



**"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  
JUNE 5 – 9, 2023**

**MONDAY, JUNE 5, 2023**

(No Meetings)

**TUESDAY, JUNE 6, 2023**

- |           |  |  |
|-----------|--|--|
| *12:00 pm | Criminal Justice Coordinating Board            | K. H. Dorau Memorial Conf. Rm.<br>Law Enforcement Center<br>300 E. Walnut Street |
| *6:00 pm  | Public Safety Committee – <i>Note Location</i> | Brown County EOC<br>3030 Curry Lane  |

**WEDNESDAY, JUNE 7, 2023**

- |          |  |   |
|----------|--|---|
| *5:30 pm | Education & Recreation Committee       | Room 200, Northern Building<br>305 E. Walnut Street     |
| *6:30 pm | Planning Commission Board of Directors | GB Metro Transportation Center<br>901 University Avenue |

**THURSDAY, JUNE 8, 2023**

- |          |                             |   |
|----------|-----------------------------|---|
| *3:00 pm | Benefits Advisory Committee | Room 660, Northern Building<br>305 E. Walnut Street           |
| *6:00 pm | Human Services Board        | Board Rm. A, Sophie Beaumont Bldg.<br>111 N. Jefferson Street |

**FRIDAY, JUNE 9, 2023**

(No Meetings)

**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

E-Mail: BC\_County\_Board@co.brown.wi.us

Judge Tammy Jo Hock

**CRIMINAL JUSTICE COORDINATING BOARD**

**Tuesday, June 6, 2023**

**12:00 p.m.**

**Karen H. Dorau Memorial Conference Room**

**Law Enforcement Center**

**300 E. Walnut Street, Green Bay**

1. Call meeting to order.
2. Introductions.
3. Approve/modify agenda.
4. Approve/modify minutes of March 7, 2023 & April 3, 2023.
5. Jail population numbers (Sheriff).
6. Efficiency Report (DA Lasee).
7. Report of Mark Vanden Hoogen re: Criminal Justice Services.
8. Report from the State Public Defender's Office regarding appointment of criminal defense attorneys.
9. Future Agenda Items, if any.
10. Other such matters as authorized by law.
11. Adjourn.

Honorable Tammy Jo Hock. 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.

# BOARD OF SUPERVISORS

Brown County



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

## PUBLIC SAFETY COMMITTEE

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

## COUNTY BOARD ANNUAL JAIL INSPECTION

The annual Wisconsin Statute 59.54(15) Jail inspection will be conducted on June 6, 2023 at 5:00 pm. County Board members that wish to participate in this inspection shall meet at the Public Entrance to the Jail prior to 5:00 pm for identification and authorization. No official county business will be conducted during the Jail inspection, and for security purposes, members of the general public will not be allowed inside the Jail for inspection.

**PUBLIC SAFETY COMMITTEE**  
**TUESDAY, JUNE 6, 2023**  
**6:00 PM**  
**(May be delayed due to annual Jail inspection)**  
**BROWN COUNTY EOC**  
**3030 Curry Lane**  
**Green Bay, WI**

**\*\*Note Location\*\***

**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 May 2, 2023 and May 17, 2023 (special).

### Comments from the Public

#### Consent Agenda

1. Minutes of Security and Facilities Committee (February 14, 2023).
2. Public Safety Communications Staffing Report.
3. Emergency Management Budget Status Financial Reports for January, February, March and April 2023 – Unaudited.
4. Public Safety Communications Budget Status Financial Reports for January, February, March and April 2023 – Unaudited.
5. Sheriff – Budget Status Financial Report for April 2023 – Unaudited.
6. Sheriff – Key Factor Report through April 2023 – Unaudited.
7. Audit of the bills.

### **Circuit Courts, Commissioners, Probate**

8. Director's Report.

### **District Attorney**

9. District Attorney's Report.

### **Clerk of Courts**

10. Clerk of Courts Report.

### **Medical Examiner**

11. Medical Examiner's Report.

### **Public Safety Communications**

12. Director's Report.

### **Emergency Management**

13. Director's Report.

### **Sheriff**

14. Sheriff's Report.
15. Courthouse Secure Entrance update – *Standing Item*.

### **Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments**

16. Circuit Courts – American Rescue Plan Act (ARPA) – Project Reallocation Request from Project Number 39, Courts DAR to Project Number 89, LTE Clerk/Typist in the amount of \$4,388.00.
17. Circuit Courts – American Rescue Plan Act (ARPA) – Project Reallocation Request from Project Number 86, CCA/CCD Audio Upgrade for blended hearings to Project Number 89, LTE Clerk/Typist in the amount of \$43,816.55.
18. Circuit Courts – Request for Table of Organization Change Resolution.
19. Sheriff – American Rescue Plan Act (ARPA) – Project Reallocation Request from Project Number 32, Jail Kitchen Reconstruct to Project Number 110, Mixing Kettle in the amount of \$49,562.00.
20. 2022 Balanced Budget Adjustment Resolution.

### **Communications**

21. Review Data - Communication from Chairman Buckley: Request the Brown County judges to work with the Sheriff on a list of standard court procedures that can be conducted via zoom (zoom like) to cut down on unnecessary transports for safety and manpower. *Motion at May meeting: To hold for one month.*
22. Review Data - Communication from Chairman Buckley: Review court costs incurred by Brown County due to the State Public Defender's Office not being able to assign attorneys in a timely manner and start billing the State of Wisconsin for reimbursement as it relates to court appointed attorneys. *Motions at May meeting: 1) To send a bill to the State in the amount of \$256,585.00 for 2022; 2) To send a bill to the State for January through May 2023; 3) To direct Clerk of Courts to continue to provide numbers monthly to the Public Safety Committee for billing the State.*
23. Communication from Supervisor Nicholson: Review the Criminal Justice Board with possible action. *Motions at May meeting: 1) To ask the Criminal Justice Coordinating Board to do an examination of their accomplishments over the last 10 years along with the status of the membership and report back to this committee; 2) For the Criminal Justice Coordinating Board to evaluate positions and numbers of membership.*
24. Communication from Supervisors Deneys and Nicholson: Due to the alarming amount of criminal offenses being committed while subjects are out on bond in Brown County, in order to insure the safety of the public, we request a review and assessment with possible action of the process and factors utilized by the Court Commissioners for setting of bonds in Brown County including but not limited to the utilization of the recommendation by the Public Safety Assessment tool. *Motion at May meeting: To have Judge Hock report back at the next Public Safety Committee meeting.*

**Other**

25. Discussion regarding July meeting date.
26. Such other matters as authorized by law.
27. Adjourn.

Keith Deneys, Chair

If you have a disability and would like to arrange assistance prior to the meeting, please contact the County Board Office via email at [BC\\_County\\_Board@browncountywi.gov](mailto:BC_County_Board@browncountywi.gov) or via telephone at (920) 448-4015.

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.

# 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

## EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair  
Ron Antonneau, Vice Chair  
Jessica Adams, Tom De Wane  
Dan Theno

### EDUCATION & RECREATION COMMITTEE

WEDNESDAY, JUNE 7, 2023

5:30 pm

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

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

**\*\*NOTE LOCATION\*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 3, 2023.

### Comments from the Public

#### Consent Agenda

1. Review Minutes of Library Board of Trustees of April 20, 2023.
2. Golf Course Budget Status Financial Report for April 2023 – Unaudited.
3. Museum Budget Status Financial Report for April 2023 – Unaudited.
4. NEW Zoo Budget Status Financial Report for April 2023 – Unaudited.
5. Parks Budget Status Financial Report for April 2023 – Unaudited.
6. Audit of the bills.

#### NEW Zoo and Adventure Park

7. Zoo Director's Report.

#### Parks

8. Parks Director's Report.

#### Golf Course

9. Golf Course Superintendent's Report.

#### Library

10. Library Director's Report.

**Museum**

11. Museum Director's Report.

**Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments**

12. Museum – Review and Request for Approval of Project No. 2549B – RFB Museum Building Control Updates.
13. Parks - Discussion and possible action re: An Ordinance to Amend Chapter 8 of the Brown County Code of Ordinances (Parks and Recreation Facilities).
14. Parks – Discussion and possible action re: An Ordinance to Amend Chapter 30, Subsection 30.02(4)(a) of the Brown County Code of Ordinances (Public Health Safety, Welfare and Protection).
15. Discussion and possible action re: 2022 Balanced Budget Adjustment Resolution.

**Communications** – None.

**Other**

16. Such other matters as authorized by law.
17. Adjourn.

John Van Dyck, Chair

**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**

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, June 7, 2023 - 6:30 pm**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room, Green Bay, WI 54302**

**ROLL CALL:**

Paul Blindauer	_____	Pat Hopkins	_____	Dan Segerstrom	_____
Corrie Campbell	_____	Elizabeth Hudak	_____	Glen Severson	_____
Devon Coenen	_____	Emily Jacobson	_____	Jim Steffek	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Mark Thomson	_____
Steve Deneys	_____	Dave Kaster	_____	Andy Vanderloop	_____
Geoff Farr	_____	Patty Kiewiz	_____	Nick Weber	_____
Mike Goral	_____	Dane Lasecki	_____	Matthew Woicek	_____
Steve Grenier	_____	Dan Lindstrom	_____		
Mark Handeland	_____	Gary Pahl	_____	City of Green Bay Vacant	
Matthew Harris	_____	Pam Schauer	_____		

1. Approval of the minutes of the May 3, 2023, regular meeting of the Brown County Planning Commission Board of Directors.
2. **Public Hearing:** *Draft Mid-Year Major Amendment #4 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
3. Discussion and action regarding *Draft Mid-Year Major Amendment #4 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
4. Approval of the WDNR Water Quality Grant Agreement.
5. Brown County Planning Commission staff updates on work activities during the month of May 2023.
6. Planning Directors Report.
7. Other matters.
8. 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 PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.





## **Benefits Advisory Committee**

Thursday, June 8, 2023

3:00 P.M.

Northern Building, Room 660

1. Call meeting to order
2. Roll Call
3. Review Scope and History of Committee
4. Review Vendor Information – YTD Plan Performance
5. Discuss possible future health benefit options/changes
6. Schedule next meeting
7. Adjourn

Jeremy Kral,  
Chairperson

**BROWN COUNTY HEALTH & HUMAN SERVICES**

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



**HUMAN SERVICES BOARD MEETING**  
**Thursday, June 8, 2023**  
**6:00 PM**

**SOPHIE BEAUMONT BUILDING**  
**111 N JEFFERSON STREET; BOARDROOM A**  
**GREEN BAY, WI 54301**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on JUNE 8, 2023 at 6:00 pm

**NOTICE IS HEREBY GIVEN THAT THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of May 11, 2023 Human Services Board Meeting
4. Public Hearing on 2024 Budget / Public Comment
  - a. State name and address for the record
  - b. Comments will be limited to five (5) minutes
  - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Presentation on Economic Support Services Fraud Investigation
6. Executive Director's Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
9. Financial Report for Community Treatment Center and Community Services
10. Statistical Reports
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
  - b. Child Protective Services – Child Abuse/Neglect Report
  - c. Monthly Contract Update\*

**Human Services Board Members:**

Tom Lund; County Board Supervisor & Board Chair  
Randy Schultz; County Board Supervisor  
Dan Theno; County Board Supervisor  
Michael Conley-Kuhagen; Citizen Board Member  
Kathryn Dykes; Citizen Board Member

Jean Marsch; Citizen Board Member  
Laura McCoy; Citizen Board Member & Vice-Chair  
Leslie Ousley; Citizen Board Member  
Vacant; Citizen Board Member

11. Request for New Non-Contracted Provider & New Provider Contract\*
12. Adjourn Meeting

*\*Attached to Agenda*

**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 Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6 CICB 12:00 pm Public Safety 6:00 pm @ EOC	7 Ed & Rec 5:30 pm	8	9	10
11	12	13	14	15	16	17
18	19	20	21 COUNTY BOARD 7:00 pm	22 Admin 5:30 pm	23	24
25	26	27 Land Con 5:30pm PD&T 5:45 pm	28 Human Services 5:30 pm	29	30	

## **BROWN COUNTY COMMITTEE MINUTES**

- Planning Commission Board of Directors – Transportation Subcommittee (February 22, 2023)

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

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department

**Minutes**  
**BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS**  
**TRANSPORTATION SUBCOMMITTEE**  
**Wednesday, February 22, 2023**  
**Green Bay Metro Transportation Center**  
**901 University Avenue**  
**Green Bay, WI 54302**  
**10:00 a.m.**

**ROLL CALL**

***(Voting)***

Heena Bhatt (Bay-Lake RPC)	<u>x</u>	Marty Piette (Airport)	<u>Exc</u>
Geoff Farr (Howard)	<u>x</u>	Eric Rakers (De Pere)	<u>x</u>
Sean Gehin (Allouez)	<u>x</u>	Brian Rickert (Ashwaubenon)	<u>x</u>
Steve Grenier (Green Bay)	<u>x</u>	Andy Smits (Suamico)	<u>Exc</u>
Patty Kiewiz (Green Bay Metro)	<u>x</u>	Teal Spellman (Bellevue)	<u>x</u>
Jerry Lancelle (Hobart)	<u>Exc</u>	Nick Uitenbroek (Brown County)	<u>x</u>
Troy Parr (Oneida Nation)	<u>Exc</u>	Nick Weber (WisDOT)	<u>x</u>

***(Non-voting)***

Mary Forlenza (FHWA-Madison)	<u>                    </u>
Matthew Schreiber, (WisDOT-Madison)	<u>phone</u>
William Wheeler (FTA Region 5)	<u>                    </u>

**Others Present:** Will Berg, Lisa Conard, Dave Hansen, Cole Runge, Ker Vang, and Matt Woicek.

**ORDER OF BUSINESS**

Chair Uitenbroek opened the meeting at 10:00 a.m.

1. Introduction of members.

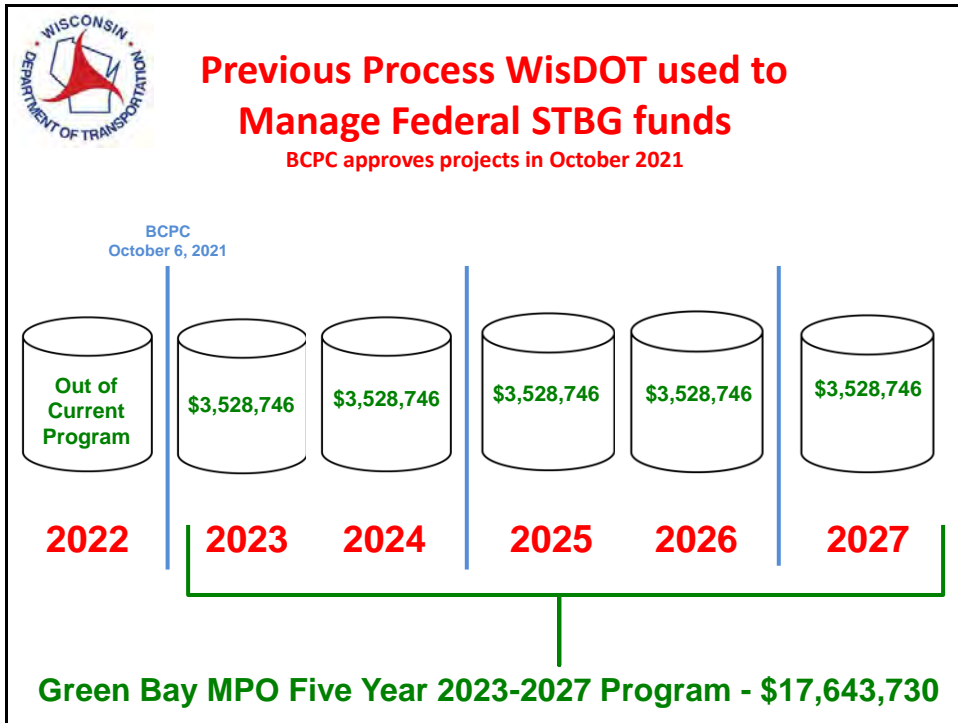
Introductions were made.

2. Approval of the September 13, 2022, Transportation Subcommittee meeting minutes.

A motion was made by S. Grenier, seconded by P. Kiewiz, to approve the September 13, 2022, Transportation Subcommittee meeting minutes. Motion carried.

3. Discussion regarding the management changes being made by the Wisconsin Department of Transportation (WisDOT) to the Surface Transportation Block Grant (STBG) and Transportation Alternatives Program (TAP) programs.

L. Conard provided an overview via PowerPoint, noting the first graphic represents the current five-year program. The Transportation Subcommittee recommended and the BCPC Board of Directors approved projects for Federal Fiscal Years (FFYs) 2023-2027. Some FFYs had more projects and/or money programmed, but overall, the program exceeded \$17,643,730. This program was processed under the FAST Act, the federal transportation law.



L. Conard noted that the Bipartisan Infrastructure Law (BIL) was signed into law in late 2021. BIL provides significant increases in federal transportation funding over a five-year period, beginning with FFY 2022.

In 2022, MPO staff worked with the subcommittee and board to approve an additional \$6,589,073 in new BIL funds to MPO area projects.

# Implementation of BIL

## Running Total of Approved Projects

Program	Approved by BCPC
<b>Surface Transportation Block Grant - FFY 2022</b>	
Village of Howard - Cardinal Lane - Stone Meadows to Lineville Rd	\$611,682
Green Bay Metro - Clean Diesel Bus (1)	\$480,000
<b>Supplemental STBG - WisDOT backfills FFY 2022 projects</b>	
Village of Howard - Cardinal Lane - Stone Meadows to Lineville Rd	\$364,707
<b>Carbon Reduction Program - FFY 2022</b>	
Green Bay Metro - CAD/AVL System	\$520,000
City of De Pere - LED Street Lights	\$45,528
<b>Transportation Alternatives Program (TAP) - FFY 2022/2023</b>	
Childhood Safety/Schools - Bike and Pedestrian Safety Program	\$71,265
<b>Surface Transportation Block Grant - FFY 2023-2026</b>	
Village of Bellevue - Allouez Av - Hazen to Main St	\$868,960
Brown County - CTH EE at CTH EB - roundabout	\$1,289,360
Village of Bellevue - Hoffman Rd - Bellevue St to Monroe Rd	\$1,372,596
Village of Bellevue - Ontario Road - Eaton Rd to N. Village limits	\$750,979
Green Bay Metro - Solar Powered Bus Stop Signs	\$84,833
<b>Transportation Alternatives Program (TAP) - FFY 2023-2026</b>	

**\$6,589,073**

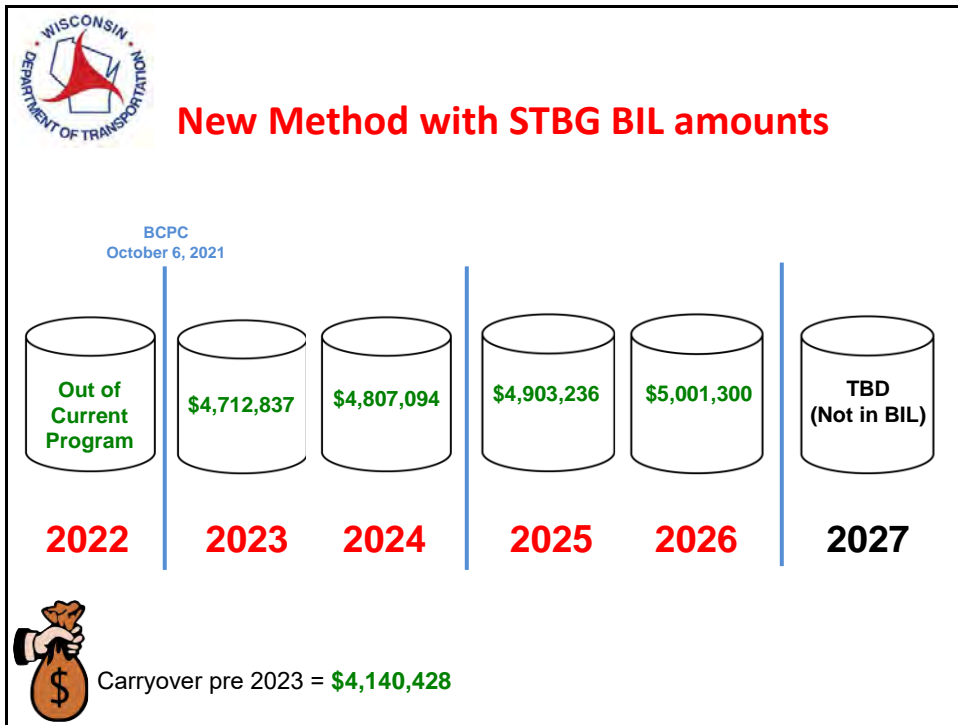
The MPO was preparing for the next BIL application solicitation for TAP funds when WisDOT informed staff that the process for allocating funding would be changing.

The MPO received a letter on January 6, 2023 that essentially said the MPO must ensure:

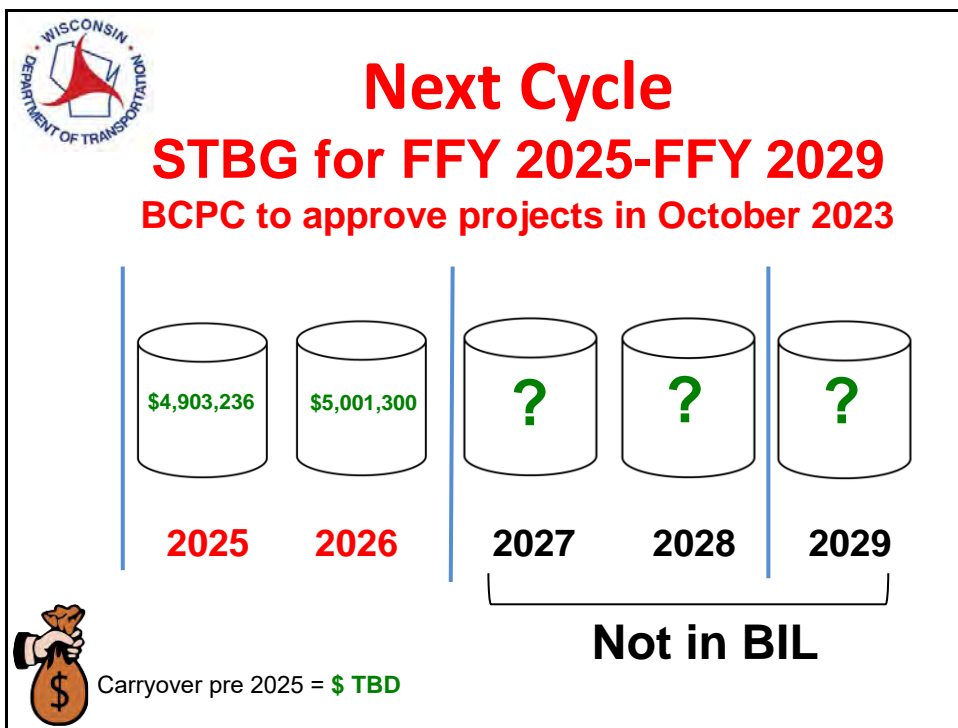
“.....that the sum of federal participation does not exceed individual available federal suballocation limits in any given fiscal year.”

L. Conard provided the following graphic noting that the five-year program and two-year refresh will remain. However, the MPO can only approve project(s) up to each FFY's apportionment unless WisDOT authorizes the use of the MPO's carryover funds.





L. Conard noted that WisDOT has announced that the next regular cycle for the STBG program is scheduled to begin in May/June 2023 and will include FFY 2025-FFY 2029.



L. Conard provided an overview of each FFY apportionment and balance.

With the new management system in place, L. Conard noted likely outcomes:

- Projects will likely be capped at or near the annual apportionment (unless MPO receives permission to use carryover).
- Projects must be the right fit in terms of program year and amount. (This could lead to a high-ranking project not being funded because construction does not fall in the “right” year.)
- More projects will be funded under the 80% maximum in order to exhaust annual apportionments and/or remnants may be created.
- MPO staff and WisDOT Local Program managers will spend more time reviewing, collaborating, scheduling, and tracking projects.
- MPO staff will work with WisDOT Central office staff on a frequent basis to request permission to use carryover funds on specific projects.
- MPO staff will likely process more TIP amendments and WisDOT Local Program managers and applicants will likely process more SMA revisions.

L. Conard noted that STBG and TAP funds are suballocated to TMAs using a population formula. WisDOT tables do not reflect the 2020 census. The Green Bay TMA population has grown and has grown at a higher rate than the four Wisconsin TMAs as a whole (Milwaukee lost TMA population). Therefore, the MPO expects the dollar amounts shown in the presentation to increase but WisDOT has not told staff when this will occur.

Discussion occurred regarding the new process.

Subcommittee members agreed that the new management system WisDOT is imposing will restrict their ability to submit quality applications and create additional work for all.

E. Rakers suggested that the subcommittee prepare a letter opposing the management changes.

C. Runge noted that staff will place an item on the next agenda to address such letter.

4. Discussion regarding the Bipartisan Infrastructure Law (BIL) Transportation Alternatives Program (TAP) project solicitation for FFY 2024 - FFY 2026.

L. Conard provided an overview via PowerPoint.

L. Conard noted that the MPO is currently soliciting project applications to fill out the BIL FFY 2024-2026 program.

L. Conard provided an overview of the current program and noted the amount of funding available in each federal fiscal year.

# TAP

## Green Bay MPO Transportation Alternatives Program (TAP) Funding Summary as of February 22, 2023

1	2	3	4	5	6	7	8	9	10
Applicant	Programmed Project	Pre FFY 2022 Carryover*	FFY 2023 Apportionment	FFY 2024 Apportionment	FFY 2025 Apportionment	FFY 2026 Apportionment	Total Apportionment & Balance	FFY 2027 (Not in BIL)	FFY 2028 (Not in BIL)
Center for Childhood Safety	Safe Routes to School Programming	\$638,874	\$652,580	\$665,632	\$678,944	\$692,523	\$3,328,553	---	---
			\$71,266						
Green Bay	New Sidewalks on Manitowoc, Hemlock, & Pecan		\$129,163		\$429,079				
Brown County Parks Department	Repave a portion of the Fox River State Trail (Portier to CTH X)			\$840,721					
<b>Approved:</b>			<b>\$200,429</b>	<b>\$840,721</b>	<b>\$429,079</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Balance:</b>		<b>\$638,874</b>	<b>\$452,151</b>	<b>-\$175,089</b>	<b>\$249,865</b>	<b>\$692,523</b>	<b>\$1,858,324</b>		

Most recent regular TAP solicitation was for FFY 2023-FFY 2026  
MPO approval occurred in April of 2022

Supplemental BIL TAP solicitation for FFY 2022/2023  
Limited to Programming Projects Only  
MPO approval occurred in August of 2022

Supplemental BIL TAP for FFY 2023  
MPO approval occurred in January of 2023

Current Supplemental BIL TAP solicitation for FFY 2024-FFY 2026  
MPO approval anticipated in May of 2023

Next regular TAP cycle for FFY 2025-FFY 2028 - Application period will begin in May of 2023  
MPO approval anticipated in Fall of 2023

Project applications are due on March 24, 2023.

In addition to the special solicitation, the next regular cycle has been scheduled by WisDOT for May/June of this year. This will include FFY 2025-FFY2028.

### 5. Any other matters.

L. Conard noted that the Transportation Subcommittee will meet tentatively in April to review TAP project applications and make a recommendation to the BCPC Board of Directors for approval.

C. Runge stated that staff will also provide an update on any additional information staff receives regarding the new management process.

### 6. Adjourn.

The meeting adjourned at 10:40 a.m.