

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

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

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF JANUARY 11-15, 2010.

MONDAY, JANUARY 11, 2010

- | | | |
|-------------|---------------------|---|
| *11:30 a.m. | Harbor Commission | Holiday Inn City Centre
200 Main Street |
| * 3:00 p.m. | Housing Authority | Room 604—City Hall
100 N. Jefferson Street |
| * 6:00 p.m. | Executive Committee | Room 200—Northern Bldg.
305 E. Walnut Street |

TUESDAY, JANUARY 12, 2010

- | | | |
|-------------|------------------------------------|---|
| * 5:15 p.m. | Veterans' Recognition Subcommittee | Room 201—Northern Bldg.
305 E. Walnut Street |
| * 5:30 p.m. | Board of Health | Lambeau Field Atrium
1265 Lombardi Avenue |

WEDNESDAY, JANUARY 13, 2010

(No Meetings)

THURSDAY, JANUARY 14, 2010

- | | | |
|-------------|---|---|
| * 9:00 a.m. | Fire Investigation Task Force
Board of Directors | Allouez Fire Department
135 Dauphin Street |
| * 5:15 p.m. | Human Services Board | Community Treatment Center
3150 Gershwin Drive |

FRIDAY, JANUARY 15, 2010

(No Meetings)

***Agendas Enclosed**

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.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

JANUARY 11, 2010

11:30am at Holiday Inn – City Centre
200 Main Street, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification – December 21, 2009 Meeting Minutes
4. Strategic Plan Subcommittee – *Update*
5. Intermodal Port Feasibility Study (first year report) – *Dr. Ray Hutchinson, UW-Green Bay*
6. Transfer of 217 Funds for Past Port Expenditures – *Request For Approval*
7. Bay Port Long-term Care & Closure Cost Estimates - *Update*
8. Bay Port Sediment Sampling Results – *Update*
9. Public Relations 2010 Task & Timeline – *Request For Approval*
10. U.S. Army Corps of Engineer's Renard Island Causeway Design & Cost Estimates
11. 2007 Port Security Grant Reimbursement – *Update*
12. Director's Report
13. Audit of Bills – *Request for Approval*
14. Tonnage Report
15. Such Other Matters as are Authorized by Law
16. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port & Solid Waste Department at 920-492-4961, 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

JAN/04/2010/MON 12:18 AM

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 11, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the December 21, 2009, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None.

REPORTS:

None.

OLD BUSINESS:

2. Discussion and possible action on Freedom House's request for financial assistance.

NEW BUSINESS:

3. Discussion and possible action on Catholic Charities' request to provide Homeownership Counseling to buyers in the HCV Homeownership Program.

STAFF REPORT:

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P. 002

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima Vice Chair
Tom Lund, Bernie Erickson
John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, January 11, 2010

6:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**** Presentation of Veridocs ** By Dennis Nelson, Chairman**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of December 7, 2009.

Comments from the Public

Communications

1. Communication from Supervisor Knier -- Ask for a modification to Section 2.03(3)(e) to include a provision for emergency contracting. *Held for one month.*
2. Communication from Supervisor Williams and Supervisor Knier -- To adjust the Classification and Compensation Plan for Brown County Employees downward two steps. (Referred from December County Board.) *Motion at Administration Cmte: Hold until January meeting.*
3. Communication from Supervisor Vander Leest -- Request for an audit of all countywide benefit programs and to report back to the Executive Committee with those findings and for any internal controls needed to protect the county taxpayer. (Referred from December County Board.)

Legal Bills

4. Review and Possible Action on Legal Bills to be paid.

Reports

5. Internal Auditor Report.
 - a. 2009 Audit Plan -- Work Completed
 - b. Budget Status Financial Report for November 30, 2009.
 - c. Other.

6. County Executive Report.
 - a. Budget Status Financial Report for November 30, 2009.
7. Labor Negotiator Report.
8. Board Attorney Report.
 - a. Hiring Freeze Policy

Standing Item

9. Review Brown County requirements of ID when applying for any Social Services from the County.

Request to Fill Positions

10. Request to fill Vacancy: 1st Mechanic – Highway Department. *Motion at PD&T Cmte: To approve.*
11. Request to fill Vacancy: Sanitary Inspector. *Motion at PD&T Cmte: To refer to Human Resources to work with staff to eliminate the Sanitary Inspector position and create a new administrative position and bring back to committee in January.*
12. Request to fill for the following Vacancies:
 - a. AODA II, Social Worker/Case Manager (Long-term Support for Elderly & Physically Disabled Services)
 - b. AODA Clinical Supervisor
 - c. MDS (Minimum Data Set) RN
 - d. Nursing Home Administrator

Resolution, Ordinances

13. Ordinance re: To Create Sec. 30.08 of the Brown County Code Entitled “Pawn Brokers and Secondhand Article and Jewelry Dealers.” *Held for one month.*
14. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled “Purchase and Sale of Scrap Metal.” *Held for one month.*

Closed Session

15. A closed session pursuant to sec. 19.85(1)(c), Stats., to discuss strategy for labor negotiations regarding furloughs.

Other

16. Such other matters as authorized by law.

Mary Scray, 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 purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Jack Krueger, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, James Haskins, John Maino,
Troy Ness, Duane Pierce, Kristen Verhaagh,
John Walschinski.

**Running Total of Veterans' Certificates: 1162

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, January 12, 2010

5:15 p.m.

Room 201, Northern Building
305 E. Walnut Street

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of November 3, 2009.
5. Report from CVSO Jerry Polus (if available).
6. Report from Chair Jack Krueger
7. Report from Committee Members Present (Steenbock, Bettine, Haskins, Maino, Ness, Pierce, Verhaagh, & Walschinski).
8. Discuss Issue of Frames for Certificates.
9. Such other Matters as Authorized by Law.
10. Adjourn.

Jack Krueger, 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.
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**BROWN COUNTY BOARD OF HEALTH
TUESDAY, JANUARY 12, 2010
5:30 PM**

*****PLEASE NOTE – NEW LOCATION*****

Lambeau Field Atrium
1265 Lombardi Avenue
Green Bay, WI 54304

Enter through the Miller Gate to the door labeled "Board of Health / ADA / Media"

AGENDA

1. Call to Order, Introductions & Board Status Update
2. Approval/ Modification of the Agenda
3. Approval of Minutes of October 13, 2009
4. Update: H1N1
5. Status of Odor Complaints
6. Director's Report
7. Any Other Business Authorized by Law
8. Adjournment/ Next Meeting

Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, January 8, 2010. 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.

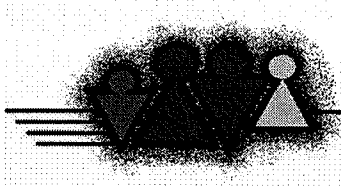
**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, January 14, 2010, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin Street, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Meeting of November 12, 2009.
- ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.
- ITEM #4. Report of the General Membership President.
- ITEM #5. Old Business.
 - A. Disposition of Case Proceedings.
 - B. Status of County Agreement with MABAS.
- ITEM #6. New Business.
- ITEM #7. Report of Juvenile Firesetter Program Coordinator.
- ITEM #8. Other Matters.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Adjourn.

Robert Kiser, Chairperson of the Board
Brown County Fire Investigation Task Force



Human Services Department

Brian Shoup, Executive Director
111 N. Jefferson Street, Green Bay, WI 54301
Phone: (920) 448-6001, Fax: (920) 448-6126

MEETING OF THE HUMAN SERVICES BOARD Thursday, January 14, 2010

**BROWN COUNTY COMMUNITY TREATMENT CENTER
3150 GERSHWIN DRIVE, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of November 12, 2009 Human Services Board Meeting.
4. Tour of Community Treatment Center.
5. Acknowledgement of Ms. Bauer's Service to the Human Services Board.
6. Discussion of Future Topics for 2010.
7. Board Attendance.
8. Family Care Update.
9. Community Treatment Center Update.
10. Financial Report.
11. Bellin Hospital Statistical Update.
12. Mental Health Center Statistical Update.
13. Contract Update.
14. Director's Report.
15. Any Other Matters.
16. Adjourn Business Meeting.

Notices:

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

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, 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.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



January 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					Happy New Year!  1	2
3	4	5	Public Safety 5pm	Ed & Rec 5:30pm	7	8
10	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm	13	14	15	16
17	18	19	Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm.	22	23
24	Land Con 6pm Plan Dev & Trans 6:30 pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 6pm	Admin 5:30 pm	28	29
31						30

FEBRUARY 2010



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5pm	Ed & Rec 5:30pm		
	1	2	3	4	5	6
7	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm	10	11	12	13
 Valentine's Day	14	15	EMS 1:30pm Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm.	18	19
21	Land Con 6pm Plan Dev & Trans 6:30 pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 6pm	Admin 5:30 pm	25	26
28						27

BROWN COUNTY COMMITTEE MINUTES

- **Neville Public Museum Governing Board (December 14, 2009)**
- **Veterans' Recognition Subcommittee (November 3, 2009)**

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 THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, December 14, 2009, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kyle Hoops, Kathy Johnson, Robert Jossie, Kevin Kuehn, Kramer Rock

EXCUSED: Pat Wetzel, Adam Warpinski

ALSO

PRESENT: Gene Umberger, Jill Champeau, Becky McKee

1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:45 p.m.

2. APPROVE/MODIFY AGENDA

Motion made by Kathy Johnson and seconded Robert Jossie to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF OCTOBER 26, 2009

Motion made by Kathy Johnson and seconded by Kyle Hoops to approve the minutes. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. DIRECTOR'S REPORT

Gene made some clarifications about a recently published *Green Bay Press-Gazette* article about the museum's attendance. He wants to be sure that there are no misconceptions about a comment he made about the museum putting on the types of exhibits that a for-profit organization would not because they are not money makers and the point of being a non-profit is to be able to do these kinds of things. Gene then highlighted some topics from his October–November report, which he distributed along with some recent publications pertaining to the museum.

- The museum submitted a grant proposal to the Institute of Museum and Library Services that would enable us to catalog the *Green Bay Press-Gazette* negative collection, consisting of over one million images (which also represents 70% of our total collection). Two part-time, limited-term employees would be hired to catalog the collection and enter the information into our collections management database. Computer equipment would also be purchased. The project is anticipated to take three years to complete. Kevin Kuehn asked how much money would be acquired from the grant. Gene replied that we would receive \$130,946 with a similar match from Brown County (funds would include costs from staffing and indirect costs). There would no additional out-of-pocket costs for the county. There are components of this collection that we do not know much about, so there could be some worthwhile surprises to discover and make available to the public.
- We added a "Children Only Shop" to the *Holiday Memories: Prange's Christmas Windows* exhibit. It is turning out to be extremely popular and busy, so we have been making some adjustments to smooth out its operation.
- In October, our curatorial staff presented a two-part program to Learning in Retirement about intriguing objects from the collections. The program was very well received and will likely be repeated next fall.

- Jill Champeau suggested planting some Hosta plants near the dinosaur sculptures in front of the museum. Gene appealed to the Green and Gold Hosta Society, and they were very willing to donate some plants.
- Art conservator Tony Rajer is near completion of his conservation work on two of the paintings owned by the Green Bay and De Pere Antiquarian Society and which are stored at the museum. Response from visitors who were able to observe his work has been very positive.

Becky McKee reported on the following on behalf of the Neville Public Museum Foundation:

- The Foundation has been working on a membership drive and has gotten approximately 30 new members.
- They have been working hard on fundraising which is starting to pay off with some recently secured donations. The last quarter has historically been a good time for receiving donations.
- The Foundation is finishing up with a new membership brochure which was designed by a NWTC student.
- The Children Only Shop has been a huge success and received a lot of media coverage.
- The Neville Gift Shop sales and inventory are up.
- Becky was contacted by a niece of Isabel Beaudoin's, a Door County artist who passed away last spring. She offered the Neville the opportunity to select as many paintings of her late aunt's art collection as desired. Marilyn Stasiak, Curator of Art, made some selections and all leftover items were offered to the Foundation for use in its fundraising efforts. Becky accepted her offer and took quite a bit of artwork for the Foundation. Ms. Beaudoin was a former art teacher in the Green Bay School district.
- Becky asked for some clarification from Supervisor Johnson about some quotes she made in a recent *Green Bay Press-Gazette* article. Supervisor Johnson said that her intention was to challenge the community to step up and help support the Museum.

Kramer Rock asked Kathy Johnson if Brown County contributed to the *Better by the Bay* promotional project. Supervisor Johnson said that they have not because the county cannot take that position for funding and legal reasons.

Motion made by Robert Jossie, and seconded by Kathy Johnson, to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

8. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

No matters were brought forward.

9. ADJOURNMENT

Motion made by Kathy Johnson and seconded by Kyle Hoops to adjourn at 5:16 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Jill Champeau

Next Meeting
Monday—March 22, 2010
4:30 p.m.

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, November 3, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Don Bettine, Jim Haskins, Jack Krueger, John Maino,
Duane "Snake" Pierce, Sherry Steenbock, John Walschinski.
EXCUSED: Kristen Verhaagh, Troy Ness
ALSO PRESENT: Jerry Polus.

1. **Call Meeting to Order:**
The meeting was called to order by Chairman Jack Krueger at 5:15 p.m.
2. **Invocation by Jim Haskins.**
3. **Approve/modify agenda:**

A motion was made by Walschinski and seconded by Haskins to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.
4. **Approve/Modify Minutes of October 13, 2009.**

A motion was made by Bettine and seconded by Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.
5. **Discuss Plans for the 2009 Veterans' Day Program at Duck Creek VFW.**
Sherry Steenbock provided a list of donors and donations to the committee and stated she was fortunate to get five new sponsors. Although there were a few sponsors that declined due to the economy she stated overall she was pleased with the response.

Chair Krueger stated that he was told by Ms Verhaagh that Hinterland Brewery will offer free beer with any purchase.

Steenbock stated with regards to advertising in the paper, she had confirmed with five papers noting Ashwaubenon Press, DePere, Denmark Press, Green Bay Press Gazette and the Green Bay Sun. The Ashwaubenon Press plans to have two articles in their paper, one regarding the VFW activity and the authors.

A brief discussion ensued with regards to passing out tickets and the announcement of winners. Maino suggested posting the winning tickets on a board and announcing in the beginning that the tickets will be posted at specified times. The concerns with announcing the winners like they have in the past are that the acoustics in the building are not very good and not everyone can hear. Steenbock added that this year she thought passing the ticket out at the door would make more sense than walking around to see if tickets had been received by all.

Haskins reported that he had filled up his 9 in '09 and actually have 11 sponsors confirmed.

6. Report from CVSO Jerry Polus (if available).

Jerry reported on the Honor Flight from last Tuesday stating it was a fantastic experience. He stated that if anyone was interested in being a guardian there was a special application and a \$500 fee but noted it was a life changing, unforgettable experience.

7. Report from Chair Jack Krueger: No report.

8. Report from Committee Members (Steenbock, Bettine, Haskins, Maino, Pierce, Verhaagh, & Walschinski).

Haskins reported on the following:

- The Golden Corral will have their free dinner for Veterans on Monday, November 16th from 5-9 p.m.
- Applebee's will have their special for Veterans on Wednesday, November 11th.
- ESPN will do an all week broadcast for Veterans.
- Green Bay Yacht Club will have a ceremony, Saturday, November 7th at 11 a.m. including a 21 gun salute and reception.
- Stowe Drug Store had an entire front window display for Veterans.

Walschinski provided a copy of a presentation that he had been working on for the past two years to each committee member and stated he had been inspired to do this from a picture of a homeless Veteran on the cover of American Legion. As a member of the United States Army, although he did not serve in Vietnam the country, there were five men that he did serve with that did parish in Vietnam. The goal with this project is to help Veterans and members of their families.

Bettine reported that N.E.W. Lutheran High School is planning a special Veterans Day chapel services on November 10th at 9:30 a.m. The staff and students would like to send a cordial invitation to all veterans to attend. Recognizing that personal memories can contribute much to a better understanding of histories, the seniors are doing a multimedia project as a classroom assignment for American Government and English and are looking for willing volunteers to be interviewed. The students will interview the volunteers and use some of the interviews for a multimedia presentation. Those who volunteer will receive a copy of the presentation after completion. The projects will be shown at Heritage Hill as part of their Memorial Day program. Maino announced that Green Bay West High School had contacted him and stated that their AVID Club also planned an event for Veteran's Day. Maino stated he received an email and will bring back more information. Bettine stated they are having the usual Memorial Day service at the Brown County Veterans Memorial Arena and every year the East High School DECA Club hands out thank yous.

Maino reported that he had a caramel apple sale at Festival Foods and raised \$600 in honor of Lance Cpl. Josh Wege from Fond du Lac who lost his feet after being wounded in Afganistan. The Vietnam Vets Association and the Desert Veterans each made a donation of \$1,000 after hearing Maino on the radio. Maino also noted that he would like to bring in Jeff Forsburg to have him recognized. Maino stated that two years ago a woman had contacted him about her nephew who had almost zero communication from where he was stationed. Through donations and Mr. Forsburgs help, a computer café was set up with brand new laptops and free internet service.

Maino reported he will be spending some time in Appleton attending a huge drive at the American Legion (corner of Beaumont & College Ave.) with the goal to fill a Lamers bus full of supplies. He noted that if anyone was interested in collecting items, feel free to bring it down and drop it off. Even if it is going to a specific person, they will cover the shipping and packaging, etc.

Snake reported that on November 10th at 5pm at the American Legion Post 11 on Sals St., a flag retirement ceremony will be held. Snake informed the committee that on behalf of the Green Bay Packers, Mark Murphy would like to welcome Vietnam Veterans to Lambeau Field for their "Welcome Home" weekend, LZ Lambeau. This event will be comprised of three days of events, with the main event taking place on Saturday, May 22, 2010, in Lambeau Field, featuring special speakers, recognition, and music and premiere segments from the Wisconsin Vietnam War Stories documentary. Other events during the weekend include "The Moving Wall" which will be on display on Ridge Rd. For more info visit www.LZLambeau.org. Snake stated that the Honor Ride from LaCrosse to Green Bay will be put together by Rolling Thunder Chapters 3 & 4. Roughly a 230 mile ride that will have four or five stops with a final pick up at the Timber Rattlers Stadium in Appleton before heading to Green Bay. There is FAA clearance for a restored Vietnam era "Huey" helicopter to fly over the bikes. The gentleman that put it together is working on a number of aircrafts to be here and already had a possible second Huey and a 08G or 086 Chopper that was in Nam and is coming with its original pilot. Others may include a UH34V Marine Chopper that spent six years in Nam, a Mohawk, a Bird Dog, a Spooky Gunship, a C130, a C135 tanker, a Blackhawk, an Apache, a couple Cobras, an M22 Austria, a harrier jump jet, and some F16s to be on display at the airport. The Neville Museum, the Railroad Museum and Heritage Hill will also have exhibits. Everything on the grounds throughout the LZ Lambeau weekend is free except for the Saturday night event which will be ticketed due to the limited seating. Veterans can get tickets for \$2 (which is the cost of handling), non-vets \$10. There is talk of a possible concert Friday night at the Resch Center and for those who can not get in, a couple ladies from the USO were looking at setting up alternative entertainment possibly from the Vietnam era. Snake stated this event will be a "monster" and titled it the "Woodstock" for the people who were around or gone through this time in their lives. Newspaper and media coverage will start January 2010. The Press Gazette will have stories the week leading up to the event.

9. Such other Matters as Authorized by Law.

A brief discussion ensued with regards to "Thank you" plaques for new sponsors. Ms Steenbock will print out a list of the new sponsors and Chair Krueger will look into it.

A motion was made by Haskins and seconded by Walschinski to adjourn at 6:05 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary