



"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 4 – 8, 2023**

MONDAY, DECEMBER 4, 2023

*4:00 pm Broadband Subcommittee Room 660, Northern Building
305 E. Walnut Street

TUESDAY, DECEMBER 5, 2023

*6:00 pm Public Safety Committee Sheriff's Office
2684 Development Drive

WEDNESDAY, DECEMBER 6, 2023

*5:00 pm Education and Recreation Committee – **Note Time & Location** Room 121, Neville Public Museum
210 Museum Place

*6:30 pm Planning Commission Board of Directors GB Metro Transportation Center
901 University Avenue

THURSDAY, DECEMBER 7, 2023

*3:00 pm Benefits Advisory Committee Room 660, Northern Building
305 E. Walnut Street

FRIDAY, DECEMBER 8, 2023

(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

RURAL BROADBAND SUBCOMMITTEE

Committee Members: Richard Schadewald, Brown County Supervisor; Devon Coenen, Brown County Supervisor; August Neverman, Brown County Broadband Director; Dave Wilquet, City of Green Bay I/T Director; Michael Moran, Public Representative; Steven Liegl, Wisconsin Public Service; and John Blohm, Green Bay Area Public Schools

**BROWN COUNTY BROADBAND SUBCOMMITTEE
MONDAY, DECEMBER 4, 2023
4:00 P.M. – 5:00 P.M.
Virtual and Veterans Conference Room 660
Northern Building
305 E. Walnut Street
Green Bay, WI**

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

1. Call to order.
2. Public Comment.
3. Five areas that need work.
 - a. Who is contact for each area?
 - b. Providers for each area.
4. Possible Grant Match and Resolution.
5. Open Broadband Discussion.
 - a. Local and Regional Contacts.
 - b. BCCAN/Bug Tussel.
 - c. New North Update.
 - i. Updated Map.
 - d. Other.
6. Schedule next meeting (if any).
7. Adjournment.

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.

Microsoft Teams Meeting

Join on your computer, mobile app or room device.

Click here to join the meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYxODkyM2MtNjVhNS00NGM4LWFjMDctNTRiZDc1MWJmYzJh%40thread.v2/0?context=%7b%22Tid%22%3a%22d4d3bbdf-23b1-40e7-86d2-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYxODkyM2MtNjVhNS00NGM4LWFjMDctNTRiZDc1MWJmYzJh%40thread.v2/0?context=%7b%22Tid%22%3a%22d4d3bbdf-23b1-40e7-86d2-ef5cd2bdb817%22%2c%22Oid%22%3a%22204cff3f-15fb-4789-84eb-478dcda64db9%22%7d)

[ef5cd2bdb817%22%2c%22Oid%22%3a%22204cff3f-15fb-4789-84eb-478dcda64db9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYxODkyM2MtNjVhNS00NGM4LWFjMDctNTRiZDc1MWJmYzJh%40thread.v2/0?context=%7b%22Tid%22%3a%22d4d3bbdf-23b1-40e7-86d2-ef5cd2bdb817%22%2c%22Oid%22%3a%22204cff3f-15fb-4789-84eb-478dcda64db9%22%7d)

Meeting ID: 217 920 569 805

Passcode: ptyghc

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

PUBLIC SAFETY COMMITTEE

Keith Deneyes, Chair
Andy Nicholson, Vice Chair
Devon Coenen, Dave Kaster, Christopher Zirbel

PUBLIC SAFETY COMMITTEE
TUESDAY, DECEMBER 5, 2023
6:00 PM
BROWN COUNTY SHERIFF'S OFFICE
2684 Development Drive
Green Bay, WI

NOTE: Enter through INVESTIGATIVE entrance
door on south side of building,
around building to left of main entrance.

**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 October 3 and October 17, 2023 (special).

Comments from the Public

Consent Agenda

1. Minutes of Criminal Justice Coordinating Board of August 22 and October 17, 2023.
2. Minutes of Security and Facilities Committee of August 15, 2023.
3. Public Safety Communications Staffing Report.
4. Emergency Management Budget Status Financial Reports for September and October 2023 – Unaudited.
5. Public Safety Communications Budget Status Financial Reports for September and October 2023 – Unaudited.
6. Sheriff's Office Budget Status Financial Report for October 2023 – Unaudited.
7. Sheriff's Office Key Factor Report for October 2023 - Unaudited.
8. Audit of the bills.

Circuit Courts, Commissioners, Probate

9. Presiding Judge's Report.

District Attorney

10. District Attorney's Report.

Clerk of Courts

11. Clerk of Courts Report.

Medical Examiner

12. Medical Examiner's Report.

Public Safety Communications

13. Director's Report.

Emergency Management

14. Director's Report.

Sheriff

15. Sheriff's Report.
16. Update - Fraud Investigator Job Duties.
17. Courthouse Secure Entrance Update – *Standing Item*.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

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. *Action at October 17 meeting: To hold until the next Public Safety Committee meeting.*
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. *Action at October 17 meeting: To hold until the next Public Safety Committee meeting.*
20. Public Safety Communications – Budget Adjustment Request (23-154): Any increase in expenses with an offsetting increase in revenue.
21. Sheriff – Budget Adjustment Request (23-160): Any increase in expenses with an offsetting increase in revenue.
22. Sheriff - Budget Adjustment Request (23-161): Any increase in expenses with an offsetting increase in revenue.
23. Sheriff - Budget Adjustment Request (23-162): Any increase in expenses with an offsetting increase in revenue.
24. Sheriff - Budget Adjustment Request (23-163): Any increase in expenses with an offsetting increase in revenue.
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).
26. Resolution in Support of Participating in the 2024 County-Tribal Law Enforcement Grant (23-107).

Communications

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. *Motion at October meeting: To hold until December Public Safety Committee meeting.*
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. *Motion at October meeting: To hold until December Public Safety Committee meeting.*

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. *Motion at October meeting: To hold until December 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. *Action at October meeting: To direct Corporation Counsel to work with Supervisor Coenen on a letter/resolution to bring forth regarding regulation of drones and to also have Corporation Counsel pursue if the county can create an ordinance on this.*

Other

31. Such other matters as authorized by law.
32. Adjourn.

Keith Deneys, 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.

For access to the elevator at the Sheriff's Office, please press the buzzer in between the front doors or call (920) 391-7450 upon your arrival.

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
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Ron Antonneau, Vice Chair
Jessica Adams, Tom De Wane
Dan Theno

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, DECEMBER 6, 2023

5:00 pm

Neville Public Museum, Room 121

210 Museum Place

Green Bay, WI

**** PLEASE NOTE TIME AND LOCATION ****

**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 October 11, 2023.

Comments from the Public

Consent Agenda

1. Review Minutes of Neville Public Museum Governing Board of October 9, 2023.
2. Golf Course Budget Status Financial Report for October 2023 – Unaudited.
3. Museum Budget Status Financial Report for October 2023 – Unaudited.
4. NEW Zoo Budget Status Financial Report for October 2023 – Unaudited.
5. Parks – Budget Status Financial Report for October 2023 - Unaudited.
6. Audit of the bills.

Library

7. Library Director's Report.

Museum

8. Museum Director's Report.
 - a. "Down by the Shore" letter of thanks – informational only.

Golf Course

9. Golf Course Superintendent's Report.

NEW Zoo and Adventure Park

10. Zoo Director's Report.
 - a. Press Releases.

Parks

11. Parks Director's Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

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.
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.
14. Parks – Resolution Accepting Donations of Funds and Ownership/Maintenance of the Veterans Monument Located on the Veterans Memorial Complex (23-110R).
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).
16. Parks – Budget Adjustment Request (23-158): Any increase in expenses with an offsetting increase in revenue.

Communications – None.

Other

17. Such other matters as authorized by law.
18. 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, December 6, 2023 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

ROLL CALL:

Paul Blindauer	_____	Pat Hopkins	_____	Pam Schauer	_____
Corrie Campbell	_____	Elizabeth Hudak	_____	Dan Segerstrom	_____
Devon Coenen	_____	Emily Jacobson	_____	Glen Severson	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Jim Steffek	_____
Steve Deneys	_____	Dave Kaster	_____	Mark Thomson	_____
Geoff Farr	_____	Patty Kiewiz	_____	Andy Vanderloop	_____
Mike Goral	_____	Dane Lasecki	_____	Nick Weber	_____
Steve Grenier	_____	Dan Lindstrom	_____	Matthew Woicek	_____
Mark Handeland	_____	Josh Lutzow	_____		
Matthew Harris	_____	Gary Pahl	_____		

1. Approval of the minutes of the October 4, 2023, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the November 13, 2023 meeting of the Brown County Transportation Coordinating Committee (TCC).
3. Discussion and action regarding the Draft 2024 Brown County State Section 85.21 Program Plan/Application.
4. Presentation of the MPO's 2023 Transportation System Performance Measures Report.
5. Brown County Planning Commission staff updates on work activities during the months of October and November 2023.
6. Planning Director's Report.
7. Other matters.
8. 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.



Benefits Advisory Committee

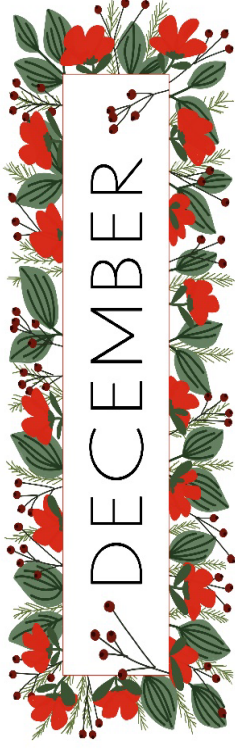
Thursday, December 7, 2023

3:00 P.M.

Northern Building, Room 660
305 E. Walnut St., Green Bay, WI

1. Call meeting to order
2. Roll Call
3. Review Vendor Information – YTD Plan Performance
4. Discussion on potential future health benefit options or changes
5. Schedule next meeting
6. Election of Benefits Advisory Committee Chairperson for future meetings
7. Adjourn

Jeremy Kral,
Chairperson



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	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
31	Office Closed				Office Closed	30

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