



"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 1 – 5, 2024**

MONDAY, APRIL 1, 2024

*6:00 pm Public Safety Committee

Sheriff's Office
2684 Development Drive

TUESDAY, APRIL 2, 2024

(No Meetings)

WEDNESDAY, APRIL 3, 2024

~~*5:00 pm Education and Recreation Committee~~ – *MEETING CANCELLED*
(Rescheduled to April 10)

Room 200, Northern Building
305 E. Walnut Street

THURSDAY, APRIL 4, 2024

*3:00 pm Benefits Advisory Committee

Room 660, Northern Building
305 E. Walnut Street

*5:30 pm Administration Committee

Room 200, Northern Building
305 E. Walnut Street

FRIDAY, MARCH 29, 2024

(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
Andy Nicholson, Vice Chair
Devon Coenen, Dave Kaster, Christopher Zirbel

PUBLIC SAFETY COMMITTEE
MONDAY, APRIL 1, 2024
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.**

****NOTE DATE****

**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 March 5, 2024.

Comments from the Public

Consent Agenda

1. Minutes of Crime Prevention Funding Board of December 12, 2023.
2. Minutes of Fire Investigation Task Force of December 14, 2023.
3. Sheriff – Key Factor Report through February 2024 – Unaudited.
4. Public Safety Communications – Staffing Report.

Circuit Courts, Commissioners, Probate

5. Presiding Judge's Report.

District Attorney

6. District Attorney's Report.

Clerk of Courts

7. Clerk of Court's Report.

Medical Examiner

8. Medical Examiner's Report.

Public Safety Communications

9. Director's Report.

Emergency Management

10. Director's Report.

Sheriff

11. Sheriff's Report.
12. Courthouse Secure Entrance Update – *Standing Item*.
13. Jail Replacement Project Update – *Standing Item*.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

14. Sheriff – Budget Adjustment Request (24-033): Any increase in expenses with an offsetting increase in revenue.
15. Sheriff - Budget Adjustment Request (24-034): Any increase in expenses with an offsetting increase in revenue.

Communications

16. Communication from Supervisors Nicholson and Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included. *Action at March meeting: To hold for one month.*
17. Communication from Supervisor Deneys: To direct the new Public Safety Communications Director to examine employee retention issues including but not limited to the tier system and training hours and salaries and report back to the Committee by January of 2024. *Action at March meeting: To hold until the RFP has been approved and come back to Committee with amount for information purposes.*

Other

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



Benefits Advisory Committee

Thursday, April 4, 2024

3:00 P.M.

Northern Building, Room 660
305 E. Walnut St., Green Bay, WI

1. Call meeting to order
2. Roll Call
3. Review Vendor Information – YTD Plan Performance
4. Discussion on potential future health benefit options or changes
5. Schedule next meeting
6. Adjourn

Jeff Flynt
Secretary

BOARD OF SUPERVISORS

Brown County



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GREEN BAY, WISCONSIN 54305-3600
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, APRIL 4, 2024

5:30 p.m.

**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 THIS AGENDA**

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 22, 2024.

Comments from the Public

Consent Agenda

1. Benefits Advisory Committee Minutes of February 22, 2024.
2. Administration – Budget Adjustment Log.
3. Audit of the bills.

Treasurer

4. Director's Report.

Child Support

5. Child Support Director's Report.

Information Technology

6. IT Director's Report.

County Clerk

7. County Clerk's Report.

Administration & Human Resources

8. Director's Reports.
9. HR Report.
10. Bug Tussel Budget.
11. ARPA Status Report.

Corporation Counsel

12. Oral Report.

Action Items including Proposed Resolutions, Ordinances, and Budget Adjustments

13. Legal Bills - Review and Possible Action on Legal Bills to be paid.

Closed Session

14. Closed Session – Discussion and Possible Action Regarding Conducting Public Business Where Competitive or Bargaining Reasons Require a Closed Session (Sheriff’s Non-Supervisory AND Sheriff’s Supervisory Employee Agreements).
- 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, and/or to conduct any other business on the agenda.

Communications – None.

Other


15. Such Other Matters.
16. 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 the purposes of discussion and information gathering relative to this agenda.



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Public Safety 6:00 pm	2 	3 Ed & Rec 5:00 pm Rescheduled to April 10	4 Admin 5:30 pm	5	6
7	8	9	10 Ed & Rec 5:00 pm	11	12	13
14	15	16 COUNTY BOARD ORGANIZATIONAL MEETING 9:30 am CJCB 12:00 pm	17	18	19	20
21	22	23 Land Con 5:30 pm PD&T 5:45 pm	24 Human Services 5:30 pm	25 Admin 5:30 pm	26	27
28	29	30				

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

[https://www.browncountywi.gov/government/minutes and agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department