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. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 31-SEPTEMBER 4, 2009.

MONDAY, AUGUST 31, 2009
(No Meetings)

TUESDAY, SEPTEMBER 1, 2009
(No Meetings)

WEDNESDAY, SEPTEMBER 2, 2009

* 5:00 p.m.	Public Safety Committee	Emergency Operations Ctr. (Use Jail Entrance) 3030 Curry Lane
* 6:30 p.m.	Planning Commission Board of Directors	Metro Trans. Center Commission Room 901 University Avenue

THURSDAY, SEPTEMBER 3, 2009

* 7:00 p.m.	Fire Investigation Task Force General Membership	Bellevue Fire Station #1 3100 Eaton Road

FRIDAY, SEPTEMBER 4, 2009
(No Meetings)

***Agendas Enclosed**
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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PUBLIC SAFETY COMMITTEE
Andy Nicholson, Chair
Tom De Wane, Vice Chair
Carole Andrews, Bill Clancy, Andy Williams

PUBLIC SAFETY COMMITTEE
Wednesday, September 2, 2009
5:00 p.m.
Emergency Operations Center
3030 Curry Lane
(Use the main Jail entrance)

I. Call meeting to order.
II. Approve/modify agenda.
III. Approve/modify minutes of August 5, 2009.

1. Review minutes and reports of:
   a. Fire Investigation Task Force General Membership (5/28/09).
   b. Special Public Safety Committee (8/25/09).

Communications

2. Communication from Supervisor Scray re: Review BC requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. (Referred from August County Board.)

District Attorney

3. Monthly drug criminal complaint numbers (standing item).
4. Request for Budget Transfer (#09-57): Interdepartmental Transfer: Request to cover the 2008 deficit of $40,362 for the District Attorney. (See attached for details.)

Sheriff

5. Key Factor Report for September and Jail Average Daily Population by Month and Type for the Calendar Year 2009.
6. Request for Budget Transfer (#09-58): Interdepartmental Transfer: Request to cover the Sheriff's 2008 deficit in the amount of $1,034,553. (See attached for details.)
7. Request for Budget Transfer (#09-73): Increase in Expenditures with Offsetting Increase in Revenues.
8. Sheriff's Report.

Teen Court

9. July 2009 Teen Court Stats.

Public Safety Communications

10. IFERN/MARC Repeater ID Homeland Security Grant Award,
11. Green Bay Back-up 800 MHz station at Lambeau Field.
12. Director's Report.

Clerk of Courts

13. Request for Budget Transfer (#09-55): Interdepartmental Transfer: Request to cover the Clerk of Courts 2008 deficit in the amount of $57,379. (See attached for details.)

Circuit Courts

14. Request for Budget Transfer (#09-56): Interdepartmental Transfer: Request to cover the Circuit Courts 1-8 2008 deficit in the amount of $72,759. (See attached for details.)

15. **Closed Session:** Pursuant to Sec. 19.85(1)(c), Wisconsin Statutes to consider the potential employment of several individuals at the Communications Center.

16. **Medical Examiner** No agenda items.

Other

17. Audit of bills.

18. Such other matters as authorized by law.

Andy Nicholson, 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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AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, September 2, 2009
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	John Klasen	_____
James Botz	_____	Pat Kolarik	_____
Keith Chambers	_____	Andy Lundt	_____
William Clancy	_____	Patrick Moynihan, Jr.	_____
Norbert Dantinne, Jr.	_____	Ken Pabich	_____
Ron DeGrand	_____	Mike Soletski	_____
Bernie Erickson	_____	Alan Swatloski	_____
Mike Fleck	_____	Mark Tumpach	_____
Steve Grenier	_____	Jerry Vandersteen	_____
Mark Handeland	_____	Tim VandeWettering	_____
Phil Hilgenberg	_____	Dave Wiese	_____
Dotty Juengst	_____	Vacant (Scott & Bellevue)	_____

1. Approval of the minutes of the August 5, 2009, regular meeting of the Brown County Planning Commission Board of Directors.

2. Receive and place on file the minutes from the June 25, 2009, meeting of the Chapter 21 Subdivisions Ordinance Revision Subcommittee and the draft minutes from the August 13, 2009, meeting of the Transportation Subcommittee.

3. Discussion and action regarding the addition of Glendale Avenue from Hillcrest Heights to Westline Road, Lineville Road from Westline Road to Pinecrest Road, and Westline Road from Glendale Avenue to Lineville Road to the Green Bay Urbanized Area Functional Classification System.

4. Discussion and action on the 2010-2014 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
   (Please bring the draft TIP that was provided to you in July to this meeting.)

5. 2010 Brown County Planning Commission budget.

6. Director's report.
   a. Working Lands Initiative Workshop

7. Brown County Planning Commission staff updates on work activities during the month of August 2009.

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.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 ON THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BROWN COUNTY FIRE INVESTIGATION TASK FORCE
GENERAL MEMBERSHIP

AGENDA

A meeting of the General Membership will be held on Thursday, September 3, 2009, at 7:00 p.m., at Bellevue Fire Station #1, 3100 Eaton Road, 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.

A. Election of Officers.

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

SEPTEMBER 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	Public Safety 5pm 2	3	4	5
6	***Labor Day*** 7	Vets' Recognition 5:15pm 8	Executive Cmte 6pm 9	10	11	12
13	14	Homeless 3:30pm 15	**Board of Supervisors 7pm** 16	Facility Master Plan SubCmte 5:15pm 17	18	19
20	21	22	Human Svc Cmte 6pm 23	Administration Cmte 5:30pm 24	25	26
27	Land Con 7pm Plan Develop & Trans 7:30pm 28	Criminal Justice Coord Bd 3:30pm 29	30			

OCTOBER 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:30pm 1	2	3
4	5	6	Public Safety 5pm 7	8	9	10
11	Executive Cmte 6pm 12	Vets' Recognition 5:15pm 13	14	Administration Committee 5:30pm 15	16	17
18	19	Homeless 3:30pm 20	EMS 1:30pm **Board of Supervisors 7pm** 21	Facility Master Plan 5:15pm 22	23	24
25	Land Con 7pm Plan Develop & Trans 7:30pm 26	Criminal Justice Coord Bd 3:30pm 27	Human Svc Cmte 6pm 28	29	30	HALLOWEEN 31

BROWN COUNTY COMMITTEE MINUTES

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