

BOARD OF SUPERVISORS

Brown County

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



E-Mail BrownCountyCountyBoard@co.brown.wi.us

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 APRIL 18 – 22, 2011

MONDAY, APRIL 18, 2011

- *12:00 p.m. NE Wisconsin Family Care District Board Meeting NEW FC District Offices
2701 Larsen Road
- *3:00 p.m. Housing Authority *** CANCELLED*** Room 604, City Hall
100 N. Jefferson Street

TUESDAY, APRIL 19, 2011

- *5:00 p.m. Veterans' Recognition Subcommittee Room 201, Northern Bldg.
305 E. Walnut Street
- *5:30 p.m. Special Executive Committee Room 200, Northern Bldg.
305 E. Walnut Street

WEDNESDAY, APRIL 20, 2011

- *6:30 p.m. Public Safety Committee Room 207, City Hall
100 N. Jefferson Street
- *6:45 p.m. Special Executive Committee Room 210, City Hall
100 N. Jefferson Street
- *7:00 p.m. Board of Supervisors Legislative Rm 203, City Hall
100 N. Jefferson Street

THURSDAY, APRIL 21, 2011

- *9:00 a.m. Traffic Safety Commission Highway Department
2198 Glendale Avenue
- *5:30 p.m. Facility Master Plan Subcommittee Sheriff's Office
2684 Development Drive
- *6:00 p.m. Library Board Central Library
515 Pine Street

FRIDAY, APRIL 22, 2011

(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.

Northeast Wisconsin Family Care District Board Meeting Agenda

April 18, 2011

12:00 Noon

NWTC Advance Business Center, NEW FC District Offices
2701 Larsen Road, Green Bay, WI 54303

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve March 21, 2011 Meeting Minutes
5. Public Comment
6. Policy Governance Overview-Andy Phillips (discussion only)
7. Mission Development-Mark Moeller(discussion only)
8. Election of Officers
9. Fiscal Agent Report – Barb Larson-Herber (discussion only)
10. CEO Report—Rolf Hanson (discussion only)
 - Self Directed Supports
 - Strategies and Opportunities
11. Upcoming Meeting Schedule—May 23 at NWTC Advance Business Center
12. General Announcements (discussion only)
13. Adjourn

NOTE: Deviation from agenda order may occur

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

****NOTICE OF MEETING CANCELLATION****

Please be advised that the Brown County Housing Authority's regular meeting scheduled for Monday, April 18, 2011, at 3:00 p.m. has been cancelled.

The next meeting of the Brown County Housing Authority is scheduled for Monday, May 16, 2011, at 3:00 p.m.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, James Haskins, John Maino,
Troy Ness, Delores Pierce, Duane Pierce,
John Walschinski, Joe Witkowski

****Running Total of Veterans' Certificates: 1154**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, April 19, 2011

**** 5:00 p.m. ****

**Room 201, Northern Building
305 E. Walnut Street**

****PLEASE NOTE CHANGE IN MEETING TIME ****

1. Call Meeting to Order – Chairman Bernie Erickson.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of March 15, 2011.
5. Discussion re: Memorial Day Ceremonies.
6. Discussion re: Brown County Fair (August 20, 2011).
7. Report from CVSO Jerry Polus.
8. Report from Committee Members Present (Bettine, Haskins, Maino, Ness, Pierce, Steenbock, Verhaagh, Walschinski & Witkowski).
9. Such other Matters as Authorized by Law.
10. Adjourn.

Bernie Erickson, Chair

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EXECUTIVE COMMITTEE

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

**SPECIAL
EXECUTIVE COMMITTEE
Tuesday, April 19, 2011
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street**

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

Resolutions, Ordinances

- 1. Resolution to Approve Third Amendment to Lease Agreement and Third Amendment to Assignment and Assumption Agreement.
 - a. Response from Corporation Counsel re: VCB/PMI Arena Complex Lease with possible committee action and/or recommendation. *Referred from Education and Recreation Committee, April 14, 2011.*

Vacant Budgeted Positions (Request to Fill)

- 2. Corporation Counsel – Staff Attorney (Child Support) (vacated 04/15/2011).

Other

- 3. Letter from Green Bay Area Chamber of Commerce.
- 4. Review of redistricting options and recommendations to County Board re: tentative supervisory district plan.
- 5. Such other matters as authorized by law.

Mary Scray, Chair

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PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair
Andy Nicholson, Vice Chair
Dave Kaster, Tim Carpenter, Patrick Buckley

PUBLIC SAFETY COMMITTEE

Wednesday, April 20, 2011

6:30 p.m.

Room 207, City Hall

100 N. Jefferson Street, Green Bay

- I. Call meeting to order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of March 2, 2011.
1. Review of minutes:
 - a. Circuit Court Security Committee Meeting (January 18, 2011).
 - b. Emergency Medical Services Council (February 16, 2011).

Sheriff

2. Key Factor Report for April, 2011 and Jail Average Daily Population by Month and Type for the Calendar Year 2010.
3. Budget Status Financial Reports for December, 2010 unaudited and February, 2011.
4. Budget Adjustment Request (#11-42): Increase in expenses with offsetting increase in revenue.
5. Sheriff's Report.

Public Safety Communications

6. Budget Status Financial Report for February, 2011.
7. Budget Adjustment Request (#11-34): Increase in expenses with offsetting increase in revenue.
8. Budget Adjustment Request (#11-38): Increase in expenses with offsetting increase in revenue.
9. Budget Adjustment Request (#11-44): Increase in expenses with offsetting increase in revenue.
10. Director's Report.

Circuit Courts

11. Budget Status Financial Report for January and February, 2011.

Clerk of Courts – No agenda items.

District Attorney - No agenda items.

Medical Examiner - No agenda items.

Other

16. Audit of bills.
17. Such other matters as authorized by law.

Tom De Wane, Chair

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EXECUTIVE COMMITTEE

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

**SPECIAL
EXECUTIVE COMMITTEE
Wednesday, April 20, 2011
6:45 p.m.
Room 210, City Hall
100 North Jefferson Street**

- I. Call meeting to order.
- II. Approve/modify agenda.
 - 1. Resolution re: Authorizing the Issuance and sale of \$10,440,000 General Obligation Corporate Purpose Bonds, Series 2011A.
 - 2. 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.

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GUY ZIMA, CHAIR
MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, April 20, 2011, at 7:00 p.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Approval of Minutes of March 16, 2011.**
3. **Announcements of Supervisors.**
4. **Communications: (None)**
 - a) **Late Communications:**
5. **Appointments by County Executive:**
 - a) Appointment of Chuck Lamine to the Professional Football Stadium District Board.
 - b) Appointment of Raymond Kopish to the Solid Waste Management Board.
6. **Reports by:**
 - a) County Executive
 - b) Board Chairman.
7. **Other Reports:**
 - a) None.
8. **Standing Committee Reports:**
 - a) Report of Administration Committee of March 24, 2011.
 - b) Report of (draft) Education & Recreation Committee of April 14, 2011.
 - i) Report of Special Education & Recreation Committee of March 31, 2011.

- c) Report of Executive Committee of March 28, 2011.
 - i) Report of (draft) Special Executive Committee of April 19, 2011.
 - ii) Report of (draft) Special Executive Committee of April 20, 2011.
- d) Report of Human Services Committee of March 30, 2011.
- e) Report of Planning, Development & Transportation Committee of March 28, 2011.
 - i) Land Conservation Sub Committee. *No Meeting, No Report.*
- f) Report of (draft) Public Safety Committee of April 20, 2011.

9. **Resolutions, Ordinances:**

Education & Recreation Committee and Executive Committee

- a) Resolution re: To Approve Third Amendment to Lease Agreement and Third Amendment to Assignment and Assumption Agreement. ***Please Note - Pending approval of Ed & Rec Cmte of April 14, 2011 and Special Exec Cmte meeting of April 19, 2011.*

Executive Committee

- b) Resolution re: Department of Human Resources Review of Individual Employment Contracts. **Motion at March 28, 2011 Exec Cmte: To approve.*
- c) Resolution re: Authorizing the Issuance and sale of \$10,440,000 General Obligation Corporate Purpose Bonds, Series 2011A. *** Please Note - Pending approval of Special Exec Cmte of April 20, 2011.*

Executive Committee and Planning, Development & Transportation Committee

- d) Resolution re: Change in Table of Organization UW-Extension Extend Grant Funded Position (Got Dirt? Marketing Coordinator LTE). **Motion at Exec Cmte and PD&T Cmte: To approve.*
- e) Resolution re: Change in Table of Organization UW-Extension Addition of Grant Funded Position (Horticulture Project Coordinator LTE). **Motion at Exec Cmte and PD&T Cmte: To approve.*

Planning, Development & Transportation Committee

- f) Resolution re: Opposing Elimination of Municipal Recycling Requirements and Opposing Elimination of Recycling Grant Programs. **Motion at PD&T: To approve.*
- g) Resolution re: Petitioning the Secretary of Transportation for Airport Improvement Aid. **Motion at PD&T: To approve with correction: the following be added to the Resolution title: Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid to include "Construct International Arrivals Clearance Facility; Replace Access Control and CCTV Systems; Construct Baggage Claim Modifications; Reconstruct Taxiways; Acquire Snow Removal Equipment; Land Acquisition; and any necessary related work.*

- 10. **Closed Session:** Closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Labor negotiations).

11. **Such other matters as authorized by law.**
12. **Bills over \$5,000 for period ending March 31, 2011.**
13. **Closing Roll Call.**
14. **Adjournment to Wednesday, May 18, 2011 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Guy Zima
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into **Closed Session**: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

SHERIFF'S OFFICE

Brown County

300 EAST WALNUT
P.O. BOX 22003
GREEN BAY, WISCONSIN 54305-4206
PHONE (920) 448-4200 FAX (920) 448-4206



DENNIS KOCKEN
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on **Thursday, April 21st, 2011 at 9:00 a.m.** at the **Brown County Highway Department, 2198 Glendale Ave., Green Bay.**

Agencies reporting traffic fatalities for the first quarter of 2011 **please forward** incident information in advance to Randy Schultz at: Schultz_rs@co.brown.wi.us. Thank you.

AGENDA

1. Call to Order
2. Approve Minutes
3. 'Tis the Season – "They're Speeding in My Neighborhood".
4. US41 Construction Update
5. Bike Safety Education
6. Roll Over Simulator
7. "Road Safety Audits"
8. "Complete Streets"
9. BOTS Update
10. "Last Call", Multi-Jurisdictional OWI Task Force Update
11. 1st Quarter Serious & Fatal Crash Review
12. Warren Adamson, Recording Secretary, Retirement.
13. Citizen Appearances
14. Other Business as Allowed by Law

Randy Schultz, #120 BRSO
Chair
Brown County Traffic Safety Commission

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FACILITY MASTER PLAN COMMITTEE

Jack Krueger, Chair
Carole Andrews, Vice-Chair
Bill Clancy, Mike Fleck, Pat Wetzel

FACILITY MASTER PLAN SUBCOMMITTEE

Thursday, April 21, 2011

5:30 p.m.

Brown County Sheriff's Office

2684 Development Drive

Green Bay, WI

****Please Note: A tour of the Sheriff's Office will begin at 5:30 p.m. Meeting will begin following tour at approximately 6:00 p.m.**

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of November 18, 2010 and January 20, 2011.
4. Update on old MHC building.
5. Update on Sheriff's Office Building.
6. Review of Human Services Space Needs.
7. Report of the Facilities Director.
8. Such other matters as authorized by law.

Carole Andrews, Vice Chair

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LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

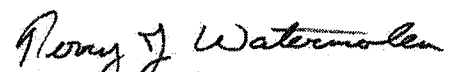
Thursday, April 21, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Approve use of Weyers-Hilliard building to attach a broadband deployment unit for DNR station
6. Facilities Report
 - a. Central Library Renovation
 - i. Report of Task force
 - ii. Skylight Replacement
 - a. Approve Skylight Design
 - b. Solar Energy Projects
 - i. Approve EPA grant application
 - c. Other Activity
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
 - c. Carryover funds
8. Approve One-Click Digital subscription and Beta testing
9. Approve Table of Organization change
10. Approve Library Board meeting locations
11. Approve Staff Out-of-State Travel
12. Nicolet Federated Library System
 - a. Monthly update
 - b. Trustee Day
13. President's report
14. Director's report
15. Such other matters as are authorized by law
16. Adjournment

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.


Terry Watermolen
President




APRIL 2011



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	Executive Cmte 6:30pm Cancelled/ Rescheduled for 3/28/11		Public Safety 5pm <i>Postponed</i> Special County Board 5:00 pm	Ed & Rec 5:00 pm		16
17	Spec Exec Cmte 6:30 pm Rescheduled for April 19	Vets Recognition 5:00 pm Spec Exec Cmte 5:30 pm	Pub Safety 6:30 Spec Exec Cmte 6:45 pm Board of Supervisors 7:00 pm	Facility Master Plan 5:30 pm	Good Friday County Board Office Closes at Noon	23
Easter 	Land Con 6 pm Plan Dev & Trans 6:30 pm		Human Svc 6:00 pm	Admin 5:30 pm		30

MAY 2011



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1			Public Safety 5:00 p.m.	Ed & Rec 5:00 p.m.		7
Mother's Day 	Executive Cmte 6:30 pm					14
15			Board of Supervisors 7:00 p.m.			21
22			Human Svc 6:00 pm	Admin Cmte 5:30 pm		28
29	Land Con 7pm Plan Dev & Trans 7:30pm Tentative- Memorial Day!					30

BROWN COUNTY COMMITTEE MINUTES

- Board of Adjustment (April 4, 2011)

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

MINUTES FOR APRIL 4, 2011

The following are the results of the public hearing held before the Board of Adjustment created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Private Sewage System Ordinance and the Floodplains Ordinance in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 4th day of April, 2011. The appeal taken by Belgioioso Cheese Inc. denying their request for an addition to existing building that will be 30 feet from the ordinary high-water mark was **approved** based on the three criteria and contingent upon the flood study being approved by the DNR. Also, the streambank must be stabilized or improved during construction and maintained. This property is located in the NE, NW & NW, NW Sec. 17, T22N, R22E in the Town of New Denmark. The property address is 5312 Steves Cheese Road, Parcel # ND-343. **Vote 3-0**

Dated this 4th of April, 2011.

Brown County Board of Adjustment
Allan Duchateau
Charles Karnopp
Bill Ullmer
Richard Huxford-Alternate