

**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](mailto: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 29 – MAY 3, 2013**

**MONDAY, APRIL 29, 2013**

\*4:30 pm Board of Adjustment

Room 391, Northern Building  
305 E. Walnut Street

**TUESDAY, APRIL 30, 2013**

(No Meetings)

**WEDNESDAY, MAY 1, 2013**

\*9:00 am NE Wisconsin Family Care Board of Directors

NWTC Advance Business Ctr.  
2701 Larsen Road

\*4:30 pm Public Safety Committee –*Tour of Jail*

Brown County Jail  
3030 Curry Lane

\*5:30 pm Public Safety Committee Meeting

\*5:45 pm Education & Recreation Committee – *Tour of Golf Course*

Brown County Golf Course  
897 Riverdale Drive

\*6:15 pm Education & Recreation Committee Meeting

\*6:30 pm Planning Commission Board of Directors

GB Metro Transportation Ctr.  
901 University Avenue

**THURSDAY, MAY 2, 2013**

(No Meetings)

**FRIDAY, MAY 3, 2013**

(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.

## **PUBLIC NOTICE**

Notice is hereby given that a public hearing will be held before the Board of Adjustment (“Board”), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; Private Sewage System Ordinance, Chapter 11; and Floodplains Ordinance, Chapter 23, in Room 391, 3<sup>rd</sup> floor of the Northern Building, 305 E. Walnut St., Green Bay, on Monday the 29<sup>th</sup> day of April, 2013, at 4:30 p.m. on an appeal taken by Scott Dorschner denying his request for the grade elevation around the foundation of his proposed residence to be at an elevation of 590 for a horizontal distance of 3 feet from the foundation instead of the required 15 feet. The property is Lot 11 of Town of Scott Assessor’s Plat #2 in the Town of Scott at 4285 Nicolet Drive, Parcel # SC-1602-11 (“Property”).

All persons interested are invited to attend said hearing and be heard or to provide written comments to the Brown County Planning and Land Services Department, 305 E. Walnut Street, Green Bay, WI 54301 prior to April 26, 2013.

The Board will accept and review all pertinent information relative to the above listed item(s) during open session of the April 29, 2013, public hearing.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of any person wishing to attend who because of disability requires special accommodation through appropriate aids and services. Call (920) 448-6480 for arrangements.

Dated this 14<sup>th</sup> and 21<sup>st</sup> day of April, 2013.

Brown County Board of Adjustment  
Allan Duchateau  
Bill Ullmer  
Richard Huxford  
Vacant-Alternate

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## District Board Meeting Agenda

May 1, 2013

9:00 a.m.

NEW FC District Office  
NWTC Advance Business Center

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1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve April 3, 2013 Meeting Minutes
5. Public Comment
6. CEO Report—Rolf Hanson (discussion only)
7. Fiscal Agent Report – Barb Larson-Herber (discussion only)
8. Announcements (discussion only)
9. The Board may consider a motion to convene into Closed Session pursuant to Wisconsin Statute sec. 19.85(1)(c), “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” to wit: to discuss the status of employees in relation to continued District funding.
10. Reconvene in open session and take action on matters discussed in closed session, if any.
11. Adjourn

**NOTE: Deviation from agenda order may occur**

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.*

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*Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.*

# BOARD OF SUPERVISORS

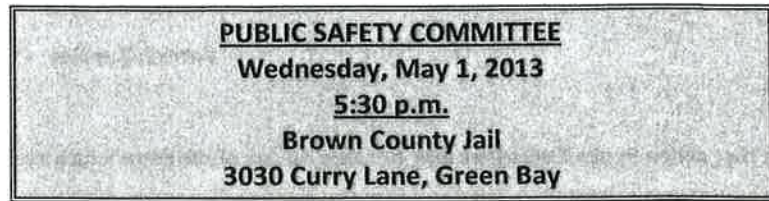
Brown County



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## **PUBLIC SAFETY COMMITTEE**

**Patrick Buckley, Chair**  
Tim Carpenter, Vice Chair  
Bill Clancy, Andy Nicholson, Guy Zima



### **\*\* Tour of Jail Facilities @ 4:30pm, Mtg to Follow @ 5:30pm \*\***

- I. Call meeting to order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of March 7, 2013 and April 4, 2013.
1. Review Minutes of:
    - a. Criminal Justice Coordinating Board (February 26, 2013).
    - b. Fire Investigation Task Force Board of Directors (December 27, 2012).

#### **Comments from the Public.**

#### **Communications**

2. Communication from Supervisor Campbell re: To refer for review by Executive and Public Safety Committees step pay for public safety employees with possible action. *Referred from April Cty Bd.*

#### **Medical Examiner**

3. April, 2013 Brown County Medical Examiner Activity Spreadsheet.

#### **Register in Probate**

4. Budget Adjustment Request (13-30) Category 3b: Reallocation of personnel services & fringe benefits to another major budget class except contracted services, or reallocation to personnel services & fringe benefits from another major budget class except contracted services.

#### **Public Safety Communications – Emergency Management**

5. Report out on the April Public Safety Communications Advisory Board Meeting.
6. Director's Report.

#### **Sheriff**

7. Budget Status Financial Report for March, 2013.
8. Key Factor Report.
9. Jail Average Daily Population by Month and Type for the Calendar Year 2013.
10. Budget Adjustment Request (13-28) Category 5: Increase in expenses with offsetting increase in revenue.
11. Budget Adjustment Request (13-29) Category 2b.: Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.

12. Discussion re: Wisconsin Administrative Code Trans 305 adopted into Brown County Ordinance.
13. Sheriff's Report.

**Circuit Courts, Commissioners** - No agenda items.

**Clerk of Courts** – No agenda items.

**District Attorney** – No agenda items.

14. Audit of bills.
15. Such other matters as authorized by law.
16. Adjourn.

Patrick Buckley, 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



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## EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair  
John Van Dyck, Vice-Chair  
Corrie Campbell, Erik Hoyer, Patrick Williams

### **EDUCATION & RECREATION COMMITTEE**

**Wednesday, May 1, 2013**

**Tour 5:45pm, Meeting to follow @ approx. 6:15pm**

**Brown County Golf Course  
897 Riverdale Drive, Oneida**

**Please meet in the Maintenance Shop for 5:45pm Tour  
Meeting (also in Maintenance Shop) will follow tour at approx. 6:15pm  
Signs will be posted**

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify Minutes of April 4, 2013.

### **Comments from the Public**

1. Review minutes of:
  - a. Library Board (March 21, 2013).

### **Golf Course**

2. Budget Update Year End December, 2012.
3. Budget Status Financial Report for March, 2013.
4. Update on greens fee reductions.
5. Approve staff to provide information and cost estimates to install drainage and re-grass greens for the June Ed & Rec meeting.
6. Superintendent's Report.

### **Communications**

7. Communication from Supervisors Erickson, Hoyer and Sieber re: Request that the full County Board authorize and support BC Administration, HR & Museum Governing Board to work with the Museum Director in order to facilitate 1) restructuring of the Museum's Table of Organization; 2) ongoing analysis of the proposed "cultural campus" concept in association with the BC Library; 3) the aggressive pursuit of the original USS Green Bay as museum ship; and 4) the analysis required to change the governance & business models of the museum to allow for a stronger public/community partnership. *Referred from April County Board.*

### **Museum**

8. Budget Status Financial Report for March, 2013.
9. Attendance – Revenue March, 2013.
10. Taskforce Museum & Library Space Needs.
11. Resolution re: Change in Table of Organization Neville Public Museum Curator.

12. Director's Report.

#### **NEW Zoo and Park Management**

13. Parks Budget Status Financial Report for March, 2013.
14. Budget Adjustment Request (13-33) Category 5: Increase in expenses with offsetting increase in revenue.
15. Discussion re: Hunter Registration Proposal at Neshota Park.
16. Parks Division - Assistant Director Report.
17. Zoo Budget Status Financial Report for March, 2013.
18. Zoo Monthly Activity Report for April, 2013.
  - a. Operations Report for March, 2013.
    - i. Admissions, Revenue, Attendance Report.
    - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
  - b. NEW Zoo Education & Volunteer Programs Report.
  - c. Zoo Animal Collection Report for April, 2013.
  - d. Zoo Director's Report.

#### **Library**

19. Budget Status Financial Report for March, 2013.
20. Approval of Bid for Central Library lighting retro-fit.
21. Director's Report.

#### **Resch Centre/Arena/Shopko Hall**

22. Complex Attendance for the Brown County Veterans Memorial Complex – March, 2013.

#### **Other**

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

John Vander Leest, Chair

**Notice is hereby given that action by 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.**

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, May 1, 2013**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, WI 54302**  
**6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Michael Malcheski	_____
James Botz	_____	Ken Pabich	_____
William Clancy	_____	Scott Puyleart	_____
Norbert Dantine, Jr.	_____	Dan Robinson	_____
Ron DeGrand	_____	Ray Tauscher	_____
Bernie Erickson	_____	Mark Tumpach	_____
Steve Gander	_____	Steve VandenAvond	_____
Adam Gauthier	_____	Tim VandeWettering	_____
Steve Grenier	_____	Jason Ward	_____
Phil Hilgenberg	_____	Dave Wiese	_____
Dotty Juengst	_____	Reed Woodward	_____
John Klasen	_____	Vacant (Denmark, Wrightstown & Pulaski)	_____

1. Approval of the minutes of the April 3, 2013, regular meeting of the Brown County Planning Commission Board of Directors.
2. **Public Hearing:** Notice of public hearing regarding Major Amendment #2 to the 2013-2017 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
3. Discussion and action regarding Major Amendment #2 to the 2013-2017 TIP for the Green Bay Urbanized Area.
4. Update on the status of the Southern Brown County Environmental Impact Statement (EIS).
5. Review and discussion regarding Brown County Comprehensive Plan Draft Chapter 1 – Issues and Opportunities.
6. Director’s report.
  - a. Survey responses regarding the Brown County Comprehensive Plan update.
7. Brown County Planning Commission staff updates on work activities during the month of April 2013.
8. Other matters.
9. 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 HUMAN RESOURCES OFFICE AT 448-4065 BY THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



## APRIL 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4 Public Safety 5:00 pm Ed & Rec 5:30 pm	5	6
7	8 Executive Cmte 5:30 pm	9	10	11	12	13
14	15	16 Vets Recognition Subcommittee 5:00 pm	17 <b>Board of Supervisors 7:00 pm</b>	18	19	20
21	22 Land Con 6:00 pm PD&T 6:15 pm	23	24 Human Services 6:00 pm	25 Administration Cmte 5:00 pm	26	27
28	29	30				



## MAY 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety 4:30 pm Ed and Rec 5:45 pm	2	3	4
5	6 Executive Cmte 5:30 p.m.	7	8	9	10	11
12 	13	14	15 <b>Board of Supervisors 7:00 pm</b>	16	17	18
19	20	21 Vets Recognition Subcommittee 5:00 pm	22 Human Svc 6:00 pm	23 Admin Cmte 5:00 pm	24	25
26	27 <i>Memorial Day!</i> 	28	29 Criminal Justice Coordinating Board 8 am	30	31	

## BROWN COUNTY COMMITTEE MINUTES

- Veterans Recognition Subcommittee (April 16, 2013)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**

**PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, April 16, 2013 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**PRESENT:** Bernie Erickson, Rosemary Desisles, Carl Soderburg, Delores Pierce, Duane Pierce, Jim Haskins, John Walschinski, Joe Witkowski, Ed Koslowski  
**EXCUSED:** Sherry Steenbock

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\*\*Running Total of Veterans' Certificates: 1427

1. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. **Invocation by Jim Haskins.**

3. **Approve/Modify Agenda.**

**A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DELORES PIERCE TO APPROVE THE AGENDA. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

4. **Approve/Modify Minutes of March 19, 2013.**

The following modifications were made to the minutes:

-In Number 7, DVA should be VBA;

-In Number 8, under Donald Bettine's report, the Memorial Day Ceremony will take place at 5:00 p.m.;

-In Number 9, the word *Mountain* should replace *Mounting*.

**A MOTION WAS MADE BY DUANE PIERCE, SECONDED BY ROSEMARY DESISLES TO APPROVE AS MODIFIED. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

5. **Brown County Fair – 2013 Veterans Appreciation Day Discussion.**

Ed Koslowski of the Meet and Greet Committee indicated that he has received notice that there will be some military vehicles available for display and there was a request that the vehicles be roped off. Koslowski did not think would be a problem and he will speak with Steve Corrigan about this. Erickson stated that his assumption was that the veterans' tent would be on the far west end on the grass near the road. This will be a good location as it is away from the fair noise and will provide a much shorter distance for elderly people to get to the area and there is plenty of room for the military vehicles. Erickson suggested that the area be roped off early in the morning to prevent people from parking where they should not before the event.

Koslowski also stated that he has sent the Vietnam Vets an e-mail but has not heard back from them yet about the 50<sup>th</sup> Anniversary that was discussed at last month's meeting and them doing the honor guard. Koslowski is thinking it would work out if they post the colors and then do a memorial service with taps and a rifle squad followed by Rolling Thunder's table ceremony. Koslowski also stated that he will have his first meeting with the veterans groups who plan to participate in the fair on April 18 at 7:00 p.m. at the VFW in Howard and these meetings will continue on the third Thursday of each month through July. Koslowski concluded by stating that he will be sending out the first letter to all groups in late April or early May.

Carl Soderburg asked what the procedure to obtain tickets to this event was and Erickson explained where and how tickets can be obtained. It was also noted that the VA Clinic should be opening prior to the fair and perhaps tickets should be made available there as well.

**6. Discussion re: Commemorative Partner Program for 50th Anniversary of Vietnam War with possible action.**

Erickson stated that the Neville Public Museum will be putting together an exhibit in commemoration of the Vietnam War and this will be a free exhibit for veterans and their families. Erickson asked that if anyone has any items they could loan to the museum for the exhibit they could contact Rolf Johnson at the museum at 448-7843.

**7. Discussion re: Identification of Veterans on Drivers Licenses.**

Erickson provided changes that have been proposed to this resolution, a copy of which is attached. Line 10 of the resolution will have the language "or a County Veteran's Service Officer" added following the word *affairs*. In addition, Sections 4, 5 and 6 will be deleted from the resolution.

Erickson indicated that this resolution came from a committee last week and it is currently moving its way up the ladder to be passed. If this Subcommittee agrees to the changes, the process would be that this be passed by this Subcommittee and then move on to the Human Services Committee and then on to the full County Board. Upon approval by the full County Board, this will then be sent to Madison.

**MOTION MADE BY JIM HASKINS, SECONDED BY DUANE PIERCE TO APPROVE AS AMENDED BY THE STATE AND MOVE ON TO HUMAN SERVICES COMMITTEE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.**

**8. Report from CVSO Jerry Polus.**

Jerry Polus was not in attendance and therefore there was no report.

**9. Report from Committee Members Present (Erickson, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski)**

-Bernie Erickson had nothing to report.

-Rosemary Desisles reported on the *Above and Beyond Exhibit* at the National Veterans Art Museum in Chicago. This exhibit consists of an immense 10 X 40 foot sculpture comprised of imprinted dog tags, one for each of the more than 58,000 service men and women who died in the Vietnam War. This is the first new permanent Vietnam War Memorial other than the Wall in Washington DC to list all of those killed in action.

Desisles also reported that the CEO of Marinette Marine will be speaking at the upcoming Navy League Leadership Conference which will be held on April 20 in Wisconsin Dells. She will share more information on this conference at the next meeting. Desisles also passed around an updated newsletter she had received from the Community Blueprint Team. She noted that the Community Blueprint meetings are open to everyone and are held at FVTC on the third Tuesday of each month. Desisles also stated that the Wisconsin Inter-Service Family Assistance Committee will be holding a meeting on June 6 from 9:00 am – 2:00 pm in Waukesha. Information on this meeting is attached.

-Jim Haskins reported that he had contacted WLUK TV to make them aware of the Veterans Appreciation Day at the Fair. He will continue to be in touch with the media to try to ensure coverage at the event. Haskins also read an article that had appeared in the *Green Bay Press Gazette* on March 29, 2013 regarding Vietnam Veterans Day; a copy of said article is attached. Haskins also provided some additional facts with regard to Vietnam Veterans Day and read an article he had written regarding Veterans Day and in particular, the Veterans Day Off with Pay bill.

Haskins also reported that Major League Baseball is donating \$8 million dollars to welcome home veterans and to fight PTSD and other brain disorders. As a footnote to this, Duane Pierce stated

that some of the Rolling Thunder Chapters around the country have starting putting POW chairs at various sports stadiums.

Haskins concluded his report by mentioning the Tribute For Heroes program in which veterans who have served or who are still serving can be nominated for recognition at the 2013 Major League All Star. Thirty nominees, one for each team, will be awarded this recognition. More information can be found at [www.tributeforheroes.com](http://www.tributeforheroes.com).

-Duane Pierce reported that the Legion Post will be holding a brat fry on Friday, April 19 at Festival Foods East. Pierce also stated that the Post on North Irwin will be holding their semi-annual booyah sale on Saturday, April 20 beginning at noon but he urged people to come close to the beginning time as the booyah sells out quickly.

-John Walschinski reported on the Northeastern Wisconsin Veterans Memorial being constructed in Howard from his design. This project is currently in the fundraising phase and it is estimated that the cost of the memorial will be \$1.1 million dollars. He passed around a picture of what the memorial will look like and was proud that his design was chosen from over 200 others for the memorial.

-Joe Witkowski referenced an article regarding Schneider and HC Miller Company being recognized for being veteran friendly. He also stated that he belongs to the 20 year military club and they have an MIA chair at their meetings and he felt that it would be a good idea to do that with this Subcommittee as well. The rest of the Committee thought this was an excellent idea and Duane Pierce stated that he will get the chair cover. Witkowski concluded by thanking the Subcommittee for their friendship.

**10. Such Other Matters as Authorized by Law.**

None.

**11. Adjourn.**

**A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DUANE PIERCE TO ADJOURN AT 5:43 P.M.**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary