

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@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 6 – 10, 2018**

MONDAY, AUGUST 6, 2018

- | | | |
|----------|-----------------------------|---|
| *2:00 pm | Benefits Advisory Committee | Room 650, Northern Building
305 E. Walnut Street |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, AUGUST 7, 2018
(No Meetings)

WEDNESDAY, AUGUST 8, 2018

- | | | |
|----------|--------------------------|---|
| *1:30 pm | Land Information Council | Room 200, Northern Building
305 E. Walnut Street |
|----------|--------------------------|---|

THURSDAY, AUGUST 9, 2018

- | | | |
|----------|----------------------|--|
| *5:15 pm | Human Services Board | Board Room A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
|----------|----------------------|--|

FRIDAY, AUGUST 10, 2018
(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.



Benefits Advisory Committee

August 6, 2018

2:00 to 4:00 PM

Room 650, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from July 10, 2018
5. Continue discussion of Health Insurance Options & Strategies for 2019
6. Make committee recommendations for 2019 health insurance
7. Schedule next meeting
8. Adjourn

Louise Pfothenauer, Chair

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EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Tom Sieber, John Van Dyck

EXECUTIVE COMMITTEE

Monday, August 6, 2018

5:30 p.m.

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

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of July 9, 2018.

Comments from the Public

1. Review Minutes of: None.

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Veterans' Recognition Subcommittee re: Proclamation Declaring August 19, 2018 as Reservists and National Guard Past and Present Day – Request for Approval.
4. Communication from Supervisor Landwehr: To amend Chapter 2 of Brown County's Ordinances to move all communications after Resolutions and Ordinances. This move would respect our department head's time by allowing them to be excused after issues related to their roles are completed. *Referred from July County Board.*
5. Communication from Supervisor Lefebvre re: So to represent our community, I'm asking that the County Board replace the invocation presented by the Board Vice Chair with-one month a Priest will present the invocation, then the next month a Minister, following month a Rabbi and finally an Iman. All these faiths are present in and part of our community. *Referred from July County Board.*
6. Communication from Supervisor Becker: For Corporation Counsel to review Brown County Ordinance 2.04(3)(D) for constitutionally proper options for invocation if current section is modified, replaced, or removed. *Admin motion: To refer to Executive Committee with the option of looking at rotation options.*

Resolutions, Ordinances

7. Resolution Adopting Brown County's 2019 Five-Year Capital Improvement Plan.
8. Resolution Approving Changes to the Brown County Employee Health Insurance Plan During the 2018 Calendar Year.
9. Resolution to Create an Advisory Citizens Redistricting Sub-Committee to Report to the Brown County Executive Committee.

Executive Committee – August 6, 2018

10. Resolution In Support of the State of Wisconsin Regulating All Substances Derived From the Cannabis Sativa Plant.

Internal Auditor

11. Board of Supervisors Budget Status Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Report (Unaudited) – June 2018.
12. Status Update: July 1 – July 31, 2018.

Human Resources

13. HR Director's Report.

Corporation Counsel

14. Corporation Counsel's Report.

Department of Administration

15. Discussion and possible action regarding the *Expo Center Redevelopment Project Management (PM) Services Request for Proposal (RFP)*.
16. Discussion and possible action regarding the *Expo Hall Center Redevelopment Architecture and Engineering (A/E) Services Request for Proposal (RFP)*.
17. Director of Administration's Report.

County Executive

18. County Executive's Report.

Other

19. Such other matters as authorized by law.
20. Adjourn.

Tom Lund, 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. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. 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
Land Information Council
Thursday, August 8, 2018
1:30 PM
Northern Building, Room 200
305 East Walnut Street, Green Bay WI

ROLL CALL:

Paul Zeller <i>County Treasurer</i>	_____	John Rousseau <i>Sheriff's Office Captain</i>	_____
Bill Bosiacki <i>Zoning Administrator</i>	_____	Chuck Lamine <i>Planning Director</i>	_____
Francine Roberg <i>Village of Ashwaubenon</i>	_____	Cullen Peltier <i>Public Safety Communications</i>	_____
Norb Dantinne <i>County Supervisor</i>	_____	Dale Raisleger <i>Public Works/Highway</i>	_____
Patrick Austin <i>Mark D. Olejniczak Realty</i>	_____	Chad Weininger <i>Administration Director</i>	_____
Ryan Duckart <i>County Surveyor</i>	_____	Terry VanHout <i>Real Property Lister</i>	_____
Jon Bechle <i>Land & Water Conservation</i>	_____	Cheryl Berken <i>Register of Deeds</i>	_____
August Neverman <i>Technology Services</i>	_____	Jeff DuMez <i>GIS/LIO Coordinator</i>	_____

1. Introduction of new council members
2. Approval of the minutes from the July 27, 2017 Land Information Council meeting

REPORTS

3. Status of projects identified in the 2016-2018 Land Information Plan
4. Development of the 2019-2021 Land Information Plan
5. Any other reports

NEW BUSINESS

1. Election of Land Information Council Officers
2. Review and approval of the Land Information 2019 budget
3. Any Other Matters

Notice is hereby given that action by the Land Information Council 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 BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzi, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, August 9, 2018

5:15 PM

SOPHIE BEAUMONT BUILDING
111 NORTH JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of July 12, 2018 Human Services Board Meeting.
4. Executive Director's Report.
5. CTC Administrator Report including NPC Monthly Report.
6. Financial Report for Community Treatment Center and Community Services.
7. Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center.*
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.*
8. Request for New Non-Continuous Provider & New Provider Contract.*
9. Other Matters.
10. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, 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.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Aaron Linssen; County Board Supervisor
Alex Tran; County Board Supervisor
Paula Landrie; Citizen Board Member & Vice Chair
Carole Andrews; Citizen Board Member
Jesse Brunette; Citizen Board Member
JoAnn Gräschberger; Citizen Board Member
Craig Huxford; Citizen Board Member
Susan Hyland; Citizen Board Member



AUGUST 2018

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

BROWN COUNTY COMMITTEE MINUTES

None.

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