



"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
DECEMBER 18 – 22, 2023**

MONDAY, DECEMBER 18, 2023

*3:30 pm Housing Authority Room 200, Northern Building
305 E. Walnut Street

TUESDAY, DECEMBER 19, 2023

*4:00 pm Children With Disabilities Education Board Syble Hopp School
755 Scheuring Road

WEDNESDAY, DECEMBER 20, 2023

*5:00 pm **Internal County Board IT Security Training – NOT OPEN TO THE PUBLIC**
It is anticipated that various members of the Brown County Board of Supervisors (BCBOS) and/or of Brown County Committees (BCC) may attend this event (an Internal Information Technology Security Training session, which is not open to the public as sensitive security information and processes will be discussed). Said members will be receiving training, and will not be engaging in official governmental business, as they will not be exercising the responsibilities, authority, powers or duties vested in them as BCBOS and/or BCC members.
**Central Library - Auditorium
515 Pine Street**

*6:00 pm **BROWN COUNTY BOARD OF SUPERVISORS – Note Time** Lower Level Flexible Meeting Rm.
**Central Library
515 Pine Street**

THURSDAY, DECEMBER 21, 2023

(No Meetings)

FRIDAY, DECEMBER 22, 2023

(No Meetings)

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, December 18th, 2023 at 3:30pm
Brown County Northern Building Room 200
305 E. Walnut St, Green Bay, WI 54301

MEMBERS: Ann Hartman – Chair, Jessica Adams – Vice Chair, John Fenner, Melissa Edison and Jessica King

ROLL CALL:

Ann Hartman	_____	John Fenner	_____
Jessica Adams	_____	Melissa Edison	_____
Jessica King	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 13th, 2023, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Resignation letter from Brown County Housing Authority Commissioner Melissa Edison.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

4. Consideration with possible action to provide a letter of interest to Danna Capital and Horizon in their request for Project Based Vouchers.
5. Consideration with possible action to provide a letter of interest to Cherry Faith Properties in their request for Project Based Vouchers.
6. Consideration with possible action on the revision to the BCHA's Administrative Plan regarding the Project Based Voucher Waiting List preferences for the Berkshire Ashwaubenon development.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

9. Executive Director's Report
 - a. 2024 BCHA Goals

Date of next meeting: **January 15th, 2024**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Tuesday, December 19, 2023 @ 4:00 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

This meeting will be held in person.

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the November 16, 2023 Board Meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Audited Financial Statement for the Year Ended June 30, 2023
RECOMMENDED MOTION: That the Board receive and place on file the 2023 Audited Financial Statements.
9. Action Item: Resignations and Retirements
RECOMMENDED MOTION: That the Board approve the resignation of Kristen Hebbard, OT, and the resignation of any other employees at the time of the meeting.
10. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of Anna Feltheim, Instructional Aide, Cassandra LaForest, Instructional Aide, and any other employee hired at the time of the meeting.
11. Discussion Item: Facilities Update
12. Discussion Item: Administrator's Report

Shawn Cleveland, Principal
Sarah Johnson, Director of Student Services
Erin Martini, Administrator
13. Discussion Item: Parent Organization Report
14. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction pursuant to Wis. Stats. Sec. 118.22.
15. Adjournment
RECOMMENDED MOTION: That the December 19, 2023, Brown County Children with Disabilities Education Board meeting be adjourned.

*Any person wishing to attend who, because of a disability, requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Tuesday, December 19, 2023, so arrangements can be made.

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

PATRICK BUCKLEY, CHAIR
DAVID KASTER, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, December 20, 2023, at 6:00 P.M.**, Lower-Level Flexible Meeting Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.

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

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Comments from the Public.**
7. **Adoption of Minutes of County Board Meeting of October 25, 2023.**
8. **Announcements by Supervisors.**
9. **Presentation of Petitions, Communications, etc. for Consideration.**
 - a. **Late Communications.** None.
10. **Appointments by:**
 - a. **County Board Chair:**
 - i. Confirmation of Appointment of Kevin Gannon as Brown County Board Supervisor District 12, Nicholas Dagneau as Brown County Board Supervisor District 14, and Salvador Sierra as Brown County Board Supervisor District 15.
 - ii. Administer Oath of Office to New Brown County District 12 and 14 Supervisors.
(NOTE: the new District 15 Supervisor will be sworn in at a date to be determined).
 - b. **Confirmation/Appointments by County Executive.**
 - i. Confirmation of Appointment of Erik Pritzl for Brown County Health and Human Services Executive Director.
 - ii. Reappointment of Robert Johnson, appointment of Eric Seubert and Greg Tilken to Aging & Disability Resource Center Board.
 - iii. Reappointment of Rick Schadewald to the Board of Health.
 - iv. Reappointment of Bob Srenaski and Christopher Zahn to the Criminal Justice Board.
 - v. Reappointment of Tom Mainz to the Green Bay Metropolitan Sewerage District Board (NEW Water).
 - vi. Reappointment of Tim Niemi and Sarah Wallace to the Land Information Council.
 - vii. Reappointment of Kathy Pletcher, Kim Schanock and Wendy Woodward to the

Library Board.

- viii. Reappointment of Alex Renard to the Neville Public Museum Governing Board.
- ix. Reappointment of Michael Poradek and Connie Meyer to the Nicolet Federated Library Board.
- x. Reappointment of Troy Streckenbach to the PACE Commission.
- xi. Reappointment of William Seleen, Michael Lefebvre and John Myers to the Solid Waste Management Board.

11. **Reports of the:**

- a. **County Board Chair.** (None)
- b. **County Executive.**

12. **Reports Other Than Standing Committee Reports:** (None)

13. **Standing Committee Reports:**

a) REPORT OF ADMINISTRATION COMMITTEE OF NOVEMBER 30, 2023:

1. Administration – Budget Adjustment Log. To approve the Consent Agenda, Items 1 & 2.
2. Audit of the bills. See action at Item 2 above.
3. Child Support Director’s Report. Receive and place on file.
 - a. Budget Status Financial Report through October 2023 – Unaudited. Receive and place on file.
4. IT Director’s Report. Receive and place on file.
 - a. Budget Status Financial Report through October 2023 – Unaudited. Receive and place on file.
5. BCCAN Director’s Report. Receive and place on file.
6. Treasurer - Director’s Report.
 - a. Discussion regarding Resignation of Treasurer and Moving Forward.
 - b. Discussion and Possible Action regarding Treasurer Investment Oversight. To direct Corporation Counsel to amend the ordinance to create an internal committee to have more oversight over the Treasurer’s department with monthly reports to the Administration Committee.
7. County Clerk’s Report. Receive and place on file.
 - a. Budget Status Financial Report through October 2023 – Unaudited. Receive and place on file.
8. County Clerk - Discussion and possible action regarding using contingency funds for the purchase of a color copier/printer, and a black & white copier/printer, to be utilized by the Brown County Copy Center. To direct Administration to prepare a budget adjustment using contingency funds for the purchase of printers up to the amount of \$77,000 and bring it to the December County Board meeting.
9. Admin & HR - Director’s Reports. To receive and place on file.
10. Corporation Counsel - Oral Report. No report; no action required.
11. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve to pay.
12. Discussion with possible action re: 2022 Purchasing Function Review – Airport. To report back to the committee on possible action on purchasing function review.
13. Discussion with possible action re: 2022 Payment Card (P-Card) Audit. To work with Administration and report back to committee.
14. Budget Adjustment Request (23-155): Any increase in expenses with an offsetting increase in revenue. To approve.

b) REPORT OF EDUCATION & RECREATION COMMITTEE OF DECEMBER 6, 2023:

1. Review Minutes of Neville Public Museum Governing Board of October 9, 2023. See action at Item 6 below.
2. Golf Course Budget Status Financial Report for October 2023 – Unaudited. See action at Item 6 below.

3. Museum Budget Status Financial Report for October 2023 – Unaudited. *See action at Item 6 below.*
4. NEW Zoo Budget Status Financial Report for October 2023 – Unaudited. *See action at Item 6 below.*
5. Parks – Budget Status Financial Report for October 2023 - Unaudited. *See action at Item 6 below.*
6. Audit of the bills. To approve Consent Agenda Items 1 – 6.
7. Library Director’s Report. *No action necessary.*
8. Museum Director’s Report.
 - a. “Down by the Shore” letter of thanks – informational only. No action necessary. *No action necessary.*
9. Golf Course Superintendent’s Report. *No action necessary.*
10. NEW Zoo and Adventure Park - Zoo Director’s Report.
 - a. Press Releases. *No action necessary.*
11. Parks Director’s Report. *No action necessary.*
12. Museum – Request for approval of base bid to be awarded to IEI for ARPA Project #53 – Museum Restroom Renovation in the amount of \$120,689.00. To approve base bid to be awarded to IEI for ARPA Project #53 – Museum Renovation in the amount of \$120,689.00.
13. Museum – Request for approval of alternate 1 to be awarded to IEI for ARPA Project #53 – Museum Restroom Renovation in the amount of \$2,105.00. To approve alternate 1 to be awarded to IEI for ARPA Project #53 – Museum Restroom Renovation in the amount of \$2,105.00.
14. Parks – Resolution Accepting Donations of Funds and Ownership/Maintenance of the Veterans Monument Located on the Veterans Memorial Complex (23-110R). To approve. See Resolutions & Ordinances.
15. Parks – Resolution Authorizing Entering Into a Contract Entitled “Lease Agreement Between City of De Pere and Brown County” (Hereafter Referred to as the “Contract”) (23-111R). To approve. See Resolutions & Ordinances.
16. Parks – Budget Adjustment Request (23-158): Any increase in expenses with an offsetting increase in revenue. To approve.

c) REPORT OF SPECIAL EXECUTIVE COMMITTEE OF DECEMBER 12, 2023:

1. Review Minutes of: None.
2. Administration Overview.

New and Held ARPA Requests and Budget Adjustments.

 - a. Eagle’s Nest - \$100,000; To receive and place on file Items 2a, b, c and ci.
 - b. Syble Hopp Dehumidifier - \$46,500; *See action at 2a above.*
 - c. Aspiro School Buses - \$25,000; *See action at Item 2a above.*
 - i. Budget Adjustment Request (23-098).
 - d. Veterans Conference Room (Transfer #75) - \$1,450; To approve Items 2d and e and for Administration to prepare a budget adjustment to bring forward to the next County Board meeting.
 - e. District Attorney Fleet Vehicle (Transfer #90) - \$22,500; *See action at Item 2d above.*
 - f. Economic Development and Tourism Grants - \$3,000,000;
 - i. To set aside \$3 million dollars for Economic Development and Tourism grants and for Administration to prepare a budget adjustment to bring forward at the next County Board meeting and direct Planning to develop criteria.
 - ii. To prepare a budget adjustment to bring forward at the next County Board meeting to allocate \$4,356,379.00 of ARPA funds to fund the East Branch Library.
 - g. Baird Creek - \$35,000. To approve.
3. Discussion and Possible Action Regarding: Resolution Authorizing Entering Into A Contract Entitled “WB-15 Commercial Offer To Purchase” Regarding Real Estate Located At 221 and 225 S. Jefferson Street, Green Bay, WI (Hereafter Referred To As The “Contract”). To approve. See Resolutions & Ordinances.
4. Discussion and Possible Action Regarding: Resolution Authorizing Entering Into A Contract Entitled: “WB-15 Commercial Offer To Purchase” Regarding Real Estate Located at 501 Cherry Street., Green Bay, WI (Hereafter Referred To As The “Contract”). To approve resolution with adjustment to \$335,000.00. See Resolutions & Ordinances.

d) REPORT OF HUMAN SERVICES COMMITTEE OF DECEMBER 13, 2023:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board – Nominations and Human Resources Committee of November 17, 2022. *See action at Item 1e below.*
 - b. Aging & Disability Resource Center of Brown County Board of August 24 and September 28, 2023.
 - c. Board of Health of September 12, 2023.
 - d. Human Services Board of September 14 and October 12, 2023.
 - e. Mental Health Subcommittee of September 25, October 26 and November 30, 2023. To suspend the rules to take Items 1a-e together and receive and place on file.
2. ADRC - Director's Report. *No action necessary.*
3. Syble Hopp School - Director's Report. *No report, no action necessary.*
4. Veterans - Director's Report. *No action necessary.*
5. HHS - Executive Director Report.
 - a. November 2023
 - b. December 2023. *No action necessary.*
6. HHS - Financial Report for Community Treatment Center and Community Services.
 - a. November 2023.
 - b. December 2023. Receive and place on file.
7. HHS - Statistical Reports:
 - a) Monthly CTC Data – September, October, and November 2023.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protective Services – Child Abuse/Neglect Report – September and October 2023.
 - c) Monthly Contract Update – October, November, and December 2023. To suspend the rules to take Items 7a-c together and receive and place on file.
8. Request for New Non-Contracted and Contracted Providers – October, November, and December 2023. Receive and place on file.
9. Veterans – Budget Adjustment Request (23-156): Any increase in expenses with an offsetting increase in revenue. To approve.
10. Veterans – Budget Adjustment Request (23-159): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Discussion with possible action re: Community Treatment Center (CTC) Petty Cash Audit Request. *Action at October Executive Committee: To approve Items 2, 3, 4 and 5. Friendly Amendment to approve Items 2, 3, 4 and 5 and forward Items 2, 3, and 4 to the appropriate oversight committee and bring back for follow up. To approve.*
12. Communication from Supervisor Evans re: Discussion and possible action as it relates to an Outreach and Resources Opioid Program in Brown County. *Standing Item. To hold for one month.*
13. Audit of bills. To acknowledge receipt of the bills.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF NOVEMBER 28, 2023:

1. Harbor Commission Minutes of September 11, 2023. *See action at Item 8 below for Items 1-8.*
2. Housing Authority Minutes of September 18, 2023.
3. Planning Commission Board of Directors Minutes of September 6, 2023.
4. Planning Commission Board of Directors – Transportation Subcommittee of April 20, 2023.
5. Solid Waste Board Minutes of September 18, 2023.
6. Transportation Coordinating Committee Minutes of June 13 and November 14, 2022 and March 6 and June 12, 2023.
7. Register of Deeds – Budget Status Financial Report for October 2023 – Unaudited.
8. Acknowledging the bills. To approve Items 1-8.
9. Airport - Director's Report. *No action required.*
10. Facilities - Director's Report. *No action required.*
 - a. Budget Status Financial Report for October 2023. Receive and place on file.

11. Planning and Land Services - Director's Report. *No action required.*
 - a. Budget Status Financial Reports (Planning, Property Listing, Zoning) for August and September 2023 – Unaudited. Receive and place on file.
12. Highway - Discussion re: Roof Repairs in 2024 for Duck Creek Main Office/Mechanic Roof. *No action required.*
13. Highway - Summary of Operations Report. *No action required.*
14. Highway - Commissioner's Report. *No action required.*
15. Port & Resource Recovery - Director's Report. *No action required.*
 - a. Port - Budget Status Financial Report for 3rd Quarter – Unaudited.
 - b. Resource Recovery – Budget Status Financial Report for 3rd Quarter – Unaudited. Receive and place on file.
16. PALS – Resolution Approving Addition of South Bridge Connector, Between Interstate 41 and State Highway 32/57 to the National Highway System (23-106R). To approve. See Resolutions & Ordinances.
17. PALS – Resolution Authorizing the Donation of Land to Veterans 1st of NEW Wisconsin for the Development of Housing and Support Services for Homeless Veterans (23-108R). To approve. See Resolutions & Ordinances.
18. Highway – Recommendation to approve purchase of a 10' x 36' field office job trailer. To approve.
19. Port & Resource Recovery – Project #2626 – East Landfill Tank Access Road RFB – Request for Approval. To approve Project #2626 – East Landfill Tank Access Road to Relyco Plus for \$183,022.55, while also approving Options A for \$1,542.00 and B for \$1,542.00.
20. Discussion with possible action re: 2022 Purchasing Function Review – Airport. *Action at October Executive Committee: To approve Items 2, 3, 4 and 5. Friendly Amendment to approve Items 2, 3, 4 and 5 and forward Items 2, 3 and 4 to the appropriate oversight committee and bring back for follow up.* To refer back to Administration to work with the department agency - Airport to come up with a policy or procedure that achieves the goals the Internal Auditor is looking for.
21. Communication from Supervisor Theno: Request PD&T to compile a list of “excess” or “unused” county-owned properties that could be sold and put on local tax rolls. *Referred from October County Board.* Receive and place on file.
22. Communication from Supervisor Coenen: Have the county look at ways to eliminate/decrease nails and debris on Elmro Road in Wrightstown on the way to the landfill. *Referred from October County Board.* To have staff continue working on it.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF NOVEMBER 28, 2023:

1. Director's Report.
 - a. Budget Status Financial Report for October 2023 – Unaudited.
 - b. 2023 LWCD Annual Report. Receive and place on file.

f) REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 5, 2023:

1. Minutes of Criminal Justice Coordinating Board of August 22 and October 17, 2023. *See action at Item 8 below.*
2. Minutes of Security and Facilities Committee of August 15, 2023. *See action at Item 8 below.*
3. Public Safety Communications Staffing Report. *See action at Item 8 below.*
4. Emergency Management Budget Status Financial Reports for September and October 2023 – Unaudited. *See action at Item 8 below.*
5. Public Safety Communications Budget Status Financial Reports for September and October 2023 – Unaudited. *See action at Item 8 below.*
6. Sheriff's Office Budget Status Financial Report for October 2023 – Unaudited. *See action at Item 8 below.*
7. Sheriff's Office Key Factor Report for October 2023 - Unaudited. *See action at Item 8 below.*
8. Audit of the bills. To approve cent Agenda Items 1 – 8.
9. Circuit Courts, Commissioners, Probate - Presiding Judge's Report. *No report; no action necessary.*
10. District Attorney's Report. *No action necessary.*

11. Clerk of Courts Report. *No report; no action necessary.*
12. Medical Examiner's Report. *No action necessary.*
13. Public Safety Communications - Director's Report. *No action necessary.*
14. Emergency Mgmt. - Director's Report. *No action necessary.*
15. Sheriff's Report. *No action necessary.*
16. Sheriff - Update - Fraud Investigator Job Duties. *No action necessary.*
17. Sheriff - Courthouse Secure Entrance Update – *Standing Item. Standing item; no action necessary.*
18. Circuit Courts, Commissioners, Probate – American Rescue Plan Act (ARPA) – Project Reallocation Request from Project 88 – Supplemental Bailiff Pay to Project 8 – Branch 3 Virtual Hearing Upgrades in the amount of \$10,784.27. To approve.
19. Circuit Courts, Commissioners, Probate – American Rescue Plan Act (ARPA) – Project Reallocation Request from Project 89 - LTE – Clerk II/Typist to Project 85 – Branch 8 Virtual Hearing Upgrades in the amount of \$11,332.35. To approve.
20. Public Safety Communications – Budget Adjustment Request (23-154): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 23-154 in the amount of \$9,520.00.
21. Sheriff – Budget Adjustment Request (23-160): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 23-160 in the amount of \$3,600.00.
22. Sheriff - Budget Adjustment Request (23-161): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 23-161 in the amount of \$231,794.00.
23. Sheriff - Budget Adjustment Request (23-162): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 23-162 in the amount of \$73,718.00.
24. Sheriff - Budget Adjustment Request (23-163): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 23-163 in the amount of \$29,000.00.
25. Sheriff – Request for approval of alternates 1, 3 & 4 to be awarded to Milbach Construction Services for ARPA Project #32/Bid Project #2606 – Jail Kitchen Remodel (\$39,101.00). To approve alternate bids 1, 3 and 4 of Milbach Construction in the amount of \$39,101.00.
26. Resolution in Support of Participating in the 2024 County-Tribal Law Enforcement Grant (23-107R). To approve Resolution in Support of Participating in the 2024 County-Tribal Law Enforcement Grant. See Resolutions & Ordinances.
27. Communication from Supervisors Nicholson and 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.
 - i. To take Items 27 and 28 together.
 - ii. To hold until the January Public Safety Committee meeting with request that Mark Vanden Hoogen and Judge Hock attend the meeting to explain the proposed changes.
28. Communication from Supervisors Deneys and Nicholson: Due to the alarming amount of criminal offenses being committed while subjects are out on bond in Brown County, in order to insure the safety of the public, we request a review and assessment with possible action of the process and factors utilized by the Court Commissioners for setting of bonds in Brown County including but not limited to the utilization of the recommendation by the Public Safety Assessment tool. *See action at Item 27 above.*
29. Communication from Board Chair Buckley: To request that the county lower reimbursed attorney fees from \$100.00/hour to \$75.00/hour for defendants that are State Public Defender qualified. To hold until January Public Safety Committee meeting.
30. Communication from Supervisors Coenen and 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. To hold until January Public Safety Committee meeting.

14. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Education & Recreation Committee

- b. Parks – Resolution Accepting Donation of Funds and Ownership/Maintenance of the Veterans Monument Located on the Veterans Memorial Complex (23-110R). Motion at Ed & Rec: To approve.
- c. Parks - Resolution Authorizing Entering into a Contract Entitled: “Lease Agreement Between City of De Pere and Brown County” (Hereafter Referred to as the “Contract”) (23-111R). Motion at Ed & Rec: To approve.

Executive Committee

- d. Resolution Authorizing Entering into a Contract Entitled: “WB-15 Commercial Offer to Purchase” Regarding Real Estate Located at 221 and 225 S. Jefferson St., Green Bay (Hereafter Referred to as the “Contract”) (23-113R). Motion at Exec: To approve.
- e. Resolution Authorizing Entering into a Contract Entitled: “WB-15 Commercial Offer to Purchase” Regarding Real Estate Located at 501 Cherry St., Green Bay (Hereafter Referred to as the “Contract”) (23-112R). Motion at Exec: To approve resolution with adjustment to \$335,000.00.

Planning, Development & Transportation Committee

- f. Resolution Approving Addition of South Bridge Connector, Between Interstate 41 and State Highway 32/57, to the National Highway System (23-106R). Motion at PD&T: To approve.
- g. Resolution Authorizing the Donation of Land to Veterans 1st of New, Inc. for the Development of Housing and Support Services for Homeless Veterans (23-108R). Motion at PD&T: To approve.

Public Safety Committee

- h. Sheriff - Resolution in Support of Participating in the 2024 County-Tribal Law Enforcement Grant (23-107R). Motion at PS: To approve.

15. Such other matters as authorized by law.

16. Bills over \$5,000 for October and November, 2023.

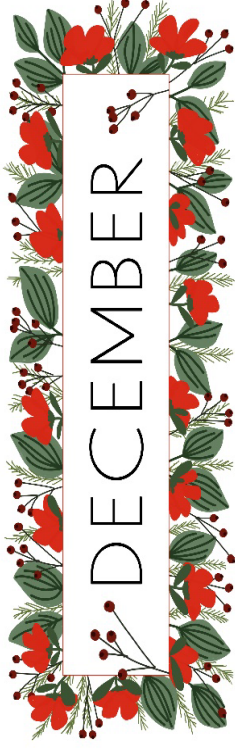
17. Closing Roll Call.

18. Adjournment to Wednesday, January 17, 2024.

Submitted by:



Patrick J. Buckley
Board Chairman



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

BROWN COUNTY COMMITTEE MINUTES

- Local Emergency Planning Committee (September 13, 2023)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Tuesday, September 19, 2023, at 9 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Jody Breider, Jim Valley, David Poteat, Brad Brodbeck, Rob Goplin, David Lasee

Excused: Alan Matzke, Brian Uhl

Goplin called the meeting to order at approximately 9:05 a.m.

Item #1. Adoption of the Agenda

A motion was made by Valley and seconded by Lasee to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting

A motion was made by Valley and seconded by Brodbeck to approve the minutes from the previous meeting on June 15, 2023. **Motion carried.**

Item #3. Report of General Membership Coordinator

Valley informed that Breider and Melissa Vande Wetering will be taking their FIT certification test on Friday. He will be reaching out to other agencies whose task force members still need to get their FIT certification as well as notifying them of those with a lack of participation. He stated the sheriff's office mechanic will take care of the A/C leak on the truck.

Breider reviewed the three fires the task force was called out to since the last meeting:

- Ruah Tr., Ledgeview (car fire/undetermined)
- Velp Ave., Howard (storage unit/undetermined)
- Humboldt Rd., Humboldt (concrete plant/undetermined)

Valley reported that the team has responded to eight fires to date this year. He has been working with the fire chiefs to determine if the team needs to respond to a fire or not. He will be doing another clothing order for the new members before the end of the year.

Item #4. Financial Report

A. Fire Investigation Account

Brodbeck distributed the expense report. The balance in the budget is \$22,772.66. Valley noted

that the clothing for new members will be about \$1,500 and the truck A/C repair will cost about \$1,000.

B. Fire Safety Account

Brodbeck stated there has been no change to this account.

Item #5. Old Business

A. Disposition of Case Proceedings

No dispositions to report.

B. Approve Jim Valley as new administrator

C. Approve Jody Breider as new coordinator

Valley stated that he wants to stay involved on the task force and can help out Breider who will be getting FIT-certified. Poteat is okay with this. A motion was made by Brodbeck and seconded by Lasee to approve Valley as the new administrator and Breider as the new coordinator. **Motion carried.**

D. Next selection process for fire investigators

Valley stated there are 35 members on the team now, with some retirements coming up. Forty (40) members are wanted. The last two selection processes have been from the police side. After discussion, it was decided to keep the selection open to both fire and police. Valley stated next month he will put it out to both and then form an interview committee.

Item #6. New Business

No new business was discussed.

Item #7. Report of Juvenile Firesetter Program Coordinator

Breider reported there were no new juveniles referred to the program. Shauna Welsh will be giving 70 presentations at the schools. Valley added that there has been really good communication with Welsh since she joined on.

Item #8. Other Matters

No other matters were discussed.

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

The next meeting was set for Thursday, December 14, 2023, at 9 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn

A motion was made by Lasee and seconded by Valley to adjourn the meeting. The meeting adjourned at approximately 9:25 a.m.

Respectfully submitted,

Marsha Laurent
Recording Secretary