

**BOARD OF SUPERVISORS**

*Brown County*

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



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

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

**"PUBLIC NOTICE OF MEETING"**

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

**THE WEEK OF JULY 16-20, 2012**

**MONDAY, JULY 16, 2012**

~~\*6:00 p.m. Brown County Housing Authority – MEETING CANCELLED Room 604, City Hall  
100 N. Jefferson Street~~

**TUESDAY, JULY 17, 2012**

\*5:00 p.m. Veterans Recognition Subcommittee Room 201, Northern Building  
305 E. Walnut Street

\*5:00 p.m. Board of Health Health Department, 2<sup>nd</sup> Floor  
610 S. Broadway Street

**WEDNESDAY, JULY 18, 2012**

\*1:30 p.m. All Hazards Mitigation Plan Update Steering Committee Emergency Mgmt. Office  
3030 Curry Lane

\*7:00 p.m. **BROWN COUNTY BOARD OF SUPERVISORS** Legislative Room 203  
100 N. Jefferson Street

**THURSDAY, JULY 19, 2012**

\*5:15 p.m. Facility Master Plan Subcommittee Room 201, Northern Building  
305 E. Walnut Street

\*6:00 p.m. Library Board Central Library  
515 Pine Street

**FRIDAY, JULY 20, 2012**

(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.

## **CANCELLATION NOTICE**

**BROWN COUNTY HOUSING AUTHORITY  
Monday, July 16, 2012  
City Hall, Room 604  
6:00 p.m.**

**The Monday, July 16, 2012, meeting of the Brown County Housing Authority has been cancelled.**

**The next Brown County Housing Authority meeting is scheduled for Monday, August 20, 2012.**

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### **VETERANS SUBCOMMITTEE**

**Bernie Erickson, Chair**  
**Sherry Steenbock, Vice Chair**  
Donald Bettine, Rosemary Desisles,  
James Haskins, John Maino,  
Troy Ness, Delores Pierce, Duane Pierce,  
John Walschinski, Joe Witkowski

\*\*Running Total of Veterans' Certificates: 1251

### **VETERANS' RECOGNITION SUBCOMMITTEE**

**Tuesday, July 17, 2012**

**5:00 p.m.**

**Room 201, Northern Building**

**305 E. Walnut Street**

1. Call Meeting to Order – Chairman Bernie Erickson.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of June 19, 2012.
5. Discussion regarding Military Appreciation Day at Brown County Fair – Becky Murkley.
6. Report from CVSO Jerry Polus re: company store and current inventory.
7. Report from Committee Members Present (Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).
8. Such other Matters as Authorized by Law.
9. Adjourn.

Bernie Erickson, 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.

**BROWN COUNTY BOARD OF HEALTH  
TUESDAY, July 17, 2012  
\*\*5:00 PM\*\***

Brown County Health Department  
610 South Broadway Street  
Second Floor Conference Room  
Green Bay, WI 54303

**AGENDA**

1. Call to Order and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of May 8, 2012
4. Request from Supervisor Brad Hopp requesting EMF testing along 54/57 corridor
5. Request from Supervisor Andy Nicholson to create an ordinance for low frequency noise.
6. Request from Supervisor Patrick Evans to discuss with possible action the Odor Ordinance.
7. Authorization of 2013 Budget Proposal to the County Executive
8. Odor Complaints
9. Correspondence Received
10. Director's Report
11. All Other Business Authorized by Law
12. Adjournment / Next Meeting September 11, 2012

**Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, July 13, 2012. 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.

**AGENDA**  
**BROWN COUNTY ALL-HAZARDS MITIGATION PLAN UPDATE**  
**STEERING COMMITTEE**  
**Wednesday, July 18, 2012**  
**Brown County Emergency Management Office**  
**(Brown County Jail)**  
**3030 Curry Lane, 2<sup>nd</sup> Floor**  
**Green Bay, WI**  
**1:30 p.m.**

**ROLL CALL:**

Jim Arts	_____	Rochelle Bissing	_____
Bill Bosiacki	_____	Tom Kujawa	_____
Tom Collins	_____	Brian Lamers	_____
Jeff DuMez	_____	Chuck Lamine	_____
Mark Thiry	_____	Kurt Minten	_____
Paul Gadzik	_____	Michael Moore	_____
Tom Ginter	_____	John Paul	_____
Chief Robert Goplin	_____	Cullen Peltier	_____
Judy Gregory	_____	Chris Pirlot	_____
Matt Heyroth	_____	Peter Schleinz	_____
Chief Robert Kiser	_____	Kent Tayler	_____
Captain David Konrath	_____	Larry Ullmer	_____

1. Introductions.
2. Discuss and Review Five Chapters of the Plan assembled in draft format.
3. Confirm next meeting date: August 8, 2012.
4. Other matters.
5. Adjourn.

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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**PATRICK W. MOYNIHAN JR., CHAIR**

**THOMAS J. LUND, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, July 18, 2012 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **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 nor take action of those comments at this meeting.
3. **Approval of Minutes of June 20, 2012.**
4. **Announcements of Supervisors.**
5. **Communications:**
  - a) Communication from Supervisor Robinson re: Request that the Human Services Committee consider merging the Human Services Committee and Human Services Board.
6. **Appointments:**

**Board of Supervisors Committee as a Whole**

  - a) Confirmation of Appointment of Danny Process as Internal Auditor.

**County Executive**

  - b) Reappointment of Richard Huxford to the Adjustment Board.
  - c) Appointment of Mary Hansen to the COP Committee.
  - d) Appointments of Pat Williams and Vicky Van Vonderen to the Library Board.
  - e) Appointment of Tom Sieber to the Museum Board of Directors.
  - f) Appointment of Kris Schuller to the Solid Waste Board.
  - g) Appointment of Andy Nicholson to the Brown County Housing Authority.
7. **Reports by:**
  - a) County Executive.
  - b) Board Chairman.

8. **Other Reports:**

- a) Treasurer's Financial Report for the Month of March, 2012.
- b) Treasurer's Financial Report for the Month of April, 2012.

9. **Standing Committee Reports:**

- a) Report of Administration Committee of June 28, 2012.
  - i) Report of Special Administration Committee of July 9, 2012.
- b) Report of Education & Recreation Committee of July 2, 2012.
- c) Report of Executive Committee of July 9, 2012.
- d) Report of Human Services Committee of June 27, 2012.
- e) Report of Planning, Development & Transportation Committee of June 25, 2012.
  - i) Report of Special Planning, Development & Transportation Committee July 9, 2012.
  - ii) Report of Land Conservation Subcommittee of June 25, 2012.
- f) Report of Public Safety Committee (No meeting, No Report).

10. **Resolutions, Ordinances:**

**Administration Committee and Executive Committee**

- a) Resolution re: Change in Table of Organization Information Services – Delete Technology Services Manager / Add Server, Storage and Virtualization Specialist. Motion at Admin: To approve; Motion at Exec: To approve.
- b) Resolution re: To Authorize Use of Funds to Retain Outside Legal Counsel. Motion at Admin: To approve; Motion at Exec: To approve.

**Human Services Committee and Executive Committee**

- c) Resolution re: Change in Table of Organization Human Services – Delete Administrative Assistant I / Add Clerk IV. Motion at Human Services: To approve; Motion at Exec: To approve.

**Planning Development & Transportation Committee**

- d) Resolution re: The Prevention of the Spread of Asian Carp and Other Aquatic Invasive Species into the Great Lakes. Motion at PD&T: To approve.
- e) Resolution Amending the Brown County Comprehensive Plan – A Vision for Great Communities. Motion at PD&T: To approve.
- f) Resolution Establishing the Northeastern Wisconsin Housing Consortium. Motion at PD&T: To approve.

**Planning, Development & Transportation Committee and Executive Committee**

- g) Resolution re: the Reclassification of the Director of Port and Solid Waste Position. Motion at PD&T: To hold for one month; Motion at Special PD&T: To approve; Motion at Exec: To approve.

**Executive Committee**

- h) Resolution re: Authority to Execute a 2012 Labor Agreement with the Brown County Human Services Professional Employees Association. Motion at Exec: To approve.
- i) Resolution re: Authority to Execute a 2012 Labor Agreement with the Brown County Human Services Para-Professional Employees Association. Motion at Exec: To approve.
- j) Ordinance to Amend Chapter 4 of the Brown County Code Entitled "Personnel Rules and Regulations". Motion at Exec: To refer to next month's Executive Committee to have staff provide point factoring information.

11. **RFP for Central Library Final Design**
  - a) **Planning, Development & Transportation Committee:** To hold for 30 days for more information, Motion failed 1-4; to approve, Motion passed 4-1.
  - b) **Administration Committee:** To approve a draft RFP for the Central Library to include a base cost with options with associated cost per option.
  - c) **Educations & Recreation Committee:** To approve the RFP for the Library Renovation Final Design as amended with the deletion of the dollar amount. Passed 4-1.
  - d) **Executive Committee:** To approve with the addition of adding building new as an option in the RFP.
  
12. **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. (Labor negotiations)
  
13. **Such other matters as authorized by law.**
  
14. **Bills over \$5,000 for period ending June 30, 2012.**
  
15. **Closing Roll Call.**
  
16. **Adjournment to Wednesday, August 15, 2012 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:



Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate 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.



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**FACILITY MASTER PLAN COMMITTEE**

Pat Buckley  
Bill Clancy  
Patrick W. Moynihan, Jr.  
Tom Sieber  
Pat Wetzel

**FACILITY MASTER PLAN SUBCOMMITTEE**

**Thursday, July 19, 2012**

**5:15 p.m.**

**Room 201, Northern Building  
305 E. Walnut Street**

1. Call to Order.
2. Approve/Modify Agenda.
3. Election of Chair.
4. Election of Vice Chair.
5. Set date and time for regular meetings.
6. Approve/Modify Minutes of March 15, 2012.
7. Comments from the Public.
8. Communication from Supervisor Sieber re: Create a database of under-utilized County assets.  
*Referred from June County Board.*
9. Continued discussion of Brown County's safety plan. *Held from last meeting.*
10. Update on former Mental Health Center building.
11. Report of the Planning Director.
12. Report of the Facility Management Engineer.
13. Such other matters as authorized by law.

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# LIBRARY

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400 Ext. 351  
FAX (920) 448-4364

**LYNN M. STAINBROOK**  
DIRECTOR

E-MAIL Stainbrook\_LM@co.brown.wi.us  
WEBSITE www.browncountylibrary.org

## **BROWN COUNTY LIBRARY BOARD**

**Brown County Central Library  
515 Pine Street, downtown Green Bay**

**Thursday, July 19, 2012**

**6:00 p.m.**

### **AGENDA**



1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
  - a. Report of Central Library Renovation Task Force
  - b. Contingency Plan for Infra-Structure Breakdown
  - c. Other Activity
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
7. Budget
8. Report of Work Rules Committee
  - a. Approve Children's Service Librarian Job Description
9. Nicolet Federated Library System
  - a. Monthly update
10. President's report
11. Director's report
12. Such other matters as are authorized by law
13. Adjournment

**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.**

  
**Terry Watermolen**  
President



## JULY 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Ed & Rec 5:30 p.m.	3	4 	5	6	7
8	9 Spc Admin 5:00 pm Spc PD&T 5:45 pm Exec Cmte 6:00	10	11	12	13	14
15	16	17 Vet's Recognition 5:00 pm	18 <b>Board of Supervisors 7:00 pm</b>	19 Facility Masterplan 5:15 pm	20	21
22	23 Land Con 6 pm Plan Dev & Trans 6:30 pm	24	25 Human Svc 6:00 pm	26 Admin 5:00 pm	27	28
29	30	31 				

## AUGUST 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety 5:30 pm	2 Ed & Rec 5:30 pm		4
5	6 Executive Cmte 6:00 pm	7	8	9	10	11
12	13	14	15 <b>Board of Supervisors 7:00 pm</b>	16	17	18
19	20	21 Veterans Recognition 5:00 pm	22 Human Svc 6:00 pm	23 Admin 5:00 pm	24	25
26	27 Land Con 6:00 pm PD&T 6:30 pm	28	29	30	31	

## **BROWN COUNTY COMMITTEE MINUTES**

*None*

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

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

**OR**

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