

**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. Stat., notice is hereby given to the public that the following meetings will be held**  
  
**THE WEEK OF AUGUST 30 – September 3, 2010**

**MONDAY, AUGUST 30, 2010**

- \* 3:30 p.m. Professional Football Stadium District  
*(Enter Atrium, Escalator to 4<sup>th</sup> Floor)* MVP Box 4039, Lambeau Field  
1265 Lombardi Ave
- \* **6:00 p.m.** Land Conservation SubCommittee Rm 161, UW Extension  
1150 Bellevue St
- \* **6:30 p.m.** Planning, Development & Transportation Committee Rm 161, UW Extension  
(Time is approximate – will follow Land Con) 1150 Bellevue St

**TUESDAY, AUGUST 31, 2010**  
**(No Meetings)**

**WEDNESDAY, September 1, 2010**

- \* 6:30 p.m. Planning Commission Board of Directors GB Metro Trans Center  
Commission Room  
901 University Ave
- \* **7:30 p.m.** Public Safety Committee Rm 200, Northern Building  
305 E Walnut St

**THURSDAY, September 2, 2010**

- \* 6:00 p.m. Education & Recreation Committee **Brown County Golf Course**  
\*\*Tour at 5:15 p.m.\*\* 897 Riverdale Dr  
Oneida, WI 54115
- \* 7:00 p.m. Fire Investigation Task Force Ashwaubenon Fire Station #1  
General membership 2155 Holmgren Way

**FRIDAY, September 3, 2010**  
**(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.

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

**MONDAY, AUGUST 30, 2010**

**3:30 P.M.**

1265 LOMBARDI AVENUE  
LAMBEAU FIELD – ENTER ATRIUM  
ESCALATOR TO FOURTH FLOOR – MVP BOX 4039

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Presentation by Packers - Mark Murphy
  - Packers Annual Report
  - July 14, 2010 Packersnews.com "Green Bay Packers Report Record \$258M Revenue"
  - July 29, 2010 Fox11online.com "Packers Talk Development during Shareholders Meeting"
6. Request for Approval of the Minutes – June 30, 2010
7. Late Communications (if any)
8. Consideration of Resolution 91 Approving and Authorizing Contribution of LZ Lambeau Net Parking and Ticket Tax Revenue to Friends of Wisconsin Public Television
9. Director's Report
10. June and July 2010 Financial Report
11. Other Matters Authorized by Law
12. 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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LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

**LAND CONSERVATION SUBCOMMITTEE**

Monday, August 30, 2010  
6:00 p.m. (PD&T to Follow)  
Room 161, Ag & Extension  
1150 Bellevue Street

**\*\* PLEASE NOTE TIME \*\***

- I. Call Meeting to Order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of Land Conservation Subcommittee of July 26, 2010.
- 
1. Wildlife Damage Program Wisconsin Deer Donation 2010— Jon Bechle (Attachment: Information letter Wisconsin Deer Donation 2010).
  2. Correspondence from Brown County LWCD to Wisconsin Public Service Commission regarding Brown County Resolution regarding Wind Mills and Groundwater. (Attachment: August 18, 2010 correspondence to WPS, Wind Farm Presentation to Health Board, BC Resolution regarding Wind Farm Karst Groundwater)
  3. Land and Water Conservation Department Monthly Budget Update (copy will be provided at meeting).
  4. Set Tour location and time for September Land Conservation Committee meeting.
  5. Presentation of Certificate of Appreciation by Norbert Dantine and Tom Hinz. to Ron Vander Loop, President of the Brown County Conservation Alliance for donation of Trailer to West Shore Pike Habitat Restoration Project (Attachment: 2010 Brown County Conservation Alliance donation letter).
  6. Such other matters as authorized by law.
  7. Adjourn. (10 minute tour of the new trailer to be used in West Shore Pike Habitat Restoration Project - Larry Kriese)

Norb Dantine, 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.

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### PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair  
Mike Fleck, Vice Chair  
Dan Haefs, Dave Kaster, Norb Dantinne

### PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, August 30, 2010  
Approx. 6:30 p.m. (To follow Land Con mtg.)  
Room 161, Ag & Extension Center  
1150 Bellevue Street

**\*\* Please Note Time \*\***

- I. Call Meeting to Order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of the July 26, 2010.
1. Review minutes of:
    - a. Planning Commission Board of Directors (July 7, 2010).
    - b. Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision Subcommittee (June 17, 2010).

#### Communications

2. Communication from Supervisor DeWane re: To look at capping Renard Island with clay through grant options, if available. *Held for one month.*
3. Communication from Supervisor Vander Leest re: Request to review signage at the Hazelwood Lane/Wood Lane intersection and to waive the requirements to allow the City of Green Bay to install crosswalks at the intersection to improve safety for residents. *Held for one month.*

#### Highway

4. Budget to Actual- July 2010.
- #4a. Discussion re: the Possibility of installing speed bumps on Manitowoc Road.
5. Ordinance re: Dealing with Revision of Speed Zone on County Highway T Town of Eaton, Brown County, State of Wisconsin.
6. Final Design and Measurements of Highway GV with possible action.
7. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
8. Director's Report.

#### Highway/Planning Commission

9. CTH GV reconstruction project study final report. (*Referred back to committee by Brown County Board on July 21, 2010*).

#### Planning and Land Services

Land Information – No Agenda Items.

#### Planning Commission

10. Bay-Lake Regional Planning Commission Update.
11. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
12. Budget Status Financial Report for July, 2010.

**Property Listing**

13. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
14. Budget Status Financial Report for July, 2010.

**Zoning**

15. Request from James Healy for review of shoreland permit fee.
16. Budget Adjustment Request (#10-86): Increase in expenses with offsetting increase in revenue.
17. Budget Status Financial Report for July, 2010.
18. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

**Port & Solid Waste**

19. Grant Application Review (#10-20): Wisconsin Clean Sweep 2011: Supplement contract to PCI for HHW disposal fees (approximately \$98,000 per year).
20. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

**Register of Deeds**

21. Budget Status Financial Report for July, 2010.
22. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
23. Budget Adjustment Request (#10-80): Increase in expenses with offsetting increase in revenue.

**UW-Extension**

24. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
- #24a Budget Status Financial Report for July, 2010.

**Airport**

25. Budget Status Financial Report for July, 2010.
26. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
27. Director's Report.
28. **Closed Session:** Pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, i.e. contractual negotiation whenever competitive or bargaining reasons require a closed session (Airport Vendor).

**Other**

29. Audit of bills.
30. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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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**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, September 1, 2010**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, WI 54302**  
**6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Dotty Juengst	_____
James Botz	_____	Dave Kaster	_____
Keith Chambers	_____	Pat Kolarik	_____
William Clancy	_____	Patrick Moynihan, Jr.	_____
Norbert Dantine, Jr.	_____	Ken Pabich	_____
Ron DeGrand	_____	Gary Pahl	_____
Bernie Erickson	_____	Mike Soletski	_____
Mike Fleck	_____	Alan Swatloski	_____
Steve Grenier	_____	Mark Tumpach	_____
Mark Handeland	_____	Jerry Vandersteen	_____
Greg Henning	_____	Tim VandeWettering	_____
Phil Hilgenberg	_____	Dave Wiese	_____

1. Approval of the minutes of the August 4, 2010, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes from the following meetings:
  - a. Chapter 21 Subdivisions Ordinance Revision Subcommittee (July 29, 2010).
  - b. Transportation Subcommittee (August 16, 2010).
3. Discussion and action on the 2011-2015 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.  
**(Please bring to this meeting the draft TIP that was provided for the last meeting.)**
4. Recommendation from the BCPC Transportation Subcommittee to rank the Fox River Trail Connection project one of one for the Statewide Multi-Modal Improvement Program (SMIP) for 2011, 2012, and 2013/2014.
5. Director's report.
  - a. Bay-Lake Regional Planning Commission update.
6. Brown County Planning Commission staff updates on work activities during the month of August 2010.
7. Other matters.
8. 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.

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### PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair  
Andy Nicholson, Vice Chair  
Dave Kaster, Tim Carpenter, Patrick Buckley

### PUBLIC SAFETY COMMITTEE

Wednesday, September 1, 2010

7:30 p.m.

Rm 200, Northern Building  
305 E. Walnut Street

**\*\* Please Note Time \*\***

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of August 4, 2010. (*Note: Some modifications had been made since August County Board.*)

#### Communications

1. Communication from Supervisor Nicholson re: Review sentencing on second time felony drug convictions within the last two years (Brown County). *Held for one month.*
2. Communication from Supervisor Dantine re: To have Public Safety look into what the Ritter Group is doing with local Police and Fire Protection Laws. *Held for one month, request the presence of Chad Bronkhorst at next month's meeting.*

#### Other

3. Introduction of Candidates for Brown County Sheriff and Question/Answer Session. (Bill Morgan, Dave Van Vonderen, Ed Janz, John Gossage, Kevin Vanden Heuvel)

#### District Attorney

4. Monthly drug criminal complaint numbers (standing item).

#### Sheriff

5. Budget Status Financial Report for July, 2010
6. Key Factor Report and Jail Average Daily Population by Month and Type for the Calendar Year 2010.
7. Budget Adjustment Request (#10-93): Interdepartmental Reallocation or Adjustment (Including Reallocation from the County's General Fund).
8. Initial **Resolution** Authorizing the Issuance of Not to Exceed \$5,000,000 (Five Million) [Public Safety] General Obligation Bonds or Promissory Notes of Brown County, Wisconsin in one or more series at one or more times.
9. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
10. Sheriff's Report.

**Public Safety Communications**

11. Emergency Management - Discussion of Memorandum of Understanding (MOU) with United Way's 211 Call Center.
12. Budget Status Financial Report for July, 2010.
13. Approve RFP for Release (*copy to be provided to committee members*).
14. Identify Two Public Safety Committee Members who will be participating in the RFP Review Process. *Referred from August meeting.*
15. Discussion with Possible Action re: Brown County Code of Ordinances, Chapter 36 – Brown County Public Safety Communications Board. *Held for one month.*
16. Radio Interoperability Project Update by GeoComm. *Held for one month.*
17. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
18. Director's Report.

**Circuit Courts**

19. Budget Status Financial Report for July, 2010.

**Clerk of Courts**

20. Budget Status Financial Report for July, 2010.

**Medical Examiner** - No agenda items

**Other**

20. Audit of bills.
21. Such other matters as authorized by law.

Tom De Wane, Chair

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## EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair  
Tim Carpenter, Vice Chair  
Bill Clancy, John Vander Leest, Vicky Van Vonderen

**\*\*Please Note Time and Location\*\***

### EDUCATION & RECREATION COMMITTEE

Thursday, September 2, 2010

6:00 p.m.

Brown County Golf Course  
897 Riverdale Dr, Oneida, WI 54155

**\*\*Tour of Golf Course at 5:15 p.m.\*\***

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of August 19, 2010.

1. Review Minutes of:
  - a. Library Board (July 15 & 19, 2010)

#### NEW Zoo

2. Zoo Monthly Activity Report - July 2010.
  - a. Operations Report.
    - i. Admissions, Revenue, Attendance.
    - ii. Gift Shop, Mayan, Zoo Pass Revenue.
  - b. Education/Volunteer Programs Report for June and July, 2010.
  - c. Curator's Report.
  - d. Director's Report.
3. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

#### Museum

4. Budget Status Financial Report - July 2010.
5. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
6. Director's Report.

#### Parks

7. Budget Status Financial Report - July 2010.
8. Approval of Contract to Alliance Construction for \$25,956 to Replace Horse Barn Roof at the Brown County Fairgrounds.
9. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
10. Director's Report for July, 2010.

### **Library**

11. Budget Status Financial Report – June and July, 2010
12. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
13. Director's Report.

### **Golf Course**

14. Budget Status Financial Report – July 2010.
15. Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility.
16. Discussion with Possible Action re: Trout Creek Agreement with the Oneida Tribe.
17. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
18. Superintendent's Report.

### **Resch Centre/Arena/Shopko Hall – No Agenda Items**

### **Other**

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

Jesse Brunette, 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.

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**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
GENERAL MEMBERSHIP**

**AGENDA**

A meeting of the General Membership will be held on Thursday, September 2, 2010, at 7:00 p.m., at Ashwaubenon Fire Station #1, 2155 Holmgren Way, Green Bay, WI.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
- ITEM #4. Information from Board of Directors Meeting.
- ITEM #5. Old Business.
- ITEM #6. New Business.
- ITEM #7. Juvenile Firesetter Business.
- ITEM #8. Other Business.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Training.

The BCFITF General Membership welcomes anyone interested in becoming a member. **Please post for your fellow firefighters and officers to read.**

Brad Muller  
President, BCFITF General Membership

# AUGUST 2010




SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	Public Safety Cmte 5:00 p.m.	4	5	6
8	Executive Cmte 6:30 p.m.	Veteran's Recognition SubCmte 5:15 p.m.	10	11	12	13
15	16	17	<b>Board of Supervisors 6:00 p.m.</b>	Ed & Rec Cmte* 6 p.m.	19	20
22	23	24	Human Svc* Cmte 6 p.m.	Admin Cmte 5:30 p.m.	26	27
29	Land Con 6:00 p.m. PD&T Cmte (approx 6:30 p.m.)	30	31			

\*Ed & Rec - Brown County Fairgrounds

\*Human Svc Cmte- CP Center



# SEPTEMBER 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety Cmte 7:30 p.m.	Ed & Rec Cmte 6 p.m. @ Golf Course		
5	<b>Labor Day</b> 	Vets' Recognition 5:15pm	Executive Cmte 6:30 p.m.	1	2	3
12	13	14	<b>Board of Supervisors 7:00 p.m.</b>	Facility Master Plan SubCmte 5pm	16	17
19	20	21	Human Svc Cmte 6 p.m.	Admin Cmte 5:30 p.m.	23	24
26	Land Con 6:30 p.m. PD&T Cmte (approx 7 p.m.)	27	28	29	30	

Red - Note Date/Time/Location

## **BROWN COUNTY COMMITTEE MINUTES**

- Fire Investigation Task Force (May 27, 2010)

**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 FIRE INVESTIGATION TASK FORCE

## GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on May 27, 2010, at 7:00 p.m., at Ledgeview Fire Station #1, 3700 Dickinson Road, De Pere, WI.

Present: Steve Zich, Kyle Lauf, Greg Steenbock, Brad Neville, Doug Peters, Kevin Tielens, Tom Hendricks, Randy Lind, Joe Gabe, John Schweitzer, Dan Kerkhoff, Rick Davidson, Glenn Deviley

Item #1. Adoption of Agenda.

Motion was made and seconded to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made and seconded to approve the minutes of the last meeting of March 4, 2010. **Motion carried.**

Item #3. Report of Task Force Activities.

Deviley reported that the fire investigation task force responded to the following fires since the last meeting:

- 04-24-10 1675 Badger St., Green Bay (residence/under investigation)
- 04-28-10 1800 Harold St., Green Bay (residence)
- 04-29-10 1203 S. Chestnut Ave., Green Bay (arson)

Item #4. Information from Board of Directors Meeting.

Deviley reported that the last Board meeting was on May 20, 2010. The Board voted to change meetings to quarterly. The Board needs a commitment on how much money the County can give toward purchase of a new truck and maybe any money left in the budget at the end of the year can be rolled over and used toward that. If anyone knows of any businesses that may be willing to donate money toward a new truck, inform Brad Muller or other members of the replacement truck committee. The next meeting is set for September 16, 2010, at 9:00 a.m.

Item #5. Old Business.

Deviley stated that three interns should be called out to fires to assist, which hasn't been happening. The Board would like members to take the IAAI fire investigation certification course. Pay dues for 2010. The spring IAAI conference is June 8-10, 2010.

FITF General Membership  
May 27, 2010  
Page 2 of 2

Item #6. New Business.

Deviley reported that a remote control kit for electric fireplaces has been recalled.

Deviley also reported that there have been several changes to the bylaws. FIT will be changed to BCFITF. The treasurer of the Board of Directors will be the office manager of the Sheriff's Department. The treasurer of the General Membership will also handle the Brown County fire safety house funds. Election of officers will be held in odd years. The Board will hold its meetings quarterly.

Item #7. Juvenile Firesetter Business.

One new case per Nick Craig.

Item #8. Other Matters.

The new equipment has been purchased for the truck. It was noted that interviews with juveniles need to be recorded if it's a possible crime. Training was suggested for the new digital recorders. Get phone number and e-mail updates to Muller.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for September 2, 2010, at 7:00 p.m. at Ashwaubenon Fire Station #1, 2155 Holmgren Way, Green Bay, WI.

Motion was made by Kerkhoff and seconded by Gabe to adjourn the meeting. **Motion carried.**

Item #10. Training.

PowerPoint presentation on fire pour patterns and arson.

Respectfully submitted,

Marsha Laurent  
Recording Secretary