



"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 17 – 21, 2025**

MONDAY, MARCH 17, 2025

| | | |
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| *2:30 pm | Solid Waste Board | Port & Resource Recovery 2561 South Broadway |
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TUESDAY, MARCH 18, 2025

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| *5:15 pm | Executive Committee | Room 200, Northern Building 305 E. Walnut Street |
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| *6:15 pm | Planning, Development & Transportation – <i>Special Meeting</i> | Room 200, Northern Building 305 E. Walnut Street |
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WEDNESDAY, MARCH 19, 2025

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| *7:00 pm | Brown County Board of Supervisors | Lower Level – Pine Room Central Library 515 Pine Street |
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THURSDAY, MARCH 20, 2025

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| *4:00 pm | Children With Disabilities Education Board | Syble Hopp School 755 Scheuring Road |
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| *5:15 pm | Library Board | 3 rd Floor, Central Library 515 Pine Street |
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FRIDAY, MARCH 21, 2025

(No Meetings)

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

- REVISED -

BROWN COUNTY SOLID WASTE BOARD
Monday, March 17th, 2025 – 2:30 pm
Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay, WI 54304

Agenda

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Comments from the Public
5. Minutes – January 20th, 2025 – *Request for Approval*
6. Announcements/Communications
7. Project #2728 South Landfill Gas Extraction Skid and Flare Installation – *Request for Approval*
8. 2024 Resource Recovery Annual Report – *Request for Approval*
9. South Landfill – *Update*
10. Waste Transfer Station - *Update*
11. Director's Report - *Update*
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this 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
E-mail: BC_County_Board@browncountywi.gov

EXECUTIVE COMMITTEE

Supervisor Dave Kaster, Chair
Supervisor Patrick Buckley, Vice Chair
Supervisor Ron Antonneau
Supervisor Norb Dantine
Supervisor Emily Jacobson
Supervisor Andy Nicholson
Supervisor John Van Dyck

EXECUTIVE COMMITTEE MEETING

TUESDAY, MARCH 18, 2025

5:15 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 October 16, 2024.

Comments from the Public

Committee Appointments

1. The appointment of David Charles to the Professional Football Stadium District Board.

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

2. Budget Adjustment Request (24-088): Any increase in expenses with an offsetting increase in revenue.
3. Discussion and possible action regarding Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-EX).

Communications

4. Communication from Supervisor Van Dyck: Request that the appropriate section of the Brown County Code (Section 2.16) be modified to allow all appointments to be forwarded directly to the Brown County Board for consideration, bypassing standing committees. *Action at October 2024 meeting: To refer to Corporation Counsel to draft appropriate changes to Section 2.16 and bring back to next Executive Committee meeting.*
5. Communication from Supervisor Lund: That a motion that fails at a board meeting may not be brought forward at a later meeting during the legislative session (term) unless it has substitutions/changes made as deemed appropriate by the County Board Chair. *Referred from October 2024 County Board.*

6. Communication from Supervisor Lund: To have the Executive Committee look at the downtown campus and the facilities master plan and prioritize the county's needs for the next 5 years. *Referred from February 2025 County Board.*
7. Communication from Supervisor Lefebvre: It has come to my attention that some committee chairs are constantly moving their meeting dates every month or so. This is causing problems with Department heads, etc. We need every committee chairman to set each monthly meeting for the same day of the week for monthly meetings – exceptions if no quorum. *Referred from January 2025 County Board.*
8. Communication from Supervisor Theno: Respectfully request the clerk to cause the wording and suitable framing of congratulatory proclamations for:
 - a) The Bay Port Football Team for winning the 2024 WIAA Division 1 Championship; and
 - b) The Notre Dame Football Team for winning the 2024 WIAA Division 3 Championship.Further ask the County Board Chair to consider asking the respective players and coaches to receive their recognitions in person at a County Board of Supervisors meeting. *Referred from December 2024 County Board.*
9. Communication from Supervisor Theno: Request Corporation Counsel to prepare an ordinance to stipulate that the number of nomination signatures required to qualify to run for Brown County Supervisor be set at 50 signatures in keeping with 8.10(3)(m) of the Wisconsin State Statutes. *Referred from October 2024 County Board.*

Other Items

10. Such other matters as authorized by law.
11. Adjourn.

Dave Kaster, 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.

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

PLAN, DEV. & TRANS. COMMITTEE

Supervisor Norb Dantine, Chairman
Supervisor Kevin Gannon, Vice Chairman
Supervisor Nicholas Dagneau, Supervisor Tom Friberg, Supervisor Stephen Przybelski

Special PLANNING, DEVELOPMENT & TRANSPORTATION

COMMITTEE

TUESDAY, MARCH 18, 2025

6:15 PM (Immediately After Executive Committee)

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

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.

Port & Resource Recovery

1. Closed Session Regarding Port Expansion Project (Discussion and Possible Direction Regarding Request for Information/RFI Responses, and regarding Offer(s)/Counteroffer(s) Made to Brown County Outside of the RFI Process):
 - a. Open Session: **Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting specified public business, whenever competitive or bargaining reasons require a Closed Session (Port Expansion Project);
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Board of Supervisors shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting specified public business, whenever competitive or bargaining reasons require a Closed Session (Port Expansion Project); and
 - c. Reconvene into Open Session: The Board of Supervisors shall reconvene into Open Session for possible voting and/or other action regarding the above-mentioned matters that were discussed in Closed Session, and/or regarding other Agenda items.

Other

2. Such other matters as authorized by law.
3. Adjourn.

Norb Dantine, 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 the purposes of discussion and information gathering relative to this 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

PATRICK J. BUCKLEY, CHAIR
DAVID KASTER, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 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, MARCH 19, 2025, at 7:00 P.M., Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.**

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

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Comments from the Public.**
7. **Adoption of Minutes of County Board Meeting of February 19, 2025.**
8. **Announcements by Supervisors.**
9. **Presentation of Petitions, Communications, etc. for Consideration.**
 - a. **Late Communications.**
10. **Appointments by:**
 - a. **County Board Chair.** (None)
 - b. **County Executive.** (Also see committee reports)
 - i. Appointment of Daniel Teaters for Brown County Planning and Land Services Director.
11. **Reports of the:**
 - a. **County Board Chair.**
 - b. **County Executive.**
12. **Reports Other Than Standing Committee Reports:**
13. **Standing Committee Reports (CONSENT OF NON-ACTION AGENDA ITEMS)**
 - a. Report of Administration Committee of March 6, 2025.
 - b. Report of Education & Recreation Committee of March 13, 2025.
 - c. Report of Executive Committee of March 18, 2025.
 - d. Report of Human Services Committee of February 26, 2025.

- e. Report of Planning, Development, & Transportation Committee of March 4, 2025.
 - i. Report of Land Conservation Subcommittee of March 4, 2025.
- f. Report of Special Planning, Development, & Transportation Committee of March 18, 2025.
- g. Report of Public Safety Committee of March 3, 2025.

14. **Action Items:**

a. **Report of Administration Committee of March 6, 2025:**

- i. Appointments of Jeff Flynt, Ross Toellner, Dixon Wolfe, Kirsten Holland and Adam Behnke to the Broadcast Feasibility Ad Hoc Committee. To approve.
- ii. Clerk - Review of and possible action regarding Brown County Code of Ordinances, Chapter 3, Section 3.26. To refer to Corporation Counsel to rework Section 3.26, noting prevailing market price.
- iii. Clerk - Discussion and possible action regarding adjusting the dog license fee. To refer to Corporation Counsel to review the current fee.
- iv. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
- v. Admin/HR - Discussion and possible action regarding reallocation of loss revenue funds. Hold for one month.
- vi. Clerk - Owners claim for damages to animals – Mark Handeland – August 9, 2024. To Receive & Place on File.
- vii. Clerk - Owners claim for damages to animals – Mark Handeland – November 12/13, 2024. To Receive & Place on File.
- viii. Clerk - Budget Adjustment Request (24-124): Any allocation from a department’s fund balance. To amend Budget Adjustment Request (24-124) Claim 1 to \$425 and Claim 2 to \$320 for a total fiscal impact of \$745.
- ix. Treasurer – Budget Adjustment Request (25-025): Reallocation between two or more departments, regardless of amount. To approve.
- x. Parks - Budget Adjustment Request (25-026): Reallocation between two or more departments, regardless of amount. To approve.

b. **Report of Education & Recreation Committee of March 18, 2025:**

- i. Reappointment of Rebecca Berger and Julia Wallace to Nicolet Federated Library Board. To approve.
- ii. 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).
 - 1. To amend what is before us to strike the language in 2a that is highlighted in yellow, except for the word ‘Board’.
 - 2. To approve as amended.
- iii. Parks – Review and Request for Approval of Project 2740 – Request for Proposals – A/E Services for Fairgrounds Phase 2 Building Assessment and Trail Extension. To approve.
- iv. 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). To approve.
- v. Parks – Review and Request for Approval of Resolution: Adopting Brown County’s Fox River Trail Study. To approve.
- vi. Parks – Budget Adjustment Request (24-122): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. To approve.
- vii. Discussion and possible action re: Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-ED). To approve.
- viii. Parks - Budget Adjustment Request (25-026): Reallocation between two or more departments, regardless of amount. To approve.

c. **Report of Executive Committee of March 18, 2025: *Actions pending March 18 Executive Committee meeting.***

- i. The appointment of David Charles to the Professional Football Stadium District Board.
- ii. Budget Adjustment Request (24-088): Any increase in expenses with an offsetting increase in revenue.
- iii. Discussion and possible action regarding Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-EX).

d. Report of Human Services Committee of February 26, 2025:

- i. HHS - Request New Non-Contracted and Contracted Providers. To approve.
- ii. HHS – Budget Adjustment Request (25-015): Any increase in expenses with an offsetting increase in revenue. To approve.
- iii. HHS – Budget Adjustment Request (25-016): Any increase in expenses with an offsetting increase in revenue. To approve.
- iv. HHS – Budget Adjustment Request (25-017): Any increase in expenses with an offsetting increase in revenue. To approve.
- v. HHS – Budget Adjustment Request (25-018): Any increase in expenses with an offsetting increase in revenue. To approve.
- vi. HHS – Budget Adjustment Request (25-019): Any increase in expenses with an offsetting increase in revenue. To approve.
- vii. HHS – Budget Adjustment Request (25-020): Any increase in expenses with an offsetting increase in revenue. To approve.
- viii. Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-HS). To approve.
- ix. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Finance Unit (25-039). To approve.

e. Report of Planning, Development, & Transportation Committee of March 4, 2025:

- i. Airport – An Ordinance to Amend Sections 25.09 and 25.11 of Chapter 25 of the Brown County Code of Ordinances (Entitled *Conveyors of Public Transportation, and Airport Security, Respectively*) (25-0420). To approve.
- ii. Highway – Budget Adjustment Request (25-024): Any allocation from a department’s fund balance. To approve.
- iii. Port & Resource Recovery - Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation’s Harbor Assistance Program (25-032R). To approve.
- iv. Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R-PDT). To approve.

ei. Report of Land Conservation Sub-Committee of March 4, 2025:

- i. Resolution in Support of Increasing Base Funding for County Conservation Staffing to \$15.1 Million. To approve.

f. Report of Public Safety Committee of March 3, 2025:

- i. Discussion and possible action re: Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (24-036R-PS). To approve.
- ii. Discussion and possible action re: Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts (25-040R). To hold for one month.

15. Communications:

a. Report of Administration Committee of March 6, 2025:

- i. Communication from Supervisor Lefebvre re: I am asking the Administration Committee to look into allowing senior citizens to work off some of their county property taxes. Example – Parks, Library etc. This is being done in some state counties (National County Association Newsletter). To hold.

- ii. Communication from Supervisor Toellner re: To provide Veterans 1st the necessary funds to conduct a GPR for the donated property for Homeless Veterans. Receive and place on file.
- b. Report of Executive Committee of March 18, 2025: Actions pending March 18 Executive Committee meeting.**
- i. Communication from Supervisor Van Dyck re: Request that the appropriate section of the Brown County Code (Section 2.16) be modified to allow all appointments to be forwarded directly to the Brown County Board for consideration, bypassing standing committees.
 - ii. Communication from Supervisor Lund re: That a motion that fails at a board meeting may not be brought forward at a later meeting during the legislative session (term) unless it has substitutions/changes made as deemed appropriate by the County Board Chair.
 - iii. Communication from Supervisor Lund re: To have the Executive Committee look at the downtown campus and the facilities master plan and prioritize the county's needs for the next 5 years.
 - iv. Communication from Supervisor Lefebvre re: It has come to my attention that some committee chairs are constantly moving their meeting dates every month or so. This is causing problems with Department heads, etc. We need every committee chairman to set each monthly meeting for the same day of the week for monthly meetings – exceptions if no quorum.
 - v. Communication from Supervisor Theno re: Respectfully request the clerk to cause the wording and suitable framing of congratulatory proclamations for:
 - a. The Bay Port Football Team for winning the 2024 WIAA Division 1 Championship; and
 - b. The Notre Dame Football Team for winning the 2024 WIAA Division 3 Championship.

Further ask the County Board Chair to consider asking the respective players and coaches to receive their recognitions in person at a County Board of Supervisors meeting.
 - vi. Communication from Supervisor Theno re: Request Corporation Counsel to prepare an ordinance to stipulate that the number of nomination signatures required to qualify to run for Brown County Supervisor be set at 50 signatures in keeping with 8.10(3)(m) of the Wisconsin State Statutes.
- c. Report of Planning, Development, & Transportation Committee of March 4, 2025:**
- i. Communication from Supervisor Theno re: Establish a joint city/county ad hoc committee to review the Renard Island Master Plan that was approved by the Board of Supervisors in 2019. Such committee shall include members from the city and the county park departments, the Green Bay Harbor Commission, the City Council and the County Board and report their recommendations by January 1, 2026. Receive and place on file.
 - ii. Communication from Supervisor Wolfe re: Request that the Highway Department prepare and make available a map of road closures during the April 24th – 26th NFL Draft. Please include recommendations for alternative routes for local residents. Forward to the Highway Commissioner for follow-up to tonight's discussion.
 - iii. Communication from Supervisor Toellner re: To provide Veterans 1st the necessary funds to conduct a GPR for the donated property for Homeless Veterans. Receive and place on file.
- d. Report of Public Safety Committee of March 3, 2025:**
- i. Communication from Supervisor Nicholson and (former) Supervisor Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included. To hold for one month.

16. **Resolutions & Ordinances:**

- a. Resolution Approving Budget Adjustment to Various Department Budgets (25-046R).
- b. Resolution Approving Budget Carryover Requests from 2024 Budget to 2025 Budget (25-036R). *Motion at Admin: To approve; Motion at Ed & Rec: To approve; Motion at Exec: (pending March 18 meeting); Motion at HS: To approve; Motion at PD&T: To approve; Motion at Public Safety: To approve.*
- c. Admin - Resolution Authorizing Accepting Two Quotes (UKG Quote Q-298861, and UKG Quote Q-230165) (25-041R). *Motion at Admin: To approve.*
- d. Ed & Rec (Museum) - 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). *Motion at Ed & Rec:*
 - i. *To amend what is before us to strike the language in 2a that is highlighted in yellow, except for the word 'Board'.*
 - ii. *To approve as amended.*
- e. Ed & Rec (Parks) – Resolution Authorizing Entering Into Agreement (Real Property Lease Agreement Between Brown County and Nsighttel Wireless, LLC, D/B/A Cellcom (25-038R). *Motion at Ed & Rec: To approve.*
- f. Ed & Rec (Parks) - Resolution Adopting Brown County's Fox River Trail Study (FRTS) (25-037R). *Motion at Ed & Rec: To approve.*
- g. Exec – An Ordinance to Amend Section 2.16 of Chapter 2 of the Brown County Code of Ordinances (Entitled "Appointment Terms for Committees, Commissions and Boards") (25-0470). *Motion at Exec – pending Exec meeting of March 18.*
- h. Human Service (HHS) - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Finance Unit (25-039R). *Motion at HS: To approve.*
- i. PD&T (Airport) – An Ordinance to Amend Sections 25.09 and 25.11 of Chapter 25 of the Brown County Code of Ordinances (Entitled Conveyors of Public Transportation, and Airport Security, Respectively) (25- 0420). *Motion at PD&T: To approve.*
- j. PD&T (Port & Resource Recovery) - Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program (25-032R). *Motion at PD&T: To approve.*
- k. Land & Water Conservation - Resolution in Support of Increasing Base Funding for County Conservation Staffing to \$15.1 Million (25-043R). *Motion at Land Con: To approve.*

17. **Closed Session:**

- a. **Report of Special Planning, Development, & Transportation Committee of March 18, 2025. Actions pending March 18 Special PD&T meeting.**

Port & Resource Recovery

- i. Closed Session Regarding Port Expansion Project (Discussion and Possible Direction Regarding Request for Information/RFI Responses, and regarding Offer(s)/Counteroffer(s) Made to Brown County Outside of the RFI Process):
- ii. **Open Session: Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting specified public business, whenever competitive or bargaining reasons require a Closed Session (Port Expansion Project);

- iii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Board of Supervisors shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting specified public business, whenever competitive or bargaining reasons require a Closed Session (Port Expansion Project); and
- iv. Reconvene into Open Session: The Board of Supervisors shall reconvene into Open Session for possible voting and/or other action regarding the above-mentioned matters that were discussed in Closed Session, and/or regarding other Agenda items.

18. **Such other matters as authorized by law.**

19. **Closing Roll Call.**

20. **Adjournment to WEDNESDAY, APRIL 16, 2025 at 7:00 P.M., Brown County Central Library, Lower Level – Pine Room, 515 Pine St., Green Bay, WI 54301.**

Submitted by:

A handwritten signature in black ink that reads "Patrick J. Buckley". The signature is written in a cursive style and is positioned above the printed name and title.

Patrick J. Buckley
Board Chairman

Pursuant to Section 19.84, notice is hereby given to the public:



Brown County Children with Disabilities Education Board



Thursday, March 20, 2025 at 4pm

Location: Syble Hopp School

755 Scheuring Rd.

De Pere, WI 54115

BCCDEB Members: Becky Fandrey, Larry Franke, Nicole Gomes, Thomas Hansen (Chairman), Kristen Lukens, Hazel Mathes and Ryan Ruzziconi; BCCDEB Administration: Angie LaBine (Business Manager), Erin Martini (Administrator), Sarah Johnson (Student Services Director) and Shawn Cleveland (Principal)

This meeting is a meeting of the Board in public for the purpose of conducting the School's business and is not to be considered a public hearing. There may be time for public comment during the meeting as indicated in the agenda.

1. Action Item: Call to Order
2. Public Comment
3. Action Item: Approval of Minutes of the February 20th Board Meeting
4. Action Item: Approval of Amended Agenda
5. Action Item: Approval of Consent Agenda
 - a) Donations
 - b) Payment of Bills
 - c) Resignations
 - d) Hires
 - e) Retirements
6. Discussion Item: Parent Organization Report
7. Action Item: Financial Report
8. Action Item: Approval of 2025-26 Student Calendar
9. Action Item: First Reading Bylaws 164 Meetings
10. Action Item: First Reading Bylaws 174.1 Annual Report
11. Action Item: First Reading Administrative Templates 1211 Whistleblower Protection
12. Action Item: First Reading Administrative Templates 1130 Ethics and Conflict of Interest
13. Action Item: First Reading Administrative Template 1241 Non-renewal of the Administrator's Contract
14. Action Item: First Reading Administrative Template 1422 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
15. Action Item: First Reading Administrative Template 1460 Physical Examination
16. Action Item: First Reading Administrative Template 1619.02 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
17. Action Item: First Reading Administrative Template 1619.03 - PATIENT PROTECTION AND

AFFORDABLE CARE ACT

18. Action Item: First Reading Administrative Template 1630.01 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
19. Action Item: First Reading Administrative Template 1662 - EMPLOYEE ANTI-HARASSMENT
20. Action Item: First Reading Program Template 2110 - STATEMENT OF PHILOSOPHY
21. Action Item: First Reading Program Template 2105 - MISSION OF THE DISTRICT
22. Action Item: First Reading Program Template 2120 - MANAGEMENT RESTRUCTURING AND SCHOOL IMPROVEMENT
23. Action Item: First Reading Program Template 2131 - EDUCATIONAL OUTCOME GOALS AND EXPECTATIONS
24. Action Item: First Reading Program Template 2132 - EDUCATIONAL PROCESS GOALS
25. Action Item: First Reading Program Template 2210 - CURRICULUM DEVELOPMENT
26. Action Item: First Reading Program Template 2221 - SPECIAL OBSERVANCE DAYS
27. Action Item: First Reading Program Template 2250 - INNOVATIVE AND PILOT PROGRAMS
28. Action Item: First Reading Program Template - 2330 - HOMEWORK
29. Action Item: First Reading Professional Staff Templates 3112 - BOARD-STAFF COMMUNICATIONS
30. Action Item: First Reading Professional Staff Templates 3120.04 - EMPLOYMENT OF SUBSTITUTES
31. Action Item: First Reading Professional Staff Templates 3362 - EMPLOYEE ANTI-HARASSMENT
32. Action Item: First Reading Professional Staff Templates 3419 - GROUP HEALTH PLANS
33. Action Item: First Reading Professional Staff Templates 3419.02 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
34. Action Item: First Reading Professional Staff Templates 3419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
35. Action Item: First Reading Professional Staff Templates 3425 - BENEFITS
36. Action Item: First Reading Professional Staff Templates 3430.01 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
37. Action Item: First Reading Professional Staff Templates 3431 - EMPLOYEE LEAVES
38. Action Item: First Reading Professional Staff Templates 3432 - EMPLOYEE SICK LEAVE / EMPLOYEE PAID TIME OFF
39. Discussion Item: Working Sessions
40. Discussion Item: Facilities Update
41. Discussion Item: Administrators' Reports

- a) Shawn Cleveland, Principal
- b) Sarah Johnson, Director of Student Services
- c) Erin Martini, Administrator

42. Executive Session: Consider the employment, promotion, compensation, or performance of evaluation data of any employee (19.85[1,c]).

Executive Session: deliberate or negotiate the purchase of public properties, the investment of CDEB funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85[(1, e)]).

Executive Session: Consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (1985 [1,f]).

Executive Session: Confer with the Board's legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved (1985[1,g]).

43. Adjournment

Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 2:00 p.m. on the date of the meeting so arrangements can be made.

Next Regularly Scheduled BCCDEB Meeting: April 17, 2025

*** NOTE: The June 19th meeting was rescheduled to take place on June 16th, 2025.

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

www.browncountylibrary.org

sarah.sugden@browncountywi.gov
(920) 448-5810

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay | Third Floor

Thursday, March 20, 2025

5:15 p.m.

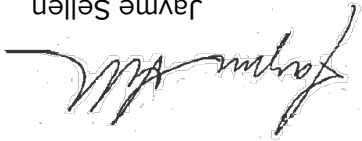
AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public*
4. Update on Delivery of Public Library Service to Rural Communities in Brown County
5. Discussion and Possible Action/Approval Regarding Change Orders – New Ashwaubenon Branch
6. Discussion and Approval of Library Business
 - A. Finance Update
 - B. Facilities Update
 - i. Central HVAC Update
 - C. Personnel & Public Services Update
 - D. Community Engagement Update
 - E. Safety Officer Update
7. Library Director's Report
8. President's Report
9. Other Business
10. Such Other Matters as are Authorized by Law
11. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodation, should contact the Brown County Library at 920-448-4400 at least one working day in advance of the meeting so that arrangements can be made.

*Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.



Jayme Sellen
Library Board President



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 <i>Rescheduled from March 5</i> | 14 | 15 |
| 16 | 17 | 18 Executive Cmte 5:15 pm PD&T 6:15 pm <i>Spec. Mtg.</i> | 19 COUNTY BOARD 7:00 pm | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 Human Services 5:30 pm | 27 | 28 | 29 |
| 30 | 31 | | | | | |

BROWN COUNTY COMMITTEE MINUTES

None

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