

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

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 OCTOBER 17-21, 2011

MONDAY, OCTOBER 17, 2011

- | | | |
|------------|--|---|
| *1:00 p.m. | Northeast Wisconsin Family Care District Board Meeting | NWTC Advance Business Ctr.
2701 Larsen Road |
| *2:00 p.m. | Solid Waste Board | Port and Solid Waste Office
2561 S. Broadway |
| *3:00 p.m. | Housing Authority | Room 604, City Hall
100 N. Jefferson Street |

TUESDAY, OCTOBER 18, 2011

- | | | |
|-------------|--|---|
| *11:00 a.m. | Revolving Loan Fund Committee | Room 200, Northern Building
305 E. Walnut Street |
| *4:00 p.m. | Children with Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *5:15 p.m. | Veteran's Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |

WEDNESDAY, OCTOBER 19, 2011

- | | | |
|-------------|--|---|
| * 6:45 p.m. | Special Administration Committee | Rm 210, City Hall
100 N. Jefferson Street |
| *7:00 p.m. | Brown County Board of Supervisors | Legislative Room 203
100 N. Jefferson Street |

THURSDAY, OCTOBER 20, 2011

- | | | |
|------------|------------------------------------|---|
| *5:00 p.m. | Education and Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |
| *6:00 p.m. | Library Board | Central Library
515 Pine Street |

FRIDAY, OCTOBER 21, 2011

- | | | |
|------------|--|-----------------------------|
| *1:30 p.m. | Aging & Disability Resource Center Personnel Cmte. | ADRC
300 S. Adams Street |
|------------|--|-----------------------------|

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.

Northeast Wisconsin Family Care

District Board Meeting Agenda

October 17, 2011

1:00 p.m.

NWTC Advance Business Center
NEW FC District Offices

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve August 15, 2011 Meeting Minutes
5. Public Comment
6. CEO Report—Rolf Hanson (discussion only)
 - a. Revised planning grant deliverables
 - b. Big Learning Event on Self Determination scheduled for November 16, 2011
7. Fiscal Agent Report – Barb Larson-Herber (discussion only)
8. General Announcements (discussion only)
9. Adjourn

NOTE: Deviation from agenda order may occur

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.

PORT AND SOLID WASTE DEPARTMENT

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

PUBLIC NOTICE

BROWN COUNTY SOLID WASTE BOARD

Monday, October 17, 2011

***2:00 p.m.** at the Port and Solid Waste Office

2561 S. Broadway, Green Bay, WI 54304

(*please note time change)

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of September 19, 2011
5. Service Award Presentation
6. Strategic Plan for Solid Waste Management – *Request for Approval*
7. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement - *Update*
8. Municipal Solid Waste Management Services Agreement- *Update*
9. Transfer Station Bid for Floor Repair – *Update*
10. Household Hazardous Waste Collections – *Update*
11. Recycling - *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
14. Adjourn

Dean R. Haen
Interim Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 17, 2011
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the September 12, 2011 minutes of the Brown County Housing Authority

COMMUNICATIONS:

None

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program
 - I. Report on the Housing Choice Voucher Home Ownership Option
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

3. Update and possible action regarding Tenant Protection Vouchers

NEW BUSINESS:

4. Approval of Voucher Payment Standards for 2012
5. Discussion and possible action regarding Brown County Administration Committee's request that whenever possible constituent committees meet after normal work hours

INFORMATIONAL:

6. NAHRO Commissioners' Corner articles

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

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.

AGENDA
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Tuesday, October 18, 2011
Northern Building
305 E. Walnut Street, Conference Room 200
Green Bay, WI 54301
11:00 a.m.

ROLL CALL:

Robert Patrickus _____
George Speaker, Chair _____

Lynn VandenLangenberg _____
Ron Van Straten _____

ORDER OF BUSINESS:

1. Approval of the minutes of the February 24, 2011 meeting of the Brown County Revolving Loan Fund Committee.
2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Blue Oval, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a request to amend the amortization loan repayment schedule for Arrow Concrete.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

4. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding litigation with Raven Manufacturing, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

5. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan repayment status and possible litigation with Ashwaubenon Creek, LLC d.b.a. the SC Grand.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

6. Adjourn.

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

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 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 AGENDA
Tuesday, October 18, 2011 - 4:00pm
Syble Hopp School**

1. Call to order: 4:00 p.m.
2. Action Item: Approval of September 28, 2011 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda
5. Action Item: Donations
6. Action Item: Financial Reports
7. Action Item: Administrators Report
8. Parent Organization
9. Action Item: Payment of Bills
10. Action Item: Second Reading of Board Policy 3.09 Leaves of Absence
11. Action Item: Second Reading of Board Policy 3.10 Assignment and Transfers
12. Action Item: Second Reading of Board Policy 3.11(a) Work Schedules
13. Action Item: Second Reading of Board Policy 3.12 Grievance Procedures
14. Action Item: NWTC partnership Early Childhood agreement
15. First Reading of Board Policy 3.11 (B) Work Schedules
16. First Reading of Board Policy 3.11 (C) Work Schedules
17. First Reading of Board Policy 3.12 (A) (B) (C) School Calendar
18. Review of Board Policy 5.082 Atlantoaxial Dislocation
19. Executive Session: The Board will move to executive session as allowed by Wisconsin Stats 19.85(1)(c)(e) to discuss personnel issues.
20. Action Item: Staff Request
21. Action Item: Adjournment

"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, October 17, 2011 so that arrangements can be made."

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, James Haskins, John Maino,
Troy Ness, Delores Pierce, Duane Pierce,
John Walschinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1197

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, October 18, 2011

5:15 p.m.

Room 201, Northern Building
305 E. Walnut Street

1. Call Meeting to Order – Chairman Bernie Erickson.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of September 20, 2011.
5. Discussion regarding Veterans Day, November 11, 2011.
6. Report from CVSO Jerry Polus – Veterans Court.
7. Report from Committee Members Present (Bettine, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).
8. Such other Matters as Authorized by Law.
9. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by 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. Word97agenda/humsvc/Veteran'Subcmte/April19_2011.doc

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ADMINISTRATION COMMITTEE

Tom Lund, Chair
Tony Theisen, Vice Chair
Kris Schuller, Mark Tumpach, Rob Miller

SPECIAL ADMINISTRATION COMMITTEE

Wednesday, October 19, 2011

6:45 p.m.

Room 210, City Hall

100 N. Jefferson Street

- I. Call to order.
- II. Approve/modify agenda.

- 1. Review and Approval of Bid for Security Fencing at Jail.
- 2. Such other matters as authorized by law.

Tom Lund, Chair

Attachments

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E-mail BrownCountyCountyBoard@co.brown.wi.us.

GUY ZIMA, CHAIR

MARY SCRAY, 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 meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, October 19, 2011, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

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:**
 - a) September 21, 2011.
 - b) Special Meeting of September 29, 2011.
3. **Announcements of Supervisors.**
4. **Communications:** (None)
 - a) **Late Communications:**
5. **Appointments by County Executive:** (None)
6. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
7. **Other Reports:**
 - a) Treasurer's Financial Report for the Month of June, 2011.
 - b) Treasurer's Financial Report for the Month of July, 2011.
8. **Veto Session:**
 - a) **From Special County Board meeting of September 29, 2011, Agenda Item #2.**
Item #2 Resolution re: Adoption of the Brown County Redistricting Plan 29D as amended by the Brown County Board as Brown County's Supervisor District Map and to cover the cost of adding three new supervisors by making appropriate adjustments to the County Board Budget at the County's annual budget meeting in November. *Motion: To amend Plan 29d. Nay: Moynihan; To adopt Plan 29d as amended. Ayes: 16 (Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Vander Leest, Andrews, Kaster, Schuller, Fleck, Wetzel, Scray); Nays: 8 (Dantine, La Violette, Van Vonderen, Clancy, Moynihan, Carpenter, Lund, Fewell); Excused: 2 (Evans, Buckley). Motion carried.*

- b) Possible Review and Consideration of Redistricting Plan 29-d as Amended.
 - i) Resolution Adopting the Tentative Brown County Supervisory District Plan.

9. **Standing Committee Reports:**

- a) Report of Administration Committee of September 22, 2011.
 - i) Report of (draft) Special Administration Committee of October 19, 2011.
- b) Report of Education & Recreation Committee of October 6, 2011.
- c) Report of Executive Committee of October 3, 2011.
- d) Report of Human Services Committee of September 28, 2011.
- e) Report of Planning, Development & Transportation Committee of September 26, 2011.
 - i) Report of Land Conservation Sub Committee of September 26, 2011.
- f) Report of Public Safety Committee of October 5, 2011.

10. **Resolutions, Ordinances:**

Administration Committee

- a) Ordinance Creating Section 3.31 of the Brown County Code of Ordinances to Prohibit Carrying of Firearms into County Buildings and to Special Events. *Motion at Admin: To refer to staff for further information.*

Executive Committee

- b) Resolution re: Change in Table of Organization Board of Supervisors Office. *Motion at Executive: To approve.*
- c) Resolution re: Reclassification of Internal Auditor Board of Supervisor Office. *Motion at Executive: To raise the Step Grade of the Internal Auditor/Research Analyst position to Step 3 (\$63,796).*

Planning, Development and Transportation Committee

- d) Ordinance to Repeal and Recreate Chapter 21 of the Brown County Code Entitled "Land Division and Subdivision Ordinance". *Motion at PD&T: To approve.*
- e) Ordinance Amending Chapter 23 of the Brown County Code Entitled "Floodplains". *Motion at PD&T: To approve with a request that staff send contour maps to FEMA.*
- f) Ordinance Dealing with Revision of Speed Zone on County Highway D Village of Wrightstown, Brown County, Wisconsin. *Motion at PD&T: To approve.*

Public Safety Committee

- g) Resolution re: To request the WI Legislature to direct State Anti-Fraud Funding to Counties. *Motion at Public Safety: To approve.*

11. **Closed Session:** Pursuant to Wis. Stats. § 19.85(1)(e) for the purpose 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. (Labor negotiations)

12. **Such other matters as authorized by law.**

13. **Bills over \$5,000 for period ending September 30, 2011.**

14. **Closing Roll Call.**
15. **Adjournment to Monday, November 7, 2011 at 9:00 a.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Guy Zima
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.

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EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair
Tim Carpenter, Vice Chair
Bill Clancy, John Vander Leest, Vicky Van Vonderen

EDUCATION & RECREATION COMMITTEE

Thursday, October 20, 2011

5:00 p.m.

Room 200, Northern Building
305 E. Walnut Street

****PLEASE BRING BUDGET BOOK****
(Combined Regular & Budget Meeting)

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of October 6, 2011.
1. Review minutes of:
 - a) Nicolet Federated Library System Board of Trustees (August 16, 2011).

NON-BUDGET ITEMS

Library

2. Director's Report.

Golf Course

3. Superintendent's report.

Museum

4. Attendance and Admissions for September, 2011.
5. Museum Report.

NEW Zoo

6. Budget Adjustment Request (11-130): Increase in expenses with offsetting increase in revenue.
7. Director's Report.

Parks

8. Director's Report.

Arena/Expo Centre

9. Complex Attendance for the Brown County Veterans Memorial Complex for September, 2011.

BUDGET REVIEW

REVIEW OF 2012 DEPARTMENT BUDGET

10. **Library:** Review of 2012 department budget.
11. **Golf Course:** Review of 2012 department budget.
12. **Museum:** Review of 2012 department budget.
13. **NEW Zoo:** Review of 2012 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (NEW Zoo).
14. **Parks:** Review of 2012 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Facility Management/Highway Department Merger).
15. **NEW Zoo and Park Management:**
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (NEW Zoo and Park Management Merger).

Other

16. Audit of bills.
17. Such other matters as authorized by law.

Jesse Brunette, Chair

Attachments

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LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

LYNN M. STAINBROOK
DIRECTOR

PHONE (920) 448-4400
FAX (920) 448-4364

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

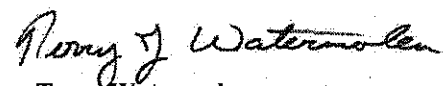
Thursday, October 20, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Solar Energy Projects
 - c. Bathroom Projects
 - d. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. 2012 Budget
8. Combined Library Advisory Committee Report (Denmark School District and BCL)
9. Approve 3M Cogent Proposal
10. Report of Work Rules Committee
 - a. Approve Grievance Procedure Modification
 - b. Approve Discipline Procedure
11. Nicolet Federated Library System
 - a. Monthly update
 - b. NFLS Lease
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

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.


Terry Watermolen
President



**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
PERSONNEL COMMITTEE MEETING
FRIDAY, OCTOBER 21, 2011, 1:30 P.M.
ADRC - 300 SOUTH ADAMS STREET
GREEN BAY, WI 54301**

AMENDED

AGENDA

Pledge of Allegiance

1. Adoption of agenda.
2. Correspondence – Notice of Director's retirement in 2012.
3. Approval of the minutes of the regular meeting of August 18, 2011.
4. Recommendation to implement ADRC Succession Plan.
5. Recommendations for revisions to Employee Handbook.
6. Concealed Carry Policy
7. Announcements.
8. Adjourn.

Thomas Diedrick, 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"



OCTOBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
GO PACK GO !!! 	Executive Cmte 5:00 pm		Public Safety 5:30 pm	Ed & Rec 5:00 pm		8
	Columbus Day					15
GO PACK GO !!! 		Veterans Recognition 5:15 pm	Spc Admin 6:45pm Board of Supervisors	Ed & Rec (Budget) 5:00 pm		22
	Land Con 6 pm Plan Dev & Trans (Reg & Budget)		Human Svc (Reg & Budget) 6:00 pm	Admin Cmte (Reg & Budget) 5:30 pm		29
	Happy Halloween 					



NOVEMBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety (Reg & Budget) 5:30 pm	Executive Cmte (Reg & Budget) 6:30 pm		5
	Board of Supervisors Budget Meeting 9 am			Veterans' Day 		12
						19
GO PACK GO !!! 			Human Svc 6:00 pm	Thanksgiving 		26
	Land Con 6 pm Plan Dev & Trans 6:30 pm					

BROWN COUNTY COMMITTEE MINUTES

- Children with Disabilities Education Board (September 28, 2011)
- Northeast Wisconsin Family Care Board of Directors (August 15, 2011)
- Revolving Loan Fund (February 24, 2011)
- Solid Waste Board (September 19, 2011)

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

