisor Lund and seconded by Supervisor VanderLeest to have meal reimbursement cut to \$38.00 to match Waukesha County, which would be \$8.00 for breakfast; \$10.00 for lunch, and \$20.00 for dinner. NO VOTE TAKEN.

Supervisor Zima suggested \$8.00 for breakfast; \$10.00 for lunch; and \$15.00 for dinner. He added if a person wants to spend more, that is their prerogative.

Motion by substitution made by Supervisor Zima and seconded by Supervisor Lund to reduce the meal reimbursements to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner. MOTION APPROVED UNANIMOUSLY.

Supervisor VanderLeest asked how much Brown County pays annually for meal reimbursement. Ms. Perrizo replied that this number had not been extracted and that she could manually obtain that information if needed. He agreed that \$54.00 is excessive, and said he would support the motion.

Supervisor Evans indicated that he would like to know how much Brown County spends and the breakdowns. He said he does not like nickel and diming employees when they are being sent out of town. He said he could support lowering this, but opines that this amount might be too low. He added that he would like to have this information before the February County Board Meeting.

Ms. Perrizo said she would obtain this information for the past 2 years.

Supervisor Lund said he could support the \$33.00 per day and stated that all have to tighten their belts in these times. He added that this could be adjusted at budget time next year if needed.

Motion amended by Supervisor Erickson and seconded by Supervisor Evans to reduce meal reimbursement to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner or a total of meals not to exceed \$33.00 per day. MOTION WITHDRAWN BY SUPERVISOR ERICKSON.

When the comment was made that some hotels offer free breakfasts, Supervisor Zima expressed disagreement with allowing employees to be reimbursed higher amounts for lunch and dinner. He added that this is an area where Brown County can set an example in these economic times.

b. Analysis of Fee-Based Services—County Clerk's Office:

Ms. Perrizo said there were some questions at budget time concerning whether Brown County is making money or subsidizing the State on services mandated by the State. She said she reviewed the fee-based services.

Ms. Perrizo stated that it appears that Brown County is losing money on the sale of alarm permits—about \$3.00 per permit. Therefore, she recommends that Brown County increase the fee by \$3.00 to break even.

Ms. Perrizo said Brown County lost about \$7,000 on the sale of dog licenses. She added the County Clerk's office is researching the cost of processing those transactions; and once this is completed, this could be addressed. Darlene Marcelle, County Clerk, informed the Committee that the sale of dog tags is an unfunded mandate by the State.

When Supervisor Zima asked if work permits were mandated, Ms. Marcelle replied that they were not. She added that this is done as a community service. Ms. Perrizo said Brown County loses about \$11.00 for each work permit that is issued. She added that the ADRC and some high schools also sell work permits, so her recommendation is that Brown County stop selling work permits from the Clerk's office. Ms. Marcelle stated that she learned that the ADRC will discontinue selling work permits. She added that she views this as a community service and opined that Brown County should provide that service; because there are employees in the Clerk's office already, and schools are not in operation during the summer. She added that there are over 900 work permits sold annually.

Motion made by Supervisor VanderLeest and seconded by Supervisor Lund to receive and place on file. MOTION WITHDRAWN.

Supervisor Zima asked if there were other places that work permits could be obtained. Sandy Juno, Chief Deputy Clerk, stated that more are discontinuing the sale of permits, to which Supervisor Zima replied that no one wants to lose money doing this. He asked why Brown County doesn't follow suit.

Supervisor Lund said work permits need to be sold; because those under 18 must have the permits to work. He suggested sending a strong letter to the State to obtain larger reimbursement.

Supervisor Krueger asked if Brown County was solving the State's problem, because Brown County was becoming an agent for the State.

Chair Scray asked if it was known for certain that there are not any other places that work permits are being sold. Ms. Juno said the list is updated at least annually. Ms. Marcelle stated that she was not certain if work permits were sold elsewhere. Chair Scray asked that, either before the next County Board or next Executive meeting, it be ascertained if there are any other places that work permits are being sold.

Supervisor Zima asked if this was an exercise in futility; and he added if Brown County stops selling work permits, would a half position be eliminated? Ms. Perrizo said there is an LTE (limited term employee) position that could be sent home due to lack of work; and part of the recommendation is that this practice be continued. Ms. Marcelle informed the Committee that this LTE position is fully funded for the statewide voter registration from other municipalities.

Supervisor Zima said the net loss for providing this service is \$8,131.00. He questioned whether or not Brown County would be able to save \$9,956.00 if this service is eliminated. Ms. Perrizo said that time would tell how much is saved based on the work flow. Ms. Marcelle stated that there are four elections this year and the staff is needed.

When Supervisor Evans questioned the formula, Ms. Perrizo said the calculations were all done the same way.

Supervisor Zima complimented Ms. Perrizo for the work performed on the audit. He said the recommendation from the auditor is to discontinue the work permit program and instruct the Brown County Clerk to reduce the corresponding part-time hours. He said he is in favor of adopting the recommendations.

Supervisor Lund asked Supervisor VanderLeest to change the motion to show an increase by \$3.00 for the alarm permits and leave the work permits as is; because there is no study yet indicating how this would impact families in Brown County. He said he would not support cutting work permits until this was known. He added that it is disingenuous that an employee would be sent home; because it is not known when someone will come in for a work permit. He said he does agree that the State of Wisconsin should not be establishing unfunded or minimally funded programs.

Motion made by Supervisor VanderLeest and seconded by Supervisor Lund to (1) adopt the recommendation for increasing the cost of alarm permits by \$3.00; (2) study the dog permit issue and come back with a recommendation in 90 days; and (3) draft a resolution to the State of Wisconsin in order to recover more of the cost for providing work permits. MOTION APPROVED UNANIMOUSLY.

c. Other:

Ms Perrizo reported that there is an inmate trust account at the jail with approximately \$40,000 unclaimed. She said she asked John Luetscher, Corporation Counsel, to provide information as to how to proceed with this. When Supervisor Evans confirmed with Ms. Perrizo that Brown County does know the rightful owners of these funds, Ms. Perrizo added that if the rightful owners cannot be found, the State will receive the funds and any interest earned.

Ms. Perrizo said she began the internal control audit of the HR benefits program. She stated that she has met with several people in HR and has asked for step-by-step procedures to audit by February 16, 2010.

Motion made by Supervisor VanderLeest and seconded by Supervisor Erickson to receive and place on file. MOTION APPROVED UNANIMOUSLY.

4. County Executive Report: No report.

Executive Hinz was asked by Supervisor Evans if there was any progress on the MHC (Mental Health Center) facility. Executive Hinz said there was a list compiled of options for the building itself and for the inventory within the building.

Supervisor Evans asked if there was a replacement for the Director of Public Safety Communications position, to which Executive Hinz replied that there was not.

Supervisor VanderLeest recommended that sufficient time be given for marketing the MHC. He opined that a property like this could take 6 months to 1 year to find the appropriate party. Executive Hinz said there is not a timeline established. Supervisor VanderLeest also said he wants to make certain that those parties involved in the new veterans' hospital are contacted regarding possible options. Chair Scray added that the Requests for Offers are being solicited from the public.

5. **Labor Negotiator Report:** No report.
6. **Board Attorney Report:** No report.

Chair Scray asked Board Attorney Fred Mohr what the consequences would be if Brown County did not abide by State mandates. Mr. Mohr stated that it depends upon the mandate, and he outlined three options:

- (1) In certain circumstances there is no penalty as such; the State would take Brown County to circuit court to obtain an injunction to require Brown County to comply.
- (2) In some cases the State has the ability to cut funding in sister programs; and
- (3) In some instances the State could perform the requirements of the mandate and bill Brown County for the costs.

Standing Item:

7. **Review Brown County requirements of ID when applying for any Social Services from the County:**

Chair Scray stated that she will be meeting with the Human Services Director to look at the system currently being used by the jail and will report back to the Committee on this.

Chair Scray thanked the Committee; she said the members have taken this item as their own. She recognized each Committee member and stated that each has provided information and assistance on this.

Supervisor VanderLeest asked about the status of the Veridocs option; and Chair Scray said she will meet with them at the end of February and will report back.

Motion made by Supervisor Lund and seconded by Supervisor Erickson to refer this item to next month's meeting. MOTION APPROVED UNANIMOUSLY.

Other

8. **Discussion re: Clerk Typist I—Veterans' Department:** Item removed.
9. **Discussion re: Finance Manager (formerly Budget & Finance Manager—Human Services):**

Motion made by Supervisor VanderLeest and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

Request to Fill Positions:

10. **Request to fill Sanitary Inspector:**

Motion made by Supervisor Erickson and seconded by Supervisor VanderLeest to approve. MOTION APPROVED UNANIMOUSLY.

11. **Request to fill Director of Public Safety Communications:**

Motion made by Supervisor Lund and seconded by Supervisor VanderLeest to start the process to fill the Director of Public Safety Communications position. NO VOTE TAKEN.

Supervisor VanderLeest opined that a nationwide search should be conducted to fill this position. Supervisor Erickson requested that an ad be placed in the NACO (National Association of Counties) monthly publication.

Motion amended by Supervisor Lund and seconded by Supervisor VanderLeest to start the process and use a nationwide search to fill the Director of Public Safety Communications position. MOTION APPROVED UNANIMOUSLY.

12. Memo re: Justification for Filling Law Clerk Position:

Motion made by Supervisor VanderLeest and seconded by Supervisor Lund to approve filling the position. MOTION APPROVED UNANIMOUSLY.

Resolutions/Ordinances:

13. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal:"

Motion made by Supervisor Erickson and seconded by Supervisor Lund to approve. NO VOTE TAKEN.

Supervisor Andrews pointed out that there were changes by the Public Safety Committee that are not reflected in this version.

Motion made by Supervisor Lund and seconded by Supervisor Evans to approve pending language change by Attorney Mohr. MOTION APPROVED UNANIMOUSLY.

14. Resolution re: Change in Table of Organization Sheriff's Department Addition of Grant Funded Positions:

Supervisor VanderLeest asked that it be noted in the record that if the funding is eliminated, the position would be eliminated from the Table of Organization.

Motion made by Supervisor VanderLeest and seconded by Supervisor Erickson to approve for the time period stated from January 1, 2010 to December 31, 2012. MOTION APPROVED UNANIMOUSLY.

15. Resolution re: To Approve the Extension of the Resch Center Naming Agreement:

Motion made by Supervisor VanderLeest and seconded by Supervisor Erickson to approve. MOTION APPROVED UNANIMOUSLY.

16. Such Other Matters as Authorized by Law: None.

Motion made by Supervisor VanderLeest and seconded by Supervisor Lund to adjourn at 7:05 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

5f

Supervisor Steve Fewell
Brown County Board of Supervisors
425 Blue Heron Dr.
Pulaski, Wi 54162

To: County Board of Supervisors

From: Supervisor Steve Fewell
Supervisor Bill Clancy

Date: 2/17/10

Re: April 6, 2010 Advisory Referendum

"Shall the County of Brown purchase the former S&L Auto Dealership building located at 2684 Development Drive, Green Bay, Wisconsin, 54311-6274 for a price not to exceed \$5,000,000 dollars for the purpose of relocating the Brown County Sheriff's Department and creating additional space for the Brown County High department."

This communication would require a special County Board meeting this next week in order for it to be submitted to the Brown County Clerk by the State imposed legal deadline of February 24, 2010 to have this placed on the April 6, 2010 ballot.

5f ①

BOARD OF SUPERVISORS

Brown County



BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date:

2.17.10

Agenda No.:

Executive Committee

Motion from the Floor

I make the following motion:

Request for 2 representatives
on the Brown County Transportation
Coordinating Committee

Signed:

Kelly Joana

District No.

12

(Please deliver to County Clerk after motion is made for recording into minutes.)

59

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**ATTORNEY BILLS SUBMITTED TO THE EXECUTIVE COMMITTEE
FOR MARCH 8, 2010 MEETING FOR APPROVAL AND PAYMENT**

LAW FIRM	INVOICE NUMBER	DATE	AMOUNT	FOR
Atty. Frederick Mohr	4578	1/31/2010	2578.50	Prisoner Transport, 1901E, Sheriff's Dept. (Adams/Lantagne), Teamsters, Electricians, Library, Telecommunicators, Medical Examiners
	4599	2/1/2010	\$521.50	Corporation Counsel, Miscellaneous, Hobart Suit
Michael, Best & Friedrich	1094318	2/10/2010	396.75	Fox River Cleanup - Insurance
	1094319	2/10/2010	2,475.00	API and NCR v. Geroge A. Whiting, et al
TOTAL				5971.75

In Account With

FREDERICK J. MOHR LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

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FEB 03 2010

Human Resources

Page: 1

BROWN COUNTY HUMAN RESOURCES
C/O KAY LENZEN
305 EAST WALNUT STREET
GREEN BAY WI 54301

January 31, 2010

Account No: 2647M

Current
Work

	Prisoner Transport	\$ 0	\$117.00
	1901E	0	\$175.50
HR	Sheriff's Dept. (Adams/Lantagne)	156.00	\$1,462.50
HR	Teamsters	351.00	\$760.50
HR	Electricians	1150.50	\$1,267.50
	Library	0	\$448.50
HR	Telecommunicators	921.00	\$2,988.00
	Medical Examiners	0	\$1,209.00
		<u>\$2578.50</u>	<u>\$8,428.50</u>

OK - DK

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

FREDERICK J. MOHR LLC

ATTORNEY AT LAW

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BROWN COUNTY HUMAN RESOURCES
C/O KAY LENZEN
305 EAST WALNUT STREET
GREEN BAY WI 54301

Page: 1
January 31, 2010
Account No: 2647-1M
Statement No: 4578

Prisoner Transport

Previous Balance ~~\$117.00~~

Balance Due \$117.00

Account No: 2647-2M
Statement No: 4578

1901E

Previous Balance ~~\$175.50~~

Balance Due \$175.50

Account No: 2647-4M
Statement No: 4578

Sheriff's Dept. (Adams/Lantagne)

Previous Balance ~~\$1,423.50~~

	Hours	
Letter to Attorney Cermele	0.20	39.00
Letter to Gossage	0.20	39.00

In Account With

FREDERICK J. MOHR LLC

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BROWN COUNTY HUMAN RESOURCES

Sheriff's Dept. (Adams/Lantagne)

Page: 2
January 31, 2010
Account No: 2647-4M
Statement No: 4578

	Hours	
Attention to Letter from Attorney Cermele	0.20	39.00
Letter to Gossage	0.20	39.00
		<u> </u>
For Current Services Rendered	0.80	156.00
Total Current Work		<u>156.00</u>
01/22/10 Less Payment Received		-117.00
Balance Due		<u><u>\$1,462.50</u></u>

Account No: 2647-5M
Statement No: 4578

Teamsters

Previous Balance ~~\$1,092.00~~

	Hours	
Telephone Conference with Kirchman	0.20	39.00
Telephone Conference with Kirchman	0.20	39.00
Letter to Arbitrator	0.20	39.00
Letter to Kirchman	0.20	39.00
Telephone Conference with Arbitrator	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
Letter to Arbitrator	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
		<u> </u>
		<u> </u>

In Account With

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BROWN COUNTY HUMAN RESOURCES

Teamsters

Page: 3

January 31, 2010

Account No: 2647-5M

Statement No: 4578

For Current Services Rendered	1.80	351.00
Total Current Work		<u>351.00</u>
01/22/10 Less Payment Received		-682.50

Balance Due ~~\$760.50~~

Account No: 2647-6M
Statement No: 4578

Electricians

Previous Balance ~~\$117.00~~

	Hours	
Telephone Conference with Don	0.20	39.00
Drafting of Answer	0.50	97.50
Attention to Letter from Arbitrator	0.20	39.00
Letter to WERC	0.20	39.00
Drafting of Affidavit	0.20	39.00
Telephone Conference with Arbitrator	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
Letter to Arbitrator	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
Telephone Conference with Don	0.20	39.00
Preparation for Mediation	0.40	78.00

In Account With

FREDERICK J. MOHR LLC

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BROWN COUNTY HUMAN RESOURCES

Electricians

Page: 4

January 31, 2010

Account No: 2647-6M

Statement No: 4578

Attendance at Mediation	Hours	
	3.20	624.00
For Current Services Rendered	5.90	1,150.50
Total Current Work		1,150.50
Balance Due		\$1,267.50

Account No: 2647-7M
Statement No: 4578

Library

Previous Balance		\$448.50
Balance Due		\$448.50

Account No: 2647-8M
Statement No: 4578

Telecommunicators

Previous Balance		\$2,223.00
	Hours	
Letter to Beth Kirchman	0.20	39.00
Letter to Arbitrator	0.20	39.00

In Account With

FREDERICK J. MOHR LLC

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BROWN COUNTY HUMAN RESOURCES

Telecommunicators

Page: 5
January 31, 2010
Account No: 2647-8M
Statement No: 4578

	Hours	
Attention to Letter from Nackers	0.20	39.00
Letter to Attorney Schimmel	0.40	78.00
Letter to ERD	0.20	39.00
Attention to Letter from ERD	0.20	39.00
Attention to Letter from Attorney Schimmel	0.20	39.00
Attention to Letter from WERC	0.20	39.00
Letter to Debbie	0.20	39.00
Review of Third Complaint	0.30	58.50
Letter to Younk	0.20	39.00
Drafting of Answer	0.50	97.50
Attention to Letter from Lisa	0.20	39.00
Drafting of Answer	0.50	97.50
Drafting of Answer	0.30	58.50
Attention to Letter from Attorney Schimmel	0.20	39.00
Review of Response	0.30	58.50
Letter to Debbie	0.20	39.00
For Current Services Rendered	4.70	916.50
Fax Machine Expense		4.50
Total Expenses		4.50
Total Current Work		921.00
01/22/10 Less Payment Received		-156.00

In Account With

FREDERICK J. MOHR LLC

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Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Telecommunicators

Page: 6

January 31, 2010

Account No: 2647-8M

Statement No: 4578

Balance Due

~~\$2,988.00~~

Account No: 2647-9M

Statement No: 4578

Medical Examiners

Previous Balance

~~\$1,209.00~~

Balance Due

~~\$1,209.00~~

Total Balance Due

~~\$8,428.50~~

2578.50

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

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ATTORNEY AT LAW

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BROWN COUNTY
C/O DEBBIE KLARKOWSKI
PO BOX 23600
GREEN BAY WI 54305-3600

Human Resources

Page: 1
February 01, 2010
Account No: 2646M

Corporation Counsel

Current Work

~~0~~

~~\$2,384.03~~

Miscellaneous

78.00

~~\$195.00~~

Hobart Suit

443.50

~~\$2,228.50~~

Corp. Counsel

\$ 521.50

~~\$4,807.53~~

OK - D.K

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

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BROWN COUNTY
C/O DEBBIE KLARKOWSKI
PO BOX 23600
GREEN BAY WI 54305-3600

Page: 1
February 01, 2010
Account No: 2646-0M
Statement No: 4599

Corporation Counsel

Previous Balance ~~\$2,384.03~~

Balance Due \$2,384.03

Account No: 2646-5M
Statement No: 4599

Miscellaneous

Previous Balance ~~\$331.50~~

Attention to Letter from Attorney Lindner Hours 0.20 39.00

Review of Public Notice 0.20 39.00

For Current Services Rendered 0.40 78.00

Total Current Work 78.00

01/22/10 Less Payment Received -214.50

Balance Due \$195.00

In Account With

FREDERICK J. MOHR LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Hobart Suit

Page: 2

February 01, 2010

Account No: 2646-6M

Statement No: 4599

Previous Balance		\$3,352.75
	Hours	
Attention to Letter from Nickel	0.20	39.00
Letter to Nickel	0.20	39.00
Attention to Letter from Attorney Bittorf	0.20	39.00
Review of Decision	0.40	78.00
Letter to Hinz	0.20	39.00
Drafting of Order	0.30	58.50
Letter to Judge	0.20	39.00
Drafting of Bill of Costs	0.20	39.00
Attention to Letter from Attorney Gast	0.20	39.00
Attention to Letter from Judge	0.20	39.00
For Current Services Rendered	2.30	448.50
Clerk of Courts Fee (Refund)		-5.00
Total Credits for Expenses		-5.00
Total Current Work		443.50
01/22/10 Less Payment Received		-1,567.75
Balance Due		\$2,228.50

IN ACCOUNT WITH



One South Pinckney Street
P.O. Box 1806
Madison, Wisconsin 53701-1806
FAX 608.283.2275
Telephone 608.257.3501

Michaelbest.com

CONFIDENTIAL

John F. Luetscher
Brown County Corporation Counsel
Northern Building - Room 680
305 East Walnut Street
PO Box 23600
Green Bay, WI 54305-3600

RECEIVED BY
FEB 11 2010

Client: 018236

February 10, 2010
Invoice No. 1094318

Brown County
Corporation Counsel
Due Upon Presentation
Return Upper Portion with Payment

EIN 39-0934985

Invoice No. 1094318
For Professional services rendered through January 31, 2010, as follows:

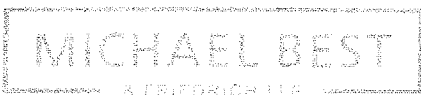
Matter: 018236-0042 Fox River Cleanup - Insurance

1/19/10	C Smith	Revise invoice tracking chart; correspondence to Attorney J. Luetscher regarding Nationwide payment.	0.20	\$64.00
1/21/10	C Smith	Correspondence to Mr. Beacham and Attorney Skardon regarding update and tender of invoice/defense costs; revise defense cost tracking chart.	0.50	\$160.00
1/28/10	C Smith	Emails to/from Attorney S. Skardon regarding defense cost issues; email to Attorney Luetscher regarding same; email to/from DACrass/IPitz regarding status report for CNA.	0.50	\$160.00
Total Hours			1.20	
Total Services				\$384.00

Disbursements:

01/19/2010	Photocopying	3.00
	Federal Express Delivery	9.75

Disbursements Total \$12.75



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Client: 018236

Page 2

February 10, 2010
Invoice No. 1094318

Matter: 018236-0042 Fox River Cleanup - Insurance

Total This Matter	\$396.75
Balance from previous statement	\$1,486.01
Payments received	(921.37)
Current Balance	<u>\$961.39</u>



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Client: 018236

Page 3

February 10, 2010
Invoice No. 1094318

Matter: 018236-0042 Fox River Cleanup - Insurance

ATTORNEY BREAKDOWN

Attorney	Title	Hours Worked	Billed Per Hour	Bill Amount
C Smith	Partner	1.2	\$320.00	\$384.00
Totals		1.20		\$384.00



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 Brown County Corporation Counsel
 Northern Building - Room 680
 305 East Walnut Street
 PO Box 23600
 Green Bay, WI 54305-3600

RECEIVED BY

FEB 11 2010

Brown County
 Corporation Counsel

Client: 018236

February 10, 2010
 Invoice No. 1094319

EIN 39-0934985

Due Upon Presentation
 Return Upper Portion with Payment

Invoice No. 1094319
 For Professional services rendered through January 31, 2010, as follows:

Matter: 018236-0044 API and NCR v. George A. Whiting, et al.

1/4/10	I Pitz	Review recent case correspondence; conference call with co-defense counsel regarding extending summary judgment decision to our clients; review and comment on draft stipulation regarding same.	1.30	\$487.50
1/8/10	I Pitz	Telephone conferences and emails with co-counsel regarding plaintiffs' refusal to stipulate to extension of summary judgment order, next steps; review recent filings regarding final judgment, cross-claims and other various issues still outstanding.	2.40	\$900.00
1/29/10	I Pitz	Review recent order and associated case filings; draft position statement regarding summary judgment order.	2.90	\$1,087.50
Total Hours			6.60	
Total Services				\$2,475.00
Total This Matter				\$2,475.00
Balance from previous statement				\$20,751.00
Payments received				(12,265.00)
Current Balance				<u>\$10,961.00</u>



IN ACCOUNT WITH



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Madison, Wisconsin 53701-1806
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Client: 018236

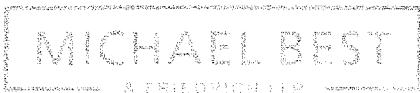
Page 2

February 10, 2010
Invoice No. 1094319

Matter: 018236-0044 API and NCR v. George A. Whiting, et al.

ATTORNEY BREAKDOWN

Attorney	Title	Hours Worked	Billed Per Hour	Bill Amount
I Pitz	Partner	6.6	\$375.00	\$2,475.00
Totals		6.60		\$2,475.00



**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 8, 2010 and recommends the following motions:

1. Communication from Supervisor Haefs re: Request that the Committee discuss having those departments with Planning/Development oversight present 2011 Budgets with zero levy dollar increases. *Motion at PD's/T: To refer to the Executive Committee with a request that they discuss having all departments present 2011 budgets with a composite levy increase of zero dollars. To approve.*

2. Review and Possible Action on Legal Bills to be paid. To pay the legal bills.

3. Internal Auditor Report.

** a. Discussion and Possible Action re: County Meal Reimbursement.

i. To have meal reimbursement cut to \$38.00 to match Waukesha County, which would be \$8.00 for breakfast; \$10.00 for lunch and \$20.00 for dinner. NO VOTE TAKEN

ii. To reduce the meal reimbursements to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner. MOTION APPROVED UNANIMOUSLY.

iii. To reduce meal reimbursement to \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner or a total of meals not to exceed \$33.00 per day. MOTION WITHDRAWN BY SUPERVISOR ERICKSON

** Item 3a -- Referred back to Committee as per County Board on 2/17/2010.

b. Analysis of Fee-Based Services – County Clerk's Office.

i. To receive and place on file. MOTION WITHDRAWN.

ii. To (1) adopt the recommendation for increasing the cost of alarm permits by \$3.00; (2) study the dog permit issue and come back with a recommendation in 90 days; and (3) draft a resolution to the State of Wisconsin in order to recover more of the cost for providing work permits. MOTION APPROVED

c. Other. Receive and place on file.

4. County Executive Report. *No report, no action taken.*

5. Labor Negotiator Report. *No report, no action taken.*

6. Board Attorney Report. *No report, no action taken.*

7. Review Brown County requirements of ID when applying for any Social Services from the County. To refer this item to next month's meeting.

8. Discussion re: Clerk Typist I – Veterans Department. *Item removed.*

Loehlein_AA

From: Heimann_RJ
Sent: Tuesday, March 02, 2010 10:59 AM
To: Shoup_BA; Loehlein_AA
Cc: Hoffman_JL
Subject: RE: Exec Cmte Agenda Item

Alicia, Brian pretty well summed it up. Howard Erickson had called me after our meeting with a few technology questions and he wanted to verify his questions to get answered. We are waiting on Howard.

Bob

From: Shoup_BA
Sent: Tue 3/2/2010 9:32 AM
To: Loehlein_AA; Heimann_RJ
Cc: Hoffman_JL
Subject: RE: Exec Cmte Agenda Item

Hi Alicia,

Bob Heimann, Jenny Hoffman, Bonnie DeBauche, Supervisor Mary Scray, and I met with Howard Erickson from API on 2/19 to have a more in-depth discussion/demonstration of API's identity verification equipment. The greatest need for Human Services' Economic support Unit need currently is in the area of detection of aliases. We plan to hear back from Mr. Erickson regarding this and other questions and will schedule a follow-up meeting at that time. Supervisor Scray or Bob Heimann may have more to add.

Brian

Brian Shoup, *Executive Director*
Brown County Human Services
111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305
Tel 920 448-6005
Fax 920 448-6126
shoup_ba@co.brown.wi.us



Human Services Department

111 N. Jefferson Street, Green Bay, WI 54301

February 22, 2010

TO: Tom Hinz, County Executive
Debbie Klarkowski, Human Resources Manager
Lynn VandenLangenberg, Department of Administration

FROM: Paula Burkart, Human Services -
Supervisor of Representative Payee Program

SUBJECT: Fulltime, Account Clerk I/Budget Counselor -
Approval to fill requested position

As of February 16, 2010 this employee was approved and moved to Long Term Disability status. Based on the 1901 MHC contract, the position can be filled when team member moves into this status.

The following lists the importance and needs for filling the vacant position:

1. Properly Maintaining Finances for Consumer
 - a. Provides Coordination and Consultation to Community Treatment Programs, Alcohol and Other Drugs, Community Integration Programs and Community Options Programs
 - b. Works closely with Case Managers, family members of consumers, landlords or group home staff, courts and the legal system to provide needed financial information
 - c. Responsible for a caseload of approximately 125 consumers that live in various living arrangements including group and adult family homes and independent living
 - d. Verify and pay monthly bills, request spending checks, process paper work for Economic Support, Social Security, Veterans Administration or other sources of benefit income, to ensure consumers maintain their eligibility for benefits

In order to maintain quality and needed services for the 125 consumers on this case load, it is critical to fill this position. Currently we are maintaining approximately 20 consumers on a wait list for services. If this position is not filled, consumers referred to our program will wait longer than the current 2 – 3 months they currently are waiting.

In addition to the vacant position requested, there are 2 full-time Account Clerk I/Budget Counselors who each carry a case load of approximately 125 consumers and an full-time Account Clerk III/Budget Counselor who carries a case load of approximately 270 consumers. There is a half-time Account Clerk I/Budget Counselor who carries a case load of approx 35 consumers. Each of the individuals is carrying a full case load and as we close a case, the vacancy is filled with a consumer off the wait list.

Currently each person in our unit is absorbing the additional work load to cover the case load. Because of this, there is potential for necessary paper work to be delayed for consumers. If this happens it can impact the mental stability of a consumer because they are concerned about their finances. It can also impact the county by possibly not recouping dollars to be paid towards authorized services.

The Social Security Administration mandates the amount we are able to collect for our Services. The services we offer help to maintain consumers in their current living arrangement because our program assures their rent, utilities and other living expenses will be paid with their benefit dollars. In addition, if there is a possibility of recovering funds for services Brown County has paid for, our program will recoup the allowable dollars.

Based on the above information, it is critical the requested position be filled.

Thank your for your consideration in approving the requested position.

Brown County

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

LYNN A. VANDEN LANGENBERG

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

DIRECTOR

February 22, 2010

TO: Tom Hinz, County Executive
Debbie Klarkowski, Human Resources Manager

FROM: Lynn A. Vanden Langenberg

SUBJECT: Purchasing Manager – approval to fill requested

Kurt Hogarty resigned as the Purchasing Manager effective 2/19/2010. This position is critical in meeting the following County needs:

1. RFPs Issued or In Progress
 - a. Highway Inventory Management System
 - b. Radio Interoperability Consultant
 - c. Radio Interoperability Vendor
 - d. Airport Marketing Consultant
 - e. Electronic Medical Records
 - f. LIO Lidar Elevation Data Acquisition
 - g. Medical, Dental, and Pharmacy Benefits
 - h. Vande Hey Property Sales
 - i. Oneida Seven Generation Venture – Waste to Energy Project
 - j. Architectural Pre-design for Library
 - k. Architect for Courthouse Remodel
 - l. Solid Waste Consulting
 - m. Sale of MHC Facility
 - n. Aging Resource Center Remodel
 - o. Laundry Services at Jail
 - p. Contract renegotiation with Fabco (Solid Waste Gas to Energy)
2. County Assignments to Save Money and Streamline Operations
 - a. Copier & Printer evaluation
 - b. Purchasing (Credit) Card vendor, process, service
 - c. Office Supply Purchasing
3. System Implementation
 - a. Bid & Quote module
 - b. Contracts Management module



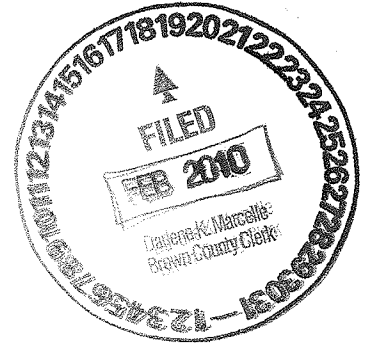
The purchasing function has been re-designed over the past three years. To continue to improve the value-added function of the County's Purchasing Department, a manager to provide the focus of change is needed.

This department currently has a Risk Manager (recent hire), a Buyer, and an Administrative Assistant. Without the Purchasing Manager, the day to day work will get completed. There will be significant delays in the RFP process as well as the improvement efforts previously identified.

The other considerations would be:

1. Hire another Buyer - This would accomplish the purchase of goods, but does not accommodate the improvements or the process management functions.
2. Leave the position vacant - This department has only 3 other positions. This option would eventually cost the County funds as the Purchasing Manager position will be covered with realized savings in the purchasing process.
3. Decentralize the purchasing function - This option would be increased burden on the departments. The Purchasing Department provides assistance to the departments in the County's requirements as well as consolidating purchases. This position also strengthens internal controls, which would be lost if the County purchasing was decentralized.

Thank you for the consideration of approving the filling of the Purchasing Manager position.



RESOLUTION # 14 - 2010

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: OPPOSE LEGISLATION ALLOWING COUNTIES TO PROHIBIT NAME SEARCHES TO THE GENERAL PUBLIC

WHEREAS, Assembly Bill 349 limits the search of a governmental internet listing of assessed property taxes by prohibiting name searches to the general public. An amendment to this bill now offers local units of government two options. Option 1) under the original bill to not allow a search by last name function on the publicly available website, or Option 2) allow people who state they have a private safety concern to opt out of being listed by name on the website. This resolution opposes the amendment offering options to local units of government regarding the search of assessed property taxes.

WHEREAS, the undersigned members of the Executive Committee recommend adoption of this resolution.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors does oppose legislation allowing local units of government the option of not allowing a search by last name function on the publicly available website or to allow people who state they have a private safety concern to opt out of being listed by name on the website; and

BE IT FURTHER RESOLVED, that the Langlade County Clerk forward a copy of this resolution to the Langlade County Treasurer, all Wisconsin counties and to the Wisconsin Counties Association.

EXECUTIVE COMMITTEE

Michael P. Klimoski, Chairman

George Bornemann

Judy Karpf

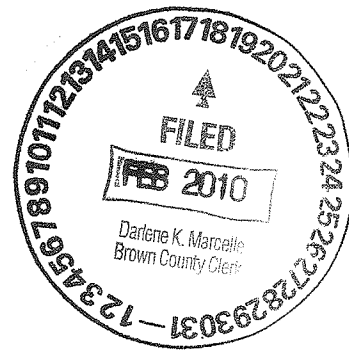
Eugene Kamps

Ronald Nye

FISCAL NOTE: No fiscal impact.

ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 16th DAY OF FEBRUARY, 2010.

Kathryn Jacob, Langlade County Clerk



RESOLUTION # 15- 2010

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: OPPOSE LEGISLATION REQUIRING CUSTODY STUDY REPORTS PRIOR TO HEARING

WHEREAS, under current law, in an action affecting the family, such as a divorce, if there is a minor child and the parties do not agree on legal custody or physical placement, the parties must be referred to mediation to attempt to resolve the contested issues. The court may order a person or entity designated by the county to conduct a legal custody or physical placement study to investigate such issues as the conditions of the child's home, the parties' performance of parental duties and whether either party has engaged in domestic abuse. The report that results from the study is submitted to the court, made available to the parties through a sign out procedure and made a part of the record of the action unless the court orders otherwise. This bill requires that the report be submitted to both the court and the parties at least ten days prior to being introduced into evidence. The court may review the report but may not rely upon it as evidence before it is properly introduced. The report must be offered in accordance with the rules of evidence, and is a part of the record in the action if it is so offered and admitted into evidence. It would be difficult for the Langlade County Family Court Program to comply with this legislation and would make highly confidential information more accessible;

WHEREAS, the undersigned members of the Executive Committee recommend adoption of this resolution.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors oppose legislation requiring custody study reports to be submitted to both the court and the parties at least ten days prior to being introduced into evidence, and

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the Langlade County Family Court Commissioner, to all Wisconsin counties and to the Wisconsin Counties Association.

EXECUTIVE COMMITTEE

Michael P. Klimoski, Chairman

George Bornemann

Judy Karpf

Eugene Kamps

Ronald Nye

FISCAL NOTE: No fiscal impact.
ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 16th DAY OF FEBRUARY, 2010.

Kathryn Jacob, Langlade County Clerk

Date: _____

AN ORDINANCE TO CREATE SEC. 30.09 OF THE BROWN
COUNTY CODE ENTITLED "PURCHASE AND SALE OF SCRAP METAL"

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 -

Sec. 30.09 of the Brown County Code entitled "PURCHASE AND SALE OF SCRAP METAL" is hereby created to read as follows:

- (1) STATUTORY AUTHORITY. This section is created pursuant to authority granted in Section 134.405, Wisconsin Statutes.
- (2) DEFINITIONS:
 - (a) "Commercial Account" means a commercial enterprise with which a scrap metal dealer maintains an ongoing and documented business relationship.
 - (b) "Commercial Enterprise" means a corporation, partnership, limited liability company, business operated by an individual, association, state agency, political subdivision, or other government or business entity, including a scrap metal dealer.
 - (c) "Ferrous scrap" means scrap metal, other than scrap metal described in paragraphs (d) to (f), consisting primarily of iron or steel, including large manufactured articles that may contain other substances to be removed and sorted during normal operations of scrap metal dealers.
 - (d) "Metal Article" means a manufactured item that consists of metal, is usable for its original intended purpose without processing, repair, or alteration, and is offered for sale for the value of the metal it contains, except that "metal article" does not include antique or collectible articles, including jewelry, coins, silverware, and watches.
 - (e) "Nonferrous Scrap" means scrap metal consisting primarily of metal other than iron or steel, but does not include any of the following:
 1. Aluminum beverage cans.
 2. Used household items.
 3. Items removed from a structure during renovation or demolition.
 4. Small quantities of nonferrous metals contained in large manufactured items.

(f) "Proprietary Article" means any of the following:

1. A metal article stamped, engraved, stenciled, or otherwise marked to identify the article as the property of a governmental entity, tele-communications provider, public utility, cable operator, as defined in §66.0420 (2) (d) or an entity that produces, transmits, delivers, or furnishes electricity, or transportation, shipbuilding, ship repair, mining, or manufacturing company.
2. A copper conductor, bus bar, cable, or wire, whether stranded or solid.
3. An aluminum conductor, cable, or wire, whether stranded or solid.
4. A metal beer keg.
5. A manhole cover.
6. A metal grave marker, sculpture, plaque, or vase, if the item's appearance suggests the item has been obtained from a cemetery.
7. A rail, switch component, spike, angle bar, tie plate, or bolt used to construct railroad track.

(g) "Scrap Metal" means article; metal removed from or obtained by cutting, demolishing, or disassembling a building, structure, or manufactured item; or other metal that is no longer used for its original intended purpose and that can be processed for reuse in a mill, foundry, or other manufacturing facility.

(h) "Scrap Metal Dealer" means a person engaged in the business of buying or selling scrap metal.

(2) PURCHASES OF FERROUS SCRAP. A scrap metal dealer may purchase scrap metal other than nonferrous scrap, a metal article, or a proprietary article from any person over the age of 18.

(3) PURCHASES OF NONFERROUS SCRAP, METAL ARTICLES, PROPRIETARY ARTICLES.

(a) Subject to paragraph (b), a scrap metal dealer may purchase nonferrous scrap, metal articles, or proprietary articles from any person who is over the age of 18 if all of the following apply:

1. If the seller of nonferrous scrap, metal articles, or proprietary articles is an individual, at the time of the sale, the seller provides to the scrap metal dealer the seller's motor vehicle operator's license or other government-

issued, current photographic identification that includes the seller's full name, current address, date of birth, and recognized identification number. If the seller is not an individual, at the time of the sale, the individual who delivers the seller's nonferrous scrap, metal articles, or property articles provides to the dealer the deliverer's motor vehicle operator's license or other government-issued, current photographic identification that includes the deliverer's full name, current address, date of birth, and recognized identification number.

2. The scrap metal dealer records and maintains at the scrap metal dealer's place of business the seller's or deliverer's identification information described in subd. 1., the time and date of the purchase, the number and state of issuance of the license plate on the seller's or deliverer's vehicle, and a description of the items received, including all of the following:
 - a. The weight of the scrap or articles.
 - b. A description of the scrap or articles that is consistent with guidelines promulgated by a national recycling industry trade organization.
4. With respect to a purchase of nonferrous scrap or a metal article the scrap metal dealer obtains the seller's signed declaration that the seller is the owner of the items being sold.
5. With respect to a purchase of a proprietary article, one of the following applies:
 - a. The scrap metal dealer receives from the seller documentation, such as a bill of sale, receipt, letter of authorization, or similar evidence, that establishes that the seller lawfully possesses the proprietary article.
 - b. The scrap metal dealer documents that the scrap metal dealer has made a diligent inquiry into whether the person selling the proprietary article has a legal right to do so, and not later than one business day after purchasing the proprietary article, submits a report to a local law enforcement department describing the proprietary article and submits a copy of the seller's or deliverer's identifying information under subd. 1.

(b) This subsection does not apply to purchases of nonferrous scrap, metal articles, or proprietary articles by a scrap metal dealer from a commercial account, if the scrap metal dealer creates and maintains

a record of its purchases from the commercial account that includes all of the following:

1. The full name of the commercial account.
2. The business address and telephone number of the commercial account.
3. The name of a contact person at the commercial account who is responsible for the sale of nonferrous scrap, metal articles, or proprietary articles to the scrap metal dealer.
4. The time, date, and value of each of the scrap metal dealer's purchases from the commercial account.
5. A description of the predominant types of nonferrous scrap, metal articles, or proprietary articles the scrap metal dealer has purchased from the commercial account.

(c) Except as provided under sub. (4), a scrap metal dealer may disclose personally identifiable information recorded or maintained under this subsection only to a successor in interest to the scrap metal dealer, including a successor in interest that arises as a result of a merger, sale, assignment, restructuring, or change of control.

(4) OTHER PROVISIONS.

- (a) A scrap metal dealer shall make the records required under sub. (3) (a) 2. to 5. and (b) available to a law enforcement officer who presents the agent's credentials at the scrap metal dealer's place of business during business hours. The Sheriff may require scrap metal dealers to submit reports required under (4)(c) in an electronic format.
- (b) A scrap metal dealer shall maintain the records required under sub. (3) (a) 2., 4., and 5. and (b) 4. and 5. for not less than 2 years after recording it. A scrap metal dealer shall maintain the records required under sub (3) (b) 1. to 3. regarding a commercial account for not less than 2 years after the dealer's most recent transaction with the commercial account.
- (c) The sheriff or a law enforcement officer for any municipality in Brown County may request that all scrap metal dealers in the county furnish reports of all purchases of nonferrous scrap, metal articles, and proprietary articles. A scrap metal dealer shall comply with a request under this paragraph by submitting to the requesting law enforcement officer a report of each purchase of nonferrous scrap, metal articles, and proprietary articles not later than the business day following the purchase, including each seller's or deliverer's name, date of birth, identification number, and address, and the number and state of issuance of the license plate on each seller's or deliverer's vehicle.
- (d) Notwithstanding s. 19.35 (1), a law enforcement officer or agency that receives a record under paragraph (a) or a report under paragraph (c) may disclose it only to another law enforcement officer or agency.

- (5) PENALTIES. Failure to comply with any of the provisions of this ordinance shall constitute a violation of this chapter punishable according to the penalties set forth in §1.07 of the Brown County Code of Ordinances.

Section 2 -

This ordinance shall become effective upon passage and publication.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By:

COUNTY EXECUTIVE (Date)

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

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

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

Total Votes Cast _____

Motion: _____ Adopted _____ Defeated _____ Tabled _____

March 17, 2010

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

Ladies and Gentlemen:

RESOLUTION REGARDING CHANGE IN TABLE OF ORGANIZATION
DEPARTMENT OF ADMINISTRATION / INFORMATION SERVICES
RE: PROGRAMMER / ANALYST II

WHEREAS, the present Department of Administration Table of Organization includes the position of Programmer / Analyst II; and

WHEREAS, a motion was made that the position of Programmer / Analyst II is more appropriately placed in the Table of Organization under the Department of Information Services; and

WHEREAS, it is further recommended that the position continues to work toward the implementation of the new financial system which remains under the responsibility of the Department of Administration; and

WHEREAS, it is further recommended that a budget transfer occur between the Department of Administration and the Department of Information Services for the commensurate salary and fringe benefits related to the position for the budget year 2010.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the position of Programmer / Analyst II presently in the Department of Administration under the Table of Organization to the Department of Information Services together with the commensurate salary and fringe benefits related to the position for the budget year 2010; and

BE IT FURTHER RESOLVED, that the Programmer / Analyst II shall continue assisting in the implementation of the new financial system which remains under the direction of the Department of Administration; and

BE IT FURTHER RESOLVED that these changes to the Department of Administration and Department of Information Services Table of Organization be effective immediately.

Fiscal Impact: None.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved by:

COUNTY EXECUTIVE

Dated Signed: _____

Final Draft Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

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

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

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

March 17, 2010

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

Ladies and Gentlemen:

**RESOLUTION REGARDING THE RECLASSIFICATION OF THE
DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS POSITION**

WHEREAS, the Director of Public Safety Communications position is vacant; and

WHEREAS, the current salary range is \$84,375 - \$100,515 in Pay Grade 30 of the
Classification & Compensation Plan; and

WHEREAS, after a review of other comparable public safety centers, it is recommended
the Director of Public Safety Communications salary range should be reclassified to Pay Grade
28, with a salary range of \$78,899 - \$93,978 effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors
that the position of Director of Public Safety Communications be reclassified from Pay Grade 30
to Pay Grade 28 of the Classification and Compensation Plan effective immediately.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft by Human Resources and Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
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Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

