



"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 7 – 11, 2022**

MONDAY, NOVEMBER 7, 2022

(No Meetings)

TUESDAY, NOVEMBER 8, 2022

*12:00 pm Circuit Court Security & Facilities Committee – *Virtual Meeting*

See Agenda
For Access Information

WEDNESDAY, NOVEMBER 9, 2022

*1:30 pm Local Emergency Planning Committee

EOC
3030 Curry Lane

THURSDAY, NOVEMBER 10, 2022

*6:00 pm Human Services Board

Boardroom A, Sophie Beaumont Bldg.
111 N. Jefferson Street

FRIDAY, NOVEMBER 11, 2022

(No Meetings)



**BROWN COUNTY CIRCUIT COURT
SECURITY & FACILITIES COMMITTEE MEETING**

Join Zoom Meeting <https://wicourts.zoom.us/j/88061210654>

Dial by your location +1 312 626 6799 US (Chicago) / Meeting ID: 880 6121 0654

NOVEMBER 8, 2022 at 12:00 pm

AGENDA

- I. Call Meeting to Order
- II. Approve Meeting Minutes from August 16, 2022
- III. Courthouse Security Report
- IV. Sheriff's Report
- V. Facilities Report
- VI. County Executive's Report
- VII. New Business



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

November 9th, 2022 at 1:30 pm

Location: Virtual via Zoom and at the Brown County EOC

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Wednesday, November 9th, 2022 at 1:30 pm, via Zoom or in person at 3030 Curry Ln, Green Bay WI, in the EOC.

Join Zoom Meeting

<https://us02web.zoom.us/j/85635246832?pwd=R1A2YndXZ3BEZ2VvS2ZZVEt0ZUN1UT09>

Meeting ID: 856 3524 6832

Passcode: 829851

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Member Election (to serve Jan 2023-Jan 2025)**
 - a. **Chairperson (currently Chris Lehner)**
 - b. **Group 1, Elected Official (currently Sheriff Delain)**
 - c. **Group 2, Public Service Agency (currently empty)**
 - d. **Group 4, Community Organization, out of cycle nomination (currently empty)**
 - e. **Group 5 Rep 1, Private Company (currently Adam Butry who is doubling as Vice Chair)**
5. **LEPC Round Table**
6. **Public Comment**
7. **Such other matters as authorized by law**
8. **Adjourn**
9. **Plan Review Subcommittee, plan reviews**

BROWN COUNTY HEALTH & HUMAN SERVICES

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



HUMAN SERVICES BOARD MEETING
Thursday, November 10, 2022
6:00 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

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 NOVEMBER 10, 2022 at 6:30 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 October 13, 2022 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. Executive Director's Report
6. Community Services Administrator Report
7. CTC Administrator Report including NPC Monthly Report
8. Financial Report for Community Treatment Center and Community Services
9. 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

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Randy Schultz; County Board Supervisor
Vacant; County Board Supervisor
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
Vacant; Citizen Board Member

10. Request for New Non-Contracted Provider & New Provider Contract

11. 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.



NOVEMBER 2022



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		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 Human Services 5:30 pm	24 	25 County Board Office Closed	26
27	28	29	30			

BROWN COUNTY COMMITTEE MINUTES

- Local Emergency Planning Committee (July 13, 2022)
- Security and Facilities Committee (August 16, 2022)

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
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Wednesday, July 13th, 2022 @ 13:30 via Zoom Meeting and in person at 3030 Curry Ln, Green Bay WI.

PRESENT: Lauri Maki (Brown County Emergency Management), Sam Martin (Brown County Emergency Management (EM)), Adam Butry (Green Bay Metro Sewer District), Mike Vanden Avond (Green Bay Metro Fire Department (GBMFD)), Carl Vanden Avond (Americold), Chris Lehner (Amateur Radio Emergency Service (ARES)), Loren Trick (Sanimax), Shaun Buntjer (Sanimax), Ed Foral (Proctor & Gamble), Joe Williams (Civil Air Patrol), Rob Bermke (Georgia Pacific), Todd Delain (Brown County Sheriff)

The July 13th, 2022 LEPC meeting was held virtually via Zoom Meeting and in person at the Brown County Emergency Operations Center.

1. Meeting call to order and introductions
 - a. The meeting was called to order by Lehner at 1333 hrs.
2. Approval of Agenda
 - a. Motion to approve by Delain, 2nd by C. Vanden Avond, approved
3. Approval of Minutes from January 2022 meeting
 - a. Motion to approve by C. Vanden Avond, 2nd by Butry, approved
4. Bylaws Review- Trick brought up correction for the meeting dates, correction entered.
 - a. Motion to approve bylaws as corrected by M. Vanden Avond, 2nd by C. Vanden Avond, approved.
5. Board member nomination submission
 - a. Martin explained the positions that are currently up for renewal and which will serve from January 2023 to January 2025. Nominations will be collected and a vote held during the September 2022 meeting.
6. Plan Review Subcommittee
 - a. Maki explained new plan review timeline cycle and expected duties of the subcommittee. Several members expressed their interest in participating
7. Plan Review- None presented. This item will be removed from the agenda pending subcommittee input.
8. LEPC Roundtable
 - a. Maki-
 - i. Provided relevant updates to EM activities.
 - b. Martin-
 - i. Invited participating LEPC members to observe the upcoming hazardous materials exercise. Several members expressed an interest.
 - ii. Reviewed 13 spill reports.

- c. Lehner-
 - i. Reviewed progress on getting 501c3 status
 - ii. Discussed recent ARES activations for severe weather events
 - iii. Discussed ARES membership improvements
 - iv. Discussed ARES participation in damage assessment training and an upcoming hazmat exercise at NEW Water
- 9. Public Comment- None
- 10. Other Matters Authorized by Law- None
- 11. Adjournment
 - a. Motion to adjourn at 1355 by Delain, 2nd by Butry. Approved.

The next scheduled LEPC meeting is scheduled for Wednesday, November 14th, 2022 at 1330 hours (the September meeting is CANCELLED). This meeting will be held virtually via Zoom and in person at the EOC.

Respectfully submitted,

BCEM

**MINUTES FROM THE BROWN COUNTY
SECURITY AND FACILITIES COMMITTEE MEETING
AUGUST 16, 2022**

Members Present: Honorable Kendall Kelley, Sheriff Todd Delain, Clerk of Court, John Vander Leest, Lt. Tim Bernklau, Erika Franken, Victim Witness Coordinator, Thomas Schappa, District Court Administrator, Supervisor Keith Deneys, Public Safety Committee, Ian Campoli, Risk Management, Deputy County Exec. Jeff Flynt, Ryan Batal, Facilities, Michelle Wallerius, Circuit Court Office Manager

Excused: Commissioner Paul Burke, Patrick Buckley, County Board Chair, David Hemery, Corporation Counsel, Attorney John D'Angelo – Brown County Bar representative, and Jeff Cano, State Public Defender's Office

Guests: Fox 11 News

Judge Kelley called the meeting to order at 12:10 p.m.

Approval of Minutes: Motion by John Vander Leest and seconded by Lt. Tim Bernklau to approve the minutes of May 24, 2022. Motion carried unanimously.

Courthouse Security Report: Lt. Bernklau reports no new business or incidents. Judge Kelley states he received an email inquiry from a colleague about continued use of single point entry. Lt. Bernklau states single point entry to be maintained as it does improve security in general, assists in monitoring one specific area and long term it will help acquaint people to a single point entry and future screening.

Sheriff's Report: Sheriff Delain highlights efforts by various departments to address the need for screening at the courthouse and the best option moving forward. It is a trend statewide to improve security for every county courthouse. DCA Schappa states the Supreme Court is soliciting comments and suggestions should they decide to draft a court rule. Sheriff Delain states the County is taking a multifaceted approach to provide security and incorporate other buildings and the addition of secure courtrooms. The County will look at a comprehensive plan that will address all the future needs.

Facilities Report: Ryan Batal reports Jon Morehouse no longer with the County. Project Manger position currently vacant. Courthouse way finding maps have been updated and posted.

County Executive's Report: No report.

New Business: None.

Motion by Sheriff Delain and seconded by John VanderLeest to adjourn. Motion carried unanimously. Meeting adjourned at 12:32 pm