



"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
MAY 12 – 16, 2025**

MONDAY, MAY 12, 2025

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

TUESDAY, MAY 13, 2025

*12:00 pm Criminal Justice Coordinating Board Karen Dorau Memorial Conference Rm.
Law Enforcement Center
300 E. Walnut Street

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

WEDNESDAY, MAY 14, 2025

(No Meetings)

THURSDAY, MAY 15, 2025

*5:15 pm Library Board Third Floor, Central Library
515 Pine Street

FRIDAY, MAY 16, 2025

(No Meetings)

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday May 12th, 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 March 10th, 2025 Meeting - *Approval/Modification*
6. Announcements/Communications
7. NERR Discussion with Matt Dornbush & Emily Tyner – *Update*
8. Request to Modify Renard Island End-Use Plan – *Request for Approval*
9. NEWater Easement Agreement - *Request for Approval*
10. Budget Adjustment Request 25-040– Port Funds to Port Development Site CAT8 – *Request for Approval*
11. Port Development Site – *Update*
12. Director's Report - *Update*
13. 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.

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, May 13, 2025

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 February 11, 2025.
5. Jail population numbers (Sheriff).
6. Report of Mark Vanden Hoogen: Criminal Justice Services.
7. Integrated Domestic Violence docket.
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.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH MEETING
TUESDAY, MAY 13, 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 March 11, 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



BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay | Third Floor

Thursday, May 15, 2025

5:15 p.m.

AGENDA

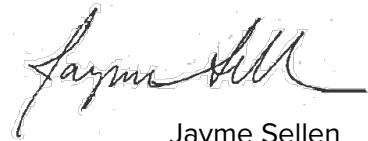
1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public*
4. Update on Delivery of Public Library Service to Rural Communities in Brown County
 - A. Review and Possible Action Regarding Draft BCL Lease Agreement (OneDenmark)
5. Discussion and Possible Action Regarding Lease for Job Center at Central Library
6. Discussion and Possible Action Regarding Deputy Director, Library Business Manager, and Library Executive Assistant Position Descriptions
7. Discussion and Possible Action Regarding Table of Organization Change
8. Discussion and Possible Action Regarding One-Time Personnel Stipend Payment
9. Discussion and Possible Action Regarding Bookmobile Guidelines and Policies
 - A. Bookmobile Visit Guidelines
 - B. Evaluating Bookmobile Community Stops Policy
 - C. Creating Bookmobile Community Stops Policy
10. Update on Central/ADRC/Job Center Partnership
11. Discussion and Approval of Library Business
 - A. Finance Update
 - B. Facilities Update
 - i. Central HVAC Update
 - ii. Ashwaubenon Project
 - iii. Denmark Project
 - C. Personnel & Public Services Update
 - D. Community Engagement Update
 - E. Safety Officer Update

12. Library Director's Report
13. President's Report
14. Other Business
15. Such Other Matters as are Authorized by Law
16. 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



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 Admin 5:30 pm	2	3
4	5 Public Safety 7:15 pm <i>Note Time</i>	6 Land Con 6:00pm PD&T 6:15 pm	7 Ed & Rec 5:00 pm	8	9	10
11	12	13 CJCB 12:00 pm	14	15	16	17
18	19	20	21 COUNTY BOARD 7:00 PM	22	23	24
25	26	27	28 Human Services 5:30 pm	29	30	31

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (March 11, 2025)
- Broadcast Feasibility Ad Hoc Committee (May 1, 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, MARCH 11, 2025, 5:00 PM
Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303

Present: Megan Borchardt, Cynthia Brown, Karen Sanchez, Liz Murphy

Excused: Richard Schadewald, Kim Franzen, Tracey Fuller

Others Present: Anna Nick, Erik Pritzl, Marissa Powell, Katrina Nordyke, Jed Aspley, Rebecca Ziebell, Jaida Uitto

1. Call Meeting to Order

Vice-Chair Megan Borchardt called the meeting to order at 5:02 PM.

2. Approve / Modify Agenda

MOTION: To approve the agenda.

Borchardt / Sanchez

MOTION CARRIED.

3. Approve / Modify Minutes of January 21, 2025

MOTION: To approve minutes of January 21, 2025

Borchardt / Sanchez

MOTION CARRIED.

4. Discussion of Board of Health Goals

Discussion among Board of Health members regarding goals. Some ideas were for the Board of Health members to set individual goals. Examples were to attend meetings, attend events by Brown County Public Health, participate in a state conference, possibly attend the national conference, and advocate by attending State listening sessions, and writing letters of support. Anna stated WPHA puts together listening points and Anna can forward to members once received. The Board would like examples of the Board of Health advocacy that other counties have done. Anna will request information through WALHDAB.

5. Public Health Officer Report

Anna Nick handed out a *memo* dated February 20, 2024, from the WPHA and WALHDAB Policy and Advocacy Committee which shares the different areas within the Governor's 2025-2027 Executive Budget Proposal that impacts public health. Anna highlighted a few items of the Memo. Anna stated an advocacy opportunity for the Board of Health would be to advocate to the State for more funds for state mandated services required to be performed by local health departments. Anna stated she is on an Executive to Action team, which is the joint venture between WALHDAB and DHS, and local health. They are using cost and capacity data to come up with a plan to advocate for funding and be consistent across the State.

Erik stated regarding Birth to Three, they went through an RFP process and the agency selected was Aspiro. Previously, there were several agencies involved and now it will just be Aspiro handling case coordination, all therapy, and outreach, etc. That will transition on April 1, 2025. Erik stated Community Services is responsible for sheltering with a number of partners. They met with them last week and went through responsibilities under the emergency support function.

6. Environmental Health Unit Update

Jed Aspley stated the open sanitarian position has been filled. Jed stated regarding the DHS lead in water program, the first two childcare facilities have completed testing. They are waiting for

paperwork from twelve more facilities. Their goal is to test fifteen childcare centers. Jed stated 918 short term rentals have been licensed. Jed stated in general there are three phases for NFL draft preparation. The first phase is making sure all the facilities around the Stadium have their routine inspections. Phase two has been identifying the events that are taking place around town. They are reaching out to the event coordinators and verifying licensing. The third phase is deciding what their presence will look like and how to allocate staff to best protect the public.

7. Nursing Unit Update

Katrina handed out *Brown County Childhood Lead Poisoning Report* by Brown County Public Health. Katrina stated the lead levels for investigations have changed from 5.0 mcg/dl to 3.5 mcg/dl. This was intended to identify children with higher levels of lead in their blood compared with levels in most children. Katrina stated they are working on an active TB case that includes a workplace/community contact element, and they have been working with DHS and the facility to manage the investigation. Regarding STI Work, they will be facilitating a coalition with De Pere Health, Oneida and Vivent. Katrina stated they were looking at adolescent immunization and improving adolescent uptake. Katrina stated they have created education regarding MMR and to remind people they can get that vaccination at our clinics. Katrina stated they are preparing materials around measles in case there is a case, cases or outbreak in Brown County.

8. Population Health & Quality Improvement Unit Update

Marissa Powell stated they have an open Strategist position. Marissa stated a nurse is working with schools to identify barriers for internal hearing screenings for school nurses or speech pathologists. Green Bay Area Public Schools and Wrightstown will do internal screenings. They are working with DHS and CESA regarding funding. Marissa indicated for draft planning, Public Health will do tabletops regarding communicable disease, and food borne outbreaks. They are finalizing the Community Health Improvement Plan Addendum with coalitions and should have by the next meeting. They are also working on the Annual report for 2024. A draft will be done by the end of the week, and they should have by next meeting. The Accreditation Annual Report is being worked on as well.

9. Comments from the Public

None.

10. Adjournment / Next Meeting Schedule May 13, 2025

MOTION: To adjourn meeting at 5:56PM.
MOTION CARRIED.

Brown / Sanchez

Respectfully submitted,
Patti Zich

**PROCEEDINGS OF THE BROWN COUNTY
BROADCAST FEASIBILITY AD HOC COMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Broadcast Feasibility Ad Hoc Committee** was held on Thursday, May 1, 2025, at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, WI 54301

PRESENT: Supervisor Ross Toellner, Supervisor Dixon Wolfe, Jeff Flynt, Kirsten Holland, Adam Behnke
EXCUSED: None

Others Present: Green Bay Press-Gazette reporter, Benita Mathew

1. Call meeting to order.

- a. The meeting was called to order by Chair Ross Toellner at 4:30 p.m.

2. Presentation on OpenMeeting structure and plan moving forward

- a. Discussion of OpenMeeting and planning a presentation of its features to the Brown County Administration Committee.
- b. Discussion of potential library staffer covering IT support of system at Board meetings, if adopted.
- c. Discussion around OpenMeeting and what is available right now through the program. Livestreaming and archiving would require a higher “tier” and additional cost. ADA compliance is expected to be covered within use of program.
- d. Information relayed about City of Green Bay’s system. Camera Corner set up that program, but cost was not relayed.
- e. Chair Toellner made motion to recommend OpenMeeting presentation to Administration Committee on May 29th.
 - i. All in favor, motion carries unanimously.
- f. Discussion that costs of program not yet available. Details expected at May 29th presentation.
- g. Discussion that ad-hoc committee will not be making recommendation specific to responsibility of maintaining program.

3. Discussion of next steps

- a. Discussion about when to hold next meeting. Toellner motions to have it take place Thursday, June 5, 2025, at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, WI 54301.
 - i. All in favor, motion carries unanimously.

4. Adjournment

- a. Motion made to adjourn meeting at 4:51 p.m.
 - i. All in favor, motion carries unanimously.

Respectfully submitted,

Adam Behnke

Recording Secretary