

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



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

"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
JANUARY 14 – 18, 2019**

MONDAY, JANUARY 14, 2019

- | | | |
|-----------|---------------------------------------|---|
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Fl. Brd. Rm., Neville Public Museum
210 Museum Place |

TUESDAY, JANUARY 15, 2019

- | | | |
|----------|--|--|
| *8:00 am | Criminal Justice Coordinating Board | K. Dorau Mem. Conf Rm., Law Enforcement Ctr.
300 E. Walnut Street |
| *3:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *4:30 pm | Veterans Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |
| *5:00 pm | Board of Health | 2 nd Floor, Health & Human Srv. Dept.
610 S. Broadway |

WEDNESDAY, JANUARY 16, 2019

- | | | |
|-----------|--------------------------------------|---|
| *1:30 pm | Land Information Council | Room 200, Northern Building
305 E. Walnut Street |
| *12:00 pm | Mental Health Treatment Subcommittee | Conf Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
| *7:00 pm | Brown County Board of Supervisors | Legislative Room 203, City Hall
100 N. Jefferson Street |

THURSDAY, JANUARY 17, 2019

- | | | |
|----------|--------------------------------------|---|
| *5:15 pm | Library Board – <i>Note Location</i> | East Branch Library
2255 Main Street |
|----------|--------------------------------------|---|

FRIDAY, JANUARY 18, 2019

(No Meetings)

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

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday January 14th – 10:30 am

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

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *November 12th, 2018 Meeting Minutes*
5. Announcements/Communications
6. Approved Coastal Management Grant Budget Adjustment- *Request for Approval*
7. 2019 Public Communication Plan- *Request for Approval*
8. Beneficial Reuse of Dredge Material RFP - *Request for Approval*
9. 2019 Tall Ship Sponsorship – *Request for Approval*
10. Remote Bridge Operations – *Update*
11. Great Lakes Navigation Funding Allocation - *Update*
12. Staff Report on Agricultural Products Research - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request for Approval*
15. Acknowledgment of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 14, 2019

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status and Update
 - b. Core Gallery Interpretive Plan Update
 - c. Outreach and Advocacy Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

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.

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Judge William M. Atkinson

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, January 15, 2019

8:00 a.m.

**Karen Dorau Memorial Conference Room
Brown County Law Enforcement Center
300 E. Walnut Street, Green Bay, Wisconsin**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of November 8, 2018.
4. Proposed Criminalization of OWI First – Effect on Courts, DA, Public Defender & Jail Population.
5. Jail population numbers (Sheriff).
6. Treatment Court participants.
7. Status of County Board action concerning subcommittee.
8. Supervisor Brusky's request to amend membership of the CJCBC (Supervisor Brusky)
9. Future Agenda Items, if any.
10. Other such matters as authorized by law.
11. Adjourn.

Honorable William M. Atkinson, Chair

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Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, January 15, 2019 – 3:30 pm
Syble Hopp School

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of December 18, 2018 Minutes
RECOMMENDED MOTION: That the minutes from the December 18, 2018 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: Instructional Aide Hiring
RECOMMENDED MOTION: That Teri Lange be approved as an instructional aide for the BCCDEB.
9. Discussion Item: Strategic Plan
10. Discussion: Administrator's Report
11. Discussion Item: Parent Organization Report
12. Executive Session: The Board will move to executive session as allowed by Wisconsin State Statute 19.85(1)(f).
13. Action Item: Adjournment
RECOMMENDED MOTION: That the January 15, 2019 Brown County Children with Disabilities Board meeting be adjourned.

*Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, January 14, 2019 so arrangements can be made.

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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Joan Brusky, Ken Corry,
Louise Dahlke, Jason Habeck,
Jim Haskins, Kerry Metoxen,
Duane Pierce, Jerry Polus

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, January 15, 2019

4:30 pm

Room 201, 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

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of December 18, 2018.
4. Welcome New Member Jerry Polus, Former CVSO Officer.
5. Budget Status Financial Report for November 2018 – Unaudited.
6. 2018 – 2019 Budget Carryover Request.
7. Update re: Honor Rewards Program.
8. Initial Discussion re: 2019 Veterans Appreciation Day at the Brown County Fair.
9. Report from Committee Members Present (Erickson, Brusky, Corry, Dahlke, Habeck, Haskins, Koslowski, Metoxen, Pierce, Polus).
10. Such Other Matters as Authorized by Law.
11. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by 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.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH

TUESDAY, JANUARY 15, 2019

5:00 PM

Brown County Health and Human Services Department
Public Health Division
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, Introductions
2. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
3. Approval / Modification of the Agenda
4. Approval of Minutes of meeting of November 13, 2018.
5. Communication Plan for Groundwater Exceedance
6. Nursing Unit Update
7. Environmental Unit Update
8. Community Engagement Unit Update
9. Health Officer's Report
10. Public Health Legislation – Standing Item
11. Receive New Information on Wind Turbines – Standing Item
12. Correspondences
13. Comments from the Public
 - a. State name and address for the record
 - b. Comments will be limited to five minutes
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
14. All Other Business Authorized by Law
15. Adjournment / Next Meeting Schedule (March 12, 2019)

Board of Health members: Please RSVP if unable to attend to Patti at 448-6405 no later than 4:30 PM Friday, January 11, 2019. Thank you!

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

AGENDA
Brown County
Land Information Council
Wednesday, January 16, 2019
1:30 PM
Northern Building, Room 200
305 East Walnut Street, Green Bay WI

ROLL CALL:

Paul Zeller <i>County Treasurer</i>	_____	John Rousseau <i>Sheriff's Office Captain</i>	_____
Bill Bosiacki <i>Zoning Administrator</i>	_____	Chuck Lamine <i>Planning Director</i>	_____
Francine Roberg <i>Village of Ashwaubenon</i>	_____	Cullen Peltier <i>Public Safety Communications</i>	_____
Norb Dantinne <i>County Supervisor</i>	_____	Dale Raisleger <i>Public Works/Highway</i>	_____
Patrick Austin <i>Mark D. Olejniczak Realty</i>	_____	Chad Weininger <i>Administration Director</i>	_____
Ryan Duckart <i>County Surveyor</i>	_____	Terry VanHout <i>Real Property Lister</i>	_____
Jon Bechle <i>Land & Water Conservation</i>	_____	Cheryl Berken <i>Register of Deeds</i>	_____
August Neverman <i>Technology Services</i>	_____	Jeff DuMez <i>GIS/LIO Coordinator</i>	_____

APPROVAL OF MINUTES

1. Approval of the minutes from the August 9, 2018 Land Information Council meeting

REPORTS

2. Summary of projects
3. Update on the Land Information Strategic Initiative Grant
4. Any other reports

NEW BUSINESS

5. Review of changes and approval of the Brown County Land Information Council Policies and Procedures document
6. Review and approval of the Brown County Land Information Plan 2019-2021
7. Any Other Matters

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

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

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County Supervisors Hoyer, Borchardt, Schadewald

Cheryl Weber, Pat La Violette, Guy Zima,

Stephanie Birmingham

MENTAL HEALTH TREATMENT SUBCOMMITTEE

Wednesday, January 16, 2019

12:00 p.m.

Conference Room A (E03), 1st Floor

Sophie Beaumont Building

111 N. Jefferson Street

Green Bay, Wisconsin

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 17, 2018.

Comments from the Public

1. Report – Spending of the 2018 \$1.15 million mental health dollars, to end of year.
2. Discussion – Short-term and long-term mental health needs that could be funded by the half-percent sales tax.
3. Discussion – Human Services Director and Brown County Sheriff work together to develop a plan to provide treatment for the inmates with mental health and addiction issues.
4. Discussion – Recertifying county operations to provide long-term care, along with other mental health needs of the community.
5. Update – Outreach efforts.
6. Such other matters as authorized by law.
7. Adjourn.

Erik Hoyer, Chair

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 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, January 16, 2019 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

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

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Approval of Minutes of December 19, 2018.**
4. **Announcements by Supervisors.**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair and Board of Supervisors Committee as a Whole: None.**
7. **Confirmation/Appointments by County Executive: None.**
8. **Reports of the:**
 - a. County Board Chair.
 - b. County Executive.

9. Other Reports: (None)

10. Standing Committee Reports:

a) REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 2, 2019:

1. Review minutes of:
 - a. Housing Authority (November 19, 2018). Receive and place on file.
2. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery program. *Motion to forward to Administration for research on what other counties were doing and feedback from Administration about what implications and consequences were for this policy and report back at the next Administration Committee meeting. To refer the communication from Supervisor Hoyer and the City of Green Bay Personnel Policy 9.8 to the Executive Committee for consideration.*
3. Communication from Supervisor Schadewald re: This is my request to review travel, conference and lodging policies related to County Board members. To hold for 30 days.
4. Technology Services Monthly Report. Receive and place on file.
5. Treasurer - UPDATED Discussion and possible action on the sale of the following tax deed parcel (review with Realtor of problems associated with the closing of the previously approved sale decision of December 5, 2018 Administration Committee meeting): Parcel 5-1707 at 1338 Bond St. 54303 in the City of Green Bay. To allow the realtor 90 days to negotiate a sale by quit claim deed by March 31, 2019.
6. Treasurer's Report. Receive and place on file.
7. Corporation Counsel - Oral Corporation Counsel Report. To strike Corporation Counsel from the agenda.
8. Administration - Budget Status Financial Report for November 2018 - Unaudited. Receive and place on file.
9. Administration - Budget Adjustment Log. Receive and place on file.
10. Administration - Director's Report. Receive and place on file.
11. Administration - Budget Status Report (aka Over/Under report). Receive and place on file.
12. Administration - Discussion and possible action regarding a Resolution to authorize Brown County to provide the Greater Green Bay Convention and Visitors Bureau with a 10-year, \$500,000 interest free loan. To approve; carried 4 to 1. See Resolutions, Ordinances.
13. Administration - Discussion and possible action regarding an Ordinance Amendment to establish procedure for Standing Committees to follow when creating Sub and/or Ad Hoc Committees (the Ordinance Amendment will require that Standing Committees may only create Sub and/or Ad Hoc Committees via a standard fill-in-the-blank Resolution that receives County Board approval, and that provides essential information such as the purpose of the committee, the number of members, how members are selected, who takes minutes, etc.). To make changes as discussed and forward to the Executive Committee. See Resolutions, Ordinances.
14. Human Resources - Director's Report. Receive and place on file.
15. County Clerk - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
16. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF DECEMBER 13, 2018:

1. Consent Agenda - Library Board of August 14, Special August 23 and September 25, 2018.
2. Consent Agenda - Neville Public Museum Governing Board of October 8 and November 12, 2018.
3. Consent Agenda - Golf Course Budget Status Financial Report for October 2018 – Unaudited.

4. Consent Agenda - Library Reports for September and October 2018.
5. Consent Agenda - Museum Budget Status Financial Report for September and October 2018 – Unaudited.
6. Consent Agenda - Parks Department Budget Status Financial Report for October 2018 – Unaudited.
7. Consent Agenda - NEW Zoo Budget Status Financial Report for September and October 2018 – Unaudited.
8. Consent Agenda - Audit of Bills. To approve consent agenda items.
9. Library - Director's Report. *No action taken.*
10. Museum - Director's Report. *No action taken.*
11. Golf Course - Superintendent's Report. *No action taken.*
12. NEW Zoo - Director's Report. *No action taken.*
13. Park Mgmt. - Director's Report. *No action taken.*
14. Fairgrounds Master Plan Presentation by Rettler Corporation - Request for Approval of the Master Plan. To approve the conceptual plan.
15. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which department needs more attention (money and staff) – 1 to 10 (department ranked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. To refer to department heads to take into consideration when preparing their budgets.
16. Communication from Supervisor Van Dyck re: Request that the Brown County Golf Course Superintendent facilitate the listing and ultimate sale of the unused property adjacent to and owned by the Brown County Golf Course. To direct Corporation Counsel to draft a memorandum of understanding to the Village of Hobart for a 6 month opportunity to pursue development opportunities with the goal of establishing property tax base potential.

c) REPORT OF EXECUTIVE COMMITTEE OF JANUARY 7, 2019:

1. Amended Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee. To approve. *See Resolutions, Ordinances.*
 - a. Appoint members to the Redistricting AD Hoc Committee: Possible appointments of Tom Sieber, Patrick Moynihan, Jr., Aaron Linssen, Tom Lund, Ken Bukowski, Pam Parish, Renee Gasch, James Crawford, Dan Theno, Robyn Davis, Thomas Joynt, Cheryl McCutcheon, Anneliese Waggoner, Hector Rodriguez. To refer to February County Board.
2. Review Minutes of:
 - a. Benefits Advisory Committee (August 23, 2018). Receive and place on file.
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
4. Communication from Supervisor Deslauriers re: In order to prevent future Landfill Siting Agreement violations by Brown County, that Port and Resource Recovery Director Dean Haen work with Corporation Counsel to review past violations and create a written policy governing any "correspondence, reports and data relating to the Landfill filed with [or received from] the Wisconsin DNR and other governmental agencies by the County and its retained environmental consultants". This policy will ensure all of these communications are shared with the Town of Holland Local Monitoring Committee "at the same time such documents are filed" or "within 10 days of receipt" in accordance with the contract between Brown County and the Town of Holland (quoted text taken directly from the Landfill Siting Agreement of 1998). *Referred from December County Board.* To refer to Planning, Development & Transportation Committee and Port and Resource Recovery Director Dean Haen.
5. Communication from Supervisor Deslauriers re: That the Brown County Board request that Port and Resource Recovery Director Dean Haen follow the recommended communication guidelines specified by Brown County Corporation Counsel (in his November 27, 2018 email to Supervisors Schadewald and Deslauriers) "to notify the WI DNR within 60 days whenever we have a sample that

attains or exceeds a groundwater standard, and especially to follow any and all WI DNR recommendations re this issue". This to best protect the health of Brown County families. Director Haen's stated communication plan for future well contamination events (at 3 separate PD&T meetings) will not follow this Corporation Counsel guidance. *Referred from December County Board. To refer to Planning, Development and Transportation Committee.*

6. Communication from Supervisor Sieber re: Discussion by Corporation Counsel of Closed Session Procedure and Violations. To refer to Corporation Counsel for further investigation.
7. Resolution Authorizing \$500,000 Loan to Greater Green Bay Convention & Visitors Bureau, Inc. To approve. See Resolutions, Ordinances.
8. Resolution to Notify State Officials of Results of Referenda Questions Regarding Dark Stores and Medical Marijuana. To approve. See Resolutions, Ordinances.
9. Resolution Re: Authority to Execute a 2019 Labor Agreement with the Brown County Electricians Bargaining Unit. To approve. See Resolutions, Ordinances.
10. Ordinance to Amend Brown County Code Section 2.05 regarding Creating Sub or Ad Hoc Committees.
 - i. To amend the ordinance as presented to leave in Appointment to subcommittees and the selection of non-supervisory advisors shall be at the discretion of the committee chair and add confirmed by majority vote of the standing committee.
 - ii. To approve as amended. See Resolutions, Ordinances.
 - a. Resolution Authorizing Standing Committee to Create Sub or Ad Hoc Committee. *No action taken.* See Resolutions, Ordinances.
11. Ordinance to Amend Brown County Code Section 2.14 Regarding Parliamentary Procedure – Only Allow One Motion Amendment to be Considered at a Time.
 - i. To amend ordinance as presented by changing Section 2.05(8) to Section 2.14(10) in Section 1.
 - ii. To approve as amended. See Resolutions, Ordinances.
12. Internal Auditor – Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Financial Report (Unaudited) – November 2018. Receive and place on file.
13. Internal Auditor - Status Update: December 1 – December 31, 2018. Receive and place on file.
14. Corporation Counsel Oral Report. *No action taken.*
15. Administration – Direction of Administration Report. Receive and place on file.
16. Administration – Budget Status Over/Under Report as of November 2018. Receive and place on file.
17. Administration – Human Resources Report. Receive and place on file.
18. County Executive's Report. *No report; no action taken.*

d) REPORT OF HUMAN SERVICES COMMITTEE – No meeting held.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE – No meeting held.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE – No meeting held.

f) REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 2, 2019:

1. Review Minutes of:
 - a. Fire Investigation Task Force Board of Directors (September 12, 2018). Receive and place on file.
 - b. Fire Investigation Task Force General Membership (September 6, 2018). Receive and place on file.
2. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
3. Circuit Courts, Commissioners, Probate - Director's Report. *No report; no action taken.*
4. Medical Examiner - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.

5. Medical Examiner's Report. Receive and place on file.
6. Sheriff - Update on Jail Addition – *Standing Item. No action taken.*
7. Sheriff - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
8. Sheriff - Budget Adjustment Request (19-001): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Sheriff's Report. Receive and place on file.
10. Communication from Supervisor Schadewald re: This is my request for the Facilities Director to attend February Public Safety Committee meeting to report on the following: Courthouse Security update, copper roof update and maintenance at Courthouse. To refer to the February Public Safety Committee meeting and ask Public Works Director Paul Fontecchio to attend.
11. Audit of bills. To acknowledge receipt of the bills.

11. Resolutions & Ordinances.

Budget Adjustments Requiring County Board Approval

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

Executive Committee

- b. Amended Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee. Motion at Exec: To approve.
- c. Resolution to Notify State Officials of Results of Referenda Questions Regarding Dark Stores and Medical Marijuana. Motion at Exec: To approve.
- d. Resolution Re: Authority to Execute a 2019 Labor Agreement with the Brown County Electricians Bargaining Unit. Motion at Exec: To approve.
- e. Ordinance to Amend Brown County Code Section 2.14 Regarding Parliamentary Procedure – Only Allow One Motion Amendment to be Considered at a Time. Motion at Exec: To amend ordinance as presented by changing *Section 2.05(8)* to *Section 2.14(10)* in Section 1; To approve as amended.

Administration Committee & Executive Committee

- f. Ordinance to Amend Brown County Code Section 2.05 Regarding Creating Sub or Ad Hoc Committees. Motion at Admin: To make changes as discussed and forward to the Executive Committee; Motion at Exec: To amend the ordinance as presented to leave in *Appointment to subcommittee and selection of non-supervisory advisors shall be at the discretion of the committee chair* and add *and confirmed by majority vote of the standing committee*; To approve as amended.
 - a. Resolution Authorizing Standing Committee to Create Sub or Ad Hoc Committee. No action taken at Admin; No action taken at Exec.
- g. Resolution Authorizing \$500,000 Loan to Greater Green Bay Convention & Visitors Bureau, Inc. Motion at Admin: To approve; Motion at Exec: To approve.

Committee of the Whole

- h. Loan Agreement and Promissory Note Between Brown County and the Greater Green Bay Convention & Visitors Bureau, Inc.

12. Closed Session: None.

13. Such other matters as authorized by law.

14. Bills over \$5,000 for period ending December 31, 2018.

15. Closing Roll Call.

16. Adjournment to Wednesday, February 20, 2019 at 7:00 P.M., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



**BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: EAST BRANCH**

2255 Main Street, Green Bay, WI 54302

Thursday, January 17, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation by East/Denmark Branch Manager
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
 - i. Approve Bid for Weyers-Hilliard Air-Cooled Chiller
 - ii. Approve Bid for Direct Digital Controller Replacement
 - C. Personnel Update
 - D. Communications/Programming Update
5. Annual Election of Officers
 - A. President
 - B. Vice President
 - C. Personnel
 - D. Facilities
6. Approve Updated Electronic Device Use Policy
7. Approve Out of State Travel – COSUGI (Customers of SirsiDynix Users Group, Inc.) Conference, Minneapolis, MN
8. Nicolet Federated Library System
 - A. Approve 2018 Collection Development Grant Evaluation Report
 - B. Approve 2019 Collection Development Grant Application
9. **Open Session:** Discussion and possible motion to convene in closed session
10. **Closed Session** pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches.
11. **Reconvene in Open Session:** Approve any action recommended in Closed Session

12. **Open Session:** Discussion and possible motion to convene in closed session
13. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s performance goals.
14. **Reconvene in Open Session:** Approve any action recommended in Closed Session
15. President’s Report
16. Library Director’s Report
17. Other Business
18. Such Other Matters as are Authorized by Law
19. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, 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. 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.

John Van Dyck
Library Board President



JANUARY 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 <i>County Board Office Closed</i>	2 Public Safety 4:00 pm Admin Cmte 5:30 pm	3	4	5
6	7 Executive Cmte 5:30 pm	8	9	10	11	12
13	14	15 CICB 8:00 am Veterans Recognition Subcmte 4:30 pm	16 Mental Health Subcmte 12:00 Board of Supervisors 7:00 pm	17	18	19
20	21	22	23 Human Services 5:30 pm	24	25	26
27	28 Land Con 6:00 pm PD&T 6:15 pm	29	30	31 Ed & Rec 5:30pm		

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (November 20, 2018)
- Local Emergency Planning Committee (January 8, 2019)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, November 20, 2018

Board Members Present: J. Wieland, B. Clancy, L. Franke, S. King, J. Jansch and K. Lukens

Others Present: K. Pahlow, A. Nizzia, C. Maricque, N. Kohls, J. Titera, and K. Perry

1. Action Item: Call to Order
S. King called the meeting to order at 3:31 PM.
2. Open Forum - None
3. Action Item: Approval of October 16, 2018 Minutes
Motion made by J. Wieland, seconded by B. Clancy, that the minutes from the October 16, 2018 board meeting approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by J. Jansch, seconded by L. Franke, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A.Nizzia reviewed the donations. High donations this month included a donation from Cropsey's. This donation is held in a separate donations account and is currently being used to purchase adaptive chairs and toilet seats. The Knights of Columbus have generously given proceeds of their Tootsie Roll sales to Hopp.
Motion made by J. Wieland, seconded by J. Jansch, that the November donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Payments for October 1, 2018 to October 31, 2018 were reviewed and discussed. C. Maricque reviewed the higher expenses for the month which included the sealing and repairs of the parking lot asphalt; Physical Therapy services from CESA #7 for the year that is shared between Hopp and De Pere and monthly transportation from Lamers.
Motion made by J. Jansch, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries of the Revenue and Expenditures ending September 30, 2018 were reviewed and discussed. Building operations are over budget due to the additional expense of a water boiler [correction-hot water heater]. The door lock system was completed in September which included one more door than budgeted. Two staff leaves and two staff vacancies at the beginning of the year required additional substitutes. Denmark will be transporting the EC students due to the small number of students, so there will be less costs for Lamers.
Motion made by B. Clancy, seconded by J. Wieland, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: 2018-19 Budget Adjustment
On April 17, 2018 the 2017-18 budget was approved by the BCCDEB and later approved by the County Board on June 20, 2018. Since that time, the County has increased the Casualty Insurance for the Brown County CDEB. Due to this increase, additional funds were requested to be levied for the BCCDEB. Additional dollars in levy was approved at the full County Board Budget Meeting on October 31, 2018 to fund the insurance increase.

Motion made by J. Jansch, seconded by B. Clancy, that the budget adjustment to increase property tax and casualty insurance charges by \$18,127 be approved. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Teacher and Therapist Compensation increase for the 2018-2019 School Year
The Teacher/Therapist Compensation committee discussed several options for either a 2% raise or perhaps 1.5% with the .5% to be used to compensate those with their masters or extra compensation for camp or projects. The committee decided on a full 2% across the board. Our teachers are on the low range for pay but it is much better than years ago.
Motion made by L. Franke, seconded by B. Clancy, that a 2.0% salary increase for all teachers and therapists, retroactive to the first contract payment on August 31, 2018, be approved.

10. Action Item: Administrative Compensation increase for the 2018-2019 School Year
Motion made by J. Jansch, seconded by B. Clancy, that a 2.0% salary increase for administrators, retroactive to July 1, 2018, be approved.

11. Action Item: Retirement
Motion made by J. Jansch, seconded by B. Clancy, that the Board approve the retirement of Instructional Aide, Mary Jo Ryan, effective, January 2, 2018. MOTION CARRIED UNANIMOUSLY.

12. Action Item: 2019-2020 Calendar
Administration has worked with the Compensation committee on the 2019-2020 school calendar. The school minute requirements has been met with an additional 2.5 days built in for inclement weather. The committee has begun working on the 2020-2021 school calendar but will need to work with the WDP school district because of our contract with their food service.
Motion made by J. Wieland, seconded by J. Jansch, that the 2019-2020 school year calendar be approved.

13. Discussion Item: Administrator's Report
S. Johnson – Director of Special Education and Pupil Services
K. Pahlow reported in her absence.
- District staff and classrooms are going well.
 - Two maternity leaves are coming up and substitutes are already secured for their absences.
 - District staff will be attending a Short Term Disability presentation for their input.
- A. Nizzia – Principal
- West DePere Elementary School had a gas leak today causing 700 students and staff to evacuate to Syble Hopp School. Hopp Staff were informed and within a matter of minutes we were organized and everything ran smoothly. The evacuation was only for an hour but it was a good practice for us if future emergencies happen. Principal Lau, was so appreciative that he ordered Jimmy Johns for all the staff for lunch.
 - The 3rd Annual Hopp Trot took place. Students made costumes and paraded around the school. Prizes were awarded to the best costumes.
 - *Oliver Day of Kindness* came to Hopp. Southwest High School students organized ornament making for the students. These ornaments will be used to decorate the Northern Building holiday tree and the De Pere City Hall. While some students were making ornaments, others were listening to the story *Oliver the Ornament* read by the author, Todd Zimmerman.
- K. Pahlow – Administrator
- The instructional aides have now formed their own compensation committee. Discussions are similar to the teachers/therapist group with discussion items

pertaining to them.

- The two new bus routes are going well. It is sometimes hard to arrive at school by 8:10 AM due to the congestion on the De Pere bridge in the morning. However, the students are not riding the busses as long as before.
- We have several staff out long term due to injuries, surgeries and maternity. We are all working together to secure substitutes and provide consistency in the classroom.
- Thank you to the board for the wonderful treats that were provided to the staff.

14. Discussion Item: Parent Organization Report

- K. Pahlow reported that the Parent Organization secretary and treasurer have met with C. Maricque to discuss finances and procedures.
- Next year they will have meetings to get more parents involved with the school not just for fundraising.
- A speaker has been scheduled to speaker to the parents on Guardianship in January.
- The Sibshop event held this month was a great success. There was a parent panel, activities, the pool and SCY for the kids, and lunch. 18 families and 29 siblings attended.

15. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(e) pursuant to compensation and the investing of public funds at 4:10 PM.

Motion made by L. Franke, seconded by J. Wieland, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY.

Meeting opened again at 4:45 PM.

16. Action Item: Adjournment

Motion made by J. Jansch, seconded by J. Wieland, to adjourn the November 20, 2018 Brown County Children with Disabilities Board meeting at 4:46 PM. MOTION CARRIED UNANIMOUSLY.

**PROCEEDINGS OF THE BROWN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, January 8th, 2019 @ 13:30 at Brown County EOC

PRESENT: Adam Butry, Tom Collins, Steve Johnson, Lauri Maki, Jerad Preston

- CALL MEETING TO ORDER:

The meeting was called to order by Tom Collins at 1341

- INTRODUCTIONS

- APPROVAL OF AGENDA:

Approved by Adam Butry , 2nd by Steve Johnson

- APPROVAL OF MINUTES:

Approved by Steve Johnson, 2nd by Adam Butry

- BY-LAW REVIEW:

- Unable to make changes until quorum is in attendance. Decided by committee to send out messages reference continued membership before taking any further steps
- Discussion on changing LEPC Meetings to quarterly meetings to improve attendance – quorum not necessary to change meetings
 - Motion made by Tom Collins to move meetings to a quarterly rotation; January, April, July, and October. 2nd Tuesday of the month at 1:30pm. Steve Johnson seconded. Motion carried unanimously.

- A. COMMITTEE REVIEW

- Committee Review on hold for next meeting (April)

- OTHER REPORTS:

- A. ARES/RACES UPDATE

- No rep present to report

- B. RECENT SPILLS

- Spills not available

- D. EM REPORT

- Preston – nothing to report

- PUBLIC COMMENT

- No public comment.

- LEPC ROUND TABLE:
 - Adam Butry (NEW Water)
 - Not much going on
 - Looking on planning tabletop exercise

 - Steve Johnson (Health & Human Services)
 - Nothing much going on at this time

- SUCH OTHER MATTERS AS AUTHORIZED BY LAW
None

- ADJOURN

A MOTION WAS MADE BY TOM COLLINS TO ADJOURN AT 1433. STEVE JOHNSON SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Lauri Maki
BCEM