



"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, 2022**

MONDAY, APRIL 18, 2022

- | | | |
|----------|---------------------------------------------------------------------------|-----------------------------------------------------|
| *1:30 pm | South Landfill Open House (<i>Invite Only Event – Notice of Quorum</i>) | South Landfill
1258 Mill Road
Greenleaf |
| *3:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *3:30 pm | Housing Authority | Room 604, City Hall
100 N. Jefferson Street |
| *6:30 pm | Rural Broadband Subcommittee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, APRIL 19, 2022

- | | | |
|----------|-------------------------------------------------------------------|------------------------------------------------------------|
| *9:30 am | BROWN COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING | Exhibit Hall, Resch Expo
840 Armed Forces Drive |
|----------|-------------------------------------------------------------------|------------------------------------------------------------|

WEDNESDAY, APRIL 20, 2022

(No Meetings)

THURSDAY, APRIL 21, 2022

- | | | |
|----------|--------------------------------------|------------------------------------------------------------|
| *5:15 pm | Library Board – <i>Note Location</i> | Pulaski Branch Library
222 W. Pulaski Street
Pulaski |
|----------|--------------------------------------|------------------------------------------------------------|

FRIDAY, APRIL 22, 2022

(No Meetings)

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

--- PUBLIC NOTICE ---

April 11th, 2022

RE: South Landfill Open House - Quroum

To Whom It May Concern;

On April 18th the Port & Resource Recovery Department will hold an Open House at the Brown County South Landfill that will begin at 1:30 pm. It is anticipated that various members of the Solid Waste Board may attend this event (a social gathering, by invite only). Said members will be observing this event, and will not be engaging in official governmental business, as they will not be exercising the responsibilities, authority, powers or duties vested in them as Solid Waste Board members.

Sincerely,



Dean Haen
Port & Resource Recovery, Director

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Tuesday, April 19 @ 3:30 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

This meeting will be held in person.

Public can also attend virtually at the following link:

bccdebpublic.syblehopp.org

Password: Kangaroo2

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the March 15, 2022 Board Meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of Bonnie Dvorchek as an Instructional Aide and Rachel Petit as Speech and Language Pathologist for the 2022-2023 school year.
9. Action Item: Pandemic Plan
RECOMMENDED MOTION: That the Board approve the Syble Hopp Pandemic Plan.
10. Action Item: Pool HVAC Assessment and Recommendation
RECOMMENDED MOTION: That the Board approve Fox Valley MEP's recommendation to replace the current dehumidification system and to allow Administration to submit the awarded bid to the County Board for approval.
11. Action Item: 2022-2023 Budget
RECOMMENDED MOTION: That the Board approve the submission of the recommended 2022-2023 budget.
12. Action Item: Art Teacher Job Description
RECOMMENDED MOTION: That the Board approve the Art Teacher Job Description
13. Action Item: Occupational Therapist Assistant Job Description
RECOMMENDED MOTION: That the Board approve the Occupational Therapist Assistant Job Description
14. Discussion Item: COVID Update
15. Discussion Item: Update on Construction and Renovation Projects
16. Discussion Item: Administrator's Report
17. Discussion Item: Parent Organization Report
18. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(a)(b) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction pursuant to Wis. Stats. Sec. 118.22.
19. Adjournment
RECOMMENDED MOTION: That the April 19, 2022 Brown County Children with Disabilities Education Board meeting be adjourned.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 18th, 2022, 3:30pm
Green Bay City Hall Room 604

Masks are recommended for all, and are required for those who are not vaccinated

MEMBERS: Corday Goddard– Chair, Sup. Megan Borchardt, Ann Hartman, and John Fenner

ROLL CALL:

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____		
Megan Borchardt	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 21st, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the March 10th, 2022 and April 14th, 2022 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Engagement Letter from Clifton Larsen Allen regarding FY2021 Audit.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations
 - H. Quarterly Langan Denials Report
 - I. Quarterly Active Cases Breakdown
 - J. Quarterly End of Participation
 - K. Quarterly Customer Service Satisfaction
 - L. Program Activity/52681-B (administrative costs, portability activity, SEMAP)

OLD BUSINESS:

NEW BUSINESS:

5. Consideration with possible action on the review of the Landlord Survey Conducted by ICS staff.
6. Review of the recent initiatives of the Brown County Housing Authority Subcommittee
7. Consideration with possible action on the review and approval of the 2022 Utility Allowance Schedules for the Housing Choice Voucher Program.

BILLS AND FINANCIAL REPORT:

8. Consideration with possible action on acceptance of BCHA bills.
9. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Executive Director's Report

Date of next meeting: **May 16th, 2022**

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

RURAL BROADBAND SUBCOMMITTEE

**RURAL BROADBAND SUBCOMMITTEE
MONDAY, APRIL 18, 2022
6:30 p.m.
Room 200, Northern Building
305 E. Walnut St., Green Bay**

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

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of March 21, 2022.
4. Discussion of Outreach Opportunities.
5. Discussion of Dig Once, Broadband Forward and Telecomm Forward.
6. Discussion of Report from August Neverman.
7. Discussion of future meetings.
8. Adjournment.

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.

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

PATRICK J. BUCKLEY, CHAIR
THOMAS T. SIEBER, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the organizational meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **TUESDAY, APRIL 19, 2022, at 9:30 A.M.**, in the exhibit hall of the RESCH EXPO, 840 Armed Forces Dr., Green Bay, WI 54304.

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

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Reading of Certified List of County Board Supervisors and Oath/Swearing-In Ceremony.**
2. **Election of Brown County Board Chair.**
3. **Election of Brown County Board Vice-Chair.**
4. **Adoption of Agenda.**
5. **Informational Reports:**
 - a. **Separation of Powers - Circuit Court Judge Donald R. Zuidmulder.**
 - b. **Conflict of Interest and Open Meetings Law - District Attorney David L. Lasee.**
6. **Comments from the Public.**
7. **Approval of Minutes of County Board Meeting of March 16, 2022.**
8. **Announcements by Supervisors.**
9. **Presentation of Communications for Consideration:**
 - a. **Late Communications.**
10. **Appointments by the:**
 - a. **County Board Chair: (None)**
 - b. **Confirmation/Appointments by County Executive:**
 - (i) **Reappointment of John Fenner to the Housing Authority.**

- (ii) Appointment of Jean Marsch and Reappointment of Randy Schultz and Laura McCoy to the Human Services Board.
- (iii) Reappointment of Jim Genrich to the NEWCAP Board.

11. Reports of the:

- a. County Board Chair.
- b. County Board Executive.

12. Other Than Standing Committee Reports: (None)

13. Standing Committee Reports:

a) REPORT OF ADMINISTRATION COMMITTEE OF APRIL 7, 2022:

- 1. Review Minutes of:
 - a. Rural Broadband Subcommittee of March 21, 2022. To approve.
- 2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
- 3. Budget Adjustment Request (22-040): Reallocation between two or more departments, regardless of amount. To approve.
- 4. Budget Adjustment Request (22-050): Reallocation between two or more departments, regardless of amount. To approve.
- 5. Communication from Supervisor Coenen re: Status of the County broadband project as it relates to Brown County's rural communities, specifically southern Brown County. Receive and place on file.
- 6. Communication from Supervisor Coenen re: Update on the long-term plans for the fiber network to the Brown County landfill. Receive and place on file.
- 7. Communication from Supervisor Peters re: To request the Executive Committee to draft an ordinance declaring Brown County a sanctuary county from election bribery under Wisconsin Statutes 12.11 by prohibiting any county employee that can or has influence over the election process or election personnel. Receive and place on file.
- 8. Child Support - Budget Adjustment Request (22-037): Any increase in expenses with an offsetting increase in revenue. To approve.
- 9. Child Support - Director's Report. Receive and place on file.
- 10. Information Technology - Director's Report. Receive and place on file.
- 11. BCCAN - Review of Intergovernmental Agreement for Wood County for BCCAN Director. To direct Corporation Counsel to draft a resolution to approve of the Wood County Intergovernmental Agreement and to allow Administration, with Corporation Counsel's approval, to enter into a substantially similar agreement with Brown County municipalities. See Resolutions & Ordinances.
- 12. BCCAN - Director's Report. Receive and place on file.
- 13. County Clerk Report. Receive and place on file.
- 14. Treasurer's Report. Receive and place on file.
- 15. HR - Extending Telehealth coverage past 12/31/2021 due to continuing office closures from COVID protocols. To approve.
- 16. HR - Director's Report. Receive and place on file.
- 17. Admin and HR - Budget Adjustment Log. To approve.
- 18. Admin and HR - Director's Report. Receive and place on file.
- 19. Corporation Counsel - Oral Report. Receive and place on file.
- 20. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION & RECREATION COMMITTEE OF APRIL 6, 2022:

- 1. Consent Agenda - Library Board Minutes from February 17, 2022. *See action at Item 3.*
- 2. Consent Agenda - Neville Public Museum Governing Board Minutes from March 14, 2022. *See action at Item 3.*
- 3. Consent Agenda - Audit of the Bills. Approve Consent Agenda Items.
- 4. Golf Course Superintendent's Report. *No action taken.*
- 5. Library Report/Director's Report. *No action taken.*
- 6. NEW Zoo and Adventure Park - Zoo Director's Report. *No action taken.*
- 7. Museum Director's Report. *No action taken.*

8. Park Director's Report. *No action taken.*
9. Communication from Supervisor Friberg: Provide a project update for the steam humidification system at the Neville Museum. To hold for one month.
10. Parks – Budget Adjustment Request (22-040): Reallocation between two or more departments, regardless of amount. To approve.
11. Parks – Budget Adjustment Request (22-050): Reallocation between two or more departments, regardless of amount. To approve.

c) REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 23, 2022:

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County Board (December 16, 2021).
 - b) Board of Health (February 8, 2022).
 - c) Children with Disabilities Education Board (February 15, 2022).
 - i. To suspend the rules and take Items 1 a, b & c together.
 - ii. To receive and place on file Items 1 a, b & c.
2. Communication from Supervisor Borchardt re: For discussion and possible action, to provide birth certificates to low-income individuals experiencing homelessness. That the Human Services Committee supports providing birth certificates to low-income individuals experiencing homelessness at no charge and forward this to Planning, Development & Transportation Committee for adoption.
3. Communication from Supervisor Borchardt re: To have an after-action report of the COVID-19 response and what we would do differently. To hold until next meeting.
4. ADRC - Director's Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.
5. Veterans - Director's Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file Items 5 a & b.
6. Syble Hopp - Director's Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file Items 6 a & b.
7. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Public Health Department – Preparedness Coordinator Position (22-058R). To approve. See Resolutions & Ordinances.
8. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Public Health Department – Clerk and Health Aide Positions (22-061R). To approve. See Resolutions & Ordinances.
9. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Finance Division – Account Clerk I Positions (22-062R). To approve. See Resolutions & Ordinances.
10. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Nursing Positions (22-063R). To approve. See Resolutions & Ordinances.
11. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Activity Aide Positions (22-064R). To hold until the next Human Services Committee. See Resolutions & Ordinances.
12. Health & Human Services Dept. - Executive Director Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.
13. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. To approve.
14. Health & Human Services Dept. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.

- b) Child Protective Services – Child Abuse/Neglect Report.
- c) Monthly Contract Update.
 - i. To suspend the rules and take Items 14 a, i, ii, iii, iv, b & c together.
 - ii. To receive and place on file Items 14 a, i, ii, iii, iv, b & c.
- 15. Health & Human Services Dept. - Request for New Non-Contracted and Contracted Providers. To approve.
- 16. Audit of bills. To acknowledge receipt of the bills.

d) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 22, 2022:

- 1. Review minutes of:
 - a. Planning Commission Board of Directors (December 1, 2021). Receive and place on file.
- 2. Communication from Supervisor Landwehr re: For Corporation Counsel to draft a resolution in favor of the State of Wisconsin returning Register of Deeds cost sharing to 50/50 split with counties. To have Register of Deeds work with Corporation Counsel to draft a resolution and bring back to PD&T for approval.
- 3. ~~Communication from Supervisor Friberg re: Provide a project update for the steam humidification system at the Neville Museum. *This Item was struck from the agenda.*~~
- 4. Airport - Presentation – Alliance for Water Stewardship (AWS) Audit Results. *No action taken.*
- 5. Airport - Award RFB 2486 – Replace Airport Escalators. To approve KONE for Project 2486 – Escalator Replacement at Airport for \$695,000.00.
- 6. Airport - Director’s Report. To receive and place on file with the recommendation to remove the Employees Working Over 12 Hr. Period report.
- 7. Extension - Director’s Report. *No report; no action taken.*
- 8. Planning & Land Services - Director’s Report. Receive and place on file.
- 9. Register of Deeds - Resolution Regarding Table of Organization Change for the Register of Deeds Department – Records Specialist Positions (22-065R). To approve. See Resolutions & Ordinances.
- 10. Public Works - Recommendation and Approval for Replacement of Jail Diesel Tank – Project #2488. To approve U.S. Venture/U.S. Petroleum Equipment for Project 2488 – Replacement of Jail Diesel Tank for \$89,975.00.
- 11. Public Works - Recommendation and Approval of Request for Proposal for the Highway Department Safety Program – Project #2496. To approve and bring back to committee before a change order be executed on Phase II or III.
- 12. Public Works - Summary of Operations Report. Receive and place on file.
- 13. Public Works - Director’s Report. Receive and place on file.
- 14. Port 2021 Annual Report. Receive and place on file.
- 15. Resource Recovery 2021 Annual Report. Receive and place on file.
- 16. Port & Resource Recovery - 2022 Federal Policy Positions. To approve.
- 17. Port & Resource Recovery - Director’s Report. Receive and place on file.
- 18. Acknowledging the bills. To acknowledge receipt of the bills.

di) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MARCH 22, 2022:

- 1. Presentation, Rachel Gerbitz Director of Sustainability Communications and Partnerships, Wisconsin Farm Bureau. *No action taken.*
- 2. Lower Fox Demonstration Farms Outreach Update, Whitney Prestby, UWEX Natural Resources Educator. *No action taken.*
- 3. Directors Report.
 - a. 2021 Wildlife Damage program update. Receive and place on file.
 - b. Glacierland RC&D, MOU. Receive and place on file.

e) REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 29, 2022:

- 1. Review Minutes of Fire Investigation Task Force (December 9 and December 27, 2021). *See action at Item 4.*
- 2. Sheriff’s Dept. - Budget Status Financial Report for February 2022 (unaudited). *See action at Item 4.*
- 3. Sheriff’s Dept. - Key Factor Report through February 2022 (unaudited). *See action at Item 4.*
- 4. Audit of the bills. To approve Consent Agenda Items 1 – 4.

5. Circuit Courts, Commissioners, Probate - Presentation by Judge Zuidmulder Regarding Treatment Courts. *No action taken.*
6. Circuit Courts, Commissioners, Probate - Director's Report. *No action taken.*
7. District Attorney's Report. *No action taken.*
8. Medical Examiner's Report. *No report; no action taken.*
9. Public Safety Communications - Director's Report. *No action taken.*
10. Emergency Mgmt. - Director's Report. *No action taken.*
11. Clerk of Courts - Discussion re: Safety of stairs when wet. To refer to Facilities to bring costs to Clerk of Courts Vander Leest and for Vander Leest to bring costs back to the next Public Safety Committee meeting.
12. Clerk of Courts Report. *No action taken.*
13. Sheriff's Report. *No action taken.*
14. Public Safety Communications – Discussion regarding non-emergency call taking. Receive and place on file.
15. Sheriff's Dept. – Budget Adjustment Request (22-043): Any increase in expenses with an offsetting increase in revenue. To approve.
16. Sheriff's Dept. – Budget Adjustment Request (22-044): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Clerk of Courts – Resolution Regarding Table of Organization Change for the Clerk of Courts Department – Deputy Clerk of Courts I Positions (22-066R). To approve. See Resolutions & Ordinances.

14. Committee of the Whole:

- a. Discussion and possible action regarding Budget Adjustment 22-058: 1) accepting \$5 Million in Federal Funds for the Southern Bridge Project; 2) accepting \$600 Thousand from City of De Pere as its required match; and 3) allocating \$600 Thousand in ARPA funds as Brown County's required match.
- b. Motion to accept lowest bid by Installation Services, Inc., (ISI) for the construction of new radio tower, and enter into contract with Motorola for tower relocation, engineering and integration of radio equipment.

15. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee

- b. Resolution Authorizing Entering Into A Contract Entitled: Intergovernmental Agreement Between Brown County And Wood County for Broadband Consulting (Hereinafter Referred to as the "Contract"). Motion at Admin: To direct Corporation Counsel to draft a resolution to approve of the Wood County Intergovernmental Agreement and to allow Administration, with Corporation Counsel's approval, to enter into a substantially similar agreement with Brown County municipalities.

Human Services Committee

- c. Resolution Regarding Table of Organization Change for the Public Health Department – Preparedness Coordinator Position (22-058R). Motion at HS: To approve.
- d. Resolution Regarding Table of Organization Change for the Public Health Department – Clerk and Health Aide Positions (22-061R). Motion at HS: To approve.
- e. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Finance Division – Account Clerk I Positions (22-062R). Motion at HS: To approve.
- f. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Nursing Positions (22-063R). Motion at HS: To approve.
- g. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Activity Aide Positions (22-064R). Motion at HS: To hold until the next Human Services Committee.

Planning, Development & Transportation Committee

- h. Resolution Regarding Table of Organization Change for the Register of Deeds Department – Records Specialist Positions (22-065R). Motion at PD&T: To approve.

Public Safety Committee

- i. Resolution Regarding Table of Organization Change for the Clerk of Courts Department – Deputy Clerk of Courts I Positions (22-066R). Motion at PS: To approve.

16. **Such other matters as authorized by law.**
17. **Bills over \$5,000 for period ending March 31, 2022.**
18. **Closing Roll Call.**
19. **Adjournment to Wednesday, May 18, 2022, at 7:00 p.m.**

Submitted by:

A handwritten signature in black ink that reads "Patrick J. Buckley". The signature is written in a cursive style and is placed over a faint, light-colored grid background.

Patrick J. Buckley
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.



BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: PULASKI BRANCH LIBRARY

222 W. Pulaski Street, Pulaski

Thursday, April 21, 2022

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation by Becky Phillips, Weyers-Hilliard & Pulaski Branch Manager
4. Discussion and Possible Action Regarding Shared Space and Responsibilities with Village of Pulaski
5. Discussion and Possible Action Regarding Staff Recommended Bookmobile Bid and Budget Adjustment
6. Discussion and Possible Action Regarding Staff Recommendation on Library Fines and Fees
7. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Capital Projects and Facilities Update
 - i. East Branch
 - ii. Central Lower Level
 - iii. Central Department Reorganization
 - iv. Facilities
 - C. Personnel Update
 - D. Communications/Programming Update
8. Discussion and Possible Action to grant the Friends of the Brown Library permission to serve wine at a membership reception on Wednesday, June 15, 2022 at the Central Library

9. President's Report
10. Library Director's Report
11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment


Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



Brian Anderson
Library Board President

April



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5 	6 Ed & Rec 5:30 pm	7 Admin Cmte 5:30 pm Mental Health Treatment Subcmte 5:30 pm Energy Subcmte 5:45 pm	8	9
10	11	12	13	14	15	16
17	18 Rural Broadband Subcommittee 6:30 pm	19 COUNTY BOARD ORGANIZATIONAL MEETING 9:30 AM	20	21	22	23
24 Racial Equity Ad Hoc 5:00 pm	25 Land Con 5:30 pm PD&T 5:45 pm	26 Human Services Cmte 5:30 pm	27	28	29	30

BROWN COUNTY COMMITTEE MINUTES

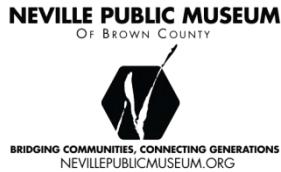
- Neville Public Museum Governing Board (April 11, 2022)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department



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, April 11, 2022 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kramer Rock, Tom Sieber, Alex Renard, Tom Friberg & Kevin Kuehn by phone
ALSO PRESENT: Kasha Huntowski & Beth Kowalski
EXCUSED: Todd Bartels, & Cassandra Erickson

CALL MEETING TO ORDER

1. Vice Chair Sieber called the meeting to order at 4:33PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Alex Renard and seconded by Kramer Rock to approve the agenda.

3. **Museum Director Report.**

Budget Status and Update: Museum Director Kowalski provided the board an update on the 2022 ARPA request specifically on the stream humidification project. She reported that a site visit from an engineer with museum staff and facilities staff took place on March 28, 2022. She stated she was waiting for the scope and quote documentation. Once reviewed she promised to share with Governing Board and the Education and Recreation Committee.

She then provided the board the following list of 2023 Museum Department requests that will be presented to the Education and Recreation Committee on May 4, 2022.

1. An electronically controlled safety/barrier gate for the north parking lot
 - The north parking lot reconstruction is a 2022 funded ARPA project with work will taking place in 2023
 - 2023 reconstruction will raise the lot as much as possible out of the floodplain allows
 - This provides a once in a lifetime opportunity to pull infrastructure to advance future needs
 - This request includes a gate as well as the electrical power quote needed to operate the gate **\$50,000**
2. Installation of EV vehicle charging infrastructure under the north parking lot
 - Also tied to the 2023 parking lot reconstruction and a once in a lifetime opportunity to pull infrastructure to advance future environmental needs
 - With a future goal of adding 5 dual port charges totaling 10 charging ports
 - Keep in mind the thought of future carport and microgrid additions would reduce the carbon footprint for the museum
 - **\$50,000**
3. Install a new Power unit and Solid-state starter in freight elevator
 - The freight elevator is thirty-nine years old
 - Time has come to replace the power unit for safety of staff and artifacts

- This is a critical replacement due to the number of exhibits scheduled that rely on the freight elevator to move to the second-floor galleries as well as artifacts stored on the third floor that need to move down to second-floor galleries
 - **\$40,000**
4. First Floor Public Restroom Total Renovation and Upgrade
- This project of construction will include the remodeling of the two first floor public men's and women's bathrooms
 - All work will be completed in the professional manner of public safety, mindset of museum artifacts and daily operation needs
 - **\$175,000**
5. Auditorium Audiovisual Equipment Overhaul and Upgrade
- Install a new audio and video system providing audio amplification for microphones and video playback sources, video projection, video camera recording, streaming, and video conferencing capabilities
 - **\$150,000**
6. Museum Fieldtrip Scholarship Program
- To provide the greatest level of accessibility for Brown County school children to visit and participate in person with staff
 - **\$10,000**

Total department request \$475,000

Alex Renard made a motion to endorse and support funding for all six funding requests. Kramer Rock, seconded. All in favor, unanimously approved.

4. **Such other matters as authorized by law:** Foundation Director Huntowski shared with the board that the Neville Public Museum Foundation was applying for Arts and Culture ARPA funding through the City of Green Bay request process and that there was no duplication in the requests that Museum Director Kowalski was requesting from the County.

The next scheduled meeting of the Neville Public Museum Governing Board will be **Monday, June 13, 2022**. Discussion ensued: no action taken.

5. Adjournment. Vice Chair Sieber, called the meeting to an end at 4:56PM. Motion made by Alex Renard seconded by Kramer Rock to approve.