



**"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, 2024**

**MONDAY, MARCH 4, 2024**

\*5:30 pm      Executive Committee – *Special Meeting*      Room 200, Northern Building  
305 E. Walnut Street

**TUESDAY, MARCH 5, 2024**

\*6:00 pm      Public Safety Committee      Sheriff's Office  
2684 Development Drive

**WEDNESDAY, MARCH 6, 2024**

\*5:00 pm      Education & Recreation Committee      Room 200, Northern Building  
305 E. Walnut Street

\*6:30 pm      Planning Commission Board of Directors      GB Metro Transportation Center  
901 University Avenue

**THURSDAY, MARCH 7, 2024**

(No Meetings)

**FRIDAY, MARCH 8, 2024**

(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@browncountywi.gov

## **EXECUTIVE COMMITTEE**

Dave Kaster, Chairman  
Patrick Buckley, Vice Chair  
Emily Jacobson, Norb Dantine,  
Keith Deneys, John Van Dyck,  
Richard Schadewald

### **SPECIAL EXECUTIVE COMMITTEE MEETING**

**MONDAY, MARCH 4, 2024**

**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**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/modify Minutes of December 12, 2023 and January 16, 2024.

### **Comments from the Public**

#### **Internal Auditor**

1. Budget Status Financial Report – Board of Supervisors for November 30, 2023 (Unaudited).
2. Status Update (November 1, 2023 through February 29, 2024).

#### **Communications**

3. Communication from Supervisors Deneys and Coenen: Request County Clerk to provide a report to the Executive Committee re: cost implications of the County Board of Supervisors going paperless with considerations of implications for some supervisors not going paperless; along with a plan to test the process for one month. *Referred from October 2023 County Board.*

#### **Action Items – ARPA Funding Requests, Budget Adjustments and Resolutions**

4. Land and Water Conservation – American Rescue Plan Act (ARPA) – Request for additional funds for Cover Crop and No-Till Planting (Project Number 78). *Action at January Land Conservation Subcommittee Meeting: To send to Executive Committee with the recommendation to fund the additional \$50,000 to ARPA Project 78 (Cover Crop/No-Till Incentive Program) with existing ARPA dollars, or to reduce \$50,000 from ARPA Project 79 (East River Water Trail) for Project 78.*
5. Budget Adjustment Request (24-027): Reallocation between two or more departments, regardless of amount.
6. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget (24-036R-EX).
7. Review and possible action re: Brown County Tourism Enhancement Capital Grant Program applications.

**Other Items**

8. Such other matters as authorized by law.
9. 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 purposes of discussion and information gathering relative to this agenda.

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## **PUBLIC SAFETY COMMITTEE**

Keith Deneys, Chair  
Andy Nicholson, Vice Chair  
Devon Coenen, Dave Kaster, Christopher Zirbel

**PUBLIC SAFETY COMMITTEE**  
**TUESDAY, MARCH 5, 2024**  
**6:00 PM**  
**BROWN COUNTY SHERIFF'S OFFICE**  
**2684 Development Drive**  
**Green Bay, WI**

**NOTE: Enter through INVESTIGATIVE entrance  
door on south side of building,  
around building to left of main entrance.**

**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 February 6, 2024.

### **Comments from the Public**

#### **Consent Agenda**

1. Minutes of Criminal Justice Coordinating Board of January 16, 2024.
2. Minutes of Security and Facilities Committee of November 7, 2023.
3. Sheriff – Key Factor Report through January 2024 – Unaudited.
4. Public Safety Communications – Staffing Report.
5. Audit of the bills.

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

6. Presiding Judge's Report.

#### **District Attorney**

7. District Attorney's Report.

#### **Clerk of Courts**

8. Clerk of Court's Report.

### **Medical Examiner**

9. Medical Examiner's Report.

### **Public Safety Communications**

10. Director's Report.

### **Emergency Management**

11. Director's Report.

### **Sheriff**

12. Sheriff's Report.
13. Courthouse Secure Entrance Update – *Standing Item*.
14. Jail Replacement Project Update – *Standing Item*.

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

15. Sheriff – Budget Adjustment Request (24-018): Reallocation between two or more departments, regardless of amount.
16. Sheriff – Budget Adjustment Request (24-019): Any increase in expenses with an offsetting increase in revenue.
17. Sheriff - Budget Adjustment Request (24-020): Any increase in expenses with an offsetting increase in revenue.
18. Sheriff - Budget Adjustment Request (24-021): Any increase in expenses with an offsetting increase in revenue.
19. Sheriff - Budget Adjustment Request (24-022): Any increase in expenses with an offsetting increase in revenue.
20. Sheriff - Budget Adjustment Request (24-023): Any increase in expenses with an offsetting increase in revenue.
21. Sheriff - Budget Adjustment Request (24-024): Any increase in expenses with an offsetting increase in revenue.
22. Sheriff - Budget Adjustment Request (24-025): Any increase in expenses with an offsetting increase in revenue.
23. Sheriff - Budget Adjustment Request (24-026): Any increase in expenses with an offsetting increase in revenue.
24. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget.

### **Communications**

25. Communication from Supervisors Nicholson and 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. *Action at February meeting: To hold for one month while Supervisor Nicholson provides information regarding the Arnold Foundation.*
26. Communication from Supervisor Deneys: To direct the new Public Safety Communications Director to examine employee retention issues including but not limited to the tier system and training hours and salaries and report back to the Committee by January of 2024. *Action at January meeting: To hold for two months.*
27. Communication from Supervisors Coenen and Borchardt: To request our federal and state elected officials to enact legislation to protect the privacy and prevent harassment of individuals by drone operators who are not given permission to do so. *Action at January meeting: To hold for two months.*

### **Other**

28. Such other matters as authorized by law.
29. Adjourn.

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.

For access to the elevator at the Sheriff's Office, please press the buzzer in between the front doors or call (920) 391-7450 upon your arrival.

Notice is hereby given that action by the Committee may be taken on any of the items described or listed on 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



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## EDUCATION & RECREATION COMMITTEE

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

### EDUCATION & RECREATION COMMITTEE

WEDNESDAY, MARCH 6, 2024

5:00 pm

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

**\*\* PLEASE NOTE TIME \*\***

**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 7, 2024.

#### Comments from the Public

#### Consent Agenda

1. Audit of the bills.

#### Museum

2. Museum Director's Report.

#### Library

3. Library Director's Report.

#### NEW Zoo

4. NEW Zoo Director's Report.

#### Golf Course

5. Golf Course Superintendent's Report.

#### Parks

6. Park Directors' Report.

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

7. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget.

**Communications** – None.

**Other**

8. Such other matters as authorized by law.
9. 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 information gathering relative to this agenda.**



**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, March 6, 2024 - 6:30 pm**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room, Green Bay, WI 54302**

**ROLL CALL:**

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

1. Approval of the minutes of the February 7, 2024 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the January 22, 2024 meeting of the Brown County Planning Commission Transportation Subcommittee.
3. Discussion and action regarding the Federal Surface Transportation Block Grant (STBG) Program for FFY 2024-FFY 2029.
4. Discussion and action regarding the Federal Transportation Alternatives Program (TAP) for FFY 2024-FFY 2028.
5. **Public Hearing:** *Draft Major Amendment #1 to the 2024-2027 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
6. Discussion and action regarding Draft Major Amendment #1 to the 2024-2027 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
7. Discussion and action regarding a request from Green Bay Metro to reassign \$1,040,000 in approved Surface Transportation Block Grant (STBG) funds from the purchase of clean diesel buses to the purchase of one Battery Electric Bus (BEB).
8. Discussion regarding Brown County's State Section 85.21 program and potential adaptive cycle acquisition requests.
9. Discussion and action regarding an intergovernmental agreement for street addressing between the Village of Denmark and Brown County Planning Commission.
10. Brown County Planning Commission staff updates on work activities during the month of February 2024.
11. Planning Director's Report.
12. Other matters.
13. 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.



# MARCH 2024



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

# BROWN COUNTY COMMITTEE MINUTES

- *No Meeting Minutes*

**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