



"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 26 – March 1, 2024**

MONDAY, FEBRUARY 26, 2024

- | | | |
|----------|---------------------|---|
| *2:30 pm | Solid Waste Board | Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay |
| *4:30 pm | Board of Adjustment | Public Works Dept., Duck Creek Center
2198 Glendale Ave., Village of Howard |

TUESDAY, FEBRUARY 27, 2024

- | | | |
|-----------|--|---|
| *11:00 am | Northeastern WI Region CDBG-Housing Region Committee | Room 391, Northern Building
305 E. Walnut St., Green Bay |
| *5:30 pm | Land Conservation Subcommittee | Room 200, Northern Building
305 E. Walnut St., Green Bay |
| *5:45 pm | Planning, Development & Transportation Committee | Room 200, Northern Building
305 E. Walnut St., Green Bay |

WEDNESDAY, FEBRUARY 28, 2024

- | | | |
|----------|--------------------------|---|
| *5:30 pm | Human Services Committee | Room 200, Northern Building
305 E. Walnut St., Green Bay |
|----------|--------------------------|---|

THURSDAY, FEBRUARY 29, 2024

(No Meetings)

FRIDAY, MARCH 1, 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 SOLID WASTE BOARD

Monday, February 26th, 2024– 2:30 pm

Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay, WI 54304

Agenda

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – November 20th, 2023 – *Request for Approval*
5. Announcements/Communications
6. Resolution – Sale of Property to Town of Holland – *Request for Approval*
7. Bid #2653 SLF East Access Haul Road - *Request for Approval*
8. Wisconsin Solid Waste & Recycling Legislation - *Update*
 - a. Senate Bill 866 (E-cycle Program Changes)
 - b. Senate Bill 876 (Recycling Education)
 - c. Senate Bill 906 (Battery Education and Grants)
 - d. Senate Bill 721 (Food Waste Grants)
9. BOW Open House - March 20th, 2024– *Update*
10. South Landfill – *Update*
11. Director's Report – *Update*
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

ZONING

Brown County



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

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

MATTHEW HEYROTH

ZONING ADMINISTRATOR

AGENDA
BROWN COUNTY BOARD OF ADJUSTMENT
February 26th, 2024 - 4:30 pm
Duck Creek Center
Public Works Department
2198 Glendale Ave., Village of Howard

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

1. Call meeting to order at 4:30 pm and verify that it is open to the public.
2. Roll call: X if present, E if excused, and U if unexcused.
 - a. Chairman Bill Ullmer _____, Secretary Mark Verhaagh _____,
Debbie Diederich _____, Alternate Tom Perock _____.
3. Review and approve the minutes from previous meetings.
4. Old business.
5. New business and announcement of agenda for public hearing.
 - a. Phyllisa Vanasten, 4089 HWY DDD, Wrightstown, WI 54180, Project location is Parcel W-151 (4039 CTH DDD.).
6. Public Notice – Class II – Green Bay Press-Gazette, on February 11th & 18th 2024.
7. Describe Board’s authority and rules of hearing.
8. **Open Public Hearing.**
 - ❖ Read appeal(s) and discuss in order as determined by Board.
9. **Close Public Hearing.**
10. Deliberation, findings of fact, conclusions of law, decisions and determinations on appeal(s).
Complete all three standards – if all three cannot be met, the variance(s) cannot be granted.
11. Other business.
12. Adjourn meeting.

Date: February 1, 2024.

By: Matt Heyroth, Zoning Administrator

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



PUBLIC NOTICE

Notice is hereby given that a public hearing will be held before the Board of Adjustment ("Board"), created under and by virtue of the Private Sewage System Ordinance, Chapter 11, at Duck Creek Center, Public Works Department, 2198 Glendale Ave., Village of Howard on Monday the 26th day of February at 4:30 p.m. on an appeal taken by Phyllis Vanasten denying her request to install a holding tank for a residential home. The property is located in the Town of Wrightstown, Parcel# W-151, 4039 CTH DDD ("Property").

All persons interested are invited to contact matt.heyroth@browncountywi.gov or calling (920) 448-4489 and leaving a message with contact information. All persons interested in said public hearing and desire to be heard must either attend in person or provide written comments or documents. Information must be emailed to above email prior to February 21st, 2024.

The Board will accept and review all previously received pertinent information relative to the above listed item(s) during open session of the February 26th, 2024, public hearing.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of any person wishing to attend who, because of disability, requires special accommodation through appropriate aids and services. Call (920) 448-4489 and leave a message for arrangements.

Dated this 11th & 18th of February 2024.

Brown County Board of Adjustment
Bill Ullmer
Debbie Diederich
Mark Verhaagh
Tom Perock – Alternate

Northeastern Wisconsin Region CDBG – Housing Committee Annual Meeting
Tuesday, February 27, 2024 at 11:00 A.M.

*****Meeting will be in person and by via virtual audio/video, the meeting can be accessed by
Microsoft Teams Meeting*****

Join on your computer, mobile app or room device

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 250 350 765 380

Passcode: AdgbAU

Or, in person at

Brown County Northern Building, Room 391

305 E. Walnut Street

Green Bay, WI 54301

AGENDA

1. Call to order.
2. Roll call.
3. Discussion/action regarding Northeastern Wisconsin CDBG-Housing Region Committee meeting minutes of March 21, 2023.
4. Updates and discussion with marketing and outreach of our regional housing program.
5. Updates regarding current CDBG-Housing Grant HSG 22-04.
6. Updates regarding new application request for future CDBG-Housing Grant HSG 24-04 (contract covers Years 2025 to 2026)
7. Adjourn.



**Equal Housing
Opportunity**

Any person wishing to attend who requires special language or access accommodations should contact the Brown County Planning Commission at (920) 448-6480 before 4:30 p.m. on or prior to Monday, February 26, 2024, so that 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

LAND CONSERVATION SUBCOMMITTEE
Supervisor Norb Dantine, Chair;
Citizen Rep Stan Kaczmarek, Vice Chair
Supervisor Tom Friberg, Supervisor Kevin Gannon,
Supervisor Salvador Sierra, Supervisor Ray Suennen

LAND CONSERVATION SUBCOMMITTEE
TUESDAY, FEBRUARY 27, 2024
5:30 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 January 23, 2024.

Comments from the Public

LAND AND WATER CONSERVATION

1. Director's Report.
 - a. Wildlife damage program update – Jon Bechle.
 - b. ARPA Project update.
 - i. Project 78 (Cover Crop & No-till Incentive program).
 - ii. Project 79 (east River Water Trail).

Other

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

Norb Dantine, 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.

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

Brown County



305 E. WALNUT STREET
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PHONE (920) 448-4015 FAX (920) 448-6221

PLAN, DEV. & TRANS. COMMITTEE

Supervisor Norb Dantine, Chair
Supervisor Ray Suennen, Vice Chair
Supervisor Tom Friberg, Supervisor Kevin Gannon
Supervisor Salvador Sierra

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

TUESDAY, FEBRUARY 27, 2024
Approx. 5:45 PM – To follow Land Con.
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 January 23, 2024.

NEW WATER PRESENTATION

Comments from the Public on Non-Agenda Items

Consent Agenda

1. Harbor Commission minutes of January 8, 2024.
2. Planning Commission Board of Directors Transportation Subcommittee minutes of September 11, 2023.
3. Acknowledging the bills.

Airport

4. Director's Report.

Extension

5. Director's Report.

Port & Resource Recovery

6. Director's Report.
 - a. End of the Year Port Tonnage.

Facilities

7. Request for Approval of Bid Project #2640 Jail Parapet Wall Coping to be awarded to Craft, Inc. in the amount of \$98,893.00.
8. Director's Report.

Planning and Land Services

9. Director's Report.

Highway

10. Interim Commissioner's Report.

Action Items Including Proposed Resolutions, Ordinances, and Budget Adjustments

11. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget.
12. Port & Resource Recovery – WDOT Harbor Assistance Program Grant Resolution and 3-year Statement of Intentions – Request for Approval.
13. Port & Resource Recovery – Resolution Authorizing Sale of 6 acres of Parcel HL-591 to the Town of Holland.
14. Port & Resource Recovery - Budget Adjustment Request (23-181): Any allocation from a department's fund balance.
15. Facilities – Budget Adjustment Request (23-179): Any increase in expenses with an offsetting increase in revenue.
16. Highway – Budget Adjustment Request (23-176): Any increase in expenses with an offsetting increase in revenue.
17. Highway – Budget Adjustment Request (23-180): Any allocation from a department's fund balance.
18. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds (24-012R). *Referred from October 2023 County Board meeting.*

Communications

19. Communication from Supervisor Lund re: Request that the Brown County Highway Commissioner contact WIS DOT to allow Brown County Highway Department to place a more prominent/visible sign on the Bart Starr Memorial Bridge to honor the legendary Green Bay Packer quarterback. *Referred from December County Board meeting.*
20. Communication from Supervisors Theno and Van Dyck re: Respectfully request the Brown County Highway Department to work with the Wisconsin Department of Transportation to install directional signage along Highway 29 to Pamperin Park and along Highway 41/141 to the Barkhausen Waterfowl Preserve. *Referred from February County Board.*

Register of Deeds – No agenda items.

Other

21. Such other matters as authorized by law.
22. Adjourn.

Norb Dantine, Chairman

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BOARD OF SUPERVISORS

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

HUMAN SERVICES COMMITTEE

Supervisor Emily Jacobson, Chair
Supervisor Megan Borchardt, Vice Chair
Supervisor Patrick Evans, Supervisor Patrick Hopkins, Supervisor Nicholas Dagneau

HUMAN SERVICES COMMITTEE MEETING

WEDNESDAY, FEBRUARY 28, 2024

5:30 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 January 24, 2024.

Comments from the Public

1. Review Minutes of:
 - a. Aging & Disability Resource Center minutes of October 16, 2023 and December 14, 2023.
 - b. Human Services Board minutes from January 11, 2024.
 - c. Children with Disabilities Education Board minutes of January 18, 2024.
 - d. Mental Health Subcommittee minutes of January 25, 2024.

ADRC

2. Director's Report.

Syble Hopp School

3. Director's Report.

Veterans

4. Director's Report.

Health & Human Services

5. Executive Director Report.
6. Financial Report for Community Treatment Center and Community Services.
7. Statistical Reports.
 - a) Monthly CTC Data.
 - 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~~
 - c) Monthly Contract Update.
 - d) Brown County Public Health Board of Health Report.
8. Request for New Non-Contracted and Contracted Providers.

Standing Items

9. Report from Mental Health Subcommittee.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

- 10. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget.
- 11. HHS – Budget Adjustment Request (23-182): b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- 12. HHS – Budget Adjustment Request (23-183): Any increase in expenses with an offsetting increase in revenue.
- 13. HHS – Budget Adjustment Request (24-014): Any increase in expenses with an offsetting increase in revenue.
- 14. HHS – Budget Adjustment Request (24-015): Any increase in expenses with an offsetting increase in revenue.
- 15. Discussion and possible action as it relates to an Outreach and Resources Opioid Program in Brown County. *Standing Item.*
- 16. Response to issue of voluntary mental health transports. *Referred from February Public Safety.*

Communications

- 17. Communication from Supervisor Evans re: Request a class and compensation study for the Youth Justice Social Worker/Case Manager positions. *Referred from January County Board.*
- 18. Communication from Supervisors Friberg and Borchardt re: To direct Administration and Health and Human Services to purchase \$1,000 worth of rat traps with funding from ARPA or Admin contingency funds. *Referred from February County Board.*

Other



- 19. Audit of bills.
- 20. Such other Matters as Authorized by Law.
- 21. Adjourn.

Emily Jacobson, Chair

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

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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

- *No Meeting Minutes*

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department