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 24 – 28, 2011

MONDAY, JANUARY 24, 2011

*8:30 a.m.	Community Options Program Planning Committee	Sophie Beaumont Bldg., Board Room B 111 N. Jefferson Street
* 6:00 p.m.	Land Conservation Sub-Committee	NWTC Advance Business Ctr., Board Room 2701 Larsen Road
*6:30 p.m.	Planning, Development & Transportation	NWTC Advance Business Ctr., Board Room 2701 Larsen Road

TUESDAY, JANUARY 25, 2011

*3:30 p.m.	Criminal Justice Coordination Board	Law Enforcement Center, Truttman Room 300 E. Walnut Street

WEDNESDAY, JANUARY 26, 2011

*4:00 p.m.	Children with Disabilities Education Board	Syble Hopp School 755 Scheuring Road, De Pere
*5:00 p.m.	Legislative Sub-Committee	Northern Building, Room 200 305 E. Walnut Street
*6:00 p.m.	Human Services Committee	Northern Building, Room 200 305 E. Walnut Street

THURSDAY, JANUARY 27, 2011

*8:30 a.m.	Aging & Disability Resource Center Board of Directors	ADRC of Brown County 300 South Adams Street
*5:30 p.m.	Administration Committee	Northern Building, Room 200 305 E. Walnut Street

FRIDAY, JANUARY 28, 2011

(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.

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, January 24, 2011 – 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. Introduction of Mary Hansen, LTC Supervisor
4. Modification/approval of agenda
5. * Modification/approval of minutes of September 27, 2010
6. Election of Committee chairperson for 2011
7. * General COP Update
8. * 2011 COP Plan Update (requiring vote)
9. Ongoing Family Care Update
10. **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—
11. * CBRF variance requests (information only – no vote required)
12. Any other business authorized by law

* Indicates materials are included in packet mailing

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LAND CONSERVATION SUBCOMMITTEE
Norb Dantinne, Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE
Monday, January 24, 2011
6:00 p.m. (PD&T to Follow)
Advance Business Solutions
2701 Larsen Road

** Note Time & Location **

I. Call Meeting to Order.

II. Approve/Modify Agenda.

III. Approve/Modify Minutes of Land Conservation Subcommittee of November 29, 2010.

1. Land and Water Conservation Department Monthly Budget Update, November 30, 2010.

2. Update on Great Lakes Restoration Initiative Grants - Introduce two technicians hired: Rob Vesperman (Baird Creek) and Mike Mushinski (West Shore).

3. Such other matters as authorized by law.

4. Adjourn.

Norb Dantinne, Chair

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PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair
Mike Fleck, Vice Chair
Dan Haefs, Dave Kaster, Norb Dantinne

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE
Monday, January 24, 2011
Approx 6:30 p.m. (To follow Land Con mtg)
Advance Business Solutions
2701 Larsen Road

** Tour of Advance Business Solutions **
Meeting to Follow

I. Call Meeting to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of the December 27, 2010.

1. Review minutes of:
   a. Board of Adjustment (January 10, 2011).
   b. Solid Waste Board (November 22, 2010).

Highway

2. Highway Commissioners list related to tasks on road projects, what is bid out and a percentage of cost share on public jobs vs. county jobs. *Held for one month.*
3. Denmark resident Roger Stein highway snow plow possible reimbursement.
4. Director's Report.

Port & Solid Waste

5. Budget Adjustment Request (#10-179): Increase in expenses with offsetting increase in revenue.
6. Director's Report.

Airport

7. Director's Report.

Planning and Land Services

Planning Commission

8. Resolution re: Authorizing an application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce.
9. Director's Report.

Land Information - No agenda items.
Property Listing – No agenda items.
Register of Deeds – No agenda items.
UW Extension – No agenda items.
Zoning – No agenda items.

Other

10. Audit of bills.
11. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Judge Kendall Kelley

CRIMINAL JUSTICE COORDINATING BOARD
Tuesday, January 25, 2011
3:30 p.m.
Truttman Room, Law Enforcement Center
300 E. Walnut Street

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve/Modify Minutes of September 28, 2010
4. Board Planning and Membership
5. Such other matters as authorized by law.
6. Adjourn

Judge Kendall Kelley, Chair

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

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD AGENDA
Wednesday January 26, 2011- 4:00pm
Syble Hopp School

1. Call to Order - 4:00 pm. - Jerome Van Sistine
2. Action Item: Approval of November 24, 2010 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Administrators Report
8. Action Item: Parent Organization
9. Action Item: Payment of Bills
10. Action Item: Retirement
11. Action Item: Resignation
12. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(f)(e) to discuss personnel staff and other negotiation.
13. Action Item: Staff request
14. Action Item: 2011-2012 School Calendar
15. Action Item: Adjournment

"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 24, 2011 so arrangements can be made."

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LEGISLATIVE SUBCOMMITTEE
Mike Fleck, Chair
Bernie Erickson, Vice Chair
Dave Kaster, Jack Krueger, Mary Scray, Pat Wetzel

LEGISLATIVE SUB COMMITTEE
Wednesday, January 26, 2011
5:00 p.m.
Room 200, Northern Building
305 E. Walnut Street

1. Call to order.
2. Approve/modify agenda.
3. Approve/modify minutes of September 1, 2010.
4. Report on County Ambassador Program meeting with Legislators.
5. Report on Legislative Actions and Proposed Actions in Madison.
6. Such other matters as authorized by law.

Attachments

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HUMAN SERVICES COMMITTEE
Patrick Evans, Chair
Carole Andrews, Vice Chair
Steve Fewell, Pat Moynihan Jr., Pat La Violette,
Pat Wetzel, Jesse Brunette

HUMAN SERVICES COMMITTEE
Wednesday, January 26, 2011
6:00 p.m.
Rm 200, Northern Building
305 E. Walnut Street

I. Call Meeting to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of December 22, 2010.

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. Review Minutes of:
   a. Human Services Board (October 14, November 11, and December 9, 2010).

Communications

2. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by the accordance to enhanced safety and efficiency procedures. *Held for one month.*

Aging & Disability Resource Center

3. Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin. *Motion at Facility Master Plan SubCommittee: To approve.*

Human Services Dept.

4. Budget Adjustment Request (#10-176): Transfer of funds to cover deficits in Salaries and Fringe benefits.
5. Executive Director's Report.
6. Introduction – Sharla Baenen, President of Bellin Health Psychiatric Center Green Bay.

7. Report on Electronic Medical Records (EMR) Selected Vendor and Financing.
8. Action on Proposal to Transfer Fraud Investigation from Human Services to the Office of Sheriff (Documentation to Follow).
    a. Joint Presentation with Sheriff Gossage and Brian Shoup.
9. Financial Report for Community Treatment Center and Community Programs.
10. Community Treatment Center Update.
11. Monthly Inpatient Data – Community Treatment Center and Bellin Psychiatric Center.
12. Approval for New Non-Continuous Vendor.
13. Request for New Vendor Contract.
14. Monthly Contract Update.

Health Department – No agenda items.
Syble Hopp – No agenda items.
Veterans' Services – No agenda items.

Other

15. Audit of bills.

Patrick Evans, Chair

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AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, January 27, 2011 AT 8:30 a.m.
ADRC – 300 S. Adams Street
Green Bay, WI

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of December 9, 2010
4. Comments from the Public
5. Finance Report:
   A. Review of the preliminary December 2010 Finance Report
   B. Review and approval of Restricted Donations
   C. Review and approve outstanding check write-offs.
6. Report on "Capstone Project"
7. Letter of support for state budget to include funding for Brown County Family Care
8. Update on potential building purchase
9. Director's Report
10. GWaar Update
11. Announcements
12. Legislative Update
13. Next meeting date – February 24, 2011
14. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

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.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

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ADMINISTRATION COMMITTEE
Tom Lund, Chair
Jack Krueger, Vice Chair
Kris Schuller, Tony Theisen, Mark Tumpach

ADMINISTRATION COMMITTEE
Thursday, January 27, 2011
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

I. Call to order.
II. Approve/modify agenda.
III. Approve/modify minutes of December 16, 2010.

Communications

1. Communication from Supervisor Theisen re: Request that all new administrative employees contribute to the Retirement System. *Referred from December 15, 2010 County Board meeting.*
2. Communication from Supervisor Scray re: Review and possible action regarding policy and penalties on delinquent taxes. *Held for a month.*
3. Communication from Supervisor Andrews re: To direct the Administration Committee to review the policy by which reclassifications take place in County Departments and to create a more specific procedure that better spells out the responsibilities of all parties.
4. Communication from Supervisor Nicholson re: For Human Resources to review the position of Clerk/Typist II if it's warranted for a reclassification.

Facility & Park Management

5. Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin. *Motion at Facility Master Plan SubCommittee: To approve.*
6. Director's Report.

Treasurer

7. Budget Status Financial Report for November, 2010.
8. Treasurer's Financial Reports for October and November, 2010.
9. Budget Adjustment Request (#10-174): Increase in publication costs due to the high volume of foreclosure advertising publication costs; increase in postage due primarily to postage rate increase and customers requesting receipts for tax payments.
10. Opening of Tax Deeds Bids.
11. Director's Report.

Information Services

12. Budget Status Financial Report for November, 2010.
13. Budget Adjustment Request (#10-173): Increase IS equipment to cover expense for a switch which was purchased.
14. Unallocated Depreciation from Bonded Projects.
15. Director's Report.

Human Resources

16. Budget Status Financial Report for November, 2010.
17. Human Resources Activity Report for December, 2010.
18. RFP for STD, FMLA & LTD Administration.
19. Director's Report.

Dept. of Administration

20. Budget Status Financial Report for November, 2010.
21. 2010 Budget Adjustment Log.
22. October and November, 2010 Vehicle Listing.
23. Director's Report.

County Clerk

24. Budget Status Financial Report for November, 2010.
25. Budget Performance Report for January 1, 2010 to November 30, 2010.
26. Director's Report.

Corporation Counsel – No agenda items.

Child Support – No agenda items.

Other

27. Audit of bills.
28. Such other matters as authorized by law.

Tom Lund, Chair

Attachments

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JANUARY 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					Happy New Year!	1
2	Executive Cmte 5:30 pm *Note date & time* 3	4	Public Safety 5:00 pm 5	Ed & Rec 6:00 pm @ Resch Center 6	7	8
9	10	11	12	13	14	15
16	17	18	Special Exec Cmte 6:30 p.m. **Board of Supervisors 7:00 pm** 19	Traffic Safety Comm 9:00 am Facility Master Plan Sub Cmte 5:00 pm 20	21	22
23	Land Con 6 pm Plan Dev & Trans 6:30 pm 24	Criminal Justice Coord Bd 3:30pm 25	Human Svc 6:00 pm 26	Admin 5:30 pm 27	28	29
30	31					

FEBRUARY 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	Public Safety 5:00 pm 2	Ed & Rec 5:30 pm 3	4	5
6	Executive Cmte 6:30 pm 7	Vets' Recognition 5:15 pm 8	9	10	11	12
13	14	15	**Board of Supervisors 7:00 p.m.** 16	17	18	19
20	21	22	Human Svc 6:00 pm 23	Admin 5:30 pm 24	25	26
27	Land Con 6 pm Plan Dev & Trans 6:30 pm 28					

BROWN COUNTY COMMITTEE MINUTES

- Brown County Board of Adjustment (January 10, 2011)
- Northeast Wisconsin Family Care Bylaw and Governance Sub-Committee Minutes (January 17, 2011)
- Northeast Wisconsin Family Care Board of Directors Meeting Minutes (January 17, 2011)
- Brown County Solid Waste Board Minutes (November 22, 2010)

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

MINUTES FOR JANUARY 10, 2011

The following are the results of the public hearing held before the Board of Adjustment created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Private Sewage System Ordinance and the Floodplains Ordinance in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 10th day of January, 2011. The appeal taken by Olen & Julie Rice denying their request for an addition to existing residence that is 16 feet from the ordinary high-water mark which is closer than section 22.17 allows was **approved.** The proposed addition will not be any closer to the Bay of Green Bay than the existing structure. This property is located in S14, T25N, R22E in the Town of Green Bay. The property address is 5759 North Shore Acres Road, Parcel # GB-761. **Vote 3-0**

Dated this 17th day of January, 2011.

Brown County Board of Adjustment
Allan Duchateau
Charles Karnopp
Richard Huxford-Alternate
Bill Ullmer-Excused

Northeast Wisconsin Family Care

Bylaw and Governance Sub-Committee Minutes

January 17, 2011

Members in Attendance:	Carolyn Barke, Guy Gooding, Mark Moeller, John Gallagher
Members Absent:	Janice Swoboda (EXCUSED)
Others in Attendance:	Andy Phillips, Rolf Hanson

1. The meeting was called to order at 10:32 a.m. by Sub-Committee Chairman Guy Gooding. A quorum was established.

2. Rolf Hanson confirmed that the meeting agenda had been properly posted.

3. The agenda was confirmed.

4. There were no public comments.

5. Approval of the December 20, 2010 minutes will be on the next meeting agenda.

6. Bylaws Development: Chairman Gooding indicated comments on the working draft had been received from two Board members since the last meeting and he asked Andy to review the comments for the Committee. There was discussion of the comments and the Committee made changes to the working draft. Mark Moeller moved to approve the revised draft and to recommend the draft to the Board. John Gallagher seconded the motion. The motion carried. The Committee will bring the revised draft to the Board at their meeting later in the day beginning at 1:00 p.m.

7. Mark Moeller, Interim Board President, discussed the development of a mission statement. The Committee concluded to recommend to the Board to have the full Board begin work on a mission statement at its February 21, 2011 meeting.

8. Upcoming meeting schedule. No additional meetings of the Committee were scheduled.

9. General Announcements: Rolf shared information on an invitation that NEW FC received from a Managed Care Exploration Committee to present information to them on NEW FC. The Managed Care Exploration Committee is comprised of representatives from Florence, Forest, Oneida, Taylor and Vilas counties as well as Forest County Potawatomi, Lac Du Flambeau, and Sokaogon Chippewa tribes. This group is exploring options for Family Care expansion to their area. There was discussion of this request. Rolf shared information on the legislative contacts that he has made. Rolf sent letters to each of the 18 legislators that represent parts of the NEW FC region. Andy said that the Annual Wisconsin County Association Legislative Exchange on February 8-9 would be a good opportunity for NEW FC to meet with legislators and will provide assistance to Rolf to potentially set up some meetings with legislators. Chairman Gooding will be attending the Legislative Exchange.

10. Mark Moeller moved to adjourn the meeting at 11:45 a.m. and John Gallagher seconded the motion. Motion carried.

Respectfully Submitted
Rolf K. Hanson

BOARD OF DIRECTOR MEETING MINUTES

Monday, January 17, 2011
1:00 p.m. – 3:40 p.m.

BOARD MEMBERS
Carole Andrews
Carolyn Barke
Mary Derginer
John Gallagher
Guy K. Gooding
Kathy Just
Julie Kudick
Mark Moeller
Tony Waupochick
Absent: Janice Swoboda (Excused)

LEGAL COUNSEL
Andy Phillips

NEW FC STAFF
Rolf Hanson
Debbie Peterson
Barb Larson-Herber, Fiscal Agent

Others Present
Tom Diedrick - Options for Independent Living

1. **CALL TO ORDER**
The meeting was called to order at 1:00 p.m.

2. **CONFIRMATION OF PROPER POSTING**
Debbie Peterson verified that each of the seven county offices was sent a copy of the agenda for posting in their regular meeting posting area. A copy was also posted on our website: www.northeastwisconsinfamilycare.com.

3. **CONFIRM AGENDA**
Julie Kudick asked to have item No. 9 moved on the agenda to be discussed at approximately 2:00 p.m. Motion by Julie Kudick supported by Carole Andrews to approve the agenda as amended—all aye—motion carried.

4. **REVIEW AND APPROVE MEETING MINUTES**
Motion by Carole Andrews supported by Carolyn Barke to approve the December 20, 2010 meeting minutes—all aye—motion carried.

5. **PUBLIC COMMENT**
Tom Diedrick introduced himself. He is the Executive Director for Options for Independent Living which is located near the NEW FC office. Tom is also the Chairman of the Board for the Brown County Aging and Disability Resource Center.

6. **FAMILY CARE OVERVIEW**
Rolf Hanson discussed "Current Waiver and Waitlist Information" and Barb Larson-Herber presented an "Overview of Persons with Developmental Disabilities".

7. **BYLAWS DEVELOPMENT**
Guy Gooding, Chairperson, deferred to Andy Phillips. Andy reviewed and discussed the comments received from Board members. Andy noted that Bylaws can be enhanced by

Policies which the Board will establish. After edits are made, the Board will receive another copy for their review.

8. **ELECTION OF OFFICERS** - Deferred

9. **CEO SELECTION**
Motion by Guy Gooding supported by Carolyn Barke that the Committee convene into Closed Session pursuant to Wisconsin Statute § 19.85(1)(e), for purposes of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss interview criteria, qualification criteria and other details surrounding the interview process related to candidates for the Northeast Wisconsin Family Care CEO. Roll Call Vote: J Gallagher – aye; M Moeller – aye; Tony Waupochick – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye.

10. **RECONVENE IN OPEN SESSION**
Roll Call Vote to return to open session: J Gallagher – aye; M Moeller – aye; Tony Waupochick – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye. Motion by Mary Derginer supported by Carole Andrews to approve the job description as amended – all aye – MC. The Board announced they will meet again January 31 starting at 10:30 a.m. in closed session to continue discussion of item No. 9 (above). Item No. 11 and No.12 will be deferred until that meeting.

11. **PLANNING DIRECTOR'S REPORT** - Deferred until January 31.

12. **FISCAL AGENT REPORT** - Deferred until January 31.

13. **GOVERNANCE** - Deferred

14. **UPCOMING MEETING SCHEDULE**
The next Board of Directors meeting is scheduled January 31 at 10:30 a.m. in the NWTC Classroom. The Board of Directors anticipates going into closed session (see item No. 9 above).

15. **GENERAL ANNOUNCEMENTS**
Planning Director and Fiscal Agent Reports will be on the January 31 meeting agenda.

16. **ADJOURN**
Motion by Carole Andrews supported by Mary Derginer to adjourn at 3:40 p.m. - all aye - motion carried.

These minutes are respectfully submitted by Debbie Peterson,
NEW FC Administrative Assistant, and **HAVE NOT BEEN APPROVED**
by the Northeast Wisconsin Family Board of Directors

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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

CHARLES J. LARSCHEID
PORT AND SOLID WASTE DIRECTOR

APPROVED
1.17.2011

PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **November 22, 2010**, 1:30 p.m., at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to Order – meeting was called to order by Mike Strenski at 1:35 pm.

2. Roll Call

Present: Mike Strenski, Chair
John Katers, Vice-Chair *(arrived at 1:42pm)*
Jim Rasmussen, Secretary
Chuck Rhyner
Norb Dantinne
Mike Fleck
Bud Harris
Mark Vanden Busch
Dawn Goodman

Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.
Chad Doverspike, Brown County Port & Solid Waste Dept.
Joe Hollatz, Badgerland Express
Craig Baierl, Ashwaubenon
Residents: Bob Nockers, Sue Nockers, Elaine Willman, E Kaziks, John Bergard , Bob Meulemans, Andrew Vickers, Richard Susslizk, Dave Dillenburg, Dan Van Rite, Chuck Tappa, Vicki Harmon, Lee Harmon, Bruce Baker, Mark Vanbeck, Joanne Chaidoir

3. Approval/Modification – Meeting Agenda
A motion to approve the agenda was made by Mike Fleck and seconded by Norb Dantinne. Unanimously approved.

4. Approval/Modification – September 20, 2010 Meeting Minutes
A motion to approve the September 20, 2010 minutes as written was made by Norb Dantinne and seconded by Mark Vanden Busch. *Unanimously approved.*

5. Project #1395: Sale of 154.59 acres of Vande Hey & Sanderfoot Property
- Request Approval to sell to high bidder (Virgil Vande Hey et al for $1,198,227.09)
This property was purchased in the mid-1990's as the alternate landfill site. Staff reviewed the three Offers to Purchase which were received by Brown County. Staff along with the Brown

County Purchasing Department is requesting the Board authorize the award to the high bidder which is Virgil, Sandra, Dane, Todd and Terry Vande Hey from Meadowlark Dairy for a total price of $1,198,227.09. If approved by the SWB, it will go to PD&T and then the County Board for approval. The funds to purchase this land originally were taken from Landfill Siting Funds and staff is proposing that proceeds from this sale return to the Phase Construction Fund. Staff distributed information on the Phase Construction Fund which they noted may not be in line with the current cost-of-living increases. An engineering calculation on the Phase Construction Fund will be done in the future. Brown County originally purchased the Vande Hey and Sanderfoot properties for $508,349. Brown County has invested over $1M in engineering work; however, this expense will be divided among all partners of the Tri-County Agreement when the South Landfill opens in 2020.
The Board asked where the money being paid to Brown County by Wisconsin Public Service for the Gas-to-Energy project is going. Staff indicated it is paying expenses and this fund.
A motion to approve the sale to the highest bidder was made by Mike Fleck and seconded by Jim Rasmussen. Motion was approved (8 yes / 1 abstain-John Katers)

6. Ashwaubenon Prescription Drug Collection Program Sponsorship – *Request for Approval*
Ashwaubenon has indicated to Brown County that they are interested in starting a prescription drug collection program. Brown County had worked with its own drug collection program initially using grant money. Brown County then started a collection program through the Brown County Sheriff's Department. The Green Bay Police Department has also started a collection program which Brown County helped fund with grant money. Currently Brown County is applying for a State grant which would be used to support the Ashwaubenon collection. Chris Blan, Solid Waste Technician, explained the background information and the current status of the grant application.
The Household Hazardous Waste program is currently running at a deficit of approximately $200,000. The tipping fee was increased in part to help offset this cost along with funds from our partners. Staff recommended a one-year agreement with Ashwaubenon contingent on receiving the grant. No cost is incurred to dispose of the controlled medications as they are burned at the Wisconsin Public Service Pulium Power Plant. The only additional cost is the time of the law enforcement officers for the actual collection. Staff offered to contact Brown County communities to see if they are interested in using recycling dollars to support the fees incurred for the disposal of drugs. Staff requested guidance on how this should be handled as it sets a precedent for other municipalities to request assistance from Brown County.

A motion to tie the Ashwaubenon Prescription Drug Collection Program sponsorship if the grant comes through for the period of one (1) calendar year was made by Mike Strenski and seconded by Mike Fleck. Unanimously approved.

7. Director's Report
   - The Oneida Seven Generation Corporation
     The Oneida Seven Generation Corporation requested this project be removed from the November 22, 2010 Solid Waste Board agenda. Although Brown County is familiar with State regulations on landfills and recycling, staff is unsure of Federal regulations for tribal entities such as Oneida. An Open House is being planned in December by the Oneida Seven Generations Corporation to address questions and concerns on this project. The Brown County Negotiating Committee and staff spoke with the Oneida Seven Generations Corporation and are agreeable to Brown County's role in the project but would like some questions answered in further detail. Staff noted that the Oneida Seven Generation Corporation could proceed with this project without Brown County's involvement of providing the waste stream.

A motion to suspend the rules was made by Norb Dantinne and seconded by Mike Fleck. Unanimously approved.

Public comment on the Oneida Seven Generation Corporation project was received from:

Dick Reinken, 3313 Pioneer Drive

- Location adjacent to large residential area
- Project is developmental
- Experience of Alliance (contractor)
- Experience of Oneida Seven Generation Corporation
- A "hold" has been put on similar facilities in Connecticut
- Not environmentally-friendly (opposed by Sierra Group)
- Guarantee of any possible future health issues
- Additional scientific evidence requested
- If approval is received, relocate the facility

Joanne Chaidoir, 3303 Pioneer Drive

- Ramifications
- Long-term studies to ensure health and safety of citizens & environment
- Property value issues
- Future clean-up costs

Bruce Baker, 3160 Pioneer Drive

- Seven Gen justified project by comparison to existing paper mills
- Asked if committee members would want this in their backyard

Dan Van Rite, 1545 Woodland Drive

- Requested confirmation of Director Larscheid's statement that Brown County was going to pay Seven Gen to take the garbage (affirmed by Larscheid)

John Bergard, 389 Sunrise Drive

- Ensure complete sovereignty on this facility/operation by Oneida

Richard Susslizk, 3172 Pioneer Drive

- Engineering design
- Not all garbage will be burned
- Disposal of ash
- Industrial commotion unsuitable for Ashwaubenon location

Chair Strenski noted that it was his understanding that any discussion and/or approvals previously discussed by the Solid Waste Board were related to the property adjacent to the Transfer Station. The Board was not aware of the change in location until recently notified by staff. The regulations that Oneida Nation and the Oneida Seven Generation Corporation are held to were discussed as well as why the original location next to the Transfer Station was abandoned. The Village of Hobart and the Oneida Tribe of Indians have various issues they are discussing. One of them is tribal sovereignty on land within the Village limits. That discussion appears to have played a role in Seven Generation deciding to seek another site for the waste gas project. Andy Vickers reviewed the discussions the Village of Hobart has had with Oneida and Oneida Seven Generation Corporation and noted that the Village is not against this project but is against the current location of the project. Elaine Willman stated a copy of the conditional use permit requested of Oneida by Village of Hobart will be sent to the Board.

Resident

- Facility does not belong in a residential location

Resident

- Request response from County Executive
- WDNR involvement?

Resident

- November 16, 2010 meeting (inaudible) ....
- Board acknowledges not having all needed information but this item was originally on today's agenda for approval.

Resident

- Website shows this has been on SWB agendas and in closed session
- Keep out of closed session

A motion to return to regular session was made by Mike Fleck and seconded by Jim Rasmussen. Unanimously approved.

- State Ranking
  A copy of the Waste & Recycling News discussing landfill ranking by State. The Brown/Outagamie/Winnebago Counties Landfill is shown as being the 4th largest landfill in the State.
- Electronics Collection Update
  Prior to the State Landfill Ban on electronics the Hazardous Waste Facility took in approximately 10,000 # of e-waste. In October the Facility took in 55,000# of e-waste. The current recycler, URT was not prepared for the impact of the e-waste ban and has not been able to respond to the County's disposal needs as required. Brown County has diverted some of the e-waste to Lamp Recyclers which has increased Brown County's cost by $0.10 per pound. Dynamic charges less for business material disposal than URT and will pay Brown County a half penny per pound for residential material while URT accepted material at no cost. Brown County will continue to use Dynamic until problems with URT are remedied. Brown, Outagamie, Winnebago will put out a joint RFP for electronics recycling. Brown County performs site inspections and requires information on the end markets of e-waste from the selected contractor to ensure unusable material is not "dumped" on poor countries. Outagamie and Winnebago Counties have similar requirements.
- Landfill Gas Blowers
  At the September 20, 2010 Solid Waste Board meeting approval was received to purchase the blower for the West and East Landfills. August Winters replaced the 15hp blower with a 10hp blower at the West Landfill last week ($14,000). Approval for the purchase of a blower at the East Landfill required approval by PD&T and the County Board because the price was above $25,000. Approval was received on October 20, 2010. A contract has been signed with August Winters to replace the 100hp blower with a 50hp blower to be installed within 10 to 12 weeks at the East Landfill.
- Brown County Budget
  The 2011 Budget was passed by the Brown County Board. No changes were made to the P&SW budget as submitted. A 2% cost of living for administrative employees with a $500 maximum was approved. There was an attempt to hold a discussion on using the solid waste unrestricted funds but that was defeated. Personnel reductions were made in other departments but this did not affect the P&SW Department. Staff indicated that the bumping process may affect some of the employees at the Household Hazardous Waste Facility.

- WI Integrated Resource Management Conference
  Board members are invited to participate in the Wisconsin Integrated Resource Management Conference scheduled in February 2011 in Green Bay. Registration forms are available and Brown County will pay the entrance fee of $200 for anyone who wishes to attend.
- Staff Assignments
  When the previous recycling manager position was vacated, Chad Doverspike, Facility Manager and Chris Blan, Solid Waste Technician, took on a lot of those duties and helped out a lot. Mark Walter was hired in September 2010 and he has now assumed most of the recycling duties as well as some port duties. Other duties have been revised for the rest of the administrative staff. Mark Walter will be responsible for all areas of recycling, hazardous waste, and is the information systems liaison and telecommunications. Chad Doverspike will be responsible the general office security system, office utilities, credit cards and IC verify, Recycling Transfer Station and the recycling vehicle scale with Mark Walter as backup. Chris Blan will now be responsible for e-waste electronics and the lead person on the field clean sweeps, Sharps collection, and pharmaceutical coordination.
- Furloughs
  Union employees will be furloughed five (5) days but can use vacation/sick/casual leave for most of these days. Administrative employees must take two (2) days and can also use vacation/sick/casual leave for these days. The first furlough day will be this Friday, November 26, 2010 and staff noted the employees required to work on the required furlough days will take their furlough day at another time. In order to meet the needs of our customers, the Solid Waste Transfer Station and Recycling Transfer Station will be open on November 26, 2010; however, no administrative staff will be on site. Furloughs are also part of the contract for 2011.
- Solid Waste Board Appointments
  Jim Rasmussen and Norb Dantinne were approved by the County Board for another 3-year term. Dawn Goodman has resigned from the Solid Waste Board which leaves this position open.

8. Such Other Matters as Authorized by Law
   There were no other matters to discuss.

9. Adjourn
   A motion to adjourn was made by Mike Fleck and seconded by Norb Dantinne.
   Unanimously approved. Meeting adjourned at 3:16pm

Mike Strenski, Chair
Solid Waste Board

Charles Larscheid, Director
Port & Solid Waste Department