



"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
FEBRUARY 12 – 16, 2024**

MONDAY, FEBRUARY 12, 2024

*10:30 am	Harbor Commission	Port & Resource Recovery 2561 S. Broadway
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TUESDAY, FEBRUARY 13, 2024

*12:00 pm	Circuit Court Security & Facilities Committee – <i>Zoom Meeting</i>	See Agenda For Access Information
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WEDNESDAY, FEBRUARY 14, 2024

(No Meetings)

THURSDAY, FEBRUARY 15, 2024

*4:00 pm	Children With Disabilities Education Board	Syble Hopp School 755 Scheuring Road
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*5:15 pm	Library Board	Central Library 515 Pine Street
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FRIDAY, FEBRUARY 16, 2024

(No Meetings)

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday February 12th, 2024 – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Agenda - *Approval/Modification*
4. Minutes from January 8th, 2024 Meeting - *Approval/Modification*
5. Announcements/Communications
6. WDOT Harbor Assistance Program Grant Resolution and 3-year Statement of Intentions – *Request For Approval*
7. Support for USCG Tier One Ice Breaking Designation – *Request for Approval*
8. Draft Renard Island NERR Prospectus – *Update*
9. Port Development Site - *Update*
10. Director's Report - *Update*
11. 2023 Tonnage Report – *Update*
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.



**BROWN COUNTY CIRCUIT COURT
SECURITY & FACILITIES COMMITTEE MEETING**

Join Zoom Meeting <https://wicourts.zoom.us/j/82977851514>

Dial by your location +1 312 626 6799 US (Chicago) / Meeting ID: 829 7785 1514

FEBRUARY 13, 2024 at 12:00 pm

AGENDA

- I. Call Meeting to Order
- II. Approve Meeting Minutes from November 7, 2023
- III. Courthouse Security Report
- IV. Sheriff's Report
- V. Facilities Report
- VI. County Executive's Report
- VII. New Business
 - A) Report of the Brown County Circuit Court Security & Facilities Committee for 2023 (Thomas Schappa, District Eight Court Administrator)

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Thursday, February 15, 2024 @ 4:00 pm

This meeting will be held in-person at Syble Hopp School, 755 Scheuring Road, De Pere, WI 54115

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the January 18, 2024, 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: Resignation(s)
RECOMMENDED MOTION: That the Board approve the resignation of Aaron Bowers, BCCDEB Pool Attendant, effective January 26th, 2024.
8. Action Item: Hiring
RECOMMENDED MOTION: That the Board approve the hiring of Sela Lardinois, BCCDEB Professional Educator, and Kiedra VanGruensven, BCCDEB Instructional Assistant for the remainder of the 2023-24 school year.
9. Discussion Item: Budget Adjustment
10. Discussion Item: Facilities
11. Discussion Item: Administrators' Reports

Shawn Cleveland, Principal
Sarah Johnson, Director of Student Services
Erin Martini, Administrator
12. Discussion Item: Parent Organization Report
13. 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.
14. Adjournment
RECOMMENDED MOTION: That the February 15, 2024, Brown County Children with Disabilities Education Board meeting be adjourned.

*Any person wishing to attend who, because of their disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Wednesday, February 14, 2024, so arrangements can be made.



BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, February 15, 2024

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.
4. Annual Election of Officers
 - A. President
 - B. Vice President
 - C. Personnel
 - D. Facilities
5. Discussion and Possible Action Regarding Updated Meeting and Study Room Policy
6. Discussion and Possible Action Regarding Bookmobile Proposed Change Order Update
7. Discussion and Possible Action Regarding Approval of Central HVAC Request for Bid (RFB)
8. Discussion and Possible Action Regarding Wrightstown Branch Hours Change
9. Discussion and Possible Action Regarding 2023 Annual Report
10. Update and Possible Action Regarding New Ashwaubenon Branch Project

11. Discussion and Possible Action Regarding Use of The Concord Group as Owners Representative for the New Ashwaubenon Branch Project
12. Update on Delivery of Public Library Service to Rural Communities in Brown County
13. Discussion and Possible Action Regarding 2024 NFLS Youth Services Support Grant and 2024 NFLS Library Services Grant
14. Discussion and Approval of Library Business
 - A. Financial Update
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update
15. Library Director's Report
16. President's Report
17. Other Business
18. Such Other Matters as are Authorized by Law
19. Adjournment



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

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodation, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.



Brian Anderson
Library Board President

FEBRUARY 2024

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6 Public Safety 5:30 pm (Note Time)	7 Ed & Rec 5:00 pm (Note Time)	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 Land Con 5:30pm PD&T 5:45 pm	28 Human Services 5:30 pm	29		

BROWN COUNTY COMMITTEE MINUTES

- Criminal Justice Coordinating Board (January 16, 2024)
- Mental Health Subcommittee (January 25, 2024)
- Planning Commission Board of Directors (December 6, 2023)
- Security and Facilities Committee (November 7, 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
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Criminal Justice Coordinating Board** was held on Tuesday, January 16, 2024 in the Karen H. Dorau Memorial Conference Room, Law Enforcement Center, 300 E. Walnut Street, Green Bay, Wisconsin.

Members Present: Chair Judge Tammy Jo Hock
County Executive Troy Streckenbach
Deputy District Attorney Wendy Lemkuil
HHS Cmte. Chair Emily Jacobson
Citizen Rep. Christopher Zahn
HHS Director Jeremy Kral
Public Safety Cmte. Chair Keith Deney
Jail Administrator Heidi Michel
CJS Manager Mark Vanden Hoogen
Citizen Rep. Robert Srenaski

Excused: District Attorney David Lasee
Probation and Parol Rep. Aaron Sable

Others Present: Family Services Rep. Angela Stueck
Criminal Justice Services Supervisor Laura Hettmann
Supervisor Megan Borchardt

1. Call Meeting to Order.

The meeting was called to order by Chair Judge Tammy Jo Hock at 12:01 pm.

2. Introductions.

Those present introduced themselves at this time.

3. Approve/modify agenda.

Motion made by Robert Srenaski, seconded by Wendy Lemkuil to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/modify minutes of October 17, 2023.

Motion made by Mark Vanden Hoogen, seconded by Troy Streckenbach to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Jail population numbers (Sheriff).

Jail Administrator Heidi Michel reported the Jail is currently at 97% capacity with 631 inmates. There are also 35 inmates being shipped out to three different counties and 107 individuals on the electronic monitoring program.

6. Final recommendations for the PSA tool. (Mark Vanden Hoogen).

Criminal Justice Services Manager Mark Vanden Hoogen recalled that at the last meeting three changes to the PSA scoring were approved.

1. Raising the score one level when someone with a pending case for a violent offense commits another violent offense.
2. Raising the level when someone has four or more previous violent offenses.
3. Raising the level when someone has three or more open cases.

Vanden Hoogen continued that the last piece to be addressed is Class A, B & C felonies. These are the most violent and significant crimes and the PSA workgroup wants to be sure they have the most supervision and are the highest scored on the PSA tool. It is his understanding that this is the last recommendation for this group to consider.

Deputy District Attorney Wendy Lemkuil mentioned that many of the large drug cases fall under this category. She noted Class As are homicides, Class Bs are sexual assaults and repeated sexual assaults and Cs are reckless homicide, Len Bias, armed robbery and large drug cases. The DA's office makes a recommendation and defense counsel makes a recommendation and the court official then makes their decision. Judge Hock informed this is her understanding of the proposed change and Public Safety Chair Keith Deneys has the same understanding.

County Executive Troy Streckenbach thought this was about the PSA tool not catching those with multiple offenses. Vanden Hoogen responded that the tool does not distinguish between violent crimes so that is what they are looking at. The recommendation being talked about here is the result of discussions with the DA's Office, Public Defender's Office and court system. Vanden Hoogen noted the PSA tool does not make a bond recommendation; it provides scoring that is then considered in setting bond.

Judge Hock added that no matter what the scoring of the PSA is, the judicial official ultimately sets the bond. The PSA is just one tool that is being utilized to give what is supposed to be evidence based criteria and documentation. She feels it is important that if the tool is being used, that it be analyzed to determine if it is meeting our needs and that we try to continue to modify it when necessary to keep it as an evidence based tool or there is no point in using it. The work group looked at what the Arnold Ventures Foundation created with the research to support it and what we are allowed to do to modify it to make it more unique to what we are seeing in Brown County. The tool captures things in a way that does not distinguish, but the DA's office is still arguing for these important factors to be considered.

Citizen Representative Robert Srenaski informed the PSA has been in place for quite some time and asked how the judiciary feels about the tool as an assist. Judge Hock responded that she cannot speak for the entire judiciary, but, for herself, she does not find that it provides anything more than the arguments that are provided.

Vanden Hoogen added that the judges see the PSA information in the file; it comes in initially when the Court Commissioner is setting the bond for the first time in a case. Deneys added that the workgroup invited Court Commissioner Burke to one of their meetings to get his thoughts on the tool and whether he felt it was necessary. Court Commissioner Burke was of the opinion that there was an advantage to having the tool and he felt it was worthwhile.

Judge Hock informed the most important thing to her regarding utilizing the PSA going forward is that those who utilize it, meaning the Court Commissioners, understand what the PSA does capture and what it does not capture and that it is merely a tool that does not in any way replace their own discretion in determining what they feel is an appropriate bond. She feels the discussion needs to continue so everyone understands what the tool captures and also that there be good training on use of the tool, regardless of what changes are made.

Motion made by Jeremy Kral, seconded by Christopher Zahn to revise the PSA tool to automatically score Class A, B and C felonies the highest score available on the PSA. Vote taken. MOTION CARRIED UNANIMOUSLY

7. Report of Mark Vanden Hoogen re: Criminal Justice Services.

Vanden Hoogen informed he will bring his yearly report forward at the next meeting. In terms of staffing, some adjustments will be made soon as there is staff that will be out on medical leave, but this should not have any effect on operations. There is also an open Clerk position that they are trying to fill.

Regarding treatment courts, there are currently 17 individuals waiting to be sentenced. There are also a number of graduations coming up in various courts, including a Family Recovery Court graduation in Branch 2 on January 19, two Drug Court graduations on January 25, three graduations from Heroin Court on March 1 and a graduation from Veterans Court on February 9. The first graduation from the Young Adult Court will also be happening soon.

Vanden Hoogen continued that he anticipates the recidivism numbers to continue to be positive and going in the right direction. Regarding the TAD grant, a letter from the CJCB will be required to be sent in April and he will work directly with Judge Hock on this.

Vanden Hoogen also followed up on a question from Streckenbach at the last meeting as to how many of the participants in the treatment courts are employed. Criminal Justice Services Supervisor Laura Hettman has gathered information on this and informed that of the 561 active cases, 345 of them, or 61% are employed. Streckenbach noted there are about 4,000 jobs that need to be filled in the county and it looks like because of the alternative courts, 345 of those jobs are filled and it is good to know that people are being productive and families are being supported.

8. Report from the State Public Defender's Office regarding appointment of criminal defense attorneys.

Judge Hock informed she is still getting notices that the Public Defender's Office is looking for counsel, but she does also see attorneys being appointed on some cases. It seems the problem is that there are not enough attorneys in Brown County taking cases. When there is a conflict on a Public Defender case, it takes a very long time to find an outside attorney because there is a very small number of attorneys taking cases.

Srenaski asked if any significant positive impact has been noticed since the legislature passed increases in the pay rates. Judge Hock responded the rate was raised from \$70/hour to \$100/hour and explained the incentive for an attorney to be appointed at \$100/hour rather than take the case at the \$70/hour Public Defender rate is now gone because both are being paid the same. Judge Hock also noted the Clerk of Courts has been working to convert cases from county appointments to State Public Defender cases so the state is paying the bill rather than the county.

9. Update from District Attorney Lasee regarding meeting to improve existing system efficiencies.

Lemkuil informed there have been internal meetings and they are looking at some options. Judge Hock feels that once the DA's Office addresses what they can impact, there is a desire to look at the system a little more in its entirety. The issue regarding the appointment of criminal defense attorneys impacts the efficiencies tremendously and has a huge impact on stalling and delaying cases.

10. Future Agenda Items, if any.

Streckenbach recalled he brought up a new budget initiative at the last meeting regarding the court system. He is on the Board of WCA and one of the top priorities for the next biennial budget is court system funding. A working group has been created to look at this and to help counties advocate for budget policy at the state level. Streckenbach has asked DA Lasee to be Brown County's representative for this and he has agreed. As mentioned at the last meeting, the goal is to look at the whole system to determine what funding the county is compensating the state and to what levels of staffing and whether we need more courts. They intend to do a deeper dive into the system and one of the things they will be doing is an

RFP for a consultant to review the court system and then make recommendations as to what the county should be requesting of the state. Ultimately the goal is to eliminate the backlogged cases and determine what the impact on the jail population is and the need for future jail pods. Adding another jail pod will come with an operational levy of \$700,000. The court system needs to be fixed from a local perspective and this points back to the state not funding Brown County effectively to address some of the issues.

Judge Hock agrees that this needs to be addressed and the county does need to be able to ask the state for more funding for various positions, but she does not know that that will automatically eliminate the need for an additional jail pod because there is increased crime in Brown County. The increased crime also tells us we need more manpower in the DA's Office and Public Defender's Office. Looking at some of those things so we can make the ask of the state would be beneficial.

Streckenbach would like this placed on the agenda for an update in the future.

11. Other such matters as authorized by law.

The next meeting will be held on April 16 at noon in the Karen H. Dorau Memorial Conference Room. Deneys informed he is not running for County Board for the next term so this will be his last CJC meeting. He thanked members of this committee for the work they have done over the time he has been on it.

12. Adjourn.

**Motion made by Keith Deneys, seconded by Mark Vanden Hoogen to adjourn at 12:46 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Legislative Specialist

Brown County Mental Health Subcommittee

Meeting Minutes

5pm, January 25, 2024

Present: Honorable Donald Zuidmulder, Guy Zima, Eric Drzewiecki, Officer Sheila Carlson, Randy Schultz,
Absent: Erik Hoyer, Ph.D. (excused), Steve Fewell

- 1) Motion to approve agenda by Schultz, second Zima, unanimous consent
- 2) Motion to approve minutes by Schultz, second Zima, unanimous consent
- 3) No public comment
- 4) No Brown County Mental Health Staff in attendance, no EM1 data.
- 5) Previous testimony and requests submitted to HHS and Public Safety have no update as of yet.

Schultz will reach out to Public Safety to determine if the item will be formally added to agenda and update the Task Force on if our attendance would be needed at a future Public Safety meeting.

Zima will reach out to HHS to determine if the item will be formally added to agenda and update the Task Force on if our attendance would be needed at a future Public Safety meeting.

A proposal by Zuidmulder was adopted after motion made by Zuidmulder, second Carlson, unanimous consent:

The Brown County Mental Health Task Force requests that the Brown County Board of Supervisors consider establish/elevate us as a permanent committee with powers sufficient to tackle the challenges that face Brown County within the mental health system. We also request that the Brown County Board of Supervisors appoint members of HHS Staff / Brown County Mental Health Staff as members of the prospective committee, to ensure necessary stakeholders are present, and to maximize collaborative efforts between citizens, elected officials, and health professionals.

A proposal by Drzewiecki was adopted after motion made by Zima, second Schultz, unanimous consent:

The Brown County Mental Health Task Force requests that the Brown County Board of Supervisors pass an advisory request to be delivered to the Wisconsin State Legislature that requests that the State Legislature establish liability protections to allow for 911 dispatchers to be released of liability when transferring mental health related calls to 988 or similar services when the dispatcher reasonably believes the call does not present a public safety risk. The present litigious culture creates a burden on dispatchers and results in law enforcement doing the work of mental health professionals due to liability concerns.

Motion to adjourn until the next meeting is called by the Chair by Drzewiecki, second Carlson, unanimous consent.

Minutes
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	<u>x</u>	Pat Hopkins	<u>Abs</u>	Pam Schauer	<u>x</u>
Corrie Campbell	<u>Exc</u>	Elizabeth Hudak	<u>Exc</u>	Dan Segerstrom	<u>x</u>
Devon Coenen	<u>x</u>	Emily Jacobson	<u>Exc</u>	Glen Severson	<u>x</u>
Norbert Dantine, Jr.	<u>x</u>	Dotty Juengst	<u>x</u>	Jim Steffek	<u>x</u>
Steve Deneys	<u>Exc</u>	Dave Kaster	<u>x</u>	Mark Thomson	<u>x</u>
Geoff Farr	<u>Exc</u>	Patty Kiewiz	<u>Exc</u>	<i>Andy Vanderloop</i>	<u>Abs</u>
Mike Goral	<u>x</u>	Dane Lasecki	<u>x</u>	<i>Nick Weber</i>	<u>x</u>
Steve Grenier	<u>x</u>	Dan Lindstrom	<u>x</u>	<i>Matthew Woicke</i>	<u>Exc</u>
Mark Handeland	<u>x</u>	Josh Lutzow	<u>Exc</u>		
Matthew Harris	<u>x</u>	Gary Pahl	<u>x</u>		

Others Present: Lisa Conard, Casey Krasselt, Cole Runge, Ker Vang, and media.

1. Approval of the minutes of the October 4, 2023, regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by S. Grenier, seconded by P. Blindauer, to approve the minutes of the October 4, 2023 regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.

2. Receive and place on file the draft minutes of the November 13, 2023 meeting of the Brown County Transportation Coordinating Committee (TCC).

A motion was made by D. Coenen, seconded by G. Pahl, to receive and place on file the draft minutes of the November 13, 2023 meeting of the Brown County Transportation Coordinating Committee (TCC). Motion carried.

3. Discussion and action regarding the Draft 2024 Brown County State Section 85.21 Program Plan/Application.

K. Vang provided an overview via PowerPoint noting the State Section 85.21 program provides financial assistance to counties for transportation services for seniors and people with disabilities.

K. Vang noted that the Transportation Coordinating Committee (TCC) met to discuss the plan and has recommending the following distribution of \$759,602:

- Project #1 - Brown County Health & Human Services Transportation Service - \$30,000
- Project #2 - Salvation Army Transportation Service - \$9,900
- Project #3 - Curative Connections Transportation Service - \$659,702
- Project #4 - Syble Hopp School Capital Project (vehicle) - \$60,000

Regarding the Brown County Health & Human Services Transportation Service project, N. Dantine asked if services are available to everyone in the county.

K. Vang stated that service is available to clients of the Brown County Community Treatment Center.

K. Vang noted that the transportation service offered by Curative Connections is available to all individuals 60 years or older or anyone with a qualifying disability. Service is available throughout Brown County.

A motion was made by D. Juengst, seconded by G. Pahl, to approve the Section 85.21 Specialized Transportation Assistance Application/Plan for CY 2024 as recommended by the TCC and presented by staff. Motion carried.

4. Presentation of the MPO’s 2023 Transportation System Performance Measures Report.

C. Krasselt provided a summary via PowerPoint noting that federal law requires states and MPOs to use performance measures to set goals and objectives in the Long-Range Transportation Plan.

C. Krasselt highlighted key measures:

Transportation **Safety** in Brown County (data are 5-year rolling average):

Transportation Safety			
Brown County	Year		Trend
	2021	2022	
Fatalities	13.8	11.0	▼
Rate of Fatalities	0.56	0.45	▼
Serious Injuries	72.4	72.2	▼
Rate of Serious Injuries	2.94	2.94	≈
Non-Motorized Fatalities and Injuries	64.2	61.4	▼

Note: Values are 5-year rolling average

Condition of **Pavement and Bridges** on the NHS system in the MPA:

Pavement Condition							
for Interstate and Non-Interstate on the National Highway System within the MPA							
Interstate	2020	2022	Trend	Non-Interstate	2020	2022	Trend
Good	90.5%	71.7%	▼	Good	83.3%	33.4%	▼
Fair	7.4%	28.2%	▲	Fair	11.7%	59.0%	▲
Poor	1.6%	0.1%	▼	Poor	3.5%	7.6%	▲

Bridge Condition							
on the NHS and not on the NHS within the MPA							
On the NHS	2021	2022	Trend	Not on the NHS	2021	2022	Trend
Good	56.9%	50.4%	▼	Good	53.0%	56.3%	▲
Fair	43.0%	49.6%	▲	Fair	39.0%	36.1%	▼
Poor	None	None	≈	Poor	8.0%	7.6%	▼

Freight Transportation:

- Austin Straubel Airport – cargo volume trending higher
- Port of Green Bay – cargo volume trending lower

Travel Time and Freight Travel Time Reliability

- Not an issue. All targets met.

Public Transportation and Transportation Services for Seniors & Individuals with Disabilities

- Ridership trending higher.

Discussion occurred.

A motion was made by M. Harris, seconded by D. Coenen to receive and place on file the presentation of the MPO’s 2023 Transportation System Performance Measures Report. Motion carried.

5. Brown County Planning Commission staff updates on work activities during the months of October and November 2023.

C. Runge provided an update regarding the South Bridge Connector project.

Web: <https://www.browncountywi.gov/departments/highway/general-information/south-bridge-connector/>

G. Pahl asked for the status of the resolution regarding adding the South Bridge Connector (SBC) between Interstate 41 and State Highway 32/57 to the National Highway System (NHS) that the BCPC Board of Directors recently passed.

C. Runge stated that the Brown County Board of Supervisors’ Planning, Development, and Transportation (PD&T) Committee recently approved a similar resolution and forwarded the resolution to the full Brown County Board of Supervisors with a recommendation to approve. This resolution will appear on the December 20th Brown County Board of Supervisors meeting agenda. If approved, staff will submit the BCPC Board and Brown County Board of Supervisors resolutions to the Wisconsin Department of Transportation (WisDOT). WisDOT will then submit a formal request to the Federal Highway Administration (FHWA) to add this section of the SBC to the NHS. If the FHWA approves the NHS designation, the county will have access to additional sources of federal funding to complete major maintenance and reconstruction projects.

D. Juengst noted the numerous references to the drone in staff activity reports.

C. Runge stated that the Planning and Land Services Department purchased the drone in 2023 without the use of levy dollars. The drone has lidar capabilities and will be used by a

number of PALS divisions for a variety of activities. The PALS Department's Zoning Division must inspect all non-metallic mining operations on an annual basis. There are 13 non-metallic mining operations in Brown County. To date, staff has inspected five of these operations using the drone. Staff is able to direct the drone over non-metallic mining operations and take 3-D images that allow staff to determine precise changes in width and depth from year to year. Prior to the drone, staff needed to observe these operations by approaching the edges of the non-metallic mines and estimating changes in width and depth.

Staff intends to develop a presentation and share it with the BCPC Board of Directors in 2024.

A motion was made by S. Greiner, seconded by D. Juengst to receive and place on file the staff updates on work activities during the months of October and November. Motion carried.

6. Planning Director's Report.

C. Runge stated that he would like to thank the BCPC Board members for their time and guidance throughout 2023 on behalf of BCPC staff.

No action on the report.

7. Other matters.

D. Juengst stated that the Green Bay Common Council recently approved the *Clean Energy Green Bay - 2030 Targets on Path to 2050 Goals* plan. Link to plan: <https://greenbaywi.gov/DocumentCenter/View/11383/Clean-Energy-Green-Bay-December-2023-?bidId=>

The plan makes recommendations to help the city reach its goal of carbon neutrality by 2050.

D. Juengst suggested that the BCPC Board of Directors adopt a resolution supporting this effort.

C. Runge recommended that staff review the plan and discuss it at a future BCPC Board of Directors meeting.

C. Runge noted staff does not anticipate any action items for January and, therefore, it will not be necessary to meet. The next meeting will be held in February.

P. Blindauer noted his time on the BCPC Board of Directors and wanted to acknowledge the recent passing of longtime BCPC Board member Bill Clancy.

C. Runge noted that Mike Fleck, also a former BCPC Board member, passed away recently as well.

8. Adjourn.

A motion was made by G. Pahl, seconded by M. Goral, to adjourn. Motion carried.

The meeting was adjourned at 7:07 p.m.

**MINUTES FROM THE BROWN COUNTY
SECURITY AND FACILITIES COMMITTEE MEETING
NOVEMBER 7, 2023**

Members Present: Honorable Kendall Kelley, Lt. Tim Bernklau, John Vander Leest, Clerk of Court, Sheriff Todd Delain, Keith Deneys, Supervisor Public Safety, Ryan Batal, Facilities, Commissioner Cynthia Vopal, Deputy County Exec. Jeff Flynt, Chad Magnin, Facilities Director, Michelle Wallerius, Circuit Court Office Manager, Thomas Schappa, District Court Administrator

Excused: Patrick Buckley, County Board Chair, Attorney John D'Angelo – Brown County Bar representative, and Jeff Cano, State Public Defender's Office, Wendy Lemkuil, Deputy District Attorney, Ericka Franken, Victim Witness Coordinator

Judge Kelley calls the meeting to order at 12:00 p.m.

Approval of Minutes: Motion to approve minutes of August 13, 2023. Motion carried.

Courthouse Security Report: Lt. Bernklau states there will be new personnel in 2024 with the retirement of three sergeants. Judge Kelley appreciates the availability of Court Security to escort jurors after a jury trial, along with their presence in the courtroom during jury trials. Judge Kelley acknowledges the efforts of the Sheriff's department to maintain inmate appearances with uptick in COVID cases. The Sheriff indicates they will continue to screen individuals and follow CDC health guidelines.

Sheriff's Report: Sheriff Delain reports Lt. Bernklau and Chad Magnin, Facilities Director continue to meet regarding the single point entrance. Project is moving forward and activity will be picking up in the coming months. The Sheriff department is also exploring all options for the downtown jail as part of the capital improvement plan, which may include a new pod to the jail for 2024/2025. Plan is to look at all the needs such as secure courtrooms, additional hearing rooms and eliminate the need to move inmates through public spaces.

Facilities Report: Chad Magnin states the single point entrance is ready to go out for bids. Facilities continues to look at all the needs for the courthouse and reviewing the feedback received on the Facilities survey. The single point entrance will be utilized long term and construction should have minimal impact on the daily operations of the courts. Keith Deneys states the single point entrance will need final approval from County Board once bids are received. Judge Kelley appreciates the County's efforts to improve safety on behalf of the community as a whole and for all those that access the courthouse, but specifically for jurors.

County Executive's Report: No report.

New Business: District Court Administrator Schappa will submit the Annual Security & Facilities report to the State, which provides an overview of what the committee has looked at

the past year. The report includes construction plans of the single point entrance and security improvement to the courthouse, along with security training and emergency preparedness.

Motion by Sheriff Delain and seconded by Lt. Bernklau to adjourn. Motion carried unanimously. Meeting adjourned at 12:52 pm