BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

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

"PUBLIC NOTICE OF MEETING"

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

THE WEEK OF
MARCH 4 - 8, 2019

MONDAY, MARCH 4, 2019
(No Meetings)

TUESDAY, MARCH 5, 2019
(No Meetings)

WEDNESDAY, MARCH 6, 2019

*4:00 pm	Public Safety Committee	Room 200, Northern Building 305 E. Walnut Street
*5:30 pm	Administration Committee	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission – *MEETING CANCELLED*	Green Bay Metro Transportation Center 901 University Avenue

THURSDAY, MARCH 7, 2019
(No Meetings)

FRIDAY, MARCH 8, 2019
(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.

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PUBLIC SAFETY COMMITTEE
Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Megan Borchardt, Staush Gruszynski, Richard Schadewald

PUBLIC SAFETY COMMITTEE
Wednesday, March 6, 2019
4:00 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 February 6, 2019.

Comments from the Public.

1. Review Minutes of: *None.*

Public Safety Communications

2. 2018 to 2019 Carryover Funds.
3. Director's Report.

Emergency Management

4. Director's Report.

District Attorney

5. 2018 to 2019 Carryover Funds.
6. District Attorney Report.

Circuit Courts, Commissioners, Probate

7. Report re: The costs for court appointed attorneys. *Motion at February meeting: That the costs for court appointed attorneys be tracked and reported to the Public Safety Committee.*
8. 2018 to 2019 Carryover Funds.
9. Director's Report.

Clerk of Courts

10. Clerk of Courts Report.

Medical Examiner

11. Budget Status Financial Report for January 2019 – Unaudited.
12. Medical Examiner's Report.

Sheriff

13. Update re: Jail Addition – *Standing Item.*
14. 2018 to 2019 Carryover Funds.
15. Budget Adjustment Request (19-021): Any increase in expenses with an offsetting increase in revenue.
16. Sheriff's Report.

Communications

17. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for action. *Motion at December 2018 meeting: To hold for three months.*
18. Communication from Supervisor Deslauriers re: Whereas the Brown County Board of Supervisors has the legal authority to restore 'Protective Occupation Participant' status to Brown County Corrections Officers and,
    Based on the criteria established in Wisconsin Statute 40.02(48)(a), the "principal duties" of Brown County Corrections Officers "involve active law enforcement," requires "frequent exposure to a high degree of danger or peril," and also requires "a high degree of physical condition," and
    Based on chronic Correction Officer understaffing (that will potentially be made worse with the expansion of the Brown County jail), that it is important to the health, safety, and welfare of Corrections Officers, our inmates, and the general public to provide a stronger incentive package to attract and maintain Corrections Officers, and
    Based on the costs of restoring protective status when compared to the costs to recruit and train new Corrections Officers, Brown County sees the financial value of restoring protective status.
    That the Brown County Board of Supervisors supports restoring and funding 'Protective Status with Social Security' for Brown County Corrections Officers. *Motion at February meeting: To refer to Corporation Counsel to bring the resolutions passed in other Wisconsin counties as well as a fiscal impact back to the next meeting.*
19. Communication from Supervisor Erickson re: Have the Clerk of Courts (John Vander Leest) meet with Human Resources to determine why the department employees have been demoted. And that reconsideration be given to the employee classifications of the personnel of this very important department. This meeting should also have a cross section of the department employees. *Referred from February County Board.*
20. Communication from Supervisor Hoyer re: Discussion and possible action concerning how the Sheriff's Department and the District Attorney's offices can engage in formal partnership with religious organizations in investigating allegations of sexual abuse. This would include specific training for these types of investigations. *Referred from February County Board.*
21. Communication from Supervisor Buckley re: Discussion and possible action regarding adding two members of the Board of Supervisors to the Supervised Release Committee.

Presentation

22. Presentation by Venture Architects regarding Jail Expansion and Medical Examiner Schematic Design.

Closed Session

23. A. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1) regarding convening into closed session for the following purpose: *Pursuant to Wis. Stat. § 19.85(1.)(e), the Committee shall convene into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, discussing confidential and security sensitive information, and viewing confidential and security sensitive documents, regarding the investing of public funds for the construction of the Jail expansion and of the Medical Examiner's Office.*

    B. **Convene into Closed Session**: Pursuant to Wis. Stats. Sec. 19.85(1), the Committee shall convene into closed session for the following purpose: *Pursuant to Wis. Stat. § 19.85(1.)(e), the Committee shall convene into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, discussing confidential and security sensitive information, and viewing confidential and security sensitive documents, regarding the*

investing of public funds for the construction of the Jail expansion and of the Medical Examiner's Office.

C. **Reconvene in Open Session:** The Committee shall reconvene into open session for possible voting and/or other action with respect to the closed session item mentioned above.

Other

24. Audit of bills.
25. Such other matters as authorized by law.
26. Adjourn.

Patrick Buckley, 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.

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Brown County

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GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

ADMINISTRATION COMMITTEE
Tom Sieber, Chair; James Kneiszel, Vice Chair
Richard Schadewald, John Vander Leest, Keith Deneys

ADMINISTRATION COMMITTEE
Wednesday, March 6, 2019
5:30 p.m.
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 to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of February 6, 2019.

1. **Review minutes of:** *None.*

Comments from the Public

Presentation

2. Digital Counties Initiative presented by Oliver Buesche of My Strategy Solution, LLC.

Communications

3. Communication from Supervisor Schadewald re: This is my request to review travel, conference and lodging policies related to County Board members. *Motion at February meeting: To hold for 30 days. See attachment.*
4. Communication from Supervisor Erickson: Have the Clerk of Courts (John Vander Leest) meet with Human Resources to determine why the department employees have been demoted. And that reconsideration be given to the employee classifications of the personnel of this very importation department. This meeting should also have a cross section of the department employees. *Referred from February County Board.*
5. Communication from Supervisor Borchardt re: To look at adopting statutory authority to allow taxpayers the option to pay property taxes in installments. *Referred from February County Board.*
6. Communication from Supervisor Sieber re: Request that Human Resources within Department of Administration review the classification and compensation study of the Clerk of Courts Department and to be completed within 90 days. *Referred from February County Board.*

Child Support

7. Budget Status Financial Report for January 2019 – Unaudited.
8. Director Summary for January & February 2019.

County Clerk

9. 2018 to 2019 Carryover Funds.

Technology Services

10. Budget Status Financial Report for December 2018 – Unaudited.
11. 2018 to 2019 Carryover Funds.
12. Approval of the lowest qualified bid for Project 2281 – Ashwaubenon Expansion – Phase 2 Project.
13. Approval of the lowest qualified bid for Project 2284 – Webster Avenue Fiber Relocation Project.
14. Broadband Discussion/Report.
15. BCCAN Report.
16. Technology Services Monthly Report.

Administration

17. Budget Adjustment Log.
18. 2018 to 2019 Carryover Funds.
19. Director's Report.
20. Tax Collection Agreements Between Brown County and Municipalities.

Human Resources

21. Director's Report.

Treasurer – No agenda items.

Other

22. Audit of bills.
23. Such other matters as authorized by law.
23. Adjourn.

Tom Sieber, 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.

PLANNING COMMISSION

Brown County

305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/planning

CHUCK LAMINE, AICP
PLANNING DIRECTOR

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, March 6, 2019
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, Wisconsin
6:30 p.m.

The March 6, 2019, meeting of the Brown County Planning Commission Board of Directors has been cancelled.

The next meeting is scheduled for Wednesday, April 3, 2019.

Turning Brown County Green

March 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6 Public Sfty. Cmte. 4pm Admin. Cmte. 5:30pm	7	8	9
10	11 Executive Cmte. 5:30 pm	12	13	14	15	16
17	18	19 Vets 4:30 pm	20 **County Board** **7 pm**	21	22	23
24	25 Land Con 6:00 pm PD&T 6:15 pm	26	27 Human Srvc. Cmte. 5:30 pm	28 Ed & Rec Cmte. 5:30pm	29	30
31						

BROWN COUNTY COMMITTEE MINUTES

NONE.

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

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