



"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 14 - 18, 2022**

MONDAY, NOVEMBER 14, 2022

- | | | |
|-----------|---------------------------------------|--|
| *10:15 am | Transportation Coordinating Committee | GB Metro Transportation Center
901 University Avenue |
| *3:30 pm | Housing Authority | Room 604, City Hall
100 N. Jefferson Street |
| *4:30 pm | Neville Public Museum Governing Board | Meeting Rm. 121, Neville Public Museum
210 Museum Place |

TUESDAY, NOVEMBER 15, 2022

- | | | |
|----------|-----------------|---|
| *5:30 pm | Board of Health | Duck Creek Center
2198 Glendale Avenue |
|----------|-----------------|---|

WEDNESDAY, NOVEMBER 16, 2022

(No Meetings)

THURSDAY, NOVEMBER 17, 2022

- | | | |
|----------|--|---|
| *9:30 am | ADRC Nominations & Human Resources Committee | ADRC
300 S. Adams Street |
| *4:00 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *5:30 pm | Energy Subcommittee | Room 200, Northern Building
305 E. Walnut Street |

FRIDAY, NOVEMBER 18, 2022

(No Meetings)

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, November 14, 2022

**Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
Meeting Time: 10:15 a.m.**

ROLL CALL

Ian Agar (BC Human Services)	_____	Troy Parr (Oneida Nation)	_____
Megan Borchardt (BC Board of Supervisors)	_____	Joe Pietrek (Via – Private Operator)	_____
Bridget Clancy (Syble Hopp)	_____	Sandy Popp (Options for Independent Living)	_____
Lisa Conard (BCPC/Green Bay MPO)	_____	Troy Streckenbach (BC Executive Department)	_____
Michael Conley-Kuhagen (Green Bay Transit Commission)	_____	Julie Tetzlaff (Cerebral Palsy Inc.)	_____
Katie Doble (ASPIRO)	_____	Michael Voight (Citizen Member)	_____
Essie Fels (Green Bay Metro)	_____	Nick Weber (WisDOT)	_____
Christel Giesen (ADRC Staff)	_____	Tina Whetung (Curative Connections Transport.)	_____
Denise Misovec (Curative Connections)	_____	Genny Willemon (BC Human Services)	_____
Jess Nell (ADRC Board of Directors)	_____	Vacant (Citizen Member)	_____

ORDER OF BUSINESS

1. Introduction of new members.
2. Approval of the June 13, 2022, TCC meeting minutes.
3. Discussion and recommendation regarding the Green Bay Urbanized Area annual Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funding allocation (programming for 2023).
4. Discussion and recommendation regarding Brown County's Section 85.21 Specialized Transportation Assistance Application/Plan for CY 2023.
5. Round robin discussion about specialized transportation services in Brown County.
6. TCC meeting schedule for 2023:
 - o Monday, March 6, 2023 at 10:15 a.m.
 - o Monday, June 12, 2023 at 10:15 a.m.
 - o Monday, September 11, 2023 at 10:15 a.m.
 - o Monday, November 13, 2023 at 10:15 a.m.
7. Other matters.
8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS THAT ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 14th 2022, 3:30pm
Green Bay City Hall Room 604

Masks are recommended for all, and are required for those who are not vaccinated

MEMBERS: Corday Goddard– Chair, Ann Hartman, John Fenner, Jessica Adams and Melissa Edison.

ROLL CALL:

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____	Jessica Adams	_____
Melissa Edison	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the October 17th, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the November 10th, 2022 meeting of the Brown County Housing Authority Subcommittee

COMMUNICATIONS:

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Consideration with possible action to provide a letter of interest to the Oneida Supportive Housing Project (Edge of the Woods Place) in their request for Project Based Vouchers

NEW BUSINESS:

5. Consideration with possible action on the approval of the 2023 Budget for Integrated Community Solutions.
6. Consideration with possible action on the approval of the 2023 Budget for the Brown County Housing Authority.
7. Consideration with possible action on the review of the Audit Fee Quote provided from Clifton Larsen Allen.
8. Consideration with possible action on the approval of the 2023 BCHA Meeting Schedule and location.

BILLS AND FINANCIAL REPORT:

9. Consideration with possible action on acceptance of BCHA bills.
10. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

11. Executive Director's Report

Date of next meeting: **December 19th, 2022**

NEVILLE PUBLIC MUSEUM

OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

November 14, 2022

4:30 p.m.

Neville Public Museum

Meeting Room 121

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status and Update
 - b. Education, Interpretation and Community Engagement Update
 - c. Digital Media and Technology Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Kowalski at 448-7848 if you cannot attend this meeting

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.



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

**BROWN COUNTY BOARD OF HEALTH MEETING
TUESDAY, NOVEMBER 15, 2022
5:30 PM**

**Duck Creek Center
2198 Glendale Avenue, Green Bay, WI 54303**

AGENDA

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of October 11, 2022
4. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
5. Public Health Officer Report
 - a. Update on 2022 budget initiatives
6. Nursing Unit Update
7. Community Engagement Update
8. Environmental Health 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
Susan Molenaar, Board Member
Karen Sanchez, Board Member

Cynthia Brown-Sullivan, Board Member

Edward Morales, Board Member
Michael Schwartz, Board Member
Kim Franzen, Board Member

Medical Advisor:

Bob Zemple

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S Adams St. Green Bay, WI 54301
Nominations and Human Resource Committee
November 17th, 2022, 9:30-11:30 AM

AGENDA

Agenda Item		Handout	Action Required
9:30	1. Adoption of Agenda	Yes	Yes
9:33	2. Review of the minutes of Nominations and Human Resource Committee meeting of April 15, 2021	Yes	Yes
9:35	3. Board Officers, Vacant Positions and Committee Appointments 2023 a. Vacant Position for 2023 b. Approval of officers and committees	Yes Yes	Yes Yes
10:00	4. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility	Yes	Yes
10:30	5. Return to Open Session: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.		Yes
10:35	6. Accepting ADRC Director Evaluation		Yes
10:45	7. Homebound Meal Assessment Specialist LTE	Yes	Yes
11:00	8. Next steps for management team and board		Yes
11:30	9. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

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.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Thursday, November 17, 2022 @ 4:00 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

This meeting will be held in person.

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the October 20, 2022 Board Meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Second Reading – Service Animal Policy
RECOMMENDED MOTION: That the Board approve the BCCDEB Service Animal Policy.
9. Action Item: Resignations and Retirements
RECOMMENDED MOTION: That the Board approve the resignation of Aubrey McCarthy, EC Teacher and the retirement of James Skenadore, Building Engineer.
10. Action Item: Building Maintenance and Grounds Engineer Job Description
RECOMMENDED MOTION: That the Board approve the Building Maintenance and Grounds Engineer Job Description.
11. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of Stanley Smith, Instructional Aide and Jerry Vincent, Building and Maintenance and Grounds Engineer.
12. Discussion Item: Construction and Renovation Project Update
13. Discussion Item: Administrator's Report
14. Discussion Item: Parent Organization Report
15. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(c) 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 November 17, 2022 Brown County Children with Disabilities Education Board meeting be adjourned.

*Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Wednesday, November 16, 2022, so arrangements can be made.

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

ENERGY SUBCOMMITTEE
Ray Suennen Chair, Tom Friberg Vice-Chair,
Jenny Brinker, Kyle Zimonick, Nathan Carlson

ENERGY SUBCOMMITTEE
Thursday, November 17, 2022
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE SUBCOMMITTEE MAY
TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA.**

Note - Room 200

AGENDA

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of October 20 , 2022 meeting
4. Comments from the Public.

5. Presentation by Mr. Jim Steineke, Welch Group
Solar energy systems for municipalities and residences
Discussion of landfill opportunities

6. Discussion on written list of potential ideas, thoughts, projects, and policies.
Chair Suennen will distribute updated format as identified per May 12 meeting
Discuss on categorization, scope and additions

7. Discussion about Energy Data and Usage, including Excel spreadsheet

8. Such other matters as authorized by law.

9. Discussion re: Future Agenda Items, Dates and Times.

10. Adjourn

Ray Suennen, Chair
Energy Subcommittee



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NOVEMBER 2022



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
5		1 Public Safety 6:00 pm Meeting Canceled	2 Ed & Rec 5:30 pm Meeting Canceled	3	4	5
6	7	8 	9	10	11	12
13	14	15 (NO COUNTY BOARD MTG THIS DAY)	16	17	18	19
20	21	22 Land Con 5:30pm PD&T 5:45 pm	23	24 	25 County Board Office Closed	26
27	28	29	30			

BROWN COUNTY COMMITTEE MINUTES

- Local Emergency Planning Committee (November 9, 2022)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department