



"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
DECEMBER 5 – 9, 2022**

MONDAY, DECEMBER 5, 2022

(No Meetings)

TUESDAY, DECEMBER 6, 2022

*6:00 pm Public Safety Committee Sheriff's Office
2684 Development Drive

WEDNESDAY, DECEMBER 7, 2022

*5:30 pm Education & Recreation Committee Room 200, Northern Building
305 E. Walnut Street

*6:30 pm Planning Commission Board of Directors GB Metro Transportation Center
901 University Avenue

THURSDAY, DECEMBER 8, 2022

*9:00 am Fire Investigation Task Force Sheriff's Office
2684 Development Drive

*3:30 pm Public Safety Committee – *Special Meeting* Sheriff's Office
2684 Development Drive

*5:30 pm Administration Committee Room 200, Northern Building
305 E. Walnut Street

*6:00 pm Human Services Board Boardroom A, Sophie Beaumont Building
111 N. Jefferson Street

FRIDAY, DECEMBER 9, 2022

(No Meetings)

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Keith Deneys, Chair
Randy Schultz, Vice Chair
Devon Coenen, Dave Kaster, Andy Nicholson

PUBLIC SAFETY COMMITTEE
TUESDAY, DECEMBER 6, 2022
6:00 PM
BROWN COUNTY SHERIFF'S OFFICE
2684 Development Drive, Green Bay, WI

**NOTE: Enter through INVESTIGATIVE entrance
door on south side of building,
around building to left of main entrance.**

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 4, 2022 and October 25, 2022 (special).

Comments from the Public

Consent Agenda

1. Review Minutes of Local Emergency Planning Committee of November 9, 2022.
2. Review Minutes of Fire Investigation Task Force of July 19, 2022.
3. Review Minutes of Security and Facilities Committee of August 16, 2022.
4. Circuit Courts, Commissioners, Probate Budget Status Financial Report for August and October 2022 – Unaudited.
5. Emergency Management Budget Status Financial Reports for August, September and October 2022 – Unaudited.
6. Public Safety Communications Budget Status Financial Reports for August, September and October 2022 – Unaudited.
7. Sheriff's Office Budget Status Financial Report for October 2022 – Unaudited.
8. Sheriff's Office Key Factor Report Through October 2022 – Unaudited.
9. Public Safety Communications Staffing Report.
10. Audit of the bills.

Circuit Courts, Commissioners, Probate

11. Director's Report.

District Attorney

12. District Attorney's Report.

Public Safety Communications

13. Director's Report.

Emergency Management

14. Director's Report.

Clerk of Courts

15. Clerk of Courts Report.

Medical Examiner

16. Medical Examiner's Report.

Sheriff

17. Sheriff's Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

18. Medical Examiner – Budget Adjustment Request (22-164): Any increase in expenses with an offsetting increase in revenue.
19. Sheriff - Budget Adjustment Request (22-145): Any increase in expenses with an offsetting increase in revenue.
20. Sheriff - Budget Adjustment Request (22-158): Reallocation of more than 10% of the funds appropriated between any of the levels of appropriation.
21. Sheriff - Budget Adjustment Request (22-159): Any increase in expenses with an offsetting increase in revenue.
22. Sheriff - Budget Adjustment Request (23-002): Any increase in expenses with an offsetting increase in revenue.
23. Sheriff - Budget Adjustment Request (23-003): Any increase in expenses with an offsetting increase in revenue.
24. Sheriff - Budget Adjustment Request (23-004): Any increase in expenses with an offsetting increase in revenue.
25. Sheriff – Budget Adjustment Request (23-011): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
26. Sheriff – Resolution in Support of Participating in the 2023 County -Tribal Law Enforcement Grant.
27. Sheriff – Resolution Regarding Table of Organization Change for the Sheriff's Department – LTE Special Deputy Transport Agent.
28. Sheriff - Discussion and Possible Action Regarding New Jail Medical Services Provider/Contract (*Proposed Resolution and Proposed Contract with New Provider to be distributed prior to or at the 12-06-2022 Public Safety Committee Meeting*).

Communications

29. Communication from Chairman Buckley: Request the Brown County judges to work with the Sheriff on a list of standard court procedures that can be conducted via zoom (zoom like) to cut down on unnecessary transports for safety and manpower. *Motion at September meeting: To hold until December meeting.*
30. Communication from Supervisors Borchardt and Schultz: To take a look at new officers training to stay/sign a contract for training or pay back that training if they do leave after so much time. *Referred from October County Board.*

Other

31. Such other matters as authorized by law.

32. Adjourn.

Keith Deneys, Chair

If you have a disability and would like to arrange assistance prior to the meeting, please contact the County Board Office via email at BC_County_Board@browncountywi.gov or via telephone at (920) 448-4015.

For access to the elevator at the Sheriff's Office, please press the buzzer in between the front doors or call (920) 391-7450 upon your arrival.

Notice is hereby given that action by the Committee may be taken on any of the items described or listed in this agenda. It is possible additional members of another County Committee/Commission/Board/Entity may attend this meeting, resulting in a majority or quorum of another County Committee/Commission/Board/Entity, but said additional members will only engage in information gathering, as opposed to taking any official actions or exercising the responsibilities, authority or duties vested in them as members of another County Committee/Commission/Board/Entity.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
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PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Ron Antonneau, Vice Chair
Jessica Adams, Tom De Wane
Dan Theno

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, DECEMBER 7, 2022

5:30 pm

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 13, 2022.

Comments from the Public

Consent Agenda

1. Neville Public Museum Governing Board Minutes of October 10 and November 14, 2022.
2. Golf Course Budget Status Financial Report for October 2022 – unaudited.
3. Golf Course Financial Statistics for September 2022 – unaudited.
4. NEW Zoo Budget Status Financial Report for August and October 2022 – unaudited.
5. Parks Budget Status Financial Report for October 2022 - unaudited
6. Museum Budget Status Financial Report for October 2022 - unaudited.
7. Audit of the Bills.

Parks

8. Parks Director's Report.

Museum

9. Museum Director's Report.

Library

10. Library Report/Director's Report.

NEW Zoo and Adventure Park

11. Zoo Director's Report.

Golf Course

12. Golf Course Superintendent's Report.

Action Items

13. Library – Request for Approval of Project 2550 – East Branch Library Renovation to Frank O. Zeise Construction Co., Inc, in the amount of \$3,944,481.00 of allocated sales tax funds for the low base bid and all alternates except for #6 – Additional Exterior Landscape Plantings.
14. Parks - Budget Adjustment Request (22-150): Any increase in expenses with an offsetting increase in revenue.
15. Parks – Budget Adjustment Request (22-162): Any allocation from a department's fund balance.
16. Parks – Resolution to Approve an Underground Gas Pipeline Easement on the Mountain Bay State Trail.

Communications

17. Communication from Supervisor Dantine: To have staff look into the maintenance of Bay Shore Park and some kind of security system for campers. *Action at October meeting: To refer to staff.*

Other

18. Such other matters as authorized by law.
19. Adjourn.

John Van Dyck, Chair

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

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, December 7, 2022 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

Attendees are asked to follow the Centers for Disease Control (CDC) masking recommendations

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Jonathon LeRoy	_____
Corrie Campbell	_____	Matthew Harris	_____	Dan Lindstrom	_____
Devon Coenen	_____	Phil Hilgenberg	_____	Gary Pahl	_____
Norbert Dantine, Jr.	_____	Pat Hopkins	_____	Dan Segerstrom	_____
Steve Deneys	_____	Elizabeth Hudak	_____	Glen Severson	_____
Dean Erikson	_____	Emily Jacobson	_____	Mark Thomson	_____
Geoff Farr	_____	Dotty Juengst	_____	Nick Weber	_____
Steve Gander	_____	Dave Kaster	_____	Matthew Woicek	_____
Mike Goral	_____	Patty Kiewiz	_____		
Steve Grenier	_____	Joy Koomen	_____		

1. Approval of the minutes of the November 2, 2022, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the November 14, 2022 meeting of the Brown County Transportation Coordinating Committee (TCC).
3. Discussion and action regarding the Draft 2023 Brown County State Section 85.21 Program Plan/Application.
4. Discussion and action regarding Calendar Year 2023 Federal Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program awards.
5. Discussion and action regarding the adoption of the Highway Safety Improvement Program Performance Measures Targets for 2023.
6. Discussion and action regarding the Transportation Alternatives Program (TAP) project recommendations for FFY 2023-FFY 2026.
7. **Public Hearing:** *Draft Major Amendment #1 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
8. Discussion and action regarding the *Draft Major Amendment #1 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
9. Presentation of the MPO's 2022 Transportation System Performance Measures Report.
10. Distribution of and discussion regarding the 2040 Brown County Urban Service Area Water Quality Plan. (Document sent via email)
11. Brown County Planning Commission staff updates on work activities during the month of November 2022.
12. Planning Directors Report.
13. Other matters.

14. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

**AGENDA
(Revised)**

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, December 8, 2022, at 9 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda
- ITEM #2. Review Minutes of Previous Meeting
- ITEM #3. Report of General Membership Coordinator
- ITEM #4. Financial Report
 - A. Fire investigation account
 - B. Fire safety account
- ITEM #5. Old Business
 - A. Disposition of case proceedings
- ITEM #6. New Business
 - A. Equipment
 - B. 2023 New team members
- ITEM #7. Report of Juvenile Firesetter Program Coordinator
- ITEM #8. Other Matters
- ITEM #9. Set Date, Time, and Location of Next Meeting
- ITEM #10. Adjourn

**Rob Goplin, Chairperson of the
Board of Directors
Brown County Fire Investigation Task Force**

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE
Keith Deneys, Chair,
Dave Kaster, Vice Chair, Devon
Coenen, Tom Lund, Randy Schultz

SPECIAL PUBLIC SAFETY COMMITTEE
THURSDAY, DECEMBER 8, 2022
3:30 PM
BROWN COUNTY SHERIFF'S OFFICE
2684 Development Drive, Green Bay, WI

**NOTE: Enter through INVESTIGATIVE entrance
door on south side of building,
around building to left of main entrance.**

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ON ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.

Comments from the Public

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

1. Resolution Regarding 911 Policy of PSC Department (Required to Send Officers to Schools in Certain Situations). *Referred back to Committee from October County Board.*

Other

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

Keith Deneys, Chair

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BOARD OF SUPERVISORS

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

ADMINISTRATION COMMITTEE

Richard Schadewald, Chair; Tom Lund, Vice Chair
Kathy Lefebvre, Thomas Peters, John Vander Leest

ADMINISTRATION COMMITTEE MEETING
THURSDAY, DECEMBER 8, 2022
5:30 p.m.
Room 200, Northern Building
305 E. Walnut St., Green Bay

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

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 6, 2022.

Comments from the Public

Legal Bills

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

Resolutions & Ordinances

2. Resolution to Ratify the 2022-2023 Agreement Between Brown County and Sheriff's Department Supervisory Employees.

Communications

3. Communication from Supervisor Evans re: To review, discuss, and take action on increasing the mileage reimbursement to the Federal guidelines for Brown County employees. *Referred from October County Board.*

Budget Adjustment Requests

4. Budget Adjustment Request (22-146): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
5. Budget Adjustment Request (22-161): Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
6. Budget Adjustment Request (22-165): Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)

Child Support

7. Budget Status Financial Report for October 2022 – Unaudited.
8. Resolution in Support of Increased Child Support Funding.
9. Director's Report.

Information Technology

10. Director's Report.

BCCAN

11. Director's Report.

County Clerk

12. Budget Status Financial Report for October 2022 – Unaudited.
13. Clerk's Report.

Administration & Human Resources

14. Director's Report.
15. Budget Adjustment Log.

Corporation Counsel

16. Update, Discussion and Possible Action regarding providing a loan to Bug Tussel for Broadband Expansion in Brown County.
17. Oral Report.

Closed Sessions

18. Closed Session – Discussion and Possible Action Regarding Conducting Public Business Where Competitive or Bargaining Reasons Require a Closed Session (Sheriff's Non-Supervisory Labor Union Bargaining).
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Administration Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting public business where competitive or bargaining reasons require a closed session;
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Administration Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting public business where competitive or bargaining reasons require a closed session; and
 - c. Reconvene into Open Session: The Brown County Administration Committee shall reconvene into Open Session for possible action regarding Sheriff's Non-Supervisory Labor Union Bargaining.

Treasurer – No agenda items.

Other

19. Audit of bills.
20. Such Other Matters.
21. Adjourn.

Rick 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.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



HUMAN SERVICES BOARD MEETING
Thursday, December 8, 2022
6:00 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on DECEMBER 8, 2022 at 6:00 pm

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

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of November 10, 2022 Human Services Board Meeting
4. Public Comment
 - a. State name and address for the record
 - b. Comments will be limited to five (5) minutes
 - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Executive Director's Report
6. Community Services Administrator Report
7. CTC Administrator Report including NPC Monthly Report
8. Financial Report for Community Treatment Center and Community Services
9. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protective Services – Child Abuse/Neglect Report*
 - c. Monthly Contract Update*

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Randy Schultz; County Board Supervisor
Vacant; County Board Supervisor
Michael Conley-Kuhagen; Citizen Board Member
Kathryn Dykes; Citizen Board Member

Jean Marsch; Citizen Board Member
Laura McCoy; Citizen Board Member & Vice-Chair
Leslie Ousley; Citizen Board Member
Vacant; Citizen Board Member

10. Request for New Non-Contracted Provider & New Provider Contract*

11. Adjourn Meeting

**Attached to Agenda*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, 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.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.



DECEMBER 2022



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7	8	9	10
		Public Safety 6:00 pm	Ed & Rec 5:30 pm	Special Public Safety 3:30 pm Admin 5:30 pm		
11	12	13	14	15	16	17
			Human Services 5:30 pm			
18	19	20	21	22	23	24
			COUNTY BOARD 7:00 PM		County Board/County Clerk Office Closed	
25	26	27	28	29	30	31
	County Board/County Clerk Office Closed				County Board/County Clerk Office Closed	

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department