



"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 6 – 10, 2024**

MONDAY, MAY 6, 2024

(No Meetings)

TUESDAY, MAY 7, 2024

*6:00 pm Public Safety Committee

Sheriff's Office
2684 Development Drive

WEDNESDAY, MAY 8, 2024

(No Meetings)

THURSDAY, MAY 9, 2024

*4:00 pm Children With Disabilities Education Board

Syble Hopp School
755 Scheuring Road

*5:00 pm Human Services Board – *Note Location*

Community Treatment Center
3150 Gershwin Drive

FRIDAY, MAY 10, 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



PUBLIC SAFETY COMMITTEE

Supervisor Adams
Supervisor Kaster
Supervisor Nicholson
Supervisor Pyle
Supervisor Sierra

PUBLIC SAFETY COMMITTEE
TUESDAY, MAY 7, 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. Election of Chair.
- IV. Election of Vice Chair.
- V. Set date, time and location of regular meetings.
- VI. Approve/Modify Minutes of April 1, 2024.

Comments from the Public

Consent Agenda

1. Sheriff - Budget Status Financial Report for February 2024 – Unaudited.
2. Sheriff – Key Factor Report through March 2024 – Unaudited.
3. Public Safety Communications – Staffing Report.
4. Audit of bills.

Circuit Courts, Commissioners, Probate

5. Presiding Judge's Report.

District Attorney

6. District Attorney's Report.

Clerk of Courts

7. Clerk of Court's Report.

Medical Examiner

8. Medical Examiner's Report.

Public Safety Communications

9. Director's Report.

Emergency Management

10. Director's Report.

Sheriff

11. Sheriff's Report.
12. Discussion and possible action re: market rate adjustment for IT position within the Sheriff's Office.
13. Courthouse Secure Entrance Update – *Standing Item*.
14. Jail Replacement Project Update – *Standing Item*.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

15. District Attorney – American Rescue Plan Act (ARPA) – New Project/Additional Funding Request for Project 95/98 – Laptops/Docking Stations and Licensing in the amount of \$6,457.52.
16. Sheriff – Budget Adjustment Request (24-042): Any increase in expenses with an offsetting increase in revenue.
17. Sheriff - Budget Adjustment Request (24-043): Any increase in expenses with an offsetting increase in revenue.
18. Sheriff - Budget Adjustment Request (24-044): Any increase in expenses with an offsetting increase in revenue.
19. Sheriff - Budget Adjustment Request (24-045): Any increase in expenses with an offsetting increase in revenue.
20. Sheriff – Request for Approval of Courthouse Security Vestibule design.
21. Discussion and possible action regarding Request for Proposal - #2669 – Jail N Pod Addition.

Communications

22. 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. *Action at April meeting: To hold for one month for Director of Administration to report back on findings.*
23. Communication from (former) 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 April meeting: To hold for one month.*

Other

24. Such other matters as authorized by law.
25. 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 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.

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Thursday, May 9, 2024 @ 4:00 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

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. Action Item: Annual Reorganization Meeting to name a Chairman
RECOMMENDED MOTION: That the board approve the Chairman.
3. Action Item: Annual Meeting Schedule
RECOMMENDED MOTION: That the board approve the 2024-25 BCCDEB Meeting schedule.
4. Open Forum
5. Action Item: Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Agenda
 - c. Donations
 - d. Payment of Bills
 - e. Resignations
 - f. Hires

RECOMMENDED MOTION: That the board approve the consent agenda items.

6. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
7. Action Item: Teacher/Therapist/Administrator Contracts
RECOMMENDED MOTION: That the Board approve the 2024-2025 Teacher, Therapist and Administrative Contracts.
8. Action Item: Literacy Curriculum
RECOMMENDED MOTION: That the Board approve the purchase of Readtopia and Readtopia Go.
9. Discussion Item: Employee Engagement Sub Committee
10. Discussion Item: Strategic Planning
11. Discussion Item: Employee Evaluation
12. Discussion Item: Facilities Report

13. Discussion Item: Administrators' Reports

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

14. Discussion Item: Parent Organization Report

15. Executive Session: Individual Compensation, Benefits, Performance Evaluation, and Personal History of Specific Employee

The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(b)(c)(f). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction pursuant to Wis. Stats. Sec. 118.22.

16. Adjournment

RECOMMENDED MOTION: That the May 9, 2024, Brown County Children with Disabilities Education Board meeting be adjourned.

Any person wishing to attend who, because of their disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m., May 8, 2024, so arrangements can be made.



BROWN COUNTY HEALTH & HUMAN SERVICES

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

HUMAN SERVICES BOARD MEETING
Thursday, May 9, 2024
5:00pm

*****NOTE LOCATION*****

COMMUNITY TREATMENT CENTER
3150 GERSHWIN DRIVE
GREEN BAY, WI 54311

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 MAY 9, 2024 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. Approve Minutes of April 11, 2024 Human Services Board Meeting
4. 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.
5. Presentation on Economic Support Services
6. Executive Director Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
9. Financial Report for Community Treatment Center and Community Services

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Dan Theno; County Board Supervisor
VACANT; County Board Supervisor
Sarah Beckman; Citizen Board Member
Michael Conley-Kuhagen; Citizen Board Member

Kathryn Dykes; Citizen Board Member
Jean Marsch; Citizen Board Member
Laura McCoy; Citizen Board Member & Vice-Chair
Leslie Ousley; Citizen Board Member

10. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protective Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update*
11. Request for New Non-Contracted Provider & New Provider Contract*
12. 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.



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

BROWN COUNTY COMMITTEE MINUTES

- Housing Authority (March 25, 2024)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department

MINUTES
BROWN COUNTY HOUSING AUTHORITY
Monday, March 25, 2024, 3:30 p.m.
Brown County Northern Bldg., Room 200

ROLL CALL:

Ann Hartman - Chair	<u>X</u>	Jessica King	<u>X</u>
John Fenner	<u>X</u>	Jessica Adams	<u>X</u>
Marissa Heim	<u>X</u>		

OTHERS PRESENT: Patrick Leifker, Colton Pangrazzi (Accountant), Anna Plager (Accountant), & Kathy Meyer

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 19th, 2024 meeting of the Brown County Housing Authority.

A motion was made by J. Adams, seconded by J. Fenner to approve the minutes from the February 19th, 2024 meeting of the Brown County Housing Authority. Motion carried.

2. Approval of the minutes from the March 14th, 2024 meeting of the Brown County Housing Authority Subcommittee.

A motion was made by J. Adams, seconded by J. Fenner to approve the minutes from the March 14th, 2024 meeting of the Brown County Housing Authority. Motion carried.

COMMUNICATIONS:

3. Appointment of Marissa Heim to the Brown County Housing Authority.

Receive and place on file the appointment of Marissa Heim to the Brown County Housing Authority.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:

A Preliminary Applications

There were 166 preliminary applications for February.

B. Unit Count

The unit count for February: 2,714

C. Housing Assistance Payments Expenses

The February HAP expense totaled \$1,671,769

D. Housing Quality Standard Inspection Compliance.

242 total inspections, 242 that passed initial inspection, 22 passed the re-evaluation, 32 failed and 23 were no shows.

E. Program Activity/52681 B (administrative costs, portability activity, SEMAP)

Not reported.

- F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
In February there were 65 active FSS clients, 47 clients in level one; 11 clients in level two; 6 clients in level three and 1 client in level four. There were 0 new contracts signed, 1 graduates, 56 active escrow accounts and 53 active homeowners.
- G. VASH Reports (new VASH and active VASH)
For February there was 0 new VASH clients, for a total of 39 active VASH clients.
- H. Langan Investigations Criminal Background Screening and Fraud Investigations.
Four investigations, all within the City of Green Bay limits. Applications by municipalities, the largest was Green Bay, followed by Other, Village of Allouez and De Pere.

A motion was made by J. Adams, seconded by J. Fenner to receive and place on file. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

5. Closed Session: Regarding Service Provider Contract Issues:

- a. Open Session: **Motion and Record Vote** pursuant to Wis. Stats. Sec 1985(1), **regarding going into Closed Session** pursuant to Wis. Stats. Sec (19.85(1)(e), **for purposes of** deliberating or negotiating the purchasing of public properties, the investing of public funds, or **conducting other specified public business, whether competitive or bargaining reasons require a closed session (Regarding Service Provider Contract Issues)**;

A motion was made by J. Adams, seconded by J. Fenner, to convene in closed session pursuant to Wis. Stats. Sec (19.85(1)(e) for the purpose of Service Provider Contract Issues. Motion carried.

- b. Convene in to Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Authority shall convene into Closed Session pursuant to Wis. Stats. Sec 19.85(1)(e), the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (regarding Service Provider Contract Issues); and

A motion was made by J. Adams, seconded by M. Heim, to return to open session. Motion carried.

- c. Reconvene into Open Session: The Authority 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.

6. Closed Session: Regarding Brown County Housing Authority Contract Administration:

- a. Open Session: **Motion and Record Vote** pursuant to Wis. Stats. Sec 1985(1), **regarding going into Closed Session** pursuant to Wis. Stats. Sec (19.85(1)(e), **for purposes of** deliberating or negotiating the purchasing of public properties, the investing of public funds, or **conducting other specified public business, whether competitive or bargaining reasons require a closed session (Regarding Brown County Housing Authority Contract Administration)**;

A motion was made by J. Adams, seconded by J. King, to convene in closed session pursuant to Wis. Stats. Sec (19.85(1)(e) for the purpose of Brown County Housing Authority Contract Administration. Motion carried.

- b. Convene in to Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Authority shall convene into Closed Session pursuant to Wis. Stats. Sec 19.85(1)(e), the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (regarding Brown County Housing Authority Contract Administration); and

A motion was made by J. Adams, seconded by J. King, to return to open session. Motion carried.

- c. Reconvene into Open Session: The Authority 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.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA Bills.

P. Leifker reviewed the bills.

A motion was made by J. Adams, seconded by J. King to accept and place on file the BCHA bills. Motion carried.

8. Consideration with possible action on acceptance of BCHA financial report.

P. Leifker presented the BCHA financial report.

A motion was made by J. Fenner, seconded by J. Adams to accept and place on file the BCHA financial report. Motion carried.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

9. Executive Director's Report

P. Leifker provided an update on the Request for Proposals (RFP) published. We received one response; however, they requested to withdraw their proposal at this time.

J. Fenner asked about the status of the Wise Women Gather Place development; P. Leifker provided an update that the last information that was shared with the BCHA was the development was still looking for a suitable location and funding sources.

P. Leifker reminded the Board that April's meeting was previously adjusted to April 22nd and will be held one week later than normal.

P. Leifker noted his upcoming vacation days during the month of April.

A motion was made by J. Fenner, seconded by J. King to adjourn the meeting. Motion carried.

Meeting adjourned at 4:50pm