

**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. Stat., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF JULY 19 – 23, 2010**

**MONDAY, JULY 19, 2010**

\* 11:00 a.m. Harbor Commission

Holiday Inn- City Centre  
Downtown Green Bay

**TUESDAY, JULY 20, 2010**

(No Meeting)

**WEDNESDAY, JULY 21, 2010**

\* 9:00 a.m. Revolving Loan Fund Committee

Room 391, Northern Building  
305 E Walnut St

\* 7:00 p.m. **Board of Supervisors**

Legislative Room 203  
100 N Jefferson St

**THURSDAY, JULY 22, 2010**

\* 8:30 a.m. ADRC Board of Directors

ADRC  
300 S Adams St

\* 5:30 p.m. Administration Committee

Room 200, Northern Building  
305 E Walnut St

\* 5:15 p.m. Human Services Board

Board Room A  
111 N Jefferson St

**FRIDAY, JULY 23, 2010**

(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.

**PORT AND SOLID WASTE DEPARTMENT**

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

CHARLES J. LARSCHEID

PHONE: (920) 492-4950

FAX: (920) 492-4957

PORT AND SOLID WASTE DIRECTOR

**PUBLIC NOTICE**

**BROWN COUNTY HARBOR COMMISSION**

**Monday, JULY 19, 2010 - 11:00AM**

Holiday Inn – City Centre, Green Bay, WI

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification June 14, 2010 Meeting Minutes
5. 2011 Budget – *Request for Approval*
6. Fox River Clean Up Litigation Settlement – *Request for Approval*
7. Tall Ship Festival Booth Activities– *Request for Approval*
8. Cat Island Chain Restoration Project
  - a. Great Lakes Restoration Initiative Grant
  - b. Easements
  - c. Project Cooperative Agreement (*draft*)
  - d. Memorandum of Understanding (*draft*)
9. Closure of Renard Island – *Update*
  - a. Great Lakes Restoration Initiative Grant
  - b. Environmental Assessment
10. Beneficial Reuse of Dredge Material - *Update*
11. Audit of Bills – *Request for Approval*
12. Tonnage Report – *Request for Approval*
13. Director's Report
14. Such Other Matters as are Authorized by Law
15. 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 and Solid Waste Department at 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*

**AGENDA**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
**Wednesday, July 21, 2010**  
**Northern Building**  
**305 E. Walnut Street, Conference Room 391**  
**Green Bay, WI 54301**  
**9:00 a.m.**

**ROLL CALL:**

Robert Patrickus	_____	Lynn VandenLangenberg	_____
George Speaker, Chair	_____	Ron Van Straten	_____

**ORDER OF BUSINESS:**

1. Introduction of Fred Monique and Jessica Beckendorf of Advance as administrators of the Brown County Revolving Loan Fund Program.
2. Approval of the minutes of the July 20, 2009, meeting of the Brown County Revolving Loan Fund Committee.
3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Synchrotek, Inc.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

4. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding possible litigation.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

5. Revolving Loan Fund Program loan portfolio status.
6. Adjourn.

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

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 SO THAT ARRANGEMENTS CAN BE MADE.

# BOARD OF SUPERVISORS

# Brown County



305 E. WALNUT STREET  
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GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4013 FAX (920) 448-6221  
E-mail BrownCountyCountyBoard@co.brown.wi.us.

GUY ZIMA, CHAIR  
MARY SCRAY, 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 21, 2010, 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. **Approval of minutes of June 16, 2010.**
3. **Announcements of Supervisors.**
4. **Communications:** (None)
  - a) Communication from Supervisor Carole Andrews re: An Ordinance to Amend Sec. 2.13 of the Brown County Code Entitled "Meetings, Agendas".
  - b) **Late Communications:**
5. **Appointments by County Executive:**
  - a) None.
6. **Reports by:**
  - a) Board Chairman.
7. **Other Reports: (None)**
8. **Standing Committee Reports:**
  - a) Report of Administration Committee of June 24, 2010.
  - b) Report of Education & Recreation Committee of July 1, 2010.
  - c) Report of Executive Committee of July 7, 2010.
  - d) Report of Human Services Committee of June 23, 2010.
  - e) Report of Planning, Development & Transportation Committee of July 28, 2010.
    - i) Land Conservation Sub Committee of July 28, 2010.
  - f) Report of Public Safety Committee of July 7, 2010.

9. **Resolutions, Ordinances:**

Administration Committee

- a) Resolution re: Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund.
- b) Resolution Authorizing the Immediate Implementation of a Capital Improvement Program (CIP).

Executive Committee

- c) Ordinance to Amend Chapter 2 of the Brown County Code entitled "County Board of Supervisors".
- d) Resolution re: Mandatory Furlough of Unrepresented Brown County Employees.

Human Services Committee and Planning Development & Transportation Committee

- e) Resolution re: Health Risks Posed by Wind Turbines.

Planning, Development & Transportation Committee

- f) Resolution re: Requesting that the Public Service Commission of Wisconsin include considering the impact on groundwater due to construction in Karst regions of Brown County as part of their review of the Ledge Wind Energy, LLC, (Invenergy) Wind Energy Project Application.
- g) Resolution re: Placing Advisory Referendum Question on November Ballot.

Public Safety Committee and Executive Committee

- h) Resolution re: Reclassification of Secretary III Court Commissioner's Office.  
*(Motion at Public Safety: To hold for 30 days for review by Human Resources and Attorney Mohr; Motion at Executive Committee: To send back for further information related to fiscal impact.)*

- 10. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1)(e). (Labor Negotiations)
- 11. **Such other matters as authorized by law.**
- 12. **Bills over \$5,000 for period ending.**
- 13. **Closing Roll Call.**
- 14. **Adjournment to Wednesday, August 18, 2010 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

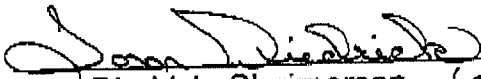
Board Chairman

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

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
THURSDAY, JULY 22, 2010 AT 8:30 A.M.  
ADRC - 300 S. ADAMS STREET  
GREEN BAY, WI**

**AGENDA**

- Fledge of Allegiance
1. Adoption of Agenda
  2. Introductions
  3. Approval of the minutes of the regular meeting of June 24, 2010
  4. Finance Report:
    - A. Approval of the June 2010 Finance Report
    - B. Review and approval of Restricted Donations
    - C. Discussion/Approval of overtime for I&A Specialists
  5. Review/Approval of draft 2011 ADRC budget
  7. ADRC Update
  8. Director's Report
  9. GWaar Update
  10. Announcements
  11. Next meeting date - August 26, 2010
  12. Adjourn

  
Tom Diedrick, Chairperson (Law)  
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"

# BOARD OF SUPERVISORS

## Brown County



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

### ADMINISTRATION COMMITTEE

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

### ADMINISTRATION COMMITTEE

Thursday, July 22, 2010

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 June 24, 2010
  
1. Review of Minutes
  - a. Facility Master Plan Subcommittee (June 17, 2010)
  - b. Brown County Housing Authority (June 21, 2010)

#### Communications

2. Communication From Supervisor Erickson and Supervisor Krueger Re: For LEAN Committee to Work With Departments and Executive To Determine if There Are Any Outdated or Unnecessary Services Provided By The County That We Could Eliminate for The 2011 Budget.

#### County Clerk

3. Budget Status Financial Report for May, 2010
4. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

#### Treasurer

5. Budget Status Financial Report for May, 2010.
6. Treasurer's Financial Report for the Month of April.
7. Treasurer's Financial Report for the Month of May.
8. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
9. Director's Report.

#### Housing Authority

10. Update on Requested Information from June Meeting.

#### Corporation Counsel

11. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

#### Child Support

12. Budget Status Financial Report for May, 2010.
13. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).

### **Facility & Park Management**

14. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
15. Director's Report.

### **Dept. of Administration**

16. Budget Status Report for May, 2010.
17. 2010 Budget Adjustment Log.
18. 2010 Grant Application Approval Log.
19. County Owned Vehicles Listing as of June 30, 2010.
20. Resolution re: 2009 Budget Overdraft and Shortfall Appropriations.
21. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
22. Director's Report.

### **Human Resources**

23. Budget Status Financial Report for May, 2010.
24. Human Resources Activity Report for June, 2010.
25. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
26. Director's Report.

### **Information Services**

27. Budget Status Financial Report for May and June, 2010.
28. Budget Adjustment Request (#10-74): Increase in Expenses with Offsetting Increase in Revenue.
29. Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray).
30. Director's Report.

### **Other**

31. Audit of Bills.
32. Such other Matters as Authorized by Law.

Tom Lund, 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



## BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, Executive Director

### MEETING OF THE HUMAN SERVICES BOARD Thursday, July 22, 2010

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A**  
**111 NORTH JEFFERSON, GREEN BAY, WI 54311**  
**5:15 P.M.**

#### AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of June 10, 2010 Human Services Board Meeting.
4. Presentation of 2011 Budget by Management Team
5. Approval / Modification of Budget
6. Director's Report.
7. Any Other Matters.
8. Adjourn Business Meeting.

**\*2011 Budget Books Will Be Delivered in Advance.**

#### **Footnote:**

*Due to the length of the 2011 Budget Presentation the following items are included for your reference and review; however, they will not be discussed during this meeting.*

1. *Financial Report*
2. *Bellin Hospital Statistical Update*
3. *Community Treatment Center Statistical Update*
4. *Contract Update*

#### **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.





## JULY 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec Cmte 5:30 p.m.		
				1	2	3
<b>4th of July</b> 			Public Safety Cmte 5:00 p.m. Executive Cmte 6:30 p.m.			
4	5	6	7	8	9	10
		Vets Recognition 5:15p.m.				
11	12	13	14	15	16	17
			<b>Board of Supervisors 7:00 p.m.</b>	Administration Cmte 5:30 p.m.		
18	19	20	21	22	23	24
	Land Con 6pm PD&T Cmte (approx 6:30pm)		Human Svc Committee 5:30 p.m.	Facility Master Plan 5:15 p.m.		
25	26	27	28	29	30	31

## AUGUST 2010



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety Cmte 5:30 p.m.			
1	2	3	4	5	6	7
	Executive Cmte 6:30 p.m.					
8	9	10	11	12	13	14
			<b>Board of Supervisors 7:00 p.m.</b>	Facility Master Plan 5 p.m. Ed & Rec Cmte 6 p.m.		
15	16	17	18	19	20	21
	Land Con 6 p.m. PD&T Cmte (approx 6:30 p.m.)		Human Svc Cmte 5:30 p.m.	Admin Cmte 5:30 p.m.		
22	23	24	25	26	27	28
29	30	31				

## **BROWN COUNTY COMMITTEE MINUTES**

- Harbor Commission (June 14, 2010)
- Traffic Safety Commission (July 15, 2010)

**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**

# PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

CHARLES J. LARSCHIED

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

PORT AND SOLID WASTE DIRECTOR

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## PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

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A meeting was held on **June 14, 2010**, 11:30 a.m., at Holiday Inn – City Centre, Green Bay, WI. The meeting was officially called to order by President McKloskey.

**Roll Call:**

Present: President Neil McKloskey  
Commissioner Ron Antonneau  
Commissioner John Hanitz  
Commissioner Bernie Erickson  
Commissioner Hank Wallace  
Commissioner John Gower  
Commissioner Tom Klimek  
Commissioner Craig Dickman

Excused: Commissioner Bill Martens

Also Present: Charles Larscheid, Brown County Port & Solid Waste  
Dean Haen, Brown County Port & Solid Waste  
Chip McDonald, South Bay Marina

The Harbor Commission would like to welcome their newest Harbor Commissioner Mr. Tom Klimek.

3. **Approval/Modification – Meeting Agenda**

**A motion was made by Ron Antonneau and seconded by Bernie Erickson to approve the agenda.** Unanimously approved.

4. **Approval/Modification – May 10, 2010 Meeting Minutes**

The question was asked whether or not the board has received a response from the letter that was sent to the Executive Committee regarding the County Meal Reimbursement plan. At this time the committee has not received a response. Staff feels that this issue needs to go to be put on July's Executive Committee agenda in order to receive a response. Director Larscheid added that if the Harbor Commission wants to take up this issue, the letter should also be sent to Human Resources or Administration to assure that the plan is reviewed.

**A motion to approve the May 10, 2010 minutes was made by Ron Antonneau and seconded by Hank Wallace.** Unanimously approved.

5. **Election of Officers**

**A nomination of Neil McKloskey to continue to serve as President was made by Ron Antonneau and seconded by Craig Dickman.** Unanimously approved.

**A nomination of Ron Antonneau for Vice-President was made by John Hanitz and seconded by Bernie Erickson.** Unanimously approved.

## 6. Strategic Plan

### a. 2011 Operating plan for the 2010 Strategic Plan – *Request for approval*

Last month the Port Strategic Plan that Harbor Commission and Staff had composed was adopted. This plan has not gone through County Board at this time but is scheduled to be addressed at the June 16, 2010 meeting. From this plan, as part of the budget, it was discussed that an operating plan would be put together by July 1<sup>st</sup> because the July/August Harbor Commission agenda is the budget. To move forward, Dean Haen has put together rough estimates of what the budget items will cost and has included the information in the packet.

The Operating Plan is basically the Strategic Plan with the four themes listed (Open Markets, Sustainable Economics, Expand Markets and Revenues and Autonomous and World Class Operations), strategic initiatives under each theme and also operating objectives in each category to meet the specific strategic theme. The amount associated with each theme was determined after deciding what possibilities could be accomplished under each theme. Approval of this document will allow the committee to see these dollars carry forward into the Ports budget.

While the Strategic Plan is a strategy, the Operating Document is laying out how to achieve these strategies. In the current operating environment there is not going to be the money for each initiative. Staff will need to either find new sources of funding, prioritize what is important or understand that not everything is going to get accomplished and give staff the discretion to decide what is important. Staff felt that most objectives seemed do-able.

Director Larscheid stated that the Operating Plan had passed through the Planning Development Committee without having numbers attached. At this point, should the Harbor Commission approve the Strategic Plan it will set a direction for the budget.

**A motion was made by John Gower and seconded by Hank Wallace to approve the Operating Plan.**  
Unanimously approved.

### b. Port Logo – *Request for Approval*

Commissioner Craig Dickman stated that one of the things to come out of the Strategic Plan meetings was that the Port of Green Bay had a confusing identity. One thing highlighted in the Strategic Plan was to begin to become more consistent and professional in trying to building grand equity. A need that was identified was to develop a visual image or logo for the Port of Green Bay. Dean Haen worked with an ad group to develop a logo. Included in the packet is the logo that came as a recommendation from meetings with the subcommittee. Dean Haen states that the block lettering and black and gold colors are the same as the Harbor Prosperity effort. The bridge and ship are also great identifiers for the initiative. With approval of the logo this will be the identity that will be carried forward to do the strategic initiatives that are beginning and will hopefully be a 5 to 10 year long term identity for the Port of Green Bay. President McKloskey stated that there is concern that there is not room for identification for communication purposes. However, Dean Haen replied that this is just the visual that will accompany contact information.

**A motion to approve the Port Logo was made by Hank Wallace and seconded by Bernie Erickson.**  
Unanimously approved.

### c. Port 2010 Media Campaign – *Request for approval.*

Leonard and Finco, a Public Relations firm in Green Bay, is proposing as a public relations effort to utilize the Port of Call logo on Green Bay Metro buses and indoor billboards. This is an inexpensive way to inform the public on how important the Green Bay Port is to the local economy. The advertising on the Green Bay Metro buses would use full color ads and rotate among 13 routes throughout the metro area. The indoor billboards would use high impact advertising, located in restrooms in family oriented establishments.

The function of the media campaign is to renew efforts to make people aware about the Green Bay Port. The campaign could also show that the Port is important to jobs, economic impact and the tax base. The media campaign would also allow the public to associate the wellness of the Port instead of only associating the Port with negative information. Staff found that using the Green Bay Metro buses as a media tool was acceptable\*\* however, they found using the indoor billboards to be objectionable.

**A motion to approve the budget for advertising on the buses only and give staff discretion to spend the rest when an appropriate venue is determined was made by Craig Dickman and seconded by John Gower.**  
Unanimously approved.

7. **Tall Ships Memorandum of Understanding** – *Request for Approval*

It was discussed at last months meeting that PMI would like to utilize Dean Haen's assistance with the Tall Ships Festival. At the meeting Dean Haen presented a Memorandum of Understanding (MOU) from PMI to address some of the issues where Brown County can provide PMI with assistance but not take on any additional risk. At staff's recommendation, Dean Haen went back to the Corp. Council to discuss the agreement and concerns some of the commissioners had with liability issues associated with participating in the Tall Ships Festival.

In speaking with John Leutscher with Corp. Council, it was concluded that an MOU is not a binding contract but simply an agreement that spells out the services Dean Haen and the county are willing to provide for the good of the public. Since the contract is not binding, rather an agreement, then issue does not need to go to the county board. Dean Haen stated that the MOU is not necessary and there doesn't have to be an understanding. However, should something go astray Dean did not want himself or the county to be liable and only wanted to assist at a community festival that is happening in the Port of Green Bay.

Discussion ensued regarding what, if any benefit Dean Haen assisting with the Tall Ships Festival would have for the Port of Green Bay. Dean Haen felt this was a golden opportunity for the Port of Green Bay to showcase itself. Also of concern is what type and how much insurance PMI has for the event and if they have a certificate of insurance that they could provide. President McKloskey is still quite concerned that Dean Haen or the county could be held liable for issues associated with the festival.

**A motion to approve the Tall Ships MOU, pending proof of insurance was made by Hank Wallace and seconded by Craig Dickman. President McKloskey voted against the motion. Motion approved.**

8. **Beneficial Reuse of Dredged Material** – *Update*

Dean Haen updated the committee on the Highway 41/141 project. The D.O.T. has taken samples and completed physical testing on the dredge material to determine if the material is useful for this project. Samples were to be made available for staff at this meeting however the samples had not been made available as of the Harbor Commission meeting time. Dean Haen is optimistic about this project.

9. **Participation in NE Wisconsin Freight Study** – *Update*

Dean Haen reported to the Harbor Commission that he has been asked to be on the N.E. Wisconsin Freight Advisory Council. This Council is put on by the East Central Regional Planning Commission. Dean plans on attending meetings and assisting the Freight Advisory Council with a study on the freight transportation pattern in the valley – either by trucks, planes, trains or boats.

10. **Audit of Bills** – *Request for Approval*

**Motion to approve the bills was made by Hank Wallace and seconded by Neil McKloskey. Unanimously approved.**

11. **Tonnage Report**

Included in the package was the Tonnage Report through May 2010 showing a significant increase in domestic cargo. Overall there were 30 ships so far this year as opposed to 19 in 2009 with a total increase of over 70% of cargo moved through May. With the information given we are actually tracking 2007/2008 levels.

12. **Directors Report**

- **Budget**

The budget has to be submitted to administration the last week of July. To accommodate approval of the draft budget the Harbor Commission needs to move their July meeting from the second Monday in July to July 19<sup>th</sup>.

- **Fox River Clean Up**

There is no additional information on the Fox River litigation. Director Larscheid did see in the Press Gazette that two of the paper mills were successful in obtaining some insurance to cover some of the Fox River liability. However, he has no independent confirmation of this.

- **Project Manager Position**

The Project Manager Position will be going to the County Board for approval Wednesday June 16<sup>th</sup>. After approval from County Board the recruitment and interviewing phase can begin. Director Larscheid is hopeful to have the position filled by September. The Project Manager Position has already been approved by Planning Development, the Executive Committee and Management Team.

- **Bay Lakes Regional Planning**

At their last meeting, Planning Development has elected to dissolve their partnership with Bay Lakes Regional Planning due to high cost. With the approval of this motion, the Harbor Commissions Economic Impact Study and Mobile Shift Study will be complicated. The Harbor Commission may choose to make a statement to the total board outlining the benefits Bay Lakes Regional Planning has to the Harbor Commission.

13. **Such Other Matters as are Authorized by Law**

No other matters were discussed.

14. **Adjourn**

A motion to adjourn was made by John Gower and seconded by John Hanitz. Unanimously approved.

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Neil McKloskey, President  
Harbor Commission

Charles Larscheid, Director  
Port & Solid Waste Department

# 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



**DENNIS N. KOCKEN**  
SHERIFF

## **BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES**

A regular meeting was held on Thursday, July 15, 2010 at 9:00 a.m. at the Brown County Highway Department.

**PRESENT:**    Warren Adamson    Randy Bani                    Kenneth Bierke  
                  Dan Drewery            Dave Hansen                John Jones  
                  Brian Lamers            Rebecca Meert             Randy Schultz  
                  Anne Gustavson        Scott Nelson

- 
- I. Meeting called to order at 9:00 a.m. by Chairman Randy Schultz.**
  - II. Minutes of the April 15, 2010 meeting: Motion to accept minutes as printed by Dave Hansen, seconded by Dan Drewery and carried by the Commission.**
  - III. State Highway 172 Construction Update: Constant changing to finish by end of July. All barrels and signs should be removed by August 1, 2010.**
  - IV. US Highway 41 Update: All phases in progress.**
  - V. BOTS Update: State fatalities down from last year. Marked patrol cars working on speeding and tailgating.**
  - VI. Speeding Issues: Don't speed in your neighborhood. Many people drive to environment, not the posted limit.**
  - VII. Tailgating Issues:**
  - VIII. OWI Issues:**
  - IX. Second OWI Crashes: 17 crashes, 20 deaths, 7 OWI.**
  - X. Citizen Appearances: Training for bicycle patrols to continue over next 2-5 years. Same rules for traffic apply to bikes.**



**XI. Other Business: Letter from Bay View Middle School principal stating roundabouts working at Cardinal and Wooddale.**

Next meeting: Thursday, October 21, 2010 at 9:00 am at the Brown County Highway Dept., 2198 Glendale Avenue, Green Bay, WI.

Motion to adjourn made by Dave Hansen, seconded by Dan Drewery and carried by the commission. Adjourned at 10:25 a.m.

**Respectfully Submitted;**

**Warren Adamson,  
Secretary**