



"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 21 – 25, 2022**

MONDAY, NOVEMBER 21, 2022

(No Meetings)

TUESDAY, NOVEMBER 22, 2022

- | | | |
|-----------|--|---|
| *12:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *5:30 pm | Land Conservation Subcommittee | Room 200, Northern Building
305 E. Walnut Street |
| *5:45 pm | Planning, Development & Transportation Committee | Room 200, Northern Building
305 E. Walnut Street |

WEDNESDAY, NOVEMBER 23, 2022

(No Meetings)

THURSDAY, NOVEMBER 24, 2022

HAPPY THANKSGIVING

County Board Office Closed

FRIDAY, NOVEMBER 25, 2022

(No Meetings)

County Board Office Closed

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.

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Thursday, November 22, 2022 @ 12:30 PM

Location: Syble Hopp School – Lobby Meeting Room

755 Scheuring Rd

De Pere, WI 54115

This meeting will be held in person.

1. Action Item: Call to Order
2. Discussion Item: Board Retreat - Mission and Vision
3. 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.
4. Adjournment
RECOMMENDED MOTION: That the November 22, 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 Monday, November 21, 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

LAND CONSERVATION SUBCOMMITTEE

Supervisor Norb Dantine, Chair;
Citizen Rep Stan Kaczmarek, Vice Chair
Supervisor Friberg, Supervisor Fuller,
Supervisor Landwehr, Supervisor Suennen

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, NOVEMBER 22, 2022

5:30 PM

Room 200, Northern Building

305 E. Walnut Street

**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 October 17, 2022.

Comments from the Public

Land and Water Conservation Department

1. Budget Status Financial Report for September 30, 2022 - Unaudited.
2. Directors Report.
 - a. Ground Water Testing Program 2022 Final.

Other

3. Such Other Matters as Authorized by Law.
4. Adjourn.

Norb Dantine, 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.

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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PLAN, DEV. & TRANS. COMMITTEE
Supervisor Landwehr, Supervisor Dantine,
Supervisor Friberg, Supervisor Fuller, Supervisor Suennen

PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE

TUESDAY, NOVEMBER 22, 2022
Approx. 5:45 PM – To follow Land Con
Room 200, Northern Building
305 E. Walnut Street

**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 October 17, 2022.

Comments from the Public on Non-Agenda Items

1. Review Minutes of:
 - a. Housing Authority (August 15 and September 19, 2022).
 - b. Planning Commission Board of Directors (September 7 and October 5, 2022).
 - c. Sewage Plan Update Technical Advisory Committee (May 19 and June 28, 2022).
 - d. Solid Waste Board (August 22, 2022).

Communications – None.

Airport

2. Director's Report.

Planning & Land Services

3. Planning, Property Listing & Zoning Budget Status Financial Reports for September 2022 – Unaudited.
4. Resolution Regarding Table of Organization Change for the Planning & Land Services Department – Economic Development Director Position.
5. Director's Report.

Facilities

6. Director's Report.

Highway Department

7. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH ZZ – Towns of Wrightstown and Rockland.
8. Resolution Authorizing CTH Jurisdictional Revisions on County Highway VV (Marley Street) in the Village of Howard and the Town of Pittsfield.
9. Recommendation and Approval for Highway Radios - Project #2527.

10. Recommendation and Approval of Request for Change Order for the Highway Department Safety Program – Phase II of Project #2496.
11. Request for \$424,257 in ARPA money for 2023 Highway Department equipment purchases including a quad-axle plow truck and tractor for mowing.
12. Summary of Operations Report.
13. Commissioner’s Report.

Port & Resource Recovery

14. Budget Adjustment Request (22-151): Any increase in expenses with an offsetting increase in revenue.
15. Director’s Report.

Extension, Register of Deeds – No agenda Items.

Other

16. Acknowledging the bills.
17. Such other matters as authorized by law.
18. Adjourn.



Dave Landwehr, 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.



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

- Neville Public Museum Governing Board (November 14, 2022)
- Sewage Plan Update Technical Advisory Committee (May 19 & June 28, 2022 – Draft)

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 BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, November 14, 2022, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Todd Bartels, Ron Antonneau, Alex Renard, with Kramer Rock and Tom Friberg by phone

ALSO PRESENT: Kasha Huntowski, Beth Kowalski,

EXCUSED:

CALL MEETING TO ORDER

1. Chair Kuehn called the meeting to order at 4:30M.

2. APPROVE/MODIFY AGENDA

Motion made by Ron Antonneau and seconded by Alex Renard to approve the agenda.

3. Museum Director Report.

Budget Status and Update: Museum Director Kowalski reported that the 2022 ARPA request on the steam humidification project has had a slight delay and is not on schedule. She informed the Board that she was working with Purchasing on re-drafting the bid for the 2022 ARPA funded building control upgrade project. For 2023 ARPA requests administrative paperwork has been filled out for the first-floor restrooms and auditorium renovations. Once allowed bids will be drafted with Purchasing. Museum Director Kowalski is waiting for parking lot engineering designs and will share with the Board for review and questions. Museum Director Kowalski reminded the Board that the 2023 department budget has been approved.

Museum Director Kowalski informed the Board that the American Alliance of Museums Reaccreditation Site Visit was complete, and she was awaiting the Peer Review Report and will share with the Board upon arrival.

Museum Director Kowalski also shared with the Board the success of installing seven additional security cameras.

4. **Such other matters as authorized by law:** The next scheduled meeting of the Neville Public Museum Governing Board will be **Monday, December 12, 2022.**

5. Adjournment. Chair Kuehn, called the meeting to an end at 4:54PM. Motion made by Todd Bartels seconded by Alex Renard to approve.

**MINUTES
BROWN COUNTY SEWAGE PLAN UPDATE
TECHNICAL ADVISORY COMMITTEE MEETING
May 19, 2022 – 1:30 pm**

**Brown County Northern Building
305 E Walnut St., Room 391
Green Bay WI 54311**

ROLL CALL (Attendance recorded as I = In-Person, E=Excused, A=Absent, V = Virtual (video and sound), and P = Phone only:

Scott Brosteau	<u>E</u>	Joy Koomen	<u>A</u>
Dave Cerny	<u>E</u>	Gary Pahl	<u>I</u>
Travis Coenen	<u>I</u>	Lisa Sarau	<u>I</u>
Alex Kaker	<u>I</u>	Joel Van Lannen	<u>V</u>
Jessica Kempke	<u>A</u>	Patrick Wetzel	<u>V</u>
Norb Dantinne	<u>A</u>		

Others Present: Devin Yoder (I), Cole Runge (I), Lisa Helmuth (V) Department of Natural Resources

1. Welcome and Introductions.

Committee members welcomed.

2. Approval of the minutes of the March 14, 2022 committee meeting.

A motion was made by G. Pahl, seconded by T. Coenen to approve the minutes of the March 14, 2022 committee meeting with clarification that D. Yoder will post the presentations on the website. Motion carried.

3. Review of Revised Population Projections.

D. Yoder addressed population projections and directed members to the “small sheet”. D. Yoder stated he used the DOA method for the 2010 census that the DOA used in 2013 to project populations for the state, counties and municipalities and explained the methods used. D. Yoder explained that those numbers are not available from the census and that all he has is the redistricting information. D. Yoder stated he used the 2000, 2010 and 2020 census numbers and the calculation used to give you a general rate of change and looking at 5-year increments. D. Yoder stated he has talked to DOA staff and they will not be doing any population projections until they have the age and sex numbers from the census, and the earliest that this will happen will be early next year. D. Yoder then directed the members to the next sheet and explained the calculations used to arrive at the projections for future residential development acreage. D. Yoder directed members to the third sheet and explained the land use ratios for communities in their comprehensive plans identified commercial and industrial land uses and explained the calculation method used here.

Lengthy discussion occurred on what to look for and the importance of the information on the spreadsheets. D. Yoder explained the current gross SSA Land column is what is in the actual

current plan and the future column number is the number D. Yoder came up with based on his calculation. The future number is the population projection for future development. Discussion occurred on sewer service amendments and development.

C. Runge asked members to take the numbers back and review them and contact D. Yoder with any questions/comments.

C. Runge asked the question for clarification, as development occurs in a community, if a community is getting close to using all its acreage/allocation, does a recalculation occur based on that growth and population and everything else at that point to reassess acreage going forward? D. Yoder stated it would be based on the community's needs and that the community would need to request this.

4. Brown County Comprehensive Plan Future Land Use Draft Review.

D. Yoder presented the Land Use Chapter of the 2019 Brown County Comprehensive Plan Update. Land Use Goal: Brown County and the county's communities should work to manage future growth and development and maintain a balance between preservation and expansion. D. Yoder stated that the recommendations in the chapter were written toward achieving this goal. D. Yoder touched on the highlights of the chapter.

Discussion occurred on the maps that will be included in the Sewer Service Plan.

C. Runge reviewed the timeline and procedures for having the Comprehensive Plan approved.

D. Yoder reviewed the timeline and procedures for having the sewer service area plan reviewed and approved.

5. Land Use Forecasting and Acreage Allocations.

D. Yoder referred to the other two handouts that have the sewer service area allocations on them, and what that means for the sewer service area planning. The total acreage would be the area in the municipality that could be served by sanitary sewer service. If those acres are mapped as part of the sewer service area, then any sewer extension requests could be granted given that the receiving treatment facility had the capacity to handle that. If the municipality doesn't want to map those acres in the sewer service area, they would remain "in the bank" and could be mapped at a future date through a sewer service area amendment. Discussion occurred around the mapping and acreage in the sewer service area plan document.

6. Facility Plans.

D. Yoder stated he is working with NEW Water on reviewing their facility plan for proposed upgrades.

7. Discussion of next steps.

- At the next meeting discuss ESA's and ESA's definitions.
- Mapping of what will be in the plan.
- Staff Report of the proposed ESAs.

Discussion of a date at the end of June for the next meeting, possibly the 27th, 28th or 29th.

8. Adjourn.

A motion was made by A. Kaker, seconded by G. Pahl to adjourn. Motion carried. Meeting adjourned.

**DRAFT MINUTES
BROWN COUNTY SEWAGE PLAN UPDATE
TECHNICAL ADVISORY COMMITTEE MEETING
June 28, 2022 – 2:00 pm**

**Brown County Northern Building
305 E Walnut St., Room 391
Green Bay WI 54311**

ROLL CALL (Attendance recorded as I = In-Person, E=Excused, A=Absent, V = Virtual (video and sound), and P = Phone only:

Scott Brosteau	<u>I</u>	Joy Koomen	<u>A</u>
Dave Cerny	<u>I</u>	Gary Pahl	<u>I</u>
Travis Coenen	<u>I</u>	Lisa Sarau	<u>I</u>
Alex Kaker	<u>I</u>	Joel Van Lannen	<u>V</u>
Jessica Kempke	<u>A</u>	Patrick Wetzel	<u>A</u>
Norb Dantinne	<u>I</u>		

Others Present: Devin Yoder (I), Cole Runge (I), Lisa Helmuth (A) Department of Natural Resources

1. Welcome and Introductions.

Committee members welcomed and roll was taken.

2. Approval of the minutes of the May 19, 2022 committee meeting.

L. Sarau noted that in item number 6, the new in NEW Water should be all caps. D. Yoder will make that change. A motion was made by T. Coenen, seconded by G. Paul to approve the minutes of the May 28, 2022. Motion carried.

3. Environmentally Sensitive Areas (ESAs):

- a. Purpose
- b. Definition
- c. Delineation
- d. Procedures

D. Yoder reviewed the ESA definitions in the sewer plan. D. Yoder explained the purpose for protecting those features.

Discussion occurred on nondelineated wetlands and buffers when counting acreage. Question on how to handle unallocated acreages on wetlands, brief discussion. Staff will come back with an answer at the next meeting. Discussion occurred on consulting with the DNR and other administrators within the state on water quality standards or best practices and being consistent within the region.

D. Yoder reviewed one change that he is proposing, and referenced table 5-2 on page 9 concerning shoreland zoning exempting certain structures from shoreland setbacks and allow those where those are exempt.

Question on non-navigable waterway ESA's and what situations do these come up & definition. Discussion occurred. D. Yoder will send the red-lined version of the existing ESAs sections to the committee members.

L. Sarau asked about condo development under Public Infrastructure on Table 5-2 on page 9, and was questioning why its singled out. D. Yoder explained the reason for that in the current plan it's the extension of public and private infrastructure and utilities across ESA's enable the provision of utilities and services. The item to consider is whether with condo development private infrastructure crossing ESAs should be allowed because that would be a private network. Should that be treated the same way as public infrastructure or is essentially a private driveway? We allow crossing ESA's for public and private service now. After discussion, keeping that as it currently is because that would pose challenges for multi-family housing. D. Yoder said that that language could be maintained as it currently is. L. Sarau suggested adding the word Infrastructure to clarify that further.

L. Sarau asked for clarification on soil type occurring on a steep slope, referenced page 8. Discussion occurred. T. Coenen said that the Village of Wrightstown currently requires a geotech study for development on steep slopes. L. Sarau wondered if the soil language didn't add anything to this section, and whether that confused things further. After discussion the group decided that either more language should be added about the soil type or removed altogether since the angle of the slope itself already covers that area.

L. Sarau asked about the definition of a Minor Amendment. Discussion occurred on Minor Amendment, D. Yoder provided the background around the different amendment processes currently. Question asked about the Minor Amendment ESA less than five acres only the buffer and be impacted and no net loss to the area, and whether that just meant that the area was only being shifted around. D. Yoder confirmed that was the intent and gave an example of how that might work on a site. T. Coenen asked on what other municipalities were doing regarding checking in with the county on these questions. D. Yoder said they should be checking with Brown County staff on these questions.

G. Pahl had a question about having steps outlined in the plan for how communities should go about hooking up to NEW Water. T. Coenen said that there would be other steps beyond that where the municipality would need to create an agreement with NEW Water before it could be served. D. Cerny gave an example from the Town of Scott for how connecting to NEW Water is a complex process and would involve discussion with NEW Water as part of an annexation process. L. Sarau echoed those comments. T. Coenen said that this plan does include the language needed to go through the process, but ultimately that requires individual conversations with NEW Water. G. Pahl clarified that this plan should give an overview of the steps a community needs to take to get sanitary service from a provider. D. Yoder said that the process to getting service from different provider might vary depending on the provider themselves.

Comment made concerning page 11 under the ESA Amendment requirements, it currently reads strongly recommended the applicant get local approval, suggestion made to make this "required" to get local approval. D. Yoder will clarify this.

4. Other Items

D. Yoder said he would provide maps and information to the different communities to start looking at adding to their respective SSAs. D. Yoder asked about scheduling the following

meeting for the end of July in the week of the 25-29th. The group discussed those meeting times, and decided to meet on Thursday, July 28 at 2:00 p.m. in room 391 of the Northern Building. D. Yoder to send out meeting invite.

5. Adjourn.

A motion was made by G. Pahl and seconded by A. Kaker to adjourn. Motion carried. Meeting adjourned.