

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BC_County_Board@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
July 4 – 8, 2016**

MONDAY, JULY 4, 2016



TUESDAY, JULY 5, 2016

*5:30 pm	Education & Recreation Committee	Cellcom Room, Resch Centre 1901 S. Oneida Street
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WEDNESDAY, JULY 6, 2016

*6:15 pm	Administration Committee	Room 200, Northern Building 305 E. Walnut Street
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THURSDAY, JULY 7, 2016

(No Meetings)

FRIDAY, JULY 8, 2016

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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EDUCATION & RECREATION COMMITTEE

Corrie Campbell, Staush Gruszynski
Kathy Lefebvre, John Van Dyck

EDUCATION & RECREATION COMMITTEE

TUESDAY, July 5, 2016

5:30 p.m.

Resch Centre - Cellcom Room

1901 S. Oneida Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEMS LISTED ON THE AGENDA**

PLEASE NOTE: Date & Location

**** TOUR of the Resch Center @ 5:00 p.m.,
MEETING TO FOLLOW @ 5:30 p.m. ****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 7, 2016.
- IV. Reconsideration of date and time for regular meetings.

Comments from the Public

1. Review Minutes of:
 - a. Library Board (May 19, 2016).
 - b. Library Board East Branch Facility Ad Hoc Committee (May 19, 2016).
 - c. Neville Public Museum Governing Board (June 13, 2016).
2. Reports:
 - a. Department Vacancies Report for June 2016.
 - b. Position Approval List.

Communications

3. Communication from Supervisor Schadewald re: This letter is my request for consideration of either temporary and/or permanent artwork to be displayed outside of the Veteran's Memorial Arena. My hope is that local artists can submit appropriate artwork for consideration to display.
Held until July.

Museum

4. Museum Budget Status Financial Report for May 2016.
5. Museum Director's Report.

Golf Course

6. Golf Course Budget Status Financial Reports for May 2016.
7. Superintendent's Report.

Library

8. Library Budget Status Financial Report for May 2016.
9. Library Director's Report.

Park Management

10. Park Budget Status Financial Report for May 2016.
11. Discussion: Koch family property donation.
12. Budget Adjustment Request (16-57): Any increase in expenses with an offsetting increase in revenue.
13. Resolution establishing a special event parking/camping fee at the Brown County Fairgrounds.
14. Park Attendance and Field Staff Reports for May.
15. Assistant Director's Report.

NEW Zoo

16. Budget Status Financial Reports for May 2016.
17. Request from the N.E.W. Zoological Society, Inc. to waive the contact fee and the admission fee for "Feast with the Beasts" event.
18. Director's Report and ZOO Monthly Activity Reports.

Resch Centre/Arena/Shopko Hall – No agenda items.

Other

19. Audit of bills.
20. Such other matters as authorized by law.
21. Adjourn.

John Van Dyck, Chair

Notice is hereby given that action by 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.

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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszal,
John Vander Leest

ADMINISTRATION COMMITTEE

Wednesday, July 6, 2016

6:15 p.m.

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 1, 2016.

1. Review minutes of:
 - a. Housing Authority (May 16, 2016).

Comments from the Public

Communications (None)

Human Resources:

2. Insurance update from M3.
3. Budget Status Financial Report for May 2016.
4. Turnover Report for May 2016.
5. 2016 Vacancies Report.
6. Position Approval Lists through June 27, 2016.
7. Human Resources Reports for June 2016.

Treasurer

8. Budget Status Financial Report for April 2016.
9. Resolution re: Reclassification of the Account Clerk II Position in the Treasurer's Department Table of Organization.

Corporation Counsel

10. Monthly Report, April and May 2016.

Child Support

11. Budget Status Financial Report for May 2016.
12. Departmental Opening Summary.
13. Director Summary May/June 2016.

Technology Services

14. Budget Status Financial Report for May 2016.
15. Technology Services Monthly Report for July 2016.

Department of Administration:

16. Budget Status Financial Report for May 2016.
17. 2016 Budget Adjustment Log.
18. Director's Reports for June 2016.

County Clerk – No agenda items

Other

19. Audit of bills.
20. Such other matters as authorized by law.
21. Adjourn.

Richard Schadewald, 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.



JULY 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	 County Board Office <i>Closed</i>	Ed & Rec @ PMI 5pm Tour 5:30 Meeting	Public Safety 11:00 am Admin Cmte 6:15 pm	7	8	9
10	Executive Cmte 5:30 pm	12	13	14	15	16
17	18	Veterans Recognition Subcmte 4:30 pm	Public Safety 5:00 pm Board of Supervisors 7:00pm	Human Services 5:30 pm	22	23
24	Land Con 6:00 PD&T 6:15 pm		27	28	29	30
31						

BROWN COUNTY COMMITTEE MINUTES

NONE

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department