

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@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
March 26 – 30, 2018**

MONDAY, MARCH 26, 2018

- | | | |
|----------|--|---|
| *6:00 pm | Land Conservation Subcommittee | Room 200, Northern Building
305 E. Walnut Street |
| *6:15 pm | Planning, Development & Transportation Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, MARCH 27, 2018
(No Meetings)

WEDNESDAY, MARCH 28, 2018

- | | | |
|----------|--------------------------|---|
| *6:00 pm | Human Services Committee | Room 200, Northern Building
305 E. Walnut Street |
|----------|--------------------------|---|

THURSDAY, MARCH 29, 2018

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

FRIDAY, MARCH 30, 2018
(No Meetings)

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber
Citizen Rep: Stan Kaczmarek

LAND CONSERVATION SUBCOMMITTEE
Monday, March 26, 2018
6:00 PM
Room 200, Northern Building
305 E. Walnut Street

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 February 26, 2018.

Comments from the Public

Land Conservation Department

1. Departmental Openings Summary.
2. Budget Status Financial Report through December 2017.
3. Budget Status Financial Report through February 2018.
4. Directors Report.
 - a. Lower Fox Demonstration Farm Network Video.
 - b. Brown County Landowner Survey and Clean Water Farm Certification Process.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantine, Jr., 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.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Dave Kaster, Vice Chair
Dave Landwehr, Norbert Dantine, Tom Sieber

**PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
Monday, March 26, 2018
Approx. 6:15 PM (Or to follow Land Con)
Room 200, Northern Building
305 E. Walnut Street
Green Bay, WI

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. Discuss Time for Town's Meeting at Duck Creek Public Works Department.
- IV. Approve/Modify Minutes of Special February 21, 2018 and February 26, 2018.

Comments from the Public

1. Review Minutes of:
 - a. Planning Commission Board of Directors Transportation Subcommittee (September 18, 2017).
 - b. Transportation Coordinating Committee (March 12, 2018).

PUBLIC HEARING (6:15 pm): Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances (see Items 5 & 6).

Planning and Land Services

Land Information – No agenda items.

Planning Commission

2. Presentation re: Brown County STEM Innovation Center Design – Dan Wiitanen, Project Architect, Somerville, Inc.
3. Staff vacancy report.
4. Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited.

Zoning

5. Public Hearing – Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances.
6. An Ordinance to Amend the Appendix to Sec. 23.06(2) of Chapter 23 ("Floodplains") of the Brown County Code of Ordinances.
7. POWTS Maintenance Program update.
8. FEMA Draft Coastal Work Maps for Lower Green Bay.
9. Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited.

Property Listing

10. Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited.

Communications

11. Communication from Supervisor Brusky re: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Avenue. *Referred from March County Board*
12. Communication from Supervisor De Wane re: For the County to help pay for street upgrades on E. Mason for the Natureway Expansion (Curb, cuts, etc.).
 - a. To refer to staff; motion failed.
 - b. Receive and place on file. *Referred back from March County Board.*

Port & Resource Recovery

13. Port Annual Report – Request for Approval.
14. Renard Island End-Use Design RFP – Request for Approval.
15. Director's Report.

Airport

16. Unaudited Year-end Airport Financials.
17. Departmental Openings Summary.
18. Director's Report.
 - a. Over 12-Hour Shift Report.

UW-Extension

19. Budget Status Financial Report for December 2017 and January 2018 – Unaudited.
20. Resolution re: Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE.
21. Director's Report.

Public Works

22. An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances.
23. Summary of Operations.
24. Director's Report.
 - a. Over 12-Hour Shift Report.
25. **Register of Deeds** - Budget Status Financial Report through March 2018 – Unaudited.

Other

26. Acknowledging the bills.
27. Such other matters as authorized by law.
28. Adjourn.

Bernie Erickson, Chair

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HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair
Richard Schadewald, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linszen

HUMAN SERVICES COMMITTEE

Wednesday, March 28, 2018

6:00 pm

Room 200, Northern Building

305 E. Walnut St., Green Bay

****NOTE MEETING TIME****

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 February 28, 2018.

Comments from the Public

Report from Human Services Chair, Erik Hoyer

1. Review Minutes of:
 - a. Aging & Disability Resource Center (December 14, 2017 & January 25, 2018).
 - b. Aging & Disability Resource Center Nominating & Human Resources (September 13, 2017).

Communications

2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. *Referred from March County Board.*

Wind Turbine Update

3. Receive new information – Standing Item.

Other

4. Formally Identify Members of the Mental Health Ad Hoc Committee. *Motion at February meeting: To direct staff to provide direction as to what powers a Committee Chair has to appoint members to an ad hoc Committee and to define who the members of the Mental Health Ad Hoc Committee should be.*

Human Services Department

5. Executive Director's Report.
6. Financial Report for Community Treatment Center and Community Services.

7. Statistical Reports.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
8. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Aging & Disability Resource Center, Health Department – No items.

Syble Hopp – No items.

Veterans Services – No items.

Other

9. Audit of bills.
10. Such other Matters as Authorized by Law.
11. Adjourn.

Erik Hoyer, Chair

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EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Staush Gruszynski, Vice Chair
Corrie Campbell, Kathy Lefebvre, Paul Ballard

EDUCATION & RECREATION COMMITTEE

Thursday, March 29, 2018

5:30 p.m.

Rm 200, Northern Building

305 E. Walnut Street

Green Bay, WI

**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 February 22, 2018.

Comments from the Public

1. Review Minutes of:
 - a. Neville Public Museum Governing Board.

Communications (None)

Library

2. Budget Adjustment Request (17-109): Any allocation from a department's fund balance.
3. Library Report/Director's Report.

Golf Course

4. Preliminary 2017 Year End Budget Status - Unaudited.
5. Budget Status Financial Report for February 28, 2018 - Unaudited.
6. Discussion re: Golf Course Extra Land.
7. Superintendent's Report.

Museum

8. Budget Status Financial Report for 2017 - Preliminary and Unaudited.
9. Budget Status Financial Report for February 2018 - Unaudited.
10. Director's Report.

NEW Zoo

11. Budget Status Financial Report for 2017 and for February 2018 – Preliminary and Unaudited.
12. Zoo Director's Report and Zoo Monthly Activity Reports.

Parks Department

13. Budget Adjustment Request (18-50): Any increase in expenses with an offsetting increase in revenue.
14. 2017 Budget Status Financial Report – End of Year – Preliminary & Unaudited.
15. Budget Status Financial Report for February 2018 – Unaudited.
16. February 2018 Park Attendance and Field Staff Reports
17. Request to Approve: 2018 Parkland Hunting Season Structure (handout to be provided at meeting).
18. Discussion: Fairgrounds Master Plan.
19. Discussion with Possible Action re: One-time policy change regarding Way Morr Park for extended rental hours for a private party.
20. Resolution re: A Change in the N.E.W. Zoo and Adventure Park Table of Organization.
21. Resolution to Approve Lease of State-Owned Public Access Site.
22. Assistant Director's Report.

Other

23. Audit of bills.
24. Such other matters as authorized by law.
25. Adjourn.

John Van Dyck, Chair

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BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (March 12, 2018)

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

NEVILLE PUBLIC MUSEUM
Of BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

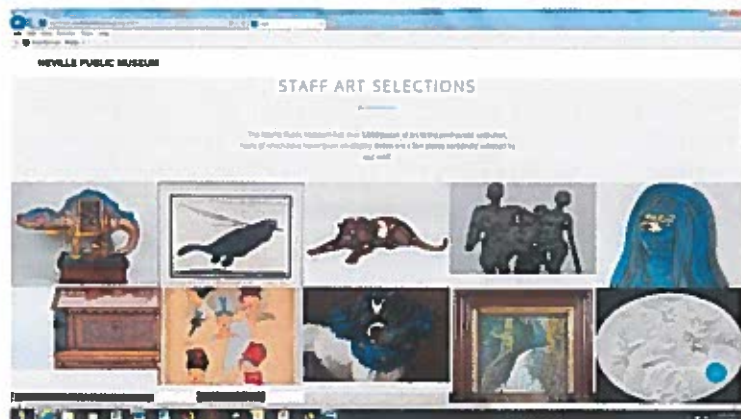
Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 12, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Bernie Erickson, Tom Sieber, Erik Hoyer, Sandy Juno, Kramer Rock, and Terri Trantow by phone
ALSO PRESENT: Kasha Huntowski and Beth Lemke

CALL MEETING TO ORDER

1. Vice Chairman Erickson called the meeting to order at 4:35PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Tom Sieber and seconded by Erik Hoyer to approve the agenda.
Vote taken. **MOTION APPROVED UNANIMOUSLY.**
3. **Museum Director Report.** Museum Director Lemke started her report sharing the news that FY17 revenue exceeded expense and about \$7,000 will return to the general fund. Additionally, for the first two months of FY 18 the Museum team had less expense over revenue to about positive \$9,000 and January finished with the best monthly net revenue ever in the history of the Museum.

Museum Director Lemke updated the Board on Museum Promotions. She shared the Art at the Neville WFRV commercial, and Art at the Neville Webpage: <http://www.nevillepublicmuseum.org/art2> and *Into the Arctic*, *BEES*, and *Delay of Game* advertising materials.



She shared that *ART for ALL: Artisan & Business Center at the Neville* exhibit opens 3/17 with a public reception on 3/20 <http://www.nevillepublicmuseum.org/temporary-exhibits/art-for-all-artisan-business-center-at-the-neville>

Museum Director Lemke explained that the sculpture *Ferdinand the Bull* by Carl Vanderheyden owned by Max

and Susan Frost came to be available for purchase. Museum Director Lemke recommended the purchase. Foundation Director Huntowski requested from the Foundation Executive Committee use of restricted funding to purchase. The purchase was approved and *Ferdinand the Bull* will likely be moved to the Museum grounds by the end of March.

Another exterior art promotion is *Pedro the Pelican*. *Pedro the Pelican* is a 32ft x 16ft vinyl artwork that is being installed the first or second week of April on the exterior of the building by the UWEX door.



Museum Director Lemke ecstatically shared the successful consensus-scoring meeting of the core gallery RFP. She stated that the screening committee was unanimous in determining the first place vendor. Due to the importance of this project, Museum Director Lemke and Senior Buyer DeNamur will hold reference checks the third week of March 2018. She provided the Board a hard copy of the proposal provided by the selected vendor for Brown County Project #2199 Core Exhibit Gallery Renovation: Construction, Fabrication and Installation.

Discussion ensued; Governing Board provided unanimous consensus approval for the RFP advancing forward and continuous support of the project to be recorded.

4. Such other matters as authorized by law:

Next meeting of the Neville Public Museum Governing Board will be Monday, April 9, 2018 at 4:30pm

2018 meeting dates are as follows:

- May 14, 2018
- June 11, 2018
- July 9, 2018
- August 13, 2018
- September 10, 2018
- October 8, 2018
- November 12, 2018
- December 10, 2018

5. Adjournment. Vice Chairman Erickson called the meeting to an end at 5:00PM. Motion made by Tom Sieber and seconded by Erik Hoyer to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.