

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BC_County_Board@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
August 22 – 26, 2016**

MONDAY, AUGUST 22, 2016

- | | | |
|----------|--|--|
| *6:00 pm | Land Conservation Subcommittee | Room 161, UW Extension
1150 Bellevue Street |
| *6:15 pm | Planning, Development & Transportation Committee | Room 161, UW Extension
1150 Bellevue Street |

TUESDAY, AUGUST 23, 2016

- | | | |
|----------|---|--|
| *9:00 am | Rural Specialized Transportation Needs Study Advisory Committee | ADRC Board Room
300 S. Adams Street |
|----------|---|--|

WEDNESDAY, AUGUST 24, 2016

- | | | |
|-----------|--------------------------------|--|
| *12:30 pm | Mental Health Ad Hoc Committee | Board Room A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
| *5:30 pm | Human Services Committee | Room 200, Northern Building
305 E. Walnut Street |

THURSDAY, AUGUST 25, 2016

- | | | |
|----------|--|---|
| *8:30 am | Aging & Disability Resource Center Board of Directors – <i>Note Location</i> | De Pere Community Center
600 Grant Street |
| *5:30 pm | Education & Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |

FRIDAY, AUGUST 26, 2016

(No Meetings)

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr,
Tom Sieber, Jeff Ronsman

LAND CONSERVATION SUBCOMMITTEE

Monday, August 22, 2016

6:00 pm

(PD&T to Follow)

Room 161, UW Extension

1150 Bellevue 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 July 25, 2016.

Comments from the Public

1. Departmental Openings Summary.
2. Budget Status Financial Report for July 2016 (Unaudited).
3. Budget Adjustment Request (#16-71): Any increase in expenses with an offsetting increase in revenue.
4. Cost share Funds Transfer Agreement with Shawano County.
5. Director's Report:
 - a. Land & Water Plan Review.

Other

6. Such Other Matters as Authorized by Law.
7. 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.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Dave Kaster, Vice Chair

Norbert Dantine, Jr., Dave Landwehr, Tom Sieber

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, August 22, 2016

Approx. 6:15 PM (Or to follow Land Con)

Room 161, UW Extension

1150 Bellevue Street

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

****REVISED****

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of July 25, 2016.
1. Review minutes of:
 - a. Board of Adjustment (July 18, 2016).
 - b. Harbor Commission (May 9, 2016).
 - c. Planning Commission Board of Directors (June 1, 2016).
 - d. Solid Waste Board (May 16, 2016).

Comments from the Public

Communications

2. Communication from Supervisor Bernie Erickson re: Holiday pay equal to scheduled hours for week.
Example: 8 hours work equals 8 hours holiday pay; 10 hours work equals 10 hours holiday pay.

Planning and Land Services

Land Information – No agenda items.

Planning Commission

3. Update regarding development of the Brown County Farm property – standing item.
4. Budget Status Financial Report for July 2016 (Unaudited).
5. **PUBLIC HEARING – 6:30 p.m. to obtain public comment regarding proposed repeal and recreation.**
 - a. Amendment to Chapter 21 – Land Division and Subdivision Ordinance.

Zoning

6. **PUBLIC HEARING – 6:30 p.m.**
 - a. Chapter 22 Brown County Shoreland and Wetlands Ordinance.
7. Budget Status Financial Report for July 2016 (Unaudited).

Property Listing

8. Budget Status Financial Report for July 2016 (Unaudited).

UW-Extension

9. Budget Status Financial Report for July 2016 (Unaudited).
10. Director's Report.

Airport

11. Budget Status Financial Report for July 2016 (Unaudited).
12. Departmental Opening Summary.
13. Discussion and action re: Demolition Bids – Old Flight Services Building.
14. Discussion and action re: Demolition Bids – Runway Tavern Demolition.
15. Director's Report

Referral from July County Board

16. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". *Held until August meeting.*

Public Works

17. Summary of Operations.
18. Director's Report.
19. CTH MM Speed Limit Report.
20. Update regarding potentially reducing the speed on Dutchman Road to 45 miles per hour. *Motion made at May meeting: To have Director Fontecchio add additional signage he deems necessary and report back in 90 days.*
21. Report & Discussion re: Housekeeper Turnover - Department Vacancies Report as of June 2016. *Held until August meeting.*
22. An Ordinance creating Section 4.57(5) of the Brown County Code entitled "Overtime Compensation for Non-Exempt Employees of the Airport & Highway Department.

Register of Deeds

23. Budget Status Financial Report for July, 2016.
24. Departmental Opening Summary.

Port & Resource Recovery – No agenda items.

Register of Deeds – No agenda items.

Other

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

Bernie Erickson, Chair

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**Rural Specialized Transportation Needs Study
Advisory Committee Meeting
9:00 a.m.
Tuesday, August 23, 2016
Board Room, Brown County ADRC
300 S. Adams Street, Green Bay, WI**

AGENDA

1. Call to order.
2. Approval of draft minutes.
3. Review/discuss full draft of study.
4. Action regarding forwarding the full draft of study to ADRC Board
5. Identify next meeting date, time, and location, if necessary
6. Adjourn.

Any person wishing to attend who requires special language or access accommodations should contact the Brown County Planning Commission at (920) 448-6486 before 4:30 p.m. Friday, August 20, 2016 so that arrangements can be made.

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Guy Zima, Chairman

Erik Hoyer, Vice Chairman

MENTAL HEALTH TREATMENT COMMITTEE: AD HOC

Wednesday, August 24, 2016

12:30 p.m.

1st Floor Conference Room, Board Room A

Sophie Beaumont Building

111 N. Jefferson Street, Green Bay, Wisconsin

- I. Call to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of July 27, 2016.
-
1. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
 2. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
 3. Report re: Sequential Intercept Mapping.
 4. Such other matters as authorized by law.

Guy Zima, Chair

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HUMAN SERVICES COMMITTEE

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

HUMAN SERVICES COMMITTEE

Wednesday, August 24, 2016

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street, Green Bay

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 July 21, 2016.

Comments from the Public

Report from Human Services Chair, Erik Hoyer

1. **Review Minutes of:**
 - a. Children With Disabilities Education Board (August 9, 2016).
 - b. Mental Health Ad Hoc Committee (April 15, 2016).
 - c. Veterans' Recognition Subcommittee (July 19, 2016).

Communications

2. Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. *Referred from July County Board.*
3. Communication from Supervisor Erickson re: Discussion and possible action requiring department heads to keep County Board Resolution binder along with internal policy binder to ensure County Board policies are followed, and present them yearly to Administration to ensure compliance. *Motion at June Executive Committee: To refer to each committee.*

Wind Turbine Update

4. Update for Environmental Division on complaint process. *Motion at July Human Services: To hold until the next meeting.*
5. Cost of peer review.
6. Questions for Attorney General.
7. Receive new information.

Human Services Department

8. Examine scheduling issues at Community Treatment Center – *standing item per motion at April, 2016 meeting.*
9. Executive Director's Report.

10. Financial Report for Community Treatment Center and Community Programs.
11. Statistical Reports.
 - a. CTC Staff – Double Shifts Worked.
 - b. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
12. Request for New Non-Continuous Vendor and New Vendor Contract.

Aging & Disability Resource Center - No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Veterans Services – No agenda items.

Other

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

Erik Hoyer, Chair

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**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING-AGENDA**

Thursday, August 25, 2016

Board Meeting 8:30 a.m.

**Note Location Change: DePere Community Center
600 Grant St DePere WI 54115**

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of July 14, 2016	Yes	Yes
5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
6. Finance Report <ul style="list-style-type: none"> a. Review and approval of July 2016 Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
7. Review and Approval of 2015 Audit <ul style="list-style-type: none"> a. Audit 990 b. Audited Financial Statements c. Audit Management Letter 	Yes	Yes
8. Staff Report: Add Life Program –Jeremy Slusarek	Yes	Yes
9. Curative Connections-Agency and Transportation Update		
10. Retirement Plan Amendment Resolution	Yes	Yes
11. Directors Report <ul style="list-style-type: none"> a. Final 211 Report-new look b. Budget Meeting –County Executive c. 3-5 year strategic objectives 	Yes Yes	
12. Family Care Update		
13. Legislative Updates		
14. Announcements		
15. Next Meeting – September 22, 2016 at CURATIVE CONNECTIONS-2900 Curry Ln. Green Bay, WI 54311		
16. Adjourn		Yes

Marvin Rucker, Chairperson
ADRC of Brown County

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. Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

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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, August 25, 2016

5:30 p.m.

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**

PLEASE NOTE: Date & Location

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 5, 2016.

Comments from the Public

1. Review Minutes of:
 - a. Library Board (June 16, 2016 and June 21, 2016).
 - b. Neville Public Museum Governing Board (July 11, 2016 and August 8, 2016).

Communications

2. Communication from Supervisor Schadewald re: This letter is my request for consideration of either temporary and/or permanent artwork to be displayed outside of the Veteran's Memorial Arena. My hope is that local artists can submit appropriate artwork for consideration to display. *Held until August.*
3. Communication from Supervisor Erickson re: Discussion and possible action requiring department heads to keep County Board Resolution binder along with internal policy binder to ensure County Board policies are followed, and present them yearly to Administration to ensure compliance. *Motion at June Executive: To refer to each committee.*
4. Communication from Supervisor Dantine re: To have Administration look into the cost and feasibility to demo the arena, sell the library downtown and sell the museum and build a facility at the arena site to accommodate all the venues, new arena, library, and museum. *Referred from July County Board.*

Museum

5. Museum Budget Status Financial Report for June and July 2016 (Unaudited).
6. Museum Director's Report.

Golf Course

7. Golf Course Budget Status Financial Reports for June and July 2016 (Unaudited).
8. Superintendent's Report.

Park Management

9. Park Budget Status Financial Report for June 2016 (Unaudited).
10. Approval of 2016 hunting dates and seasons in the Parks.
11. Park Attendance and Field Staff Reports for June 2016.
12. Ordinance to Amend Chapters 8 and 30 of the Brown County Code Entitled, Respectively, as "Parks and Recreation Facilities" and "Public Health, Safety, Welfare, and Protection".
13. Assistant Director's Report.

NEW Zoo

14. Budget Status Financial Reports for June 2016 (Unaudited).
15. 2017 Executive Bonding Proposal and Capital Improvements Program including Non Bonding Requests.
16. Director's Report and ZOO Monthly Activity Reports.
17. **Resch Centre/Arena/Shopko Hall** – Complex Attendance for Veterans Memorial Complex for July 2016.

Library – No agenda items.

Other

18. Audit of bills.
19. Such other matters as authorized by law.
20. Adjourn.

John Van Dyck, Chair

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AUGUST 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Public Safety 11:00 am Admin Cmte 6:15 pm	4	5	6
7	8 Executive Cmte 5:30 pm	9	10	11 CJCB 8:00 am	12	13
14	15	16 Veterans Recognition Subcmte 4:30 pm	17 Board of Supervisors 7:00 pm	18 Ed & Rec (Fairgrounds) 4:00 pm Ed & Rec/Library Board (Joint Mtg) 5:30 pm	19	20
21	22 Land Con 6:00 pm PD&T 6:15 pm	23	24 Mental Health Ad Hoc 12:30 pm Human Svc 5:30 pm	25 Ed & Rec 5:30 pm	26	27
28	29	30	31			

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (August 9, 2016).

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

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 9, 2016

Present: B. Clancy, J. Mitchell, S. King, B. Osgood, L. Franke

Excused:

Also Present: B. Natelle, A. Nizzia, C. Maricque,

1. Call to order – 4:00 p.m. – S. King
2. Action Item: Approval of May 10, 2016 Board Minutes: J. Mitchell moved to approve the minutes of May 10, 2016 Board Meeting. B. Osgood seconded the motion with the noted change. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as is with the following modifications, move item 12 Administrators report to Item #3 and number the rest of the agenda items accordingly. B. Osgood seconded the motion. Motion carried.
4. Administrator Report:
 - a. M. Brick reported a new bus shelter was installed by Green Bay Metro in front of the school. The school has used this transportation for transitioning students to their work sites and for community experiences.

Several DePere and West DePere LINC students are utilizing the Green Bay Metro for transportation to school and to their job sites. Some students from Wrightstown are being dropped off by parents at Shopko in De Pere for bus training.

We encourage staff to utilize the Green Bay Metro often. LINC students go to SNC on Tuesday, 3 LINC students go to worksites, and 6 classrooms go into the community.

M. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. Five are returning, plus 1 graduate, 1 parent and in the process of securing a grandmother. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.

Safety seatbelt locks and 5 point vests for students are utilized for students.

Lamers will have 3 new retro looking busses for the 2016-2017 school year.

- b. A. Nizzia reported to the Board the outdoor portion of the playground was underway. The concrete portion was completed by Zeise and the new swings and the Poured in Place service would be completed soon.

We had several new students enrolled (22) this year.

Camp SOAR had come to an end. Staff did a nice job providing fun experiences for the students over the possible six weeks of programming.

5. Action Item: Donations:
 - St. Mary's Parish – Soda pull tabs
 - David & Lori Cieslewicz - \$100 pool tile
 - Wayside-Morrison Lions Club - \$1,000 Hopp needs
 - John Fink – a new bicycle
 - DePere Men's Club - \$1,000 Hopp Needs
 - DePere Men's Club - \$250 SOAR
 - Wayne & Judith Schaut - \$50 In memory of Jacob Van Lanen
 - Dr. Goolsby - \$120.00 – Hopp Needs

B. Clancy moved to approve these generous donations with gratitude. B. Osgood seconded the motion. Motion carried.
6. Action Item: Resignation - B. Natelle read a letter from C. VanderHeiden who has accepted a position closer to her hometown. B. Osgood moved to accept the resignation of C VanderHeiden . J. Mitchell seconded the motion. Motion carried.
7. Action Item: Replacement Position: Tabled
8. Parent Organization: A Nizzia reported the Dash for Splash will take place Saturday, September 3, 2016. Discussed the newsletter that Parents will begin creating for distribution in the fall.
9. Action Item: Financial Report - B Clancy moved to approve the financial report ending April 30, 2016 and May 31, 2016. J. Mitchell seconded the motion. Motion carried.

C. Maricque requested that a transfer of funds in the amount of \$2,190,122.60 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. C Maricque stated this process would be part of the audit process beginning the 2015-2016 fiscal year. S. King moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$2,190,122.60 for the school year ending 2015-2016. B. Osgood seconded the motion. Motion carried.

10. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set In accordance with the new Federal Guidelines. Meal pricing for students are as follows:

Lunch: Full-Priced:	Current at \$2.65	Proposed – Change to \$2.75
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change
Extra Milk:	Current at 30¢	Proposed – No Change

B. Osgood moved to set lunch prices as required. J. Mitchell seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. B. Clancy moved to keep the fees at \$15 and \$25 for the 2016-2017 school year. B Osgood seconded the motion. Motion carried.

11. Action Item: Substitute daily rate for the 2016-2017 school year – J. Mitchell moved to increase the substitute teacher rate to \$140 per day and maintain the substitute instructional aide rate at \$72 per day. B. Clancy seconded the motion. Motion carried.
12. Action Item: Room agreements – J. Mitchell moved to approve the room agreements with the participating school districts. B. Osgood seconded the motion. Motion carried.
13. Action Item: First Reading of Board Policy 5.04 Record Retention (A)(B)(C)(D) - B. Natelle explained Board policy and the proposed changes. The policy will be taken up at the next board meeting for final approval.
14. Action Item: Payment of Bills - B. Osgood moved to pay the bills for the month ending June, 2016. B. Clancy seconded the motion. Motion carried.
15. Executive Closed Session: The Board will move to Executive Closed Session as allowed by WI Stats 19.85(1)©(f)(i) for the purpose of personnel issues.
16. Action Item: Salary Consideration - J. Mitchell moved to approve a 2% raise for instructional aides and other non teacher/therapists. B. Osgood seconded the motion. Motion carried.
17. Adjournment: L. Franke moved to adjourn at 5:40p.m. J. Mitchell seconded the motion. Motion carried.