

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 28 – MAY 2, 2014**

MONDAY, APRIL 28, 2014

- | | | |
|----------|--|---|
| *5:00 pm | Land Conservation Subcommittee | Duck Creek Public Works Dept.
2198 Glendale Avenue |
| *5:15 pm | Planning, Development & Transportation Committee | Duck Creek Public Works Dept.
2198 Glendale Avenue |

TUESDAY, APRIL 29, 2014

- | | | |
|----------|--|---|
| *4:00 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
|----------|--|---|

WEDNESDAY, APRIL 30, 2014

- | | | |
|----------|--|---|
| *3:30 pm | Professional Football Stadium District | Club 1919, Lambeau Field
1265 Lombardi Avenue |
| *5:30 pm | Human Services Committee | Room 200, Northern Building
305 E. Walnut Street |

THURSDAY, MAY 1, 2014

- | | | |
|----------|---|------------------------------------|
| *5:15 pm | Education & Recreation Committee – Tour of Adventure Park
(Meeting To Follow At Approximately 5:45 pm) | NEW ZOO
4418 Reforestation Road |
|----------|---|------------------------------------|

FRIDAY, MAY 2, 2014

(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.

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LAND CONSERVATION SUBCOMMITTEE

LAND CONSERVATION SUBCOMMITTEE

Monday, April 28, 2014

5:00 p.m.

**Duck Creek Public Works Department
2198 Glendale Avenue - Howard**

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

****NOTE TIME AND LOCATION****

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Election of Chair.
 - IV. Election of Vice Chair.
 - V. Set date and time for regular meetings.
 - VI. Approve/Modify Minutes of March 24, 2014.
 - VII. Set/Schedule alternative date for real estate/health department tour- May 26 is Memorial Day.
-
1. Land and Water Conservation Department Budget Status Financial Report for February, 2014.
 2. Department Annual Accomplishment Report.
 3. Director's Report.
 4. Such Other Matters as Authorized by Law.
 5. Adjourn.

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.

Annual Town Advisory Meeting to Follow PD&T

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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, April 28, 2014

Approx. 5:15 p.m. (To follow Land Con Mtg)
Annual Town Advisory Meeting to Follow PD&T
Duck Creek Public Works Department
2198 Glendale Avenue - Howard

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ANY ITEMS LISTED ON THE AGENDA

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 - III. Election of Chair.
 - IV. Election of Vice Chair.
 - V. Set date and time for regular meetings.
 - VI. Approve/Modify Minutes of March 24, 2014.
 - VII. Set/Schedule alternative date for real estate/health department tour. * May 26th is Memorial Day.
1. Review minutes of:
 - a. Planning Commission Board of Directors (March 5, 2014).
 - b. Planning Commission Board of Directors Transportation Subcommittee (November 18, 2013).
 - c. Solid Waste Board (January 20, 2014).

Comments from the Public

Advance

2. Report from Advance Business – Lisa Harmann.
 - a. Discussion re: County Executive's four Economic Development Committees.

Communications

3. Communication from Supervisor Evans re: To change the County rule/definition of using funds for the Resch Center "upkeep" to be used not just for capital improvements but also for maintenance.
March Motion: To hold until April meeting.

PUBLIC HEARING: Obtain public comment regarding a request for a shoreland wetland map amendment in the Town of Pittsfield on parcel PI-48.

Planning and Land Services

Land Information (no items)

Planning Commission

4. Budget Status Financial Report for January and February, 2014.
5. Update regarding development of the Brown County Farm property – standing item.

Property Listing

6. Budget Status Financial Report for January and February, 2014.

Zoning

7. Budget Status Financial Report for January and February, 2014.
8. Discussion and action regarding a request for a shoreland wetland map amendment in the Town of Pittsfield on parcel PI-48.

Register of Deeds

9. Budget Status Financial Report for January-December, 2013 and January-March, 2014.
10. Register of Deeds Annual Report for 2013.

UW-Extension

11. Budget Adjustment Request #14-22: Increase in expenses with offsetting increase in revenue.

Airport

12. Budget Status Financial Report for February, 2014.
13. Ordinance Creating Section 25.065 of Chapter 25 of the Brown County Code Entitled “Fuel Flowage Fee”.
14. Resolution to Establish a Fuel Flowage Fee.
15. Director’s Report.

Port and Resource Recovery

16. Resolution Accepting Ownership of Renard Island Causeway.
17. Director’s Report.

Public Works

18. Review of how the Bridge Aid Fund works and how it is distributed.
19. Ordinance Amending Schedule A of the Brown County Code Entitled “Speed Limits” on County Trunk Highway “EB”, Village of Ashwaubenon.
20. Ordinance Amending Schedule A of the Brown County Code Entitled “Speed Limits” on County Trunk Highway “PP”, Town of Ledgeview.
21. Ordinance Amending Schedule A of the Brown County Code Entitled “Speed Limits” on County Trunk Highway “M”, Village of Suamico.
22. Summary of Operations.
23. Director’s Report.

Other

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

Attachments

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Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES
EDUCATION BOARD AGENDA
TUESDAY, APRIL 29, 2014- 4:00pm
SYBLE HOPP SCHOOL**

1. Call to Order – 4:00 p.m. – K Gustman
2. Action Item: Approval of March 26, 2014, Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. Action Item: Financial Report
6. Action Item: 2014-2015 Preliminary Budget/expenditures/Set Levy
7. Action Item: Administrator Report
8. Action Item: 2014-2015 School Calendar
9. Action Item: Parent Organization
10. Action Item: Indoor Sensory Courtyard
11. Action Item: Payment of Bills
12. Action Item: Collaborative Agreement with Head St
13. Action Item: 2nd Reading of Revised Policy #5.11 School Lunch Service; #5.11a Policy to Verify Free and Reduced Price Meal Eligibility; #5.11b Offer vs. Serve Food Service Provisions Policy
14. First reading of Board policy 2.05 Board Duties; 3.03 Medical Examination and TB Test.
15. Action Item: Resignation to retirement
16. Action Item: Replacement teaching position for 2014-2015
17. Action Item: Adjournment to Executive Session: The Board will move to executive session and reconvene to open session as allowed by Wisconsin stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations and staff requests.
18. Action Item: Staff requests
19. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday April 28, 2014 so that arrangements can be made."

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

WEDNESDAY, APRIL 30, 2014

3:30 p.m.

1265 LOMBARDI AVENUE
LAMBEAU FIELD – ENTER ATRIUM THROUGH ONEIDA NATION GATE
ESCALATOR TO FOURTH FLOOR – CLUB 1919

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – March 10, 2014
6. Communications
 - a. April 18, 2014 *Green Bay Press Gazette* Article “Packers to Raze Houses South of Lambeau for Parking”
 - b. Late Communications (if any)
7. Director’s Report
8. February & March 2014 Financial Reports
9. Other Matters Authorized by Law
10. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

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HUMAN SERVICES COMMITTEE

Patrick Evans
Dan Robinson, Erik Hoyer,
Dan Haefs, Pat La Violette

HUMAN SERVICES COMMITTEE
Wednesday, April 30, 2014
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

****NOTE MEETING TIME****

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- I. Call Meeting to Order.
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- IV. Election of Vice Chair.
- V. Set date and time for regular meetings.
- VI. Approve/Modify Minutes of March 26, 2014.

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. **Review Minutes of:**
 - a. Aging & Disability Resource Center (March 27, 2014).
 - b. Board of Health (September 10, 2013).
 - c. Children With Disabilities Education Board (February 25, 2014).
 - d. Community Options Program Planning Committee (March 24, 2014).
 - e. Human Services Board (April 10, 2014).
 - f. Veterans' Recognition Subcommittee (March 18, 2014).

Human Services Department

2. Resolution re: On helping families move from homelessness to self-sufficiency. *Motion at March meeting: To keep this resolution on the agenda for the Human Services Committee and not forward to the full County Board until such time that there is action to be taken.*
3. Resolution re: Reclassification Of Positions In the Human Services Department (Receptionist, Switchboard Operator, Clerk Receptionist, Switchboard Operator/Receptionist). *Motion at March meeting: Hold for one month.*
4. Resolution re: Change in Table of Organization for the Human Services Department Social Worker/Case Manager.

5. Budget Adjustment Request (14-25): Increase in expenses with offsetting increase in revenue.
6. Budget Adjustment Request (14-28): Any increase in expenses with an offsetting increase in revenue.
7. Retirement of Jim Hermans.
8. Executive Director's Report.
9. Detox Update.
10. Financial Report for Community Treatment Center and Community Programs.
11. Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
12. Request for New Non-Continuous Vendor.
13. Request for New Vendor Contract.

Aging & Disability Resource – No agenda items.

Health Department – No agenda items.

Syble Hopp School – No agenda items.

Veterans Services – No agenda items.

Other

14. Audit of bills.
15. Such other Matters as Authorized by Law.

Patrick Evans, Chair

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, John Van Dyck
Corrie Campbell, Tom Katers, Staush Gruszynski

EDUCATION & RECREATION COMMITTEE

Thursday, May 1, 2014

Tour of Adventure Park @ 5:15 p.m.

Meeting to Follow at Approximately 5:45 p.m.

NEW ZOO

4418 Reforestation Road

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**** NOTE TIME & LOCATION ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Election of Chair.
- IV. Election of Vice Chair.
- V. Set date and time for regular meetings.
- VI. Approve/modify minutes of April 3, 2014.

Comments from the Public

1. Review minutes of:
 - a. Library Board (December 19, 2013 and March 20, 2014)
 - b. Neville Public Museum Governing Board (March 10, 2014).

Communications

2. Communication from Supervisor Lund re: Support collaborative effort to increase parking at the Brown County Boat Launch in Suamico to dredge the mouth of the Suamico River from funding from the State of Wisconsin and local resources. *Motion at January Ed & Rec: To refer to staff to determine the cost of additional parking, research funding sources, and bring back results within 60 days (May).*
3. Communication from Supervisor Vander Leest re: Request for the Park Department to identify improvements to the Brown County Dog Park with the Friends of the Brown County Dog Park. Funds for improvements would be used from the Brown County park acquisition fund which is funds accumulated from related park land sales, i.e. DOT, DNR, and other related government entities. *April Motion: To refer to staff for further review and bring back in thirty days.*
4. Communication from Supervisor Vander Leest re: Request to create a senior 9-hole pass at the Brown County Golf Course. *Referred from April County Board.*

Library

5. Presentation re: Library's process for Performance Rewards--Requested by Supervisor Van Dyck.
6. Budget Status Financial Report for March, 2014.
7. Discussion re: Concerns of reduction in hours at the Denmark Library Branch.
8. Director's Report.

Golf Course

9. Budget Status Report for March, 2014.
10. Superintendent's Report.

Museum

11. Preliminary Museum Monthly Report through March, 2014 (to be distributed at meeting).
12. Attendance Revenue through March, 2014 (to be distributed at meeting).
13. Interim Director's Report.

Park Management & NEW Zoo

14. Friends of Neshota Park President Karen VanDenBusch Introduction and Update.
15. Budget Status Financial Report for March, 2014.
16. Resolution to Approve a Consent to Easement for a Non-Exclusive State Trail Connector Easement between the Wisconsin Department of Natural Resources and the Village of Howard.
17. Resolution in Support of Collaborative Funding Assistance for the Suamico River Dredging.
18. Approval of Project Number: 1734A, Bay Shore Harbor Dredging, To Low Bidder, VEIT Co., Inc.
19. Field Staff Report.
20. Attendance Report.
21. Assistant Park Director's Report.
22. NEW Zoo Budget Status Financial Report for March, 2014.
23. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Reports for March, 2014.
 - d. Zoo Director Report.

Resch Centre/Arena/Shopko Hall

24. Complex Attendance for the Brown County Veterans Memorial Complex for March, 2014.

Other

25. Audit of bills.
26. Such other matters as authorized by law.
27. Adjourn.

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APRIL 2014



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Public Safety 5:30 pm <i>Canceled</i>	3 Ed & Rec 5:30 pm @ Museum	4	5
6	7 Executive Cmte 5:30 pm	8	9	10	11	12
13	14	15 Bd of Sup 9:30 (Organizational Mtg) Vets Subcmte 5:00 pm	16	17	18	19
20	21	22	23	24 Admin Cmte 5:00 pm	25	26
27	28 Land Con 5pm PD&T 5:15pm @ Public Works Dept	29	30 Human Services 5:30 pm			

MAY 2014



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 Ed and Rec 5:15 pm @ Zoo	2	3
4	5	6	7 Public Safety 5:30 pm	8	9	10
11 <i>Mothers Day</i>	12 Executive Cmte 5:30 p.m.	13	14	15	16	17
18	19	20	21 Board of Supervisors 7:00 pm	22 Admin Cmte 5:00 pm	23	24
25 Land Con & PD&T to be determined due to Memorial Day	26 Memorial Day <i>County Board Office Closed</i> 	27	28 Human Services 6:00 pm	29	30	31

BROWN COUNTY COMMITTEE MINUTES

- Planning Commission Board of Directors – Transportation Subcommittee (November 18, 2013)

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
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, November 18, 2013
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Jeff Agee-Aguayo	_____	Tom Klimek	_____
Bill Balke (Vice-Chair)	<u> X </u>	Randy Loberger*	<u> X </u>
Craig Berndt	<u> X </u>	Doug Martin (Chair)	<u> X </u>
Geoff Farr	<u> X </u>	Tom Miller	_____
Mike Finn	_____	Rebecca Nyberg	<u> X </u>
Paul Fontecchio	<u> X </u>	Eric Rakers	<u> X </u>
Steve Grenier	<u> X </u>	Derek Weyer	_____
Ed Kazik	<u> X </u>	Tom Wittig	<u> X </u>

(Non-voting)

Alexis Kuklenski (FHWA – Madison)	_____
Susan Morrison (WisDOT – Madison)	<u> X </u>
Chris Bertch (FTA Region 5)	_____

Others Present: Lisa J. Conard, *Todd Every for Randy Loberger, and Cole Runge.

D. Martin opened the meeting at 10:00 a.m.

ORDER OF BUSINESS:

1. Approval of the October 21, 2013, Transportation Subcommittee meeting minutes.

A motion was made by T. Every, seconded by S. Grenier, to approve the October 21, 2013, Transportation Subcommittee meeting minutes. Motion carried.

2. Recommendation to the BCPC Board of Directors regarding Major Amendment #1 to the 2014-2018 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

L. Conard stated that WisDOT, in an effort to improve statewide program stability efforts, has established a new funding procedure replacing the two-year Surface Transportation Program-Urban (STP-U) cycle. WisDOT has identified \$17,643,730 in available STP-U funds through 2018 for the Green Bay Urbanized Area. This amount includes the previously approved 2013/2014 Humboldt Road and Pilgrim Way projects. The amount also includes the 2015/2016 Mather, Gray, Greene, and Allard projects. Therefore, the Brown County Planning Commission Board of Directors (MPO Policy Board) will need to identify and approve projects and assign the balance of **\$11,433,970** STP-U funds.

L. Conard stated that staff issued a request for STP-U qualifying projects in September of 2013. A total of 17 projects were received. L. Conard stated staff ranked them using the project prioritization procedure approved by the Brown County Planning Commission Board of Directors. The following is a list of projects and staff recommendations for funding:

Route	Location	Jurisdiction	Project Cost	Federal Funds Allowable/ Requested	Proposed Funding Level	
					Amount	Percent
Webster Avenue	East River to Radisson St	Green Bay	\$6,137,500	\$4,910,000	\$4,910,000	80.0%
Cottage Road (CTH EA)	Willow Rd to STH 29	BC/Belleveue	\$2,695,000	\$2,156,000	\$2,156,000	80.0%
Vincent Road	Memorial Dr to N Taylor St	Howard	\$820,000	\$656,000	\$656,000	80.0%
Green Bay Metro	Green Bay Urbanized Area	----	\$1,200,000	\$960,000	\$960,000	80.0%
Ninth Street	Grant St to Main Av	De Pere	\$292,250	\$233,800	\$233,800	80.0%
Erie Street	O'Keefe Rd to Virginia Dr	De Pere	\$468,400	\$374,720	\$374,720	80.0%
Helena Street	Seventh St to Sixth St	De Pere	\$62,500	\$50,000	\$50,000	80.0%
Libal Street	Ridgeway Dr to Lebrun St	De Pere	\$87,830	\$70,264	\$70,264	80.0%
Cormier Road	Ashland Av to Oneida St	Ashwaubenon	\$2,875,000	\$2,300,000	\$2,023,186	70.4%

G. Farr stated that in the future he would like to see expanded footnotes for each table explaining how points are assigned.

S. Grenier asked about funding recommendations and program years.

L. Conard stated that the projects proposed can occur in the years 2015, 2016, 2017, or 2018. Funds for 2013 and 2014 have been obligated.

S. Grenier asked if it is possible to move the Webster Avenue project from 2015 to 2016.

L. Conard stated that this can be done and that she will change the date as requested.

R. Nyberg asked about the Pilgrim Way project (Ashland Avenue to Holmgren Way) and bicycle accommodations.

P. Fontecchio stated that he is working with the Village of Ashwaubenon staff and it may be possible to include a wide outside curb lane at the time of reconstruction.

L. Conard stated the portion of Pilgrim Way (Oneida Street to Cormier Road) that runs parallel to US 41 is STP-U eligible and has appeared in past TIPs. Fortunately, WisDOT is going to improve this street segment using non-STP-U funds as part of the overall US 41 project, and bicycle accommodations will be included in the project. This funding approach potentially preserves STP-Urban funds for other urban area projects.

A motion was made by P. Fontecchio, seconded by E. Kazik, to recommend to the Brown County Planning Commission Board of Directors the approval of *Amendment #1 to the 2014-2018 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area* with the project and corresponding STP-U funding recommendations. Motion carried.

L. Conard stated that staff will present the Transportation Subcommittee's recommendation along with any public comments received during the public review and comment period to the Brown County Planning Commission Board of Directors at its meeting on December 4. In addition, the planning commission will be holding a public hearing prior to action on the amendment. The meeting/public hearing information is as follows:

**Brown County Planning Commission Board of Directors
Wednesday, December 4, 2013
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
6:30 p.m.**

3. Discussion of the Transportation Alternatives Program (TAP) application process.

C. Runge distributed a copy of the TAP schedule prepared by WisDOT.

C. Runge stated that the TAP pre-scoping applications are due at the WisDOT Northeast Region office on December 13. The applications should be sent to Glenn Landis. WisDOT staff will determine project eligibility. Pre-scoping applications for projects within Transportation Management Areas (TMAs), such as the Green Bay Urbanized Area, will be forwarded to MPO staff for review. Planning staff will evaluate the projects and make a recommendation for funding to the Transportation Subcommittee. The Transportation Subcommittee will review staff's recommendation and forward it or another recommendation to the Brown County Planning Commission for approval.

Since the Green Bay Urbanized Area is a designated TMA, a set-aside of TAP funds has been established. The Green Bay Urbanized Area will receive approximately \$300,000 per year for a two-year program period (a total of approximately \$600,000). C. Runge stated that there are program changes including the establishment of a minimum total infrastructure project cost of \$300,000.

It may be possible, but it is unlikely, that Green Bay Urbanized Area projects will be funded with statewide TAP funding.

B. Balke stated that there are less TAP funds than in the past when the TAP components were individual programs (Transportation Enhancements, Bicycle and Pedestrian Facilities Program, and Safe Routes to School).

C. Runge agreed. The three individual programs had a total of approximately \$13,000,000 per year available statewide. Under the TAP, there is approximately \$8,000,000 per year available statewide.

R. Nyberg asked if Milwaukee will absorb a lot of the statewide TAP funding through its set-aside.

C. Runge stated that Milwaukee will receive a relatively large direct allocation because it is a large TMA.

E. Rakers asked if entities can partner to develop infrastructure projects that exceed the program's minimum cost threshold.

P. Fontecchio agreed this is worth exploring.

C. Runge stated he would contact WisDOT to find out if this is allowable under the TAP program.

4. Any other matters.

P. Fontecchio distributed a handout that he developed entitled "*Revised STP Urban Project Rating Criteria.*"

P. Fontecchio stated that he had not consulted with MPO staff regarding this proposal and that MPO staff is seeing the proposal for the first time at this meeting. He stated that he did not consult with MPO staff because he did not want it to appear that two county departments were attempting to influence the Subcommittee.

P. Fontecchio reviewed the existing criteria used to prioritize STP-Urban projects and stated that the criteria *Consistency with other Transportation Plans, Years in TIP, and Funding Availability Score* have the most influence on the ranking process.

P. Fontecchio discussed the criteria and point assignments associated with his proposal.

E. Rakers stated that at first glance it appears that P. Fontecchio's proposed criteria and point assignments favor county trunk highways over qualifying municipal streets and other eligible STP-U projects.

E. Rakers stated he would like time to review the proposal.

S. Grenier stated he would like MPO staff to prepare a summary of the current project prioritization process and the reasons why the current criteria were selected. This will allow the Transportation Subcommittee the opportunity to compare the existing criteria to P. Fontecchio's proposed criteria.

S. Grenier stated that any change in the existing prioritization process would need to be approved by the Brown County Planning Commission Board of Directors.

P. Fontecchio stated he would like a discussion of the project prioritization process to appear on the agenda of the next meeting of the Transportation Subcommittee.

E. Rakers stated that he would like this to appear as a discussion item on the next agenda, not as an action item.

C. Runge stated that staff will prepare the summary as requested by S. Grenier. C. Runge stated that the next meeting of the Transportation Subcommittee will likely occur in the spring of 2014 to coincide with the Subcommittee's recommendations for TAP funding approval.

5. Adjourn.

D. Martin closed the meeting at 10:34 a.m.