

**BOARD OF SUPERVISORS**

*Brown County*



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

E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

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 30 – FEBRUARY 3, 2012**

**MONDAY, JANUARY 30, 2012**

\*8:30 a.m. Community Options Program Planning Committee

Bd. Rm. B, Sophie Beaumont  
111 N. Jefferson Street

**TUESDAY, JANUARY 31, 2012**

\*3:30 p.m. Criminal Justice Coordinating Board

Room 200, Northern Building  
305 E. Walnut Street

**WEDNESDAY, FEBRUARY 1, 2012**

\*5:30 p.m. Public Safety Committee

Room 200, Northern Building  
305 E. Walnut Street

**THURSDAY, FEBRUARY 2, 2012**

\*5:00 p.m. Education & Recreation Committee

Room 200, Northern Building  
305 E. Walnut Street

**FRIDAY, FEBRUARY 3, 2012**

(No Meetings)

## COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, January 30, 2012 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- \* 4. Modification/approval of minutes of November 28, 2011
5. Election of 2012 Chairperson(s)
6. General COP Update
- \* 7. 2012 COP Plan Update
8. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
9. CBRF variance requests
10. Any other business authorized by law

\* Indicates materials are included in packet mailing

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Judge Kendall Kelley

## **CRIMINAL JUSTICE COORDINATING BOARD**

**Tuesday, January 31, 2012**

**3:30 p.m.**

**Room 200, Northern Building**

**305 E. Walnut Street**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of October 25, 2011.
4. Board Planning and Membership
5. Veteran's Court
6. Jail Overcrowding
7. Such other matters as authorized by law.
8. Adjourn

Judge Kendall Kelley, 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.

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**PUBLIC SAFETY COMMITTEE**

Tom De Wane, Chair  
Andy Nicholson, Vice Chair  
Dave Kaster, Tim Carpenter, Patrick Buckley

**PUBLIC SAFETY COMMITTEE**  
**Wednesday, February 1, 2012**  
**5:30 p.m.**  
**Room 200, Northern Building**  
**305 E. Walnut Street, Green Bay**

- I. Call meeting to order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of December 7, 2011 and January 18, 2012. (*No quorum at January 4 meeting*)
1. Review of Minutes:
    - a. Emergency Medical Services Council (November 16, 2011).
    - b. Fire Investigation Task Force General Membership (September 15, 2011).
    - c. Fire Investigation Task Force Board of Directors (September 15, 2011).
    - d. Traffic Safety Commission (January 19, 2012).

**Circuit Courts, Commissioners, Probate:**

2. Budget Status Financial Report for November, 2011.
3. Requested Breakdown of the Circuit Court Special Revenue Account, what was being paid and more information with regard to possible office space.
4. Budget Adjustment Request (11-147): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund ). *Held from December meeting for more information.*
5. Quarterly Report of Brown County Security/Incident Review Committee.

**Sheriff:**

6. Budget Status Financial Report for November, 2011.
7. Key Factor Reports and Jail Average Daily Population by Month and Type for the Calendar Year 2011.
8. Budget Adjustment (12-15): Increase in expenses with offsetting increase in revenue.
9. Village of Allouez Police Services Contract.
10. Discussion regarding Arson Task Force Van/Truck.
11. Sheriff's Report.

**Public Safety Communications**

12. Budget Status Financial Report for November, 2011.
13. Budget Adjustment Request (12-10): Increase in expenses with offsetting increase in revenue.
14. Budget Adjustment Request (12-16): Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.
15. Director's Report.

16. Resolution Re: To Approve Entry into Land Lease Agreements for Telecommunicators Towers  
A Closed Session pursuant to Wis. Stats. §19.85(1)(e) may be conducted for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Tower Lease Agreement Terms).

**District Attorney** - No Agenda Items

**Other**

17. Audit of bills.
18. Such other matters as authorized by law.

Tom De Wane, Chair

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### EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair

Tim Carpenter, Vice Chair

Bill Clancy, John Vander Leest, Vicky Van Vonderen

### **EDUCATION & RECREATION COMMITTEE**

**Thursday, February 2, 2012**

**5:00 pm**

**Room 200, Northern Building**

**305 E. Walnut Street**

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of January 5, 2012.

1. **Review Minutes of:**
  - a. Library Board (November 17, 2011).

#### **Communications**

2. Communication from Supervisor Erickson re: Update on reducing County Board Lunch fees to seniors (65 and over) from \$30.00 to \$20.00. *Hold for one month.*
3. Communication from Supervisor Brunette re: To enter into a Memorandum of Understanding with the Neville Public Museum Foundation regarding a new governance model for the Neville Public Museum. *Referred from January County Board.*

#### **Other**

4. Update from Corporation Counsel John Luetscher regarding Room Tax Issues. *To hold for one month and invite Corporation Counsel John Luetscher to attend the next Ed and Rec Committee meeting.*

#### **Resch Centre/Arena/Shopko Hall**

5. Complex Attendance for the Brown County Veterans Memorial Complex.
6. Arena Complex Deferred Maintenance Update by Interim Facilities Mgmt. Director Doug Marsh.

#### **Library**

7. Director's Report.

#### **Golf Course**

8. Superintendent's Report.

#### **Museum**

9. Attendance and Admissions for December, 2011.
10. Budget Performance Report for December, 2011.
11. Museum Director's Report.

### **NEW Zoo and Park Management**

12. Parks – Request from Jacque Jadin for permission to add to, maintain and improve existing mountain bike trail system to be sustainable in way that will minimize user impact. *To have staff work with the organizations involved and come back with a plan for the Committee by February meeting.*
13. Parks - Fee waiver request by Green Bay Duck Hunters for Pamperin Park shelter and waste removal on March 31, 2012 in lieu of service hours.
14. Facility & Park Management Director’s Report for December, 2011.
15. Zoo Budget Adjustment Request (12-08): Increase in expenses with offsetting increase in revenue.
16. Zoo Budget Adjustment Request (12-09): Increase in expenses with offsetting increase in revenue.
17. Zoo Monthly Activity Report.
  - a. Operations Report.
    - i. Admissions, Revenue, Attendance.
    - ii. Gift Shop, Mayan, Zoo Pass, Misc Revenue.
18. Zoo Education/Volunteer Programs Report for December, 2011.
19. Zoo Animal Collection Report for January, 2012.
20. Zoo Maintenance Report for January, 2012.
21. Zoo Director’s Report.

### **Other**

22. Audit of bills.
23. Such other matters as authorized by law.

Jesse Brunette, Chair

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# JANUARY 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
 1	County Board Office Closed 2	3	Public Safety 5:30 pm 4	Ed & Rec 5:00 pm 5	6	7
8	9	10	11	Spec Admin 5:00 pm Executive Cmte 5:30 pm 12	13	14
 15	16	Veterans Recognition Subcommittee 5:15 pm 17	Spc Pub Sfty 5:00 <b>Board of Supervisors 7:00 pm</b> 18	Facility Master Plan Subcommittee 5:00 pm 19	20	21
22	Land Con 6 pm Plan Dev & Trans 6:15 pm 23	24	Human Svc 6:00 pm 25	Admin Cmte 5:30 pm 26	27	28
29	30	Criminal Justice Coord. Board 3:30 pm 31				



# FEBRUARY 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5:30 pm 1	Ed & Rec 5:00 pm 2	3	4
5	Executive Cmte 6:30 pm 6	7	8	9	10	11
12	13	 14	<b>BOARD OF SUPERVISORS 7:00 pm</b> 15	16	17	18
19	20	21	Human Svc 6:00 pm 22	Admin Cmte 5:30 pm 23	24	25
26	Land Con 6 pm Plan Dev & Trans 6:30 pm 27	28	29			



## **BROWN COUNTY COMMITTEE MINUTES**

- Revolving Loan Fund Committee (October 18, 2011).
- Traffic Safety Commission (January 19, 2012).

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

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

**MINUTES**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
Tuesday, October 18, 2011  
Northern Building  
305 E. Walnut Street, Conference Room 200  
Green Bay, WI 54301  
11:00 a.m.

**ROLL CALL:**

Robert Patrickus	<u>X</u>	Lynn VandenLangenberg	<u>X</u>
George Speaker, Chair	<u>X</u>	Ron Van Straten	<u>X</u>

**OTHERS PRESENT:** Chuck Lamine, Fred Monique, Jessica Beckendorf, Conroy Soik, Mary Soik, Diane Mayer, Dave O'Brien, Tina Albert, and Ken Pabich.

G. Speaker called the meeting to order at 11:00 a.m.

**ORDER OF BUSINESS:**

1. Approval of the minutes of the February 24, 2011, meeting of the Brown County Revolving Loan Fund Committee.

A motion was made by L. VandenLangenberg, seconded by R. Patrickus, to approve the minutes as presented. Motion carried unanimously.

2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Blue Oval, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by R. Van Straten, seconded by R. Patrickus, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of reviewing a loan request from Blue Oval, LLC. Motion carried unanimously.

A motion was made by R. Patrickus, seconded by L. VandenLangenberg, to return to open session. Motion carried unanimously.

A motion was made by R. Van Straten, seconded by L. VandenLangenberg, to approve a \$125,000 loan to Blue Oval, LLC for real estate acquisition purposes at 4% interest amortized over 20 years with a 10 year repayment schedule to include a final balloon payment for the balance of the loan. Loan security to be in the form of a mortgage on real estate behind the bank loan and the City of De Pere Revolving Loan, and personal guarantees from the Blue Oval, LLC partners. Motion carried unanimously.

3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a request to amend the amortization loan repayment schedule for Arrow Concrete.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by R. Van Straten, seconded by R. Patrickus, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of reviewing a request to amend the amortization loan repayment schedule for Arrow Concrete. Motion carried unanimously.

A motion was made by R. Patrickus, seconded by L. VandenLangenberg, to return to open session. Motion carried unanimously.

A motion was made by R. Patrickus, seconded by R. Van Straten, to amend the amortization schedule for Arrow Concrete, Inc. to enable interest only payments for a six month period from November 2011 through April 2012 contingent upon executing a revised personal guaranty. Motion carried unanimously.

4. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding litigation with Raven Manufacturing, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

C. Lamine indicated that attorney Luetscher would not be available for the meeting to discuss items 4 and 5 on the agenda.

A motion was made by R. Van Straten, seconded by L. VandenLangenberg to approve the use of RLF Program income to hire outside legal counsel to pursue loan collection on any outstanding loans. Motion carried unanimously.

5. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan repayment status and possible litigation with Ashwaubenon Creek, LLC d.b.a. the SC Grand.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

Item 5 combined with agenda item 4 above.

6. Adjourn.

A motion was made by R. Van Straten, seconded by L. VandenLangenberg, to adjourn. Motion carried unanimously. The meeting adjourned at 1:10 p.m.

# SHERIFF'S DEPARTMENT

*Brown County*

2684 DEVELOPMENT DRIVE  
P.O. BOX 22003

GREEN BAY, WISCONSIN 54305-2003  
PHONE (920) 448-4200 FAX (920) 448-4206



**JOHN GOSSAGE**  
SHERIFF

## **BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES**

A regular meeting was held on Thursday, January 19, 2012 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT:    **Shelly Nackers**            **Randal Dunford**            **Judy Friederichs**  
                 **Chad Opicka**                **Tom Holewinski**            **Jim Bunkel**  
                 **Brian Lamers**                **Cullen Peltier**             **Ken Bierke**  
                 **Randy Schultz**               **Mike Panosh**               **John Jones**  
                 **Dave Hansen**               **Bob Schuurmans**

- 
- I. Meeting called to order at 9:01 a.m. by Chairman Randy Schultz.**
  - II. Minutes of the October 2011 meeting: Motion to accept minutes as printed by Ken Bierke, seconded by Brian Lamers and carried by the Commission.**
  - III. Shawano and Taylor roundabout going very well. Lombardi exchange to start. Traffic will be kept open. Next two years will be busy.**
  - IV. State Fatals 20. Brown County five year average 19.**
  - V. "Last Call" task force 163 total OWI's. First post Packer game deployment. Attempting to start one in Appleton.**
  - VI. Tom W to County Executive.**
  - VII. Issued Report and covered.**
  - VIII. Other Business: Info on glow Stick Program.**

Next meeting: Thursday, April 19<sup>th</sup>, 2012 at 9:00 a.m. at the Brown County Sheriff's Office, Truttman Room, 2684 Development Drive, Green Bay, WI.

Motion to adjourn and carried by the commission. Adjourned at 10 a.m.

**Respectfully Submitted;**

**Randy Schultz**