

BOARD OF SUPERVISORS

Brown County



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

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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 31 – FEBRUARY 4, 2011

MONDAY, JANUARY 31, 2011

*10:30 a.m.	Northeast Wisconsin Family Care District Board Meeting	NWTC Advance Business Center-Classroom 2701 Larsen Road
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TUESDAY, FEBRUARY 1, 2011

(No Meetings)

WEDNESDAY, FEBRUARY 2, 2011

*6:30 p.m.	Brown County Planning Commission Board of Directors	Green Bay Metro Transportation Center Commission Room 901 University Avenue
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*5:00 p.m.	Public Safety Committee	Northern Building, Room 200 305 E. Walnut Street
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THURSDAY, FEBRUARY 3, 2011

*5:00 p.m.	Education and Recreation Committee	Northern Building, Room 200 305 E. Walnut Street
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FRIDAY, FEBRUARY 4, 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.

Northeast Wisconsin Family Care District Board Meeting Agenda

January 31, 2011

10:30 a.m.

NWTC Advance Business Center – Classroom
2701 Larsen Road, Green Bay, WI 54303

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve January 17, 2011 Meeting Minutes
5. Public Comment
6. Planning Director's Report – Rolf Hanson (discussion only)
7. Fiscal Agent Report – Barb Larson-Herber (discussion only)
8. Per Diem and Mileage Reimbursement Procedure – Barb Larson-Herber (discussion only)
9. CEO Selection criteria and process – Julie Kudick; The Committee may 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
10. Reconvene in open session and take action on matters discussed in closed session, if any
11. Upcoming meeting schedule: February 21 and March 21 at NWTC Advance Business Center
12. General Announcements (discussion only)
13. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, February 2, 2011
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Dotty Juengst	_____
James Botz	_____	Dave Kaster	_____
Keith Chambers	_____	Pat Kolarik	_____
William Clancy	_____	Patrick Moynihan, Jr.	_____
Norbert Dantine, Jr.	_____	Ken Pabich	_____
Ron DeGrand	_____	Gary Pahl	_____
Bernie Erickson	_____	Mike Soletski	_____
Mike Fleck	_____	Alan Swatloski	_____
Steve Grenier	_____	Mark Tumpach	_____
Mark Handeland	_____	Jerry Vandersteen	_____
Greg Henning	_____	Tim VandeWettering	_____
Phil Hilgenberg	_____	Dave Wiese	_____

1. Approval of the minutes of the December 1, 2010, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes from the January 10, 2011, meeting of the Transportation Subcommittee.
3. Election of officers to the Brown County Planning Commission Board of Directors.
 - a. President.
 - b. Vice President.
 - c. Reappointment of the Planning Director as the Secretary-Treasurer of the Brown County Planning Commission Board of Directors.
4. Public comment opportunity for Minor Amendment #1 to the 2011-2015 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
5. Discussion and action on Minor Amendment #1 to the 2011-2015 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
6. Discussion and action concerning the 2007-2009 Green Bay Metropolitan Area Intersection Crash Study.
7. Discussion and action concerning an amendment to the 2010 MPO budget (no fiscal impact).
8. Discussion and action regarding Village of Pulaski application for Turning Brown County Green Brownfield Assessment funds.
9. Director's report.
 - a. Letters of appointment to the Brown County Planning Commission Board of Directors.
 - b. Meeting schedule survey.
10. Brown County Planning Commission staff updates on work activities during the months of December 2010 and January 2011.
11. Other matters.
12. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

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 THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

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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 2, 2011

5:00 p.m.

Rm. 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
 - II. Approve/Modify Agenda.
 - III. Approve/modify minutes of January 5, 2011.
1. Review minutes and reports of:
 - a. Brown County Traffic Safety Commission (January 20, 2011).

Communications

2. Communication from Supervisor Kaster re: Update on S & L Building such as any changes or problems from original project.

Circuit Courts

3. Budget Status Financial Report for October, 2010.
4. Quarterly Report of Brown County Security/Incident Review Committee.

Public Safety Communications

5. Budget Adjustment Request (#11-06): Increase in expenses with offsetting increase in revenue.
6. Grant Application Review (#11-01): WEM Training Grant.
7. Vendor selected for radio project.
8. Director's Report.

Sheriff

9. Key Factor Report for February, 2011 and Jail Average Daily Population by Month and Type for the Calendar Year 2010.
10. Budget Adjustment Request (#11-01): Increase in expenses with offsetting increase in revenue.
11. Budget Adjustment Request (#11-04): Increase in expenses with offsetting increase in revenue.
12. Budget Adjustment Request (#11-05): Increase in expenses with offsetting increase in revenue.
13. Update on the Brown County Jail fencing.
14. Information regarding the Brown County Sheriff's Office reimbursement for Probation Holds.
15. Scheduling of the state mandated Public Safety Committee walk through of the Brown County Jail.
16. Sheriff's Report.
17. A closed session pursuant to Wis. Stats. §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 public business, whenever competitive or bargaining reasons require a closed session." (Records Management System)

Clerk of Courts – No agenda items.

District Attorney – No agenda items.

Medical Examiner - No agenda items

Other

18. Audit of bills.

19. Such other matters as authorized by law.

Tom De Wane, 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. Word97/agendas/pubsaf/January_2010.doc

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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 3, 2011

5:00 pm

Room 200, Northern Building
305 E. Walnut Street

**** Please Note Time and Location ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of January 6, 2011.

1. Review minutes of:
 - a) Library Board (December 16, 2010).

Communications

2. Communication from Supervisor Vander Leest re: Request to review other lower cost options to renovate the Central Branch Library. *Held till February.*
3. Communication from Supervisor Van Vonderen re: For the Library and Museum to examine their programs to identify opportunities for joint programs and to consolidate areas of duplication. *Referred from January County Board.*

Museum

4. Neville Public Museum Attendance and Admissions – December, 2010.
5. Museum Director Search Update.
6. Museum Report.

NEW Zoo

7. Budget Adjustment Request (#10-169): Increase in expenses with offsetting increase in revenue.
8. Zoo Monthly Activity Report.
 - a. Operations Report.
 - i. Admissions, Revenue, Attendance.
 - ii. Gift Shop, Mayan, Zoo Pass Revenue.
 - b. Education/Volunteer Programs Report for the month of December, 2010.
 - c. Curator's Report.
9. Director's Report.

Golf Course

10. Discussion of weekend only season passes or slow time passes.
11. Superintendent's Report.

Library

12. Budget Adjustment Request (#11-09): Increase in expenses with offsetting increase in revenue.
13. Director's Report.

Parks

14. WPS pipeline easement to be approved at Pamperin Park.
15. Approval for private access request from Tim and Kathy Halbur at the Reforestation Camp. *Held for documentation.*
16. Request for waiver of fees from Nikki Gerth for use of Ski Lodge at Reforestation Camp on June 11, 2011 for a benefit.
17. Request from Ashwaubenon Nordic Ski Team for waiver of trail fees in exchange for a service project for their Hight School Ski Meet, Thursday, February 3, 2011 at the Reforestation Camp.
18. Director's Report.

Resch Centre/Arena/Shopko Hall

19. Complex Attendance for the Brown County Veterans Memorial Complex for December, 2010.
20. Update re: Repair and Maintenance Timeline at the Resch Center.

Other

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

Jesse Brunette, 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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JANUARY 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					Happy New Year! 	1
2	Executive Cmte 5:30 pm <i>Note date & time</i>	3	4	5	6	7
9	10	11	12	13	14	15
16	17	18	19	20	21	22
			Special Exec Cmte 6:30 p.m. Board of Supervisors 7:00 pm	Traffic Safety Comm 9:00 am Facility Master Plan Sub Cmte 5:00 pm		
23	24	25	26	27	28	29
30	31					

FEBRUARY 2011



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

BROWN COUNTY COMMITTEE MINUTES

- Brown County Traffic Safety Commission (January 20, 2011)
- Proceedings of the Community Options Program Planning Committee (January 24, 2011)

SHERIFF'S DEPARTMENT

Brown County

300 EAST WALNUT
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 20, 2011 at 9:00 a.m. at the Brown County Highway Department.

PRESENT: Warren Adamson Steven Destree Judy Friederichs
 John Jones Brian Lamers Rebecca Meert
 Chad Opicka Cullen Peltier Andrea Schultz
 Randy Schultz

-
- I. Meeting called to order at 9:00 a.m. by Chairman Randy Schultz.**
 - II. Minutes of the October 21, 2010 meeting: Motion to accept minutes as printed by Brian Lamers, seconded by Cullen Peltier and carried by the Commission.**
 - III. US 41 Construction Update: Project ahead of schedule; location of crossovers are still a concern.**
 - IV. U.S. Statutes 347.49 "Mufflers": Problem with Harleys and pick ups**
 - V. Last "Call" Multi Jurisdictional OWI Task Force: Won't start until February 2011.**
 - VI. Fourth Quarter Serious and Fatal Crash Review:**
 - VII. Election of Chairman: Randy Schultz cast unanimous ballot. Recording Secretary – Warren Adamson unanimous ballot.**
 - VIII. Citizen Appearances: Becky reports making improvements will continue through increasing ridership. Discussion of complete streets took place regarding the ending of lanes and sidewalks.**
 - IX. Other Business: AA Electronic simulator available.**

Next meeting: Thursday, April 21, 2011 at 9:00 am at the Brown County Highway Dept., 2198 Glendale Avenue, Green Bay, WI.

Motion to adjourn made by Judy Friederichs, seconded by Brian Lamers and carried by the commission. Adjourned at 10:25 a.m.

Respectfully Submitted;

**Warren Adamson,
Secretary**

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, January 24, 2011 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Sunny Archambault, Patricia Hickey, Darlene Marcelle, Shirley Richardson, Chua Xiong, and Mary Hansen

Absent: None

Excused: Helen Desotell, Kristy Robb

Others Present: Jean O'Leary and Mary Rasmussen of BCHSD

Acting Chairperson Sunny Archambault called the meeting to order at 8:34 a.m. with roll call. A quorum was present.

INTRODUCTION OF MARY HANSEN

Ms. O'Leary introduced Mary Hansen, the new Long Term Support supervisor, who is now supervising the COP and CIP units. Ms. O'Leary is now the Community Programs Director, a position held by Tom Eggebrecht in the past. Ms. Hansen gave a brief overview of her past experience, including positions at Curative Rehabilitation Center and the Aging and Disability Resource Center.

MODIFICATION/APPROVAL OF AGENDA

MOTION: Ms. Richardson moved to approve the agenda as mailed. Ms. Hickey seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Marcelle moved to approve the September 27, 2010 minutes as mailed. Ms. Xiong seconded. Motion carried unanimously.

ELECTION OF CHAIRPERSON FOR 2011

The Committee decided to table this item until the next meeting.

GENERAL COP UPDATE

Ms. O'Leary said as a whole the COP unit did very well in 2010 in putting several more people on service from the waiting list, over and above merely replacing those who went off service. Of the 147 people who went on service in 2010, we served 51 people beyond replacement, and the average caseload size is currently 40 among the COP workers. For the first time in a long time we are over the state's significant proportion figure for elderly. Additionally, we have caught up on the waiting list to the point where the longest anyone elderly on the list has been waiting is August of 2009. In the past some elderly had been waiting five to six years for service. One of the reasons we are serving people faster is the fact that we are no longer waiting

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – JANUARY 24, 2011

until the end of the month to see who lost cases during that month, and therefore workers can act on cases faster. Individuals who qualify under Nursing Home Diversion or Community Relocation Initiative do not have to wait because those are separate special funding sources.

2011 COP PLAN UPDATE

Ms. O'Leary said this document used to be much longer but the state now is mainly interested in updates on contact information, policies and case management rate. Our 2011 case management rate for COP is \$103, which is down from \$115 last year. Ms. O'Leary pointed out that this is not the case managers' hourly wage and that the figure also includes overhead costs.

MOTION: Ms. Hickey moved to approve the 2011 Cop Plan Update. Ms. Marcelle seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Ms. O'Leary said the N.E.W. Family Care District was officially formed in November, and the governing board consists of representatives from the seven counties plus three consumers. Brown County Board member Carole Andrews is the representative for Brown County on the board. This group is currently working on drafting bylaws and rules. The District is currently recruiting a CEO, and the application deadline for this was January 14. The District group is also working with a realty company in search of new office space for expansion into next year.

The target date for Brown County's roll out is still March 12, 2012. Brown County and the Oneida Tribe are slated to roll out first because together they represent 55% of the business in the N.E.W. territory. In November and early December the District held open public forums at three separate locations to give interested parties an overview and inform them of Family Care's progress. Present case managers will be responsible for current consumers' transition into Family Care.

CLOSED SESSION

Ms. Archambault read the following notice:

Pursuant to 19.85(1)(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—

MOTION: Ms. Marcelle moved to go into closed session. Ms. Richardson seconded. Ms. Archambault conducted a roll call vote. Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Xiong, Aye. Motion carried.

MOTION: Ms. Marcelle moved to go back into regular open session. Ms. Hickey seconded. Ms. Archambault conducted a roll call vote. Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Xiong, Aye. Motion carried.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – JANUARY 24, 2011

During the closed session the Committee made the following decisions:

11A & 11B CBRF variance requests

The requests under agenda item #11 did not require Committee approval as the placements were within one of the six CBRF facilities covered by a resolution passed by the Committee in June of 2009. Items 11A and 11B are automatically approved due to this resolution.

NEXT MEETING

The next scheduled meeting will be Monday, March 28 at 8:30 a.m. at the Sophie Beaumont Building, Board Room B.

MOTION: Ms. Marcelle moved to adjourn. Ms. Xiong seconded. Motion carried unanimously. The meeting adjourned at 9:10 a.m.

Respectfully submitted,
Mary Rasmussen