

BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE
Tom Sieber, Chairman
Patrick Buckley, Vice-Chairman
Joan Brusky, Keith Deneys, Dave Landwehr,
John Van Dyck, Richard Schadewald

EXECUTIVE COMMITTEE VIRTUAL MEETING
Monday, May 11, 2020
5:30 p.m.
SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the Committee may take action on any item on this Agenda.

The Public may Access this Virtual Committee Meeting by:

- 1) Calling **1-415-655-0003**; Entering the following Event Number: **614 306 891**; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/ExecPublic; and Entering the following Event Number: **614 306 891** (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter **0511**; or
- 3) Physically Going (in-person) to the Brown County Central Library, located at 515 Pine Street, Green Bay, WI; and Entering the lower level Auditorium (for Audio and Video Access).

County Board Supervisors may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!** **NOTE:** County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access, and **any County Board Supervisor that wishes to may bring his or her County Issued Laptop and County Issued Headset to Room 200 of the Brown County Northern Building**, located at 305 E Walnut St, Green Bay, WI 54301, where they may Virtually log-in to this Virtual Meeting. Internet access will be available, and social distancing will be practiced, in Room 200. **NOTE: Technical Support will no longer be provided in Room 200 - County Board Members needing Technical Support should call the Brown County Department of Technology Services Help Line at (920) 448-4030.**

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of March 9, 2020.

Comments from the Public None. For this Virtual Meeting, the public may access this meeting via phone, internet or in-person as described above, but public communication will only be one way (audio will go out to phone users, audio and video will go out to internet users, and in-person public attendees will have access to audio and video in the Brown County Central Library Auditorium). This is based on guidance provided by the Wisconsin Counties Association (WCA) on 04-10-2020 that Virtual Meetings " ... *should only allow observation and listening, not direct participation (by the public) in order to ensure an orderly meeting is held.*" There may be provisions for Public Comment via email, to be made part of the record, at future Virtual Meetings as circumstances and resources allow.

Resolutions, Ordinances

1. Resolution Extending Declaration of Emergency and Ratifying COVID-19 Actions Taken to Date Including Proclamation (Proclamation attached).

Other

2. Such other matters as authorized by law.
3. Adjourn.

Tom Sieber, 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.

PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Monday, March 9, 2020 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Lund, Supervisor Moynihan, Supervisor Erickson, Supervisor Hoyer, Supervisor Van Dyck, Supervisor Sieber
Excused: Supervisor Buckley
Also Present: Corporation Counsel David Hemery, Director of Administration Chad Weininger, Internal Auditor Dan Process, Register of Deeds Cheryl Berken, Supervisor Borchardt, Supervisor Tran, Supervisor Brusky

I. Call meeting to order.

The meeting was called to order by Chair Tom Lund at 5:30 pm.

II. Approve/modify agenda.

Motion made by Supervisor Sieber, seconded by Supervisor Hoyer to delete Items 9, 10 and 11 and approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/modify Minutes of February 10, 2020.

Motion made by Supervisor Hoyer, seconded by Supervisor Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public. None.

1. Review Minutes of: None.

Legal Bills

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

Motion made by Supervisor Erickson, seconded by Supervisor Sieber to pay the legal bills. Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

3. Communication from Supervisors Tran, Brusky & Evans: To direct Corporation Counsel to draft a resolution regarding the siting of wind turbines near homes to the Lt. Governor's Office, the Office of Sustainability and Clean Energy and the Public Service Commission. *Referred from February County Board.*

Supervisor Tran and Supervisor Brusky addressed the committee. Tran wanted to revisit this since the last resolution sent was back in 2010. The County Board at that time sent a resolution to the State but it fell on deaf ears. She hopes with the new administration and new data and more research within the last 10 years that we could revisit this to see if we can get some relief for our constituents who are suffering.

Supervisor Brusky added that there has been no change in the symptoms of residents that live near the wind turbines; they are just putting up with it. Three homes were abandoned, one of which was resold, however she noted that the buyer could not get an FHA loan because of the wind turbines in the area. The other two homes have not been sold but the owners continue to pay their property taxes and maintain the homes. The resolution being suggested in this communication is an attempt to budge the new administration.

Lund questioned if the hope is to have the wind turbines that are already in Brown County removed. Tran responded the hope is to ask the state to look at new data and amend the current setback of 1200 feet from

homes and secondly to possibly give local control back so we can determine our own setbacks. Brusky added this continues to be a fight throughout the country. Tran said they are not saying they want to get rid of wind turbines, they just want more responsible setbacks.

Tran continued by outlining different setbacks in various states throughout the US. In Maine the setback is approximately 1.5 miles and there are a number of states that have setbacks of approximately 1 mile while other states have their setbacks at .5 miles. Brown County currently is at a little less than .25 miles. Brusky added that there are two counties in Indiana that are in the midst of trying to get setback regulations and they are asking for 2.5 miles. She said the people who are determined to do green energy do not seem to be supportive of protecting our citizenry and she does not feel we can ignore this on a local level.

Supervisor Van Dyck is not opposed to a resolution, but he does not think there have been any windmills built in the state for a number of years because the legislation that was previously in place was not pro green energy. He appreciates the attempt being made here, but said it will be interesting to see what happens at the state level because these windmills can only be placed in certain areas based on the amount of wind. If we are going to try to place them 1 – 1.5 miles apart, that will likely wipe out the vast majority of Wisconsin. It does not hurt to ask for more distance or control, but Van Dyck feels there will be conflict because although people want green energy, they do not want them on top of homes. Chair Lund added it is best to have the windmills close to the population to limit the energy lost through the transfer of the energy.

Supervisor Erickson asked why a resolution would be sent to the Lt. Governor. Tran responded that the Lt. Governor is the head of the new task force for renewable energy. Erickson feels we should be talking to the senators and representatives from the surrounding areas. Tran informed her and Brusky went to Madison recently to talk to the Lt. Governor's policy director as well as the Governor's liaison for elected officials who had a lot of good questions. They were not aware that the Brown county Board of Health declared wind turbines a health hazard in 2014 and they wondered why local people did not take action. Tran and Brusky explained they did the best they could and did everything they could. Ultimately the states make the decision on the setbacks. Brusky added Green County is trying to get wind turbines put in but the local residents are fighting it.

Tran continued that it is worthy to note that in 2028 the federal funding for wind turbine energy will be gone unless it is renewed. Also, once these turbines stop working, they are going to have to go into landfills because there is not currently technology to recycle them yet. She also noted that one turbine requires about five times the amount of land as a solar farm does.

Hoyer asked what a better siting distance would be based on Tran's research. Tran responded that in Indiana the distance is 2.5 miles and Iowa is looking at 1.5 miles. She also noted that in 2018 the World Health Organization declared that infrasound from wind turbines causes sleep disturbance and affects cardiovascular health. She feels it is worth asking the state again to give us autonomy to do what we need to do for our people or create better setbacks so people are not suffering. Lund understands where Tran and Brusky are coming from and he is amenable to sending this to the state.

Supervisor Sieber feels it is important to have an idea of a siting number and why we are asking for it. He is hesitant to support something without solid numbers, including the rationale for those numbers. Moynihan said the numbers would depend on the location and he would rather see language that the county have the autonomy to do what we think is best for our county. Lund would be in favor of some sort of number and said there is a certain distance sound waves travel so once that distance is reached, the problems lessen. Brusky noted there are people that can feel effects of the wind turbines 4.2 miles away and others can feel it on the highway when they drive by.

Tran concluded by outlining data with regard to loss of home value for homes near wind turbines. Homes less than .5 miles from wind turbines have a loss in value of 35 - 85%; homes within .75 miles have a loss of value of 25 - 50%; homes within 1.5 miles have a 25 - 40% loss and homes within 3 miles have a loss in value of 20 - 25%. This is not just a health issue, it is also affecting property values.

Motion made by Supervisor Sieber, seconded by Supervisor Moynihan to direct Corporation Counsel to draft a resolution supporting Brown County to make their own wind turbine siting rules. Vote taken.

MOTION CARRIED UNANIMOUSLY

4. **Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change. Referred from February County Board.**

Supervisor Van Dyck referred to the handout provided by Corporation Counsel, a copy of which is attached. Van Dyck said Page 11 of the handout outlines the change he is proposing which is that the Executive Committee would only meet when called into session according to Section 2.13(1)(f) or at the discretion of the Vice Chair of the County Board. Section 2.13 basically states that the Chairman of the Board and/or the majority of the members of this committee can ask that the committee be called into session. Instead of Executive Committee being a regularly scheduled meeting, it would be a committee that is called into session for various reasons. He outlined the rest of the changes that would be made to accommodate this as shown in the handout. Under these changes the Executive Committee would act as policy oversight committee for any matter not herein delegated to another standing committee as determined by the County Board or by the Chair or Vice Chair of the County Board. This committee would also act on any matters referred to it via the County Board or via the Vice Chair or Chair of the County Board and make recommendations to the County Board as appropriate. Effectively the committee could be called into action by those parties. The rest of the items that are crossed out in the handout are then transferred back to the standing committees and Van Dyck outlined these changes.

In simple terms, this would take some of the things that were typically done at this level, much of which is duplication of what already took place at other levels, and send authority back to the oversight committees with the full County Board still getting a kick at the can.

Lund does not agree with this; he feels it will erode away the County Board. He thinks it is good to have the chairs of each committee come together regularly to address things. Lund said it may be better to get rid of the committee structure altogether and hold two full Board meetings a month. One meeting would be committee of the whole and the second one would be for approval of the resolutions that come from the committee of the whole.

Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve. Vote taken. Ayes: Moynihan, Van Dyck, Hoyer, Sieber Nays: Erickson, Lund MOTION CARRIED 4 to 2

5. **Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. Action at February Human Services: To support and refer to Executive Committee for consideration.**

Motion made by Supervisor Van Dyck, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

6. **Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD & T to Ed and Rec Committee. Action at February Ed & Rec: To approve change and forward to Executive Committee.**

Motion made by Supervisor Van Dyck, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

7. **Communication from Supervisor Nicholson re: Review the Ordinance on Public Comments with possible action. Action at February Executive Committee: Hold for one month.**

Lund informed he spoke with Supervisor Nicholson who would like to see comments from the public limited to three minutes per speaker.

Motion made by Supervisor Van Dyck, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Internal Auditor

8. **2020 Status Update: February 1 – February 29, 2020.**

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Board of Supervisors

9. **2019 – 2020 Carryover Funds.**

This item was removed from the agenda; see Item II above.

County Executive

10. **2019 – 2020 Carryover Funds.**

This item was removed from the agenda; see Item II above.

Corporation Counsel

11. **2019 – 2020 Carryover Funds.**

This item was removed from the agenda; see Item II above.

12. **Oral Report.**

Corporation Counsel David Hemery referenced the closed session at Item 19 and asked that it be held until the next meeting as he is unable to attend the March County Board meeting.

Van Dyck asked for clarification as to where we are at with the sales tax lawsuit. Hemery outlined the process and informed the decision should have already been received. He continues to check on this on a daily basis and will keep the committee advised. Hoyer asked if the county is still incurring outside legal costs for this and Hemery advised that at this time we are not incurring legal fees while waiting for the decision.

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Resolutions, Ordinances

13. **Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget.**

Director of Administration Chad Weininger provided an updated carryover request, a copy of which is attached.

Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

14. **Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern.**

Motion made by Supervisor Erickson, seconded by Supervisor Moynihan to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

15. **Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds.**

Sieber informed this had been amended at Administration Committee. The amended resolution was provided by Hemery, a copy of which is attached.

Moynihan noted he will be running for County Clerk and therefore will be abstaining from this vote.

Motion made by Supervisor Sieber, seconded by Supervisor Hoyer to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY with Supervisor Moynihan abstaining

16. 'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing.

Motion made by Supervisor Sieber, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

17. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses.

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Department of Administration

18. Director of Administration Report.

No report; no action taken.

Closed Session

19. Discussion of County Social Media Accounts and Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.

- a. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.

Motion made by Supervisor Hoyer, seconded by Supervisor Moynihan to hold until the next regularly scheduled Executive Committee meeting. Ayes: Hoyer, Moynihan, Lund, Erickson, Van Dyck Nay: Sieber. MOTION CARRIED UNANIMOUSLY

- b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
- c. **Reconvene into Open Session:** The governmental body shall reconvene into open session for possible voting and/or other action regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.

Other

20. Audit of the bills.

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to acknowledge receipt of the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

21. **Such other matters as authorized by law.** None.

22. **Adjourn.**

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to adjourn at 6:15 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

May 20, 2020

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

Ladies and Gentlemen:

**RESOLUTION EXTENDING DECLARATION OF EMERGENCY AND
RATIFYING COVID-19 ACTIONS TAKEN TO DATE INCLUDING PROCLAMATION**

WHEREAS, Wis. Stat. Sec. 323.11, entitled Declaration by Local Government, provides as follows: “*The governing body of any local unit of government may declare, by ordinance or resolution, an emergency existing within the local unit of government...that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government. The period of the emergency shall be limited by the ordinance or resolution to the time during which the emergency conditions exist or are likely to exist*”; and

WHEREAS, Wis. Stat. Sec. 323.14(4), entitled Powers During an Emergency, provides as follows: “*(a) The emergency power of the governing body conferred under s. 323.11 includes the general authority to order...whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the local unit of government in the emergency...(b) If, because of the emergency conditions, the governing body of the local unit of government is unable to meet promptly, the chief executive officer...of any local unit of government shall exercise by Proclamation all of the powers conferred upon the governing body under par. (a) or s. 323.11 that appear necessary and expedient. The Proclamation shall be subject to ratification, alteration, modification, or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation.*”; and

WHEREAS, on 03-18-2020 the Brown County Board of Supervisors, pursuant to Wis. Stat. Sec. 323.11: 1) Declared that “*...an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19*”; 2) Authorized and directed the County Executive to coordinate and administer the County’s

emergency management response; and 3) Declared that the period of emergency shall last for 60 days unless sooner terminated or extended by further Resolution of the Board; and

WHEREAS, there is a need, due to the continued presence of, increasing numbers of, and community spread of COVID-19 in the County, for the Board to extend the declared period of emergency due to COVID-19 in Brown County until the time the Board next meets in June of 2020, unless ended by the Board prior to that; and

WHEREAS, there is a need for the Board to ratify the Proclamation issued by the County Executive on 04-29-2020, and to ratify, confirm and approve of any and all COVID-19 related actions taken to date by the County Executive and other County Officers and Agents.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11, the Brown County Board of Supervisors (the Board) hereby finds and declares that an emergency *continues to exist* within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to COVID-19, and that, due to the continued presence of, increasing positive case numbers of, and community spread of COVID-19 in the County, the Board hereby extends the declared period of emergency due to COVID-19 in Brown County until the time the Board next meets in June of 2020, currently scheduled to occur on 06-17-2020, unless sooner terminated or extended; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies the Proclamation issued by the County Executive on 04-29-2020, authorizes and directs that it continue in full force and effect during the period of emergency, and hereby ratifies, confirms and approves of any and all other actions related to the COVID-19 response taken to date by the County Executive and other County Officers and Agents; and

BE IT FINALLY RESOLVED, that the County Executive hereby continues to be authorized and directed by the Board to take any and all actions deemed necessary and appropriate to carry out, coordinate and administer the County's emergency management response, and to carry out the directives of the Board related thereto, and that County Administration shall continue to report back to the County Board on a regular basis regarding actions taken pursuant to the emergency declaration.

Fiscal Note: This resolution does not require an appropriation from the General Fund. However, subsequent action resulting from this resolution may require an appropriation from the General Fund.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved by:

 TROY STRECKENBACH
 COUNTY EXECUTIVE

Date Signed: _____

20-040R

Authored by: Corporation Counsel

Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
CHU	3				
DORFF	4				
JACOBSON	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
MURPHY	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
ERICKSON	19				
COENEN	20				
SCHULTZ	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____



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

Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

PROCLAMATION OF THE BROWN COUNTY EXECUTIVE

Brown County Executive Troy Streckenbach hereby FINDS as follows:

1. On 03-11-2020, the World Health Organization declared that a Pandemic exists due to COVID-19; on 03-12-2020, Wisconsin Governor Tony Evers declared a Public Health Emergency exists due to COVID-19; and on 03-13-2020, President Donald Trump proclaimed a National Emergency due to COVID-19.
2. On 03-18-2020, the Brown County Board of Supervisors: a) found and declared, pursuant to Wis. Stats. Sec. 323.11, that an Emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; b) determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19; and c) authorized and directed the County Executive to coordinate and administer the County's Emergency Management Response.
3. Wis. Stat. Sec. 323.14(4)(a) states that the emergency power of the County Board conferred under Wis. Stat. Sec. 323.11 includes the general authority to Order whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County in the emergency.
4. Wis. Stat. 323.14(3)(b) provides that during a State of Emergency declared by the Governor, a County Board may employ personnel, facilities, and other resources consistent with the County's Emergency Management Plan to cope with the problems that resulted in the Governor declaring the emergency.
5. Wis. Stat. Sec. 323.14(4)(b) provides that if, because of the emergency conditions, the County Board is unable to meet promptly, the County Executive shall exercise by Proclamation all of the powers conferred upon the County Board under Wis. Stat. Sec. 323.11 that appear necessary and expedient.
6. Emergency conditions, including but not limited to: a) the presence of COVID-19 in Brown County; b) the presence of individuals in Brown County suspected or at high risk of developing COVID-19 with nowhere to safely TEMPORARILLY reside due to other local options being full, inappropriate, and/or non-existent; and c) the confirmation that 'Community Spread' of the COVID-19 disease has been and is occurring in Brown County which, coupled with the above mentioned conditions, necessitate that decisions need to be made IMMEDIATELY, for the health, safety, protection, and welfare of persons within the County, and before the County Board is able to meet, regarding securing a facility or facilities in Brown County to TEMPORARILY house individuals suspected or at high risk of developing COVID-19 in order to prevent them from spreading the virus to and endangering the lives of other County residents.

Brown County

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



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

Brown County Executive Troy Streckenbach hereby PROCLAIMS and ORDERS, pursuant to the Findings and Authority described above, as follows:

1. That appropriate County officials and agents are hereby authorized and directed to IMMEDIATELY take any and all actions necessary to TEMPORARILY provide for the housing needs of individuals suspected or at high risk of developing COVID-19 in Brown County, including but not limited to authorizing and assisting with obtaining a TEMPORARY contract, and/or TEMPORARILY contracting, as soon as possible, with a facility or facilities within the County as deemed necessary to provide said TEMPORARY housing.
2. This Proclamation and Order shall supersede any local Rules, Regulations, Codes or Ordinances to the contrary.
3. This Proclamation and Order shall remain in effect until it is able to be further addressed by the Brown County Board at its next meeting, currently scheduled to occur on 05-20-2020.



BE IT SO PROCLAIMED AND ORDERED:



 Signature
 Brown County Executive

 Title
 Troy Streckenbach

 Name Printed or Typed
 April 29, 2020

 Date Proclaimed and Ordered

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@browncountywi.gov

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05-07-2020
REQUEST TO: Exec Comm and Co Board
MEETING DATE: 05-11-2020 and 05-18-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION EXTENDING DECLARATION OF EMERGENCY AND RATIFYING COVID-19 ACTIONS TAKEN TO DATE INCLUDING PROCLAMATION

ISSUE/BACKGROUND INFORMATION:

Need to extend Emergency Declaration and approve of actions taken to date including Proclamation

ACTION REQUESTED:

Consideration and approval.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? *\$ Fiscal Note: This resolution does not require an appropriation from the General Fund. However, subsequent action resulting from this resolution may require an appropriation from the General Fund.*

Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)

- a. If yes, in which account? _____
- b. If no, how will the impact be funded? General Fund
- c. If funding is from an external source, is it one-time or continuous?

2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED