

**BOARD OF SUPERVISORS**

*Brown County*



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

E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

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 NOVEMBER 5 - 9, 2012**

**MONDAY, NOVEMBER 5, 2012**

(No Meetings)

**TUESDAY, NOVEMBER 6, 2012**

(No Meetings)

**WEDNESDAY, NOVEMBER 7, 2012**

**\*9:00 a.m. BOARD OF SUPERVISORS BUDGET MEETING**

Legislative Room 203  
100 N. Jefferson Street

**\*6:30 p.m. Planning Commission Board of Directors**

Metro Transportation Center  
901 University Avenue

**THURSDAY, NOVEMBER 8, 2012**

(No Meetings)

**FRIDAY, NOVEMBER 9, 2012**

(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.

# BOARD OF SUPERVISORS

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**PATRICK W. MOYNIHAN, JR. CHAIR**

**THOMAS J. LUND, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the Regular and Budget meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, November 7, 2012, at 9:00 a.m.** in the Legislative Room, City Hall, 100 North Jefferson St., Green Bay, Wisconsin.

### **\*\*PLEASE BRING BUDGET BOOK\*\***

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Approval of minutes of October 17, 2012.**
3. **Announcements of Supervisors.**
4. **Communications: (None)**
  - a) **Late Communications:**
5. **Appointments by County Executive:**
  - a) Re-Appointment of Audrey Murphy and Harold Pfothauer to the Board of Health.
  - b) Re-Appointment of Robert Jossie and Kramer Rock to the Museum Board of Directors.
6. **Reports by:**
  - a) County Executive.
  - b) Board Chairman.
7. **Other Reports:**
  - a) (None).

8. **Standing Committee Reports:**
- a) Report of Administration Committee of October 25, 2012 **(non-budget items)**.
  - b) Report of Education & Recreation Committee. *No meeting, no report.*
  - c) Report of Executive Committee of October 29, 2012 **(non-budget items)**.
  - d) Report of Human Services Committee of October 23, 2012 **(non-budget items)**.
  - e) Report of Planning, Development & Transportation Committee of October 22, 2012 **(non-budget items)**.
    - i) Report of Land Conservation Subcommittee of October 22, 2012 **(non-budget items)**.
  - f) Report of Public Safety Committee of October 10, 2012. *No meeting, no report.*

9. **Resolutions, Ordinances:**

Administration & Executive Committee

- a) Ordinance re: Creating Section 3.35 of the Brown County Code Entitled "Purchasing Ordinance". *Motion at Admin: To hold for one month.*
- b) Resolution asking the State Legislature to amend the Open Records Law to permit Counties to charge for actual expenses incurred to accommodate request for hand count of ballots. *Motion at Admin: To approve.*

Executive Committee

- c) Resolution Authorizing Brown County's Purchasing Department to enter into an Agreement with Schenck, SC for certain Auditing Services set forth in Brown County Request for Proposal, Project #1645, Posted September 20, 2012. *Motion at Exec: To approve.*

Executive and Human Services Committee

- d) Resolution re: Change in Table of Organization Human Services – Electronic Medical Records (EMR) Nurse Coordinator. *Motion at Exec & Human Services: To approve.*
- e) Resolution re: Change in Table of Organization Human Services – Delete Terminal Operator I and Economic Support Specialist II. *Motion at Exec & Human Services: To approve.*
- f) Resolution re: Change in Table of Organization Human Services LTE Social Worker/Case Manager. *Motion at Exec & Human Services: To approve.*

Planning, Development & Transportation Committee

- g) Resolution in Support of a United States Customs & Border Protection Federal Inspection Station at Austin Straubel International Airport. *Motion at PD&T: To approve.*

Land Conservation Sub Committee

- h) Resolution re: Requesting State of Wisconsin to fulfill Statutory Requirements to adequately fund Brown County Land and Water Conservation Department to Implement State Mandated Programs. *Motion at Land Con: To approve.*

**\*\*9:30 a.m. – PUBLIC HEARING ON 2013 BUDGET\*\***

10. **REVIEW OF 2013 BUDGET & BUDGET RECOMMENDATIONS BY STANDING COMMITTEES:**
- a) Report of Administration Committee of October 25, 2012 **(budget items)**.
  - b) Report of Education & Recreation Committee of October 15, 2012 **(budget items)**.
  - c) Report of Executive Committee of October 29, 2012 **(budget items)**.
  - d) Report of Human Services Committee of October 23, 2012 **(budget items)**.
  - e) Report of Planning, Development & Transportation Committee of October 22, 2012 **(budget items)**.
    - i) Report of Land Conservation Subcommittee of October 22, 2012 **(budget items)**.
  - f) Report of Public Safety Committee of October 10, 2012 **(budget items)**.

11. **Resolutions, Ordinances:**

Administration and Executive Committee

- a) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Administration). *Motion at Admin & Executive: To approve.*
- b) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Child Support). *Motion at Admin & Executive: To approve.*
- c) Resolution re: Approving New or Delete Positions during the 2013 Budget Process (Corporation Counsel). *Per Admin Mtg: This item should have been deleted from the agenda as it had been approved at the October 17<sup>th</sup>, 2012 County Board meeting.*
- d) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Human Resources). *Motion at Admin & Executive: To approve.*
- e) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Information Services). *Motion at Admin & Executive: To approve.*
- f) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Treasurer). *Motion at Admin & Executive: To approve.*

Education & Recreation and Executive Committee

- g) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Library). *Motion at Ed & Rec & Executive: Receive and place on file.*
- h) Resolution re: Approving New or Delete Positions during the 2013 Budget Process (NEW Zoo and Park Management). *Motion at Ed & Rec & Executive: To approve.*

Human Services and Executive Committee

- i) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Aging & Disability Resource Center). *Motion at Human Services & Executive: To approve.*
- j) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Health Department). *Motion at Human Services & Executive: To approve.*
- k) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Human Services – Community Programs). *Motion at Human Services & Exec: To approve.*
- l) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Human Services – Community Treatment Center). *Motion at Human Services: Motion at Human Services & Executive: To approve.*

Planning, Development & Transportation and Executive Committee

- m) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Airport). *Motion at PD&T & Executive: To approve.*
- n) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Planning and Land Services). *Motion at PD&T & Executive: To approve.*
- o) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Public Works). *Motion at PD&T & Executive: To approve.*
- p) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (UW Extension). *Motion at PD&T & Executive: To approve.*

Land Conservation Subcommittee and Executive Committee

- q) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Land and Water Conservation). *Motion at Land Con & Executive: To approve.*

Public Safety and Executive Committee

- r) Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Sheriff's Department). *Motion at Public Safety & Executive: To approve.*
- s) Resolution re: Change in Table of Organization Public Safety Communications (Communications Manager). *Motion at Public Safety: To delete the salary and fringes of \$84,130 from the budget for the Communications Manager Position; Motion at Exec: To approve the action of the Public Safety Committee regarding the Communication Managers position and forward to Corporation Counsel to draft a resolution.*

- 12. **Final Budget Vote (as amended).**
- 13. **Such Other Matters as Authorized by Law.**
- 14. **Closing Roll Call.**
- 15. **Adjournment to Wednesday, December 19, 2012 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:



Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate 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. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, November 7, 2012**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, WI 54302**  
**6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Michael Malcheski	_____
James Botz	_____	Ken Pabich	_____
William Clancy	_____	Gary Pahl	_____
Norbert Dantine, Jr.	_____	Scott Puyleart	_____
Ron DeGrand	_____	Dan Robinson	_____
Bernie Erickson	_____	Alan Swatloski	_____
Adam Gauthier	_____	Ray Tauscher	_____
Steve Grenier	_____	Mark Tumpach	_____
Phil Hilgenberg	_____	Jerry Vandersteen	_____
Dotty Juengst	_____	Tim VandeWettering	_____
Pat Kolarik	_____	Dave Wiese	_____
Jack Lewis	_____	Reed Woodward	_____

1. Approval of the minutes of the October 3, 2012, regular meeting of the Brown County Planning Commission Board of Directors.
2. Discussion and action concerning the 2013 Green Bay Metropolitan Planning Organization (MPO) Transportation Planning Work Program.
3. Brown County Planning Commission staff updates on work activities during the month of October 2012.
4. Other matters.
5. 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 HUMAN RESOURCES OFFICE AT 448-4065 BY THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

# NOVEMBER 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
November Public Safety Cmte and Ed & Rec Cmte (due to budget timing), and Admin Cmte (falls on Thanksgiving) ARE TENTATIVE				1	2	3
4 	5	6	7 <b>Board of Sup Budget Mtg 9:00 am</b>	8	9	10
11 Veterans Day 	12	13	14	15	16	17
18	19	20	21	22 THANKSGIVING City Board Office Closed 	23 County Board Office Closed	24
25	26 Land Con 6 pm Plan Dev & Trans 6:30 pm	27 Crim. Justice Coord. Board 3:30 pm	28 Human Svc 6:00 pm	29	30	

# DECEMBER 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 	3	4	5 Public Safety 5:30 pm	6 Ed & Rec 5:30 pm	7	8
9 	10 Executive Cmte 5:30 pm	11	12	13	14	15
16	17	18 Vets Recognition Subcommittee 5:00 pm	19 <b>Board of Supervisors 7:00 pm</b>	20	21	22
23 	24 Land Con 6 pm Plan Dev & Trans 6:30 pm	25 CHRISTMAS 	26 Human Svc 6:00 pm	27 Admin 5:00 pm	28	29
30	31					

## **BROWN COUNTY COMMITTEE MINUTES**

*No Minutes*

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

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