



"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
MARCH 10 – 14, 2025**

MONDAY, MARCH 10, 2025

*10:30 am Harbor Commission Port & Resource Recovery
2561 S. Broadway

TUESDAY, MARCH 11, 2025

*5:00 pm Board of Health Duck Creek Center
2198 Glendale Avenue

WEDNESDAY, MARCH 12, 2025

(No Meetings)

THURSDAY, MARCH 13, 2025

*4:45 pm Education & Recreation Committee Room 200, Northern Building
(Rescheduled from March 5, 2025) 305 E. Walnut Street

*5:00 pm Human Services Board Board Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street

FRIDAY, MARCH 14, 2025

(No Meetings)

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday March 10th, 2025 – 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. Comments from the Public
5. Minutes from January 13th, 2025 Meeting - *Approval/Modification*
6. Announcements/Communications
7. WDOT Harbor Assistance Program (HAP) Grant Resolution and 3-year Statement of Intentions – *Request for Approval*
8. 2024 HAP Grant Agreement – *Request for Approval*
9. 2024 Port Annual Report – *Request for Approval*
10. Port Development Site – *Update*
11. Renard Island - *Update*
12. Director's Report - *Update*
13. 2024 Tonnage Report – *Update*
14. Such Other Matters as Authorized by Law
15. 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.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH MEETING
TUESDAY, MARCH 11, 2025
5:00 PM

Duck Creek Center
2198 Glendale Avenue, Green Bay, WI 54303

MISSION: "Brown County Board of Health protects and promotes equitable health and wellness through leadership, partnerships, and support of community initiatives focused on prevention, education, and wellness."

AGENDA

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of January 21, 2025
4. Discussion of Board of Health Goals
5. Health Officer Update
6. Environmental Health Unit Update
7. Nursing Unit Update
8. Population Health & Quality Improvement Unit Update
9. Comments from the Public
10. Adjournment / Next Meeting Schedule

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.

Board of Health Members:
Richard Schadewald, Chair
Megan Borchardt, Vice-Chair
Karen Sanchez, Secretary

Cynthia Brown, Board Member
Kim Franzen, Board Member
Tracey Fuller, Board Member
Elizabeth Murphy, Board Member

Medical Advisor:
Bob Zemple

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

Supervisor Ron Antonneau, Chair
Supervisor Dan Theno, Vice Chair
Supervisor Tom De Wane
Supervisor Kathy Lefebvre
Supervisor Dixon Wolfe

EDUCATION & RECREATION COMMITTEE

THURSDAY, MARCH 13, 2025

4:45 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**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of January 22, 2025 and February 5, 2025 (special).

Comments from the Public

Committee Appointments

1. Reappointment of Rebecca Berger and Julia Wallace to Nicolet Federated Library Board.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

2. Discussion and possible action re: An Ordinance to Amend Section 3.21 of Chapter 3 of the Brown County Code of Ordinances (Entitled 'Brown County Museum Governing Board') (25-0270). *Action at January meeting: To hold until the next Ed and Rec meeting.*
3. Parks – Review and Request for Approval of Project 2740 – Request for Proposals – A/E Services for Fairgrounds Phase 2 Building Assessment and Trail Extension.
4. Parks – Review and Request for Approval of Resolution Authorizing Entering Into Agreement (Real Property Lease Agreement Between Brown County and Nsighttel Wireless, LLC, D/B/A Cellcom (25-038R).
5. Parks – Review and Request for Approval of Resolution: Adopting Brown County's Fox River Trail Study.
6. Parks – Budget Adjustment Request (24-122): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
7. Discussion and possible action re: Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-ED).

Other

8. Such other matters as authorized by law.
9. Adjourn.

Ron Antonneau, 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. The Committee, at their discretion, may suspend the rules to allow comments from the public during the meeting. 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 the purposes of discussion and information gathering relative to this agenda.



BROWN COUNTY HEALTH & HUMAN SERVICES

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

HUMAN SERVICES BOARD MEETING
Thursday, March 13, 2025
5:00 pm

SOPHIE BEAUMONT BUILDING
BOARDROOM A
111 N. JEFFERSON STREET
GREEN BAY, WI 54302

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
MARCH 13, 2025 at 5:00 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. Welcome Citizen Board Member, Ms. Lori Blakeslee
4. Approve Minutes of January 9, 2025 Human Services Board Meeting
5. 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.
6. Presentation on Medicaid and BadgerCare
7. Executive Director Report
8. Community Services Administrator Report

Human Services Board Members:

Tom Lund; County Board Supervisor & Chair
Dan Theno; County Board Supervisor
Ross Toellner; County Board Supervisor
Sarah Beckman; Citizen Board Member
Lori Blakeslee; Citizen Board Member

Michael Conley-Kuhagen; Citizen Board Member
Jean Marsch; Citizen Board Member & Vice-Chair
Laura McCoy; Citizen Board Member
VACANT; Citizen Board Member

9. CTC Administrator Report including NPC Monthly Report
 - a. January 2025*
 - b. February 2025*
10. Financial Report for Community Treatment Center and Community Services
 - a. February 2025*
 - b. March 2025
11. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - i. January 2025*
 - ii. February 2025*
 - b. Child Protective Services – Child Abuse/Neglect Report
 - i. January 2025*
 - ii. February 2025
 - c. Monthly Contract Update
 - i. February 2025*
 - ii. March 2025*
12. Request for New Non-Contracted Provider & New Provider Contract
 - a. February 2025*
 - b. March 2025*
13. 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.



MARCH 2025



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 Public Safety 6:00 pm	4 Land Con 6:00pm PD&T 6:15 pm	5 Ed & Rec 5:00 pm Cancelled - Lack of Quorum	6 Admin 5:30 pm	7	8
9	10	11	12	13 Ed & Rec 4:45 pm Rescheduled from March 5	14	15
16	17 Executive Cmte 6:00 pm	18	19 COUNTY BOARD 7:00 pm	20	21	22
23	24	25 Human Services 5:30 pm	26	27	28	29
30	31					

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (January 21, 2025)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, JANUARY 21, 2025, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Richard Schadewald, Megan Borchardt, Cynthia Brown, Kim Franzen, Liz Murphy

Excused: Karen Sanchez, Tracey Fuller

Others Present: Anna Nick, Erik Pritzl, Marissa Powell, Chris Culotta

1. Call Meeting to Order

Chair Richard Schadewald called the meeting to order at 5:00 PM.

2. Approve / Modify Agenda

MOTION: To modify the agenda to add 4a. and 4b. for Annual Election of Officers.

Borchardt / Brown

MOTION CARRIED.

3. Approve / Modify Minutes of November 12, 2024

MOTION: To approve minutes of November 12, 2024.

Borchardt / Brown

MOTION CARRIED.

4. Introduction of new Board of Health Member, Liz Murphy

Liz Murphy stated she is the Healthy Community Coordinator with the Food Wise Program in Brown County. As part of her role as HCC with the Food Wise Program. Food Wise is the SNAP-Ed program to help low-income people to get access to nutrition, education and health. Her role is to work more at the systems and organizational policy level to sustain the change that is made by direct education. The Board of Health members introduced themselves as well as Public Health staff.

4a. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances

NOMINATION: Richard Schadewald for Chairperson.

Borchardt / Franzen

MOTION: To close nominations and elect Richard Schadewald as Chairperson by unanimous consent.

Borchardt / Franzen

MOTION CARRIED.

NOMINATION: Megan Borchardt for Vice-Chairperson.

Schadewald / Brown

MOTION: To close nominations and elect Megan Borchardt as Vice-Chairperson by unanimous consent.

Schadewald / Brown

MOTION CARRIED.

4b. Annual Election of Secretary per Article IV Section E of the Brown County Board of Health By-Laws

NOMINATION: Karen Sanchez for Secretary

Brown / Murphy

MOTION: To close nominations and elect Karen Sanchez as Secretary by unanimous consent.

Brown / Murphy

MOTION CARRIED.

5. DHS 140 Level III Certificate

Chris Culotta presented Brown County Public Health with 140 Level III Certificate to Anna Nick.

6. Discussion of Board of Health Goals

Hold discussion until full Board is present.

7. Public Health Officer Report

Anna stated ARPA dollars have been extended for another year. Anna indicated they would be doing a radon mitigation system project with ARPA dollars. Anna stated the Communication Specialist position has been filled. Anna talked about the different initiatives being done with the media. Anna stated they are continuing to work on the NFL Draft. They have been conducting tabletops for Sheltering, Point of Dispensing, and Communicable Disease. A Foodborne Outbreak tabletop is scheduled as well. The Board of Health would like the Communication Specialist and Epidemiologist to come to a meeting after the NFL Draft to introduce themselves. Our website has now been updated at www.stayhealthybc.com.

8. Environmental Health Unit Update

Anna stated there are over 800 short term rentals and the LTE position was filled to assist with inspections. There is an open Sanitarian position and recruitment is ongoing. Public Health has partnered with the Latino Chamber of Commerce and will be presenting farmer's market licensing information to businesses at upcoming events. Wisconsin DHS and New Water asked them to present at the State of the Science Harmful Algal Blooms in the Winnebago and Green Bay Waterways event on the work that is being done on beach monitoring and algal bloom monitoring. Public Health partnered with Community Services and Adult Protective Services in a situation at a hotel without water due to a water main break and worked to make sure those affected had somewhere to go.

9. Nursing Unit Update

Anna stated the Nursing Unit is fully staffed. There is an increase in TB cases, and they are managing capacity to handle the increase. The immunization videos have been translated to Hmong and Spanish. Anna stated Nursing Unit partnering with the Department of Labor to do webinars on breastfeeding friendly workplaces.

10. Population Health & Quality Improvement Unit Update

Marissa stated the Community Health Improvement Plan (CHIP) was finalized by the Beyond Health Steering Committee. Marissa provided a one-page reference entitled "*Brown County Community Health Improvement Plan Focus Areas: 2025-2027.*" The three focus areas chosen are Mental Health and Substance Use, Healthy and Safe Homes, and Pathways to Healthcare. The next step is an addendum to the CHIP is working with coalitions to set objectives to accomplish these goals. Marissa reported there was a 21% referral rate for vision screenings. Marissa stated in regard to our hearing program, we are working on sustainability by getting the school nurses to do the screenings. Marissa stated the Brown County Coalition for Change; Sober Green Bay has been working with NFL and will have a presence at the Draft event.

11. Comments from the Public

None.

12. Adjournment / Next Meeting Schedule March 11, 2025

MOTION: To adjourn meeting at 6:01 PM.

Brown / Fuller

MOTION CARRIED.

Respectfully submitted,
Patti Zich