



"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
JULY 11 – 15, 2022**

MONDAY, JULY 11, 2022

- | | | |
|-----------|---|---|
| *10:00 am | Planning Commission – Transportation Subcommittee | GB Metro Transportation Center
901 University Avenue |
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *6:00 pm | Public Safety Committee | Brown County Sheriff's Office
2684 Development Drive |

TUESDAY, JULY 12, 2022

- | | | |
|----------|---------------------------|---|
| *9:00 am | Traffic Safety Commission | Brown County Sheriff's Office
2684 Development Drive |
| *5:30 pm | Board of Health | Duck Creek Center
2198 Glendale Avenue |

WEDNESDAY, JULY 13, 2022

- | | | |
|----------|------------------------------------|-------------------------------------|
| *1:30 pm | Local Emergency Planning Committee | Brown County EOC
3030 Curry Lane |
|----------|------------------------------------|-------------------------------------|

THURSDAY, JULY 14, 2022

- | | | |
|----------|------------------------------------|---|
| *9:30 am | ADRC Executive & Finance Committee | Board Room 137, ADRC
300 S. Adams Street |
|----------|------------------------------------|---|

FRIDAY, JULY 15, 2022

(No Meetings)

Agenda
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, July 11, 2022
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, WI 54302
10:00 a.m.

ROLL CALL

(Voting)

Steve Birr	_____	Eric Rakers	_____
Geoff Farr	_____	Brandon Robinson	_____
Sean Gehin	_____	Andy Smits	_____
Steve Grenier	_____	Nick Uitenbroek	_____
Patty Kiewiz	_____	Nick Weber	_____
Jerry Lancelle	_____	Eric Woodke	_____
Marty Piette	_____	Oneida Nation (vacant)	_____

(Non-voting)

Mary Forlenza (FHWA-Madison)	_____
Matthew Schreiber, (WisDOT-Madison)	_____
William Wheeler (FTA Region 5)	_____

ORDER OF BUSINESS

1. Welcome and Introductions.
2. Approval of the April 25, 2022 Transportation Subcommittee meeting minutes.
3. Discussion and action regarding funding recommendations to the Brown County Planning Commission Board of Directors regarding the BIL Transportation Alternatives Program (TAP) solicitation for FFY 2022 and FFY 2023.
4. Discussion and action regarding funding recommendations to the Brown County Planning Commission Board of Directors regarding the BIL Surface Transportation Block Grant (STBG) Program for FFY 2023 - FFY 2026.
5. Any other matters.
6. Adjourn.

ANYONE WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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

DEAN R. HAEN

DIRECTOR

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday July 11th, 2022 – 10:30 am

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

Agenda:

1. Call to Order
2. Roll Call
3. Agenda - *Approval/Modification*
4. Minutes from June 13th, 2022 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Neighborhood Investment Fund Grant Agreement – *Request for Approval*
7. Resolution Authorizing Harbor Assistance Program (HAP) Grant Application – *Request for Approval*
8. Resolution Expanding Brown County Foreign Trade Zone (FTZ) #167 With Subzone FTZ #167-F – *Request for Approval*
9. Director's Report - *Update*
10. Tonnage Report – *Update*
11. Acknowledgement of Bills
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, 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.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Keith Deneys, Chair
Randy Schultz, Vice Chair
Devon Coenen, Dave Kaster,
Andy Nicholson

PUBLIC SAFETY COMMITTEE
MONDAY, JULY 11, 2022
6:00 PM
BROWN COUNTY SHERIFF'S OFFICE
2684 Development Drive, Green Bay, WI

**NOTE: Enter through INVESTIGATIVE entrance
door on south side of building,
around building to left of main entrance.**

****NOTE DATE****

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 7, 2022.

Comments from the Public

Consent Agenda

1. Review Minutes of Crime Prevention Funding Board (March 2, 2022).
2. Emergency Management Budget Status Financial Report for April and May 2022 – Unaudited.
3. Public Safety Communications Budget Status Financial Report for April and May 2022 – Unaudited.
4. Public Safety Communications Staffing Report for April and May 2022.
5. Sheriff's Office Budget Status Financial Report for May 2022 – Unaudited.
6. Sheriff's Office Key Factor Report for May 2022 – Unaudited.
7. Audit of the bills.

ARPA

8. Discussion and Review of ARPA Requests.

Circuit Courts, Commissioners, Probate

9. Director's Report.

District Attorney

10. Discussion and possible action re: Increasing LTE Special Investigator Wage from \$25.00/hour to \$26.00/hour.
11. District Attorney's Report.

Medical Examiner

12. Medical Examiner's Report.

Public Safety Communications

13. Discussion and possible action re: Increasing PSC LTE Rate to \$21.25 to align with wage tiers.
14. Director's Report.

Emergency Management

15. Director's Report.

Clerk of Courts

16. Clerk of Courts Report.

Sheriff

17. Sheriff's Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

18. Resolution Designating the Public Safety Communications Department as the Official Public Safety Answering Point.
19. Sheriff – Budget Adjustment Request (22-115): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.

Communications

20. Communication from Chairman Buckley: Explore the feasibility of adding officer to the drug task force to combat the growing drug problem in the City of Green Bay. *Motion at June meeting: To hold until next meeting.*
21. Communication from Supervisor Nicholson: Reporter Doug Schneider of the GBPG likely misrepresented the status of the REDI inmate transport contract in a recent story he wrote, where Mr. Schneider stated that Sheriff Delain "has suspended the contract with REDI Transports" implying that all REDI Transports were suspended for Brown County inmates. I believe in reality, only out of state transportation of Brown County was suspended. Attached is May 22, 2022 GBPG article. Please add this communication to my other REDI Transport/Doug Schneider communications which the Public Safety Committee will take up at its next meeting. *Action at June meeting: To refer to Executive Committee; action at Executive Committee: To refer back to Public Safety Committee.*

Closed Session

22. Closed Session – Discussion and Possible Action Regarding Medical Examiner Services (Competitive and Bargaining Reasons Require a Closed Session).
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Public Safety Committee going into Closed Session pursuant to Wis. Stats. Sec. 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;
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Public Safety Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 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; and
 - c. Reconvene into Open Session: The Brown County Public Safety Committee shall reconvene into Open Session for possible action regarding Medical Examiner Services.

Other

23. Such other matters as authorized by law.
24. Adjourn.

Keith Deneys, Chair

Notice is hereby given that action by the Committee may be taken on any of the items described or listed in this agenda. It is possible additional members of another County Committee/Commission/Board/Entity may attend this meeting, resulting in a majority or quorum of another County Committee/Commission/Board/Entity, but said additional members will only engage in information gathering, as opposed to taking any official actions or exercising the responsibilities, authority or duties vested in them as members of another County Committee/Commission/Board/Entity.

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



TODD J. DELAIN
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public a regular meeting of the Brown County Traffic Safety Commission will be held on July 12th, 2022 at 9:00 a.m. at the **Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311. The meeting will take place in the Mallard Room located on the second floor.**

A G E N D A

1. Call to Order
2. Introductions
3. Citizen Appearances
4. Old Business
 - a. Approve Minutes from prior meetings
 - b. Review/update any action items from previous meeting
5. DOT / BOTS updates
6. Work Zone Construction Safety
7. 2022 Second Quarter Review of Fatal Crashes
8. Brown County Tavern League Updates
9. Roundtable Discussion
 - a. Stakeholders in attendance bring forth topics for discussion/action
10. Next meeting, October 11th, 2022 at 9:00am
11. Adjourn

Future Meetings: October 11th, 2022, January 10th, 2023, April 11th, 2023, July 11th, 2023

John Rousseau -Brown County Sheriff's Office and Brown County Traffic Safety Commission Chairperson

Paul Fontecchio-Brown County Highway Commissioner and Brown County Traffic Safety Commission Vice-Chairperson



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH
TUESDAY, JULY 12, 2022
5:30 PM
Board of Health Meeting

Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

AGENDA

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of March 8, 2022
4. Orientation Part 2: Local Public Health Responsibilities (Anna)
5. Strategic Planning
 - a. Mission, Vision, and Values
 - b. SWOT Analysis
6. Public Health Officer Report
7. COVID Response Unit Update
8. Nursing Unit Update
9. Community Engagement Update
10. Environmental Health Update
11. Comments from the Public
12. Adjournment / Next Meeting Schedule

Board of Health Members:

Richard Schadewald, Chair
Kim Schanock, Vice Chair
Susan Molenaar, Board Member

Karen Sanchez, Board Member
Cynthia Brown-Sullivan, Board Member
Edward Morales, Board Member
Michael Schwartz, Board Member

Medical Advisor:

Bob Zemple



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

July 13th, 2022 at 1:30 pm

Location: Virtual via Zoom and at the Brown County EOC

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Wednesday, July 13th, 2022 at 1:30 pm, via Zoom or in person at 3030 Curry Ln, Green Bay WI, in the EOC.

Join Zoom Meeting

<https://us02web.zoom.us/j/88338684335?pwd=am1lekpuMndWTnJ2bytJb3ROUklmZz09>

Meeting ID: 883 3868 4335
Passcode: 852135

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Bylaws Review, Discussion, and Approval**
5. **Board Member Nomination Submission (to serve Jan 2023-Jan 2025)**
 - a. **Chairperson (currently Chris Lehner)**
 - b. **Group 1, Elected Official (currently Sheriff Delain)**
 - c. **Group 2, Public Service Agency (FD, PD, Medical, etc.) (currently empty)**
 - d. **Group 4, Community Organization, out of cycle nomination (currently empty)**
 - e. **Group 5 Rep 1, Private Company (currently Adam Butry who is doubling as Vice Chair)**
6. **Plan Review Subcommittee**
7. **Plan Review**
7. **LEPC Round Table**

- 8. Public Comment**
- 9. Such other matters as authorized by law**
- 10. Adjourn**

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE
AND FINANCE COMMITTEE MEETING
July 14th, 2022 9:30 am**

Hybrid Meeting:
ADRC of Brown County
300 S. Adams
Board Room 137

Optional Public Virtual Attendance Meeting Instructions:

Join by PC:

<https://bcwi.webex.com/bcwi/j.php?MTID=md620cd9c7e15b75bf0a5df31bb54eef3>

Join by phone:

Dial 1 (415) 655-0003

Entering Meeting Number: 2431 910 2111

Press # #

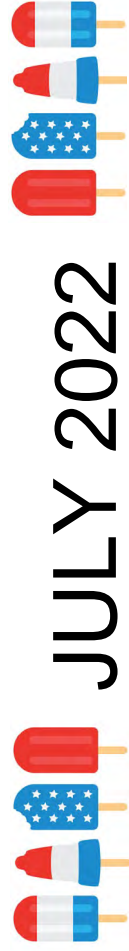
AGENDA

Time	Agenda Item	Handout	Action Required
9:30	1. Pledge of Allegiance		
9:35	2. Introductions		
9:37	3. Adoption of Agenda	Yes	
9:40	4. Approval to place on file the minutes of Executive & Finance Committee of June 24, 2021	Yes	Yes
9:42	5. Comments from the public a. Must be limited to items not on the agenda b. State name and address for the record c. Comments will be limited to five minutes d. The Board's role is to listen and not discuss comments or act on those comments at this		
9:45	6. Finance 101 Review of Funding and Initiatives	Yes	Yes
10:30	7. ADRC Draft 2023 Budget	Yes	Yes
11:00	8. Adjourn-Next ADRC Board Meeting July 28th, 8:30		Yes

Randy Johnson, Chairperson, Chair
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: " All people are valued, celebrated and connected to a life of possibilities"



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	 County Board Office Closed	Public Safety 6:00 pm (See July 11)	Ed & Rec 5:30 pm	7	8	9
10	Public Safety 6:00 pm	12	13	14	15	16
17	18	19	COUNTY BOARD 7:00 PM	21	22	23
24	25	Land Con 5:30 pm PD&T 5:45 pm	Human Services 5:30 pm	Admin 5:30 pm	29	30
31						

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department