

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600



GREEN BAY, WISCONSIN 54305-3600
6221

PHONE (920) 448-4015 FAX (920) 448-

"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 31 – SEPTEMBER 4, 2020**

MONDAY, AUGUST 31, 2020

*4:30 pm Board of Adjustment – *In Person Meeting, Note Location* Duck Creek Center – Public Works Dept.
2198 Glendale Avenue

TUESDAY, SEPTEMBER 1, 2020

*6:00 pm Public Safety Committee – *In Person Meeting, Note Location* Brown County EOC
3028 Curry Lane

WEDNESDAY, SEPTEMBER 2, 2020

*5:30 pm Education & Recreation Committee – *In Person Meeting, Note Location* Central Library Auditorium
515 Pine Street

*6:30 pm Planning Commission Board of Directors – *Virtual Meeting* See agenda
For Access Information

THURSDAY, SEPTEMBER 3, 2020

(No Meetings)

FRIDAY, SEPTEMBER 4, 2020

(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.

ZONING

Brown County



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

WILLIAM BOSIACKI

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.browncountywi.gov/zoning

ZONING ADMINISTRATOR

AGENDA
BROWN COUNTY BOARD OF ADJUSTMENT
August 31st, 2020 - 4:30 pm
Duck Creek Center
Public Works Department
2198 Glendale Ave., Village of Howard

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Board may convene in closed session. The following matters may be considered:

1. Call meeting to order at 4:30 pm and verify that it is open to the public.
2. Roll call: X if present, E if excused, and U if unexcused.
 - a. Chairman Bill Ullmer _____, Secretary Dick Huxford _____, Tom Perock _____, Alternate Debbie Diederich _____.
3. Review and approve the minutes from previous meeting.
4. Old business.
5. New business and announcement of agenda for public hearing.
 - a. David M. Cuene, S. New Plank Rd., DePere, WI 54115, Parcel # R-66.
6. Public Notice – Class II – Green Bay Press-Gazette, on August 16th and 23rd, 2020.
7. Describe Board’s authority and rules of hearing.
8. **Open Public Hearing.**
 - ❖ Read appeal(s) and discuss in order as determined by Board.
9. **Close Public Hearing.**
10. Deliberation, findings of fact, conclusions of law, decisions and determinations on appeal(s).
Complete all three standards – if all three cannot be met, the variance(s) cannot be granted.
11. Other business.
12. Adjourn meeting.

Date: August 10th, 2020

By: Matt Heyroth, Assistant Zoning Administrator

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Brown County Planning and Land Services Department at (920) 448-4489 or email matt.heyroth@browncountywi.gov at least two business days before the meeting so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this Board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



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 Private Sewage System Ordinance, Chapter 11; Shorelands and Wetlands Ordinance, Chapter 22; and Floodplains Ordinance, Chapter 23, at Duck Creek Center, Public Works Department, 2198 Glendale Ave., Village of Howard on Monday the 31st day of August, 2020, at 4:30 p.m. on an appeal taken by David M. Cuene denying his request to utilize a holding tank as the POWTS for a proposed horse barn. The property is located in the Town of Rockland, Parcel # R-66 ("Property")

All persons interested are invited to contact matt.heyroth@browncountywi.gov or calling (920) 448-4489 and leaving a message with contact information. All persons interested in said public hearing and desire to be heard must either attend in person or provide written comments or documents. Information must be emailed to above email prior to August 28th, 2020.

The Board will accept and review all previously received pertinent information relative to the above listed item(s) during open session of the August 31st, 2020 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) 448-4489 and leave a message for arrangements.

Dated this 16th and 23rd days of August, 2020.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock
Debbie Diederich - Alternate

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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PUBLIC SAFETY COMMITTEE
Keith Deneys, Chair,
Dave Kaster, Vice Chair, Devon
Coenen, Tom Lund, Randy Schultz

COUNTY BOARD ANNUAL JAIL INSPECTION

The annual Wisconsin Statute 59.54(15) jail inspection will be conducted on September 1, 2020 at 5:30 p.m. County Board members that wish to participate in this inspection shall meet at the Public Entrance to the Jail prior to 5:30 pm for identification and authorization. Masks are required in the facility. No official county business will be conducted during the jail inspection, and for security purposes, members of the general public will not be allowed inside the jail for the inspection.

PUBLIC SAFETY COMMITTEE
TUESDAY, SEPTEMBER 1, 2020
6:00 PM
BROWN COUNTY EOC
3028 Curry Lane, Green Bay, WI

Note: IN PERSON MEETING

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 August 4, 2020.

Comments from the Public

1. Review Minutes of:
 - a) None.

District Attorney

2. District Attorney Report.
 - a) COVID-19 Update – *Standing Item*.

Medical Examiner

3. Budget Status Financial Report for July 2020 (unaudited).
4. Medical Examiner's Report.
 - a) COVID-19 Update – *Standing Item*.

Clerk of Courts

5. Clerk of Courts Report.
 - a) COVID-19 Update – *Standing Item*.

Circuit Courts, Commissioners, Probate

6. Budget Status Financial Report for July 2020 (unaudited).
7. Director's Report.
 - a) COVID-19 Update – *Standing Item*.

Public Safety Communications

8. Budget Status Financial Report for July 2020 (unaudited).
9. Director's Report.
 - a) COVID-19 Update – *Standing Item*.

Emergency Management

10. Budget Status Financial Report for July 2020 (unaudited).
11. Budget Status Financial Report for July 2020 – Including Disaster Management Account – COVID/
Flooding.
12. Director's Report.
 - a) COVID-19 Update – *Standing Item*.

Sheriff

13. Annual Jail Inspection.
14. Update re: Jail Addition – *Standing Item*.
15. Budget Status Financial Report for July 2020 (unaudited).
16. Key Factor Report through July 2020 (unaudited).
17. Budget Adjustment Request (20-061): Any increase in expenses with an offsetting increase in revenue.
18. Budget Adjustment Request (20-062): Any increase in expenses with an offsetting increase in revenue.
19. Budget Adjustment Request (20-063): Any increase in expenses with an offsetting increase in revenue.
20. Budget Adjustment Request (20-064): Any allocation from a department's fund balance.
21. Budget Adjustment Request (20-066): Any increase in expenses with an offsetting increase in revenue.
22. Request for Proposal (RFP) for Brown County Jail Food Prep Services for Sheriff, Project #2388 – Request for
Approval.
23. Sheriff's Report.
 - a) COVID-19 Update – *Standing Item*.

Resolutions & Ordinances

24. Resolution Adopting Brown County's 2021 Five-Year Capital Improvement Plan.

Communications

25. Communication from Chair Buckley re: Discussion and possible action regarding compensation for Courthouse and District Attorney Office employees for March 19, 2020 shutdown. *Action at August meeting: To hold for one month.*

Other

26. Audit of bills.
27. Such other matters as authorized by law.
 - a) Discussion re: Budget Meeting Date, Time and Location.
28. Adjourn.

Keith Deneys, Chair

BOARD OF SUPERVISORS

Brown County



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PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair,
Kathy Lefebvre, Vice Chair,
Tom De Wane, Lindsay Dorff,
Cassandra Erickson,

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, SEPTEMBER 2, 2020

5:30 pm

Central Library Auditorium

515 Pine Street

Green Bay, Wisconsin

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

****NOTE – IN PERSON MEETING****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 5, 2020.

Comments from the Public

Consent Agenda

1. Neville Public Museum Governing Board Minutes of August 10, 2020.
2. Golf Course – Budget Status Financial Report for July 2020 (Unaudited).
3. Museum – Budget Status Financial Report for July 2020 (unaudited).
4. NEW Zoo – Budget Status Financial Report for July 2020 (unaudited).
5. Parks – Budget Status Financial Report for July 2020 (unaudited).
6. Audit of the Bills.

Parks Department

7. Recap of 2020 Brown County Fair.
8. Director's Report.
9. Discussion re: Request to Install an Interpretive Panel Highlighting the Significance of the Niagara Escarpment and American Viticultural Area (AVA) at Way Morr County Park.

Museum

10. Director's Report.

Golf Course

11. Superintendent's Report.

NEW Zoo and Adventure Park

12. Director's Report.

Action Items

13. Resolution Adopting Brown County's 2021 Five-Year Capital Improvement Plan.

Library

14. Library Report/Director's Report.

a. COVID-19 response update/re-opening plan status.

Other

15. Such other matters as authorized by law.

16. Adjourn.

John Van Dyck, Chair

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, September 2, 2020 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, SEPTEMBER 2, 2020 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 171 139 3459; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/PALSMPOPublic; and Entering the following Event Number: 171 139 3459 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:

Paul Blindauer	_____	Emily Jacobson	_____	Gary Pahl	_____
Brian Brock	_____	Kathleen Janssen	_____	Terry Schaeuble	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Glen Severson	_____
Steve Gander	_____	Dave Kaster	_____	Ray Suennen	_____
Steve Grenier	_____	Michelle Kerr	_____	Mark Thomson	_____
Mark Handeland	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Matthew Harris	_____	Joy Koomen	_____	Reed Woodward	_____
Phil Hilgenberg	_____	Dave Landwehr	_____		
Pat Hopkins	_____	Dan Lindstrom	_____		
Elizabeth Hudak	_____	Michael Malcheski	_____	City of Green Bay (Vacant)	

1. Welcome Steve Grenier to the planning commission.
2. Approval of the minutes of the August 5, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
3. Presentation of the Draft 2021-2024 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Discussion and action on the Draft Major Amendment #3 to the 2020-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
5. Presentation of the Draft Update to the Green Bay Metropolitan Planning Organization (MPO) 2045 Long-Range Transportation Plan.
6. Presentation and discussion on the Economic Development Chapter of the 2019 Brown County Comprehensive Plan Update.

7. Discussion considering the status and progress of the Brown County All Hazards Mitigation Plan update.
8. Brown County Planning Commission staff updates on work activities during the month of August 2020.
9. Planning Directors Report.
10. Other matters.
11. 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 PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



SEPTEMBER 2020



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Public Safety 6:00 pm	2 Ed & Rec 5:30 pm	3	4	5
6	7 Labor Day	8	9	10 Admin 5:30 pm <i>(Note date change)</i>	11	12
13	14	15 Vets 4:30 pm	16 COUNTY BOARD 7:00 PM	17	18	19
20	21	22 Land Con 5:30 pm PD&T 5:45 pm	23 Human Services 5:30 pm (Virtual)	24	25	26
27	28	29	30			



OCTOBER 2020



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 Admin 5:30 pm	2	3
4	5	6 Public Safety 6:00 pm	7 Ed & Rec 5:30 pm	8	9	10
11	12	13	14	15	16	17
18	19	20 Vets 4:30 pm	21 (NO COUNTY BOARD MEETING THIS DAY)	22	23	24
25	26	27 Land Con 5:30 pm PD&T 5:45 pm	28 Human Services 5:30 pm COUNTY BOARD BUDGET MTG	29	30	31

BROWN COUNTY COMMITTEE MINUTES

- Supervised Release Committee (August 19, 2020)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

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SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Meeting Minutes

Formed Pursuant to Wis. Stats. Sec. 980.08

Wednesday, August 19, 2020

9:00 AM to 9:40 AM

ROOM 200, NORTHERN BUILDING

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

- I. Call Meeting to Order. By Sam Wagner at 9.03am
 - II. Roll Call and Establishment of Quorum-established.
 - III. Approve/Modify Agenda. Agenda modified by motion from Ian Agar and seconded by Alyssa Liebergen to provide for Public Comment of attendees. Attendees consisted of Terri and Randy Fenske who reside at 1735 Preble Avenue and a cameraman from WBAY Television, Green Bay.
 - IV. Approve/Modify Minutes of Last Meeting (Attached). Motion to approve minutes of last meeting made by Mick Chase and seconded by Ian Agar, approved unanimously.
 - V. Public Comment: Mr. Fenske from 1735 Preble Avenue, Green Bay expressed concern about use of a property on Henry Street as he reported a school bus stops on the corner 3 x per day on weekdays and that his grandchildren visit during the summer. Mr. Fenske stated he had resided at his address for 40 years.
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(a), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into closed session was made by Ian Agar and seconded by Alyssa Liebergen at 9.09am and the committee moved into closed session, the public leaving the room and the door being closed to conduct necessary business.
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to move into open session was made by Alyssa Liebergen and seconded by Mick Chase and agreed on unanimously.
 - c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

2. **Possible Vote on Property.** A motion was made by Ian Agar and seconded by Devin Yoder to postpone voting on property acquisition until the next meeting and the motion passed unanimously.
3. **Discussion of Items for Next Agenda.** Consideration of selection of Property purchase required to meet committees needs.
4. **Adjourn.** A motion to adjourn was made by Alyssa Liebergen and seconded by Devin Yoder and passed unanimously. Next meeting is on September 3rd at 1pm, room to be determined for any related in person attendance, the committee meeting virtually at that time.

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.