



"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 5 – 9, 2024**

MONDAY, AUGUST 5, 2024

- | | | |
|----------|--|--|
| *5:45 pm | Executive Committee – <i>Special Meeting – Note Location</i> | Emergency Operations Center (EOC)
3030 Curry Lane |
| *6:00 pm | Public Safety Committee – <i>Note Location</i> | Emergency Operations Center (EOC)
3030 Curry Lane |

TUESDAY, AUGUST 6, 2024

- | | | |
|----------|--|---|
| *6:00 pm | Land Conservation Subcommittee | Room 200, Northern Building
305 E. Walnut Street |
| *6:15 pm | Planning, Development & Transportation Committee | Room 200, Northern Building
305 E. Walnut Street |

WEDNESDAY, AUGUST 7, 2024

- | | | |
|----------|--|---|
| *5:00 pm | Education & Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |
| *6:30 pm | Planning Commission Board of Directors | GB Metro Transportation Center
901 University Avenue |

THURSDAY, AUGUST 8, 2024

- | | | |
|----------|----------------------|---|
| *5:00 pm | Human Services Board | Board Rm. A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
|----------|----------------------|---|

FRIDAY, AUGUST 9, 2024

(No Meetings)

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221
E-mail: BC_County_Board@browncountywi.gov

EXECUTIVE COMMITTEE

Supervisor Dave Kaster, Chair
Supervisor Patrick Buckley, Vice Chair
Supervisor Ron Antonneau
Supervisor Norb Dantine
Supervisor Emily Jacobson
Supervisor Andy Nicholson
Supervisor John Van Dyck

SPECIAL EXECUTIVE COMMITTEE MEETING
MONDAY, AUGUST 5, 2024
5:45 PM
BROWN COUNTY EMERGENCY OPERATIONS CENTER (EOC)
3030 Curry Lane
Green Bay, WI

**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.

Comments from the Public

Appointments

1. Reappointment of Robert Cowles, Mark Graul and Chad Weinger to the Stadium District Board.

Other Items

2. Such other matters as authorized by law.
3. Adjourn.

Dave Kaster, 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 the purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

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PUBLIC SAFETY COMMITTEE
Supervisor Andy Nicholson, Chair
Supervisor Jim Pyle, Vice Chair
Supervisor Jess Adams
Supervisor Dave Kaster
Supervisor Salvador Sierra

COUNTY BOARD ANNUAL JAIL INSPECTION

The required Wisconsin Statutes Section 59.54(15) **Annual Jail inspection** will be conducted on **August 5, 2024** at **5:00 pm**. **County Board members that wish to participate shall meet at the Public Entrance to the Jail prior to 5:00 pm for identification and authorization.** No official county business will be conducted during this statutorily required Annual Jail Inspection and, for security purposes, members of the general public will not be allowed to participate in this statutorily required Annual Jail Inspection.

PUBLIC SAFETY COMMITTEE
MONDAY, AUGUST 5, 2024
6:00 PM
****NOTE LOCATION****
BROWN COUNTY EMERGENCY OPERATIONS CENTER (EOC)
3030 Curry Lane
Green Bay, WI 54311

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 June 3 and July 17, 2024 (special).

Comments from the Public

Consent Agenda

1. Review Minutes of Crime Prevention Funding Board of March 12, 2024.
2. Review Minutes of Fire Investigation Task Force Board of Directors of March 14, 2024.
3. Review Minutes of Fire Investigation Task Force General Membership of March 19, 2024.
4. Review Minutes of Traffic Safety Commission of January 9, 2024.
5. Circuit Courts, Commissioners, Probate – Budget Status Financial Reports for May and June 2024 – Unaudited.
6. Emergency Management – Budget Status Financial Report for April 2024 – Unaudited.
7. Public Safety Communications - Budget Status Financial Report for April 2024 – Unaudited.
8. Sheriff – Budget Status Financial Report for June 2024 – Unaudited.
9. Sheriff – Key Factor Report for June 2024 - Unaudited
10. Audit of bills.

Circuit Courts, Commissioners, Probate

11. Presiding Judge's Report.

District Attorney

12. District Attorney's Report.

Clerk of Courts

13. Clerk of Courts Report.

Medical Examiner

14. Medical Examiner's Report.

Public Safety Communications

15. Director's Report.

Emergency Management

16. Director's Report.

Sheriff

17. Sheriff's Report.
18. Courthouse Secure Entrance Update – *Standing Item*.
19. Jail Replacement Project Update – *Standing Item*.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

20. Sheriff – Request for Approval of Howard-Suamico, Wrightstown and Denmark School District contracts for School Resource Officers from the Brown County Sheriff's Office.
21. Sheriff – Budget Adjustment Request (24-065): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
22. Discussion and Possible Action Regarding Medical Examiner Table of Organization Change (Resolution to be handed out at meeting).

Communications

23. Communication from Supervisor Coenen and Supervisor Borchardt: To request our federal and state elected officials to enact legislation to protect the privacy and prevent harassment of individuals by drone operators who are not given permission to do so. *Action at March meeting: To hold until the July Public Safety Committee meeting.*
24. Communication from Supervisor Nicholson and (former) Supervisor Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included. *Action at June meeting: To hold for one month.*
25. Communication from Supervisors Antonneau and Theno: To have Judge Hock describe the purpose and process of naming people to the Condemnation Commission. *Action at June meeting: To hold for one month.*
26. Communication from Supervisor Nicholson: Request the presiding judge to attend the next Public Safety meeting to address how the Guardian Ad Litem impact the county financially. *Referred from June County Board.*
27. Communication from Supervisor Nicholson: Request for the Sheriff Department to investigate programs to implement in Brown County to promote more positive choices for the youth of Brown County so we can address the increase in juvenile crimes over the last decade. One program idea would be to have yearly age-appropriate school programs in elementary, middle and high school on topics like drunk driving, drug use and other crimes and the negative consequences it has on our community. This communication should be considered for the upcoming 2025 County budget so if an additional staff member(s) is needed to manage this new program that we have time to consider this addition. Reducing juvenile crime and keeping youth in Brown County on the right path will reduce future jail and prison stays and keep our community safer. *Referred from June County Board.*
28. Communication from Supervisor Evans: Request a break-down of the \$1,250,000.00 to be sent to all committees (NFL Draft Fund). *Referred from July County Board.*

Other

29. Discussion regarding September meeting date due to Labor Day.
30. Such other matters as authorized by law.
31. Adjourn.

Andy Nicholson, Chair

If you have a disability and would like to arrange assistance prior to the meeting, please contact the County Board Office via email at BC_County_Board@browncountywi.gov or via telephone at (920) 448-4015.

Notice is hereby given that action by the Committee may be taken on any of the items described or listed on this agenda. It is possible additional members of another County Committee/Commission/Board/Entity may attend this meeting, resulting in a majority or quorum of another County Committee/Commission/Board/Entity, but said additional members will only engage in information gathering, as opposed to taking any official actions or exercising the responsibilities, authority or duties vested in them as members of another County Committee/Commission/Board/Entity.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
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LAND CONSERVATION SUBCOMMITTEE

Supervisor Norb Dantine, Chair
Citizen Rep Stan Kaczmarek, Vice Chair
Supervisor Nicholas Dagneau, Supervisor Tom Friberg,
Supervisor Kevin Gannon, Supervisor Chris Zirbel

LAND CONSERVATION SUBCOMMITTEE
TUESDAY, AUGUST 6, 2024
6:00 PM
Room 200, Northern Building
305 E. Walnut Street
Green Bay, WI

**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 2, 2024.

Comments from the Public

LAND AND WATER CONSERVATION

1. Budget Status Financial Report through June 2024 – Unaudited.
2. Director’s Report.
 - a. ARPA project update, Project 78 (Cover Crop/No-till Incentive), Project 79 (East River Water Trail).
 - b. Other program updates.

Other

3. Such Other Matters as Authorized by Law.
4. Adjourn.

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 the purposes of discussion and information gathering relative to this agenda.

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PLAN, DEV. & TRANS. COMMITTEE

Supervisor Norb Dantine, Chairman
Supervisor Kevin Gannon, Vice Chairman
Supervisor Nicholas Dagneau, Supervisor Tom Friberg, Supervisor Chris Zirbel

PLANNING, DEVELOPMENT & TRANSPORTATION

COMMITTEE

TUESDAY, AUGUST 6, 2024

6:15 PM

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

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 2, 2024.

Comments from the Public on Non-Agenda Items

Consent Agenda

1. Budget Status Financial Reports for Planning, Property Listing and Zoning through March 2024.
2. Acknowledging the bills.

Committee Appointments – None.

Facilities

3. Director's Report.

Highway

4. Highway Commissioner's Report.

Planning and Land Services

5. Budget Adjustment Request 24-071: Any increase in expenses with an offsetting increase in revenue.
6. Budget Adjustment Request 24-072: Any increase in expenses with an offsetting increase in revenue.

Port & Resource Recovery

7. HAP Grant Application and Resolution – Request for Approval.
8. Project #2678 Window Replacement – Request for Approval.
9. Director's Report.
 - a. 2nd Qtr Port and Resource Recover Budget Status Financial Reports.

Extension

10. Director's Report.

Register of Deeds

11. 2023 Annual Report.

Airport

12. Award RFB 2683 – Baggage Claim and Ticketing Doors.
13. Director's Report.

Communications - None.

Other

14. Such other matters as authorized by law.
15. Adjourn.

Norb Dantine, 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 the purposes of discussion and information gathering relative to this agenda.

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EDUCATION & RECREATION COMMITTEE

Supervisor Ron Antonneau, Chair
Supervisor Dan Theno, Vice Chair
Supervisor Tom De Wane
Supervisor Kathy Lefebvre
Supervisor Dixon Wolfe

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, AUGUST 7, 2024

5:00 PM

ROOM 200, NORTHERN BUILDING

305 E. WALNUT STREET

GREEN BAY, WI

**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 3, 2024.

Comments from the Public

Consent Agenda

1. Review Minutes of Neville Public Museum Governing Board of July 8, 2024.
2. Golf Course Budget Status Financial Report for June 2024 – Unaudited.
3. Museum Budget Status Financial Report for June 2024 - Unaudited.
4. NEW Zoo Budget Status Financial Report for June 2024 - Unaudited
5. Parks Budget Status Financial Report for June 2024 – Unaudited.
6. Audit of the bills.

Museum

7. Museum Director's Report.

Library

8. Library Director's Report.

NEW Zoo

9. NEW Zoo Director's Report.

Golf Course

10. Golf Course Superintendent's Report.

Parks

11. Park Directors' Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

12. Parks - Review and possible action re: Project #2673 – Security System Upgrades at Resch Center (Bids to be distributed at meeting).
13. Parks - Discussion and possible action re: Resolution Approving Temporary Rate Adjustment for Nightly Camping Fees for the 2025 NFL Draft.
14. Parks - Budget Adjustment Request (24-062): Any increase in expenses with an offsetting increase in revenue.

Communications

15. Communication from Supervisor Van Dyck: Direct Corporation Counsel to review Brown County Code Sections 2.11 (Education and Recreation Committee) and 3.21 (Brown County Museum Governing Board), and clarify the powers/duties /responsibilities of each body. *Action at July meeting: To refer to Corporation Counsel for review.*
16. Communication from Supervisor Evans: Request a break-down of the \$1,250,000.00 to be sent to all committees (NFL Draft Fund). *Referred from July County Board.*
17. Communication from Supervisors Antonneau and Theno: For your consideration, we seek approval of both the Education & Recreation Committee and the County Board of Supervisors to honor Mary Jane Herber by renaming the Pine Room of the Central Library to **Mary Jane Herber Hall**.
We're sure you know Mary Jane as the distinguished, exemplary employee of over 53 years, as Brown County's Historian of the Local History & Genealogy Department. But she is more than an employee. She is an active volunteer in our community having served or is serving as an active member of the Brown County Historical Society, the De Pere Historical Society, Bay Area Genealogy Society, Wisconsin State Genealogical Society, Heritage Hill Historical Guild, the Green Bay & De Pere Antiquarian Society, and the Wisconsin Historical Society. Just to name a few of the entities she has given her time and expertise.
So too, she has been recognized with the Jean Nicolet Chapter DAR Community Service Award, the Greater Green Bay Chamber Daniel Whitney Award, and the Governor's Award for Archival Advocacy.
Mary Jane has edited or written for newspapers and magazines and has been involved in the Green Bay Heritage Festival and the highly received LZ Lambeau Event. If all of the aforementioned weren't enough, Mary Jane also teaches genealogy classes/seminars and she is often in her office on Tuesdays, which happens to be her "day off".
To name a room, a building or a stadium after someone is not something readily done in Brown County government. But, we as the leadership team of the Education & Recreation Committee are adamant in the belief that Mary Jane Herber's professional experience and commitment to all who seek guidance and support, her commitment to her craft and the teaching of others requires proper recognition. What better way than to recognize her and her longevity by naming a gathering place, a room, in the place where she has worked since the building was built.
And, by the way . . . she is also one of the finest people one could ever hope to know!
We humbly seek your consideration and approval. *Referred from July County Board.*

Other

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

Ron Antonneau, 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 the purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, August 7, 2024 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

ROLL CALL:

Paul Blindauer	_____	Emily Jacobson	_____	Dan Segerstrom	_____
Corrie Campbell	_____	Dave Kaster	_____	Glen Severson	_____
Norbert Dantine, Jr.	_____	Patty Kiewiz	_____	Jim Steffek	_____
Geoff Farr	_____	Dane Lasecki	_____	Mark Thomson	_____
Matt Goetsch	_____	Dan Lindstrom	_____	Andy Vanderloop	_____
Steve Grenier	_____	Josh Lutzow	_____	Nick Weber	_____
Mark Handeland	_____	Gary Pahl	_____	Matthew Woicek	_____
Matthew Harris	_____	Jim Pyle	_____		
Pat Hopkins	_____	John Roth	_____	C. of Green Bay - Vacant	
Elizabeth Hudak	_____	Pam Schauer	_____		

1. Welcome Jim Pyle.
2. Approval of the minutes of the June 5, 2024 regular meeting of the Brown County Planning Commission Board of Directors.
3. Receive and place on file the draft minutes of the June 24, 2024 meeting of the BCPC Transportation Subcommittee.
4. **Public Hearing:** *Draft Major Amendment #3 to the 2024-2027 Transportation Improvement Program (TIP) for the Green Bay Metropolitan Planning Area.*
5. Discussion and action regarding *Draft Major Amendment #3 to the 2024-2027 Transportation Improvement Program (TIP) for the Green Bay Metropolitan Planning Area.*
6. **Public Hearing:** *Draft Public Participation Plan Update for the Green Bay Metropolitan Planning Organization.*
7. Discussion and action regarding the *Draft Public Participation Plan Update for the Green Bay Metropolitan Planning Organization.*
8. Discussion and action regarding the Draft 2055 Metropolitan Planning Area (MPA) Boundary.
9. Brown County Planning Commission staff updates on work activities during the months of June & July 2024.
10. Planning Director's Report.
11. Other matters.
12. 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.



BROWN COUNTY HEALTH & HUMAN SERVICES

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

-- AMENDED --

HUMAN SERVICES BOARD MEETING
Thursday, August 8, 2024
5:00pm

SOPHIE BEAUMONT BUILDING
BOARDROOM A
111 N. JEFFERSON STREET
GREEN BAY, WI 54302

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on AUGUST 8, 2024 at 5:00 pm

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

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of July 11, 2024 Human Services Board Meeting
4. Public Comment
 - a. State name and address for the record
 - b. Comments will be limited to five (5) minutes
 - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Presentation on Law Enforcement Clinical Teams
6. Executive Director Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
9. **Appointment to Community Treatment Center Psychiatric-Medical Staffing Committee**
 - **Psychiatric Mental Health Nurse Practitioner, Lori Schuermann**

Human Services Board Members:

Tom Lund; County Board Supervisor & Chair
Dan Theno; County Board Supervisor
Ross Toellner; County Board Supervisor
Sarah Beckman; Citizen Board Member
Michael Conley-Kuhagen; Citizen Board Member

Kathryn Dykes; Citizen Board Member
Jean Marsch; Citizen Board Member & Vice-Chair
Laura McCoy; Citizen Board Member
Leslie Ousley; Citizen Board Member

10. Financial Report for Community Treatment Center and Community Services
11. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protective Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update
12. Request for New Non-Contracted Provider & New Provider Contract
13. Adjourn Meeting

**Attached to Agenda*

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 Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.



AUGUST 2024

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 Special Exec. Cmte 5:45 pm @ EOC Public Safety 6:00 pm @ EOC	6 Land Con 6:00 pm PD&T 6:15 pm	7 Ed & Rec 5:30 pm	8	9	10
11	12	13 	14	15	16	17
18	19	20	21 COUNTY BOARD 7:00 pm	22 Admin 5:30 pm	23	24
25	26	27	28 Human Services 5:30 pm	29	30	31

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department