Brown County

305 E. WALNUT STREET
E-Mail: BC_County_Board@browncountywi.gov
P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600 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
SEPTEMBER 12 – 16, 2022

MONDAY, SEPTEMBER 12, 2022

*4:30 pm	Neville Public Museum Governing Board	Meeting Rm. 121, Neville Public Museum 210 Museum Place
*4:30 pm	Board of Adjustment	Duck Creek Center 2198 Glendale Avenue

TUESDAY, SEPTEMBER 13, 2022

*10:00 am	Planning Commission Board of Director – Transportation Subcommittee	GB Metro Transportation Center 901 University Avenue
*12:15 pm	Crime Prevention Funding Board – *Virtual Meeting*	See Agenda For Access Information
*5:30 pm	Board of Health	Duck Creek Center 2198 Glendale Avenue

WEDNESDAY, SEPTEMBER 14, 2022
(No Meetings)

THURSDAY, SEPTEMBER 15, 2022

*5:15 pm	Library Board	Third Floor, Central Library 515 Pine Street
*5:30 pm	Energy Subcommittee	Room 201, Northern Building 305 E. Walnut Street

FRIDAY, SEPTEMBER 16, 2022
(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.

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY

BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD
AGENDA
September 12, 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.

ZONING

Brown County

305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.browncountywi.gov/zoning

MATTHEW HEYROTH

ZONING ADMINISTRATOR

AGENDA
BROWN COUNTY BOARD OF ADJUSTMENT
September 12th, 2022 - 4:30 pm
Duck Creek Center
Public Works Department
2198 Glendale Ave., Village of Howard

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Board may convene in closed session. The following matters may be considered:

1. Call meeting to order at 4:30 pm and verify that it is open to the public.
2. Roll call: X if present, E if excused, and U if unexcused.
   a. Chairman Bill Ullmer ____, Secretary Dick Huxford _____, Debbie Diederich ____, Alternate Tom Perock _____., Alternate Mark VerHaagh_____
3. Review and approve the minutes from previous meetings.
4. Old business.
5. New business and announcement of agenda for public hearing.
   a. Chirs Pierquest JR, 1027 Spartan Rd., New Franken, WI 54229, Project location is Parcel # HM-152 (Finger Rd.).
6. Public Notice – Class II – Green Bay Press-Gazette, on August 28th and September 4th, 2022.
7. Describe Board's authority and rules of hearing.
8. **Open Public Hearing**.
   - ❖ Read appeal(s) and discuss in order as determined by Board.
9. **Close Public Hearing.**
10. Deliberation, findings of fact, conclusions of law, decisions and determinations on appeal(s). **Complete all three standards** – if all three cannot be met, the variance(s) cannot be granted.
11. Other business.
12. Adjourn meeting.

Date: August 23rd, 2022 By: Matt Heyroth, Zoning Administrator

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Brown County Planning and Land Services Department at (920) 448-4489 or email matt.heyroth@browncountywi.gov at least two business days before the meeting so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this Board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Turning Brown County Green

PUBLIC NOTICE

Notice is hereby given that a public hearing will be held before the Board of Adjustment ("Board"), created under and by virtue of the Shorelands and Wetlands Ordinance, Chapter 22; and Floodplains Ordinance, Chapter 23, at Duck Creek Center, Public Works Department, 2198 Glendale Ave., Village of Howard on Monday the 12th day of September, 2022, at 4:30 p.m. on an appeal taken by Christopher Pierquet JR denying his request for fill placement closer than 35 feet to a shoreland wetland for construction of a recreational pond and buildings. The property is located in the Town of Humboldt, Parcel # HM-152 ("Property")

All persons interested are invited to contact matt.heyroth@browncountywi.gov or calling (920) 448-4489 and leaving a message with contact information. All persons interested in said public hearing and desire to be heard must either attend in person or provide written comments or documents. Information must be emailed to above email prior to September 9th, 2022.

The Board will accept and review all previously received pertinent information relative to the above listed item(s) during open session of the September 12th, 2022 public hearing.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of any person wishing to attend who, because of disability, requires special accommodation through appropriate aids and services. Call (920) 448-4489 and leave a message for arrangements.

Dated this 28th of August and 4th of September, 2022.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Debbie Diederich
Tom Perock – Alternate
Mark Verhaagh - Alternate

Agenda
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE

Tuesday, September 13, 2022
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, WI 54302
10:00 a.m.

ROLL CALL

(Voting)

Heena Bhatt	_____	Marty Piette	_____
Steve Birr	_____	Eric Rakers	_____
Geoff Farr	_____	Andy Smits	_____
Sean Gehin	_____	Nick Uitenbroek	_____
Steve Grenier	_____	Nick Weber	_____
Patty Kiewiz	_____	Eric Woodke	_____
Jerry Lancelle	_____	Oneida Nation (vacant)	

(Non-voting)

Mary Forlenza (FHWA-Madison)	_____
Matthew Schreiber, (WisDOT-Madison)	_____
William Wheeler (FTA Region 5)	_____

ORDER OF BUSINESS

1. Introduction of Heena Bhatt.

2. Election of Chair and Vice-Chair

3. Approval of the July 11, 2022, Transportation Subcommittee meeting minutes.

4. Recommendation to the BCPC Board of Directors regarding the Draft 2023 Transportation Planning Work Program.

5. Recommendation to the BCPC Board of Directors regarding the Draft 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

6. Update regarding the BIL Transportation Alternatives Program (TAP) solicitation for FFY 2023 - FFY 2026.

7. Any other matters.

8. Adjourn.

ANYONE WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BROWN COUNTY CRIME PREVENTION FUNDING BOARD

BROWN COUNTY COURTHOUSE
100 S. JEFFERSON STREET
PO BOX 23600
Green Bay, WI 54305-3600

TAMMY JO HOCK
Presiding Judge / Chair of Crime Prevention Funding Board
(920) 448-4146

BOARD MEMBERS

Todd Delain, Brown Cty Sheriff Dept
David Lasee, Brown Cty District Attorney
Eric Genrich, Mayor of Green Bay
Troy Streckenbach, Brown County Executive
Jeremy Muraski, Chief of De Pere Police Dept
Jeff Cano, Managing Atty Green Bay SPD Office

Brown County Crime Prevention Funding Board

TUESDAY, SEPTEMBER 13, 2022
At 12:15 p.m.

Zoom ID https://wicourts.zoom.us/j/86575855024

I. Call Meeting to Order

II. Approve Meeting Minutes from June 14, 2022.

III. Fund Balance as of August 31, 2022: $48,908.98

IV. Old Business: None

V. New Business:
A) New Grant Applications:
1. $1,500 Cash Reward for theft of catalytic converters (GBPD)
2. $3,000 D.A.R.E. Program (Brown County Sheriff's Dept.)

Honorable Tammy Jo Hock, 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 of quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussions and information gathering relative to this agenda.

Public Health
Prevent. Promote. Protect.
Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH
TUESDAY, SEPTEMBER 13, 2022
5:30 PM
Board of Health Meeting

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 July 12, 2022
4. Welcome of Kim Franzen
5. Adoption of Board of Health Mission Statement
6. Public Health Officer Report
    a. 2023 Budget Initiatives
    b. Brown County Overdose Task Force
    c. Strategic Plan Update
7. Nursing Unit Update
8. Community Engagement Update
    a. Hearing and Vision Program Report
    b. CHIP Strategies Dashboard Update
9. Environmental Health Update
10. Comments from the Public
11. Adjournment / Next Meeting Schedule

Board of Health Members:
Richard Schadewald, Chair
Kim Schanock, Vice Chair
Susan Molenaar, Board Member
Karen Sanchez, Board Member
Cynthia Brown-Sullivan, Board Member
Edward Morales, Board Member
Michael Schwartz, Board Member

Medical Advisor:
Bob Zemple

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

SARAH A. SUGDEN
EXECUTIVE DIRECTOR

www.browncountylibrary.org

Sarah.Sugden@browncountywi.gov
(920) 448-5810

BROWN COUNTY LIBRARY BOARD
Central Library
Third Floor
515 Pine Street, downtown Green Bay
Thursday, September 15, 2022
5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Modified Capital Projects Plan
5. Naming Rights Initiative Report
6. Approve Budget Adjustment to Reallocate Funding for the Purchase of Bookmobile Due to a Technical Correction for Accounting Purposes.
7. Discussion and Approval of Library Business
    - A. Financial Manager Update
        - i. Financial, and Gifts, Grants and Donation Reports
    - B. Capital Projects and Facilities Update
        - i. East Branch
        - ii. Central Lower Level
        - iii. Facilities
    - C. Personnel Update
    - D. Communications/Programming Update
        - i. Reading Success Summit
8. President's Report
9. Library Director's Report

10. Other Business

11. Such Other Matters as are Authorized by Law

12. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

Brian Anderson
Library Board President

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, Robert Kosky, Nathan Carlson

ENERGY SUBCOMMITTEE
Thursday, September 15, 2022
5:30 p.m.
Room 201, Northern Building
305 E. Walnut Street

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

AGENDA

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of May 12, 2022 meeting
4. Comments from the Public.

5. Discussion on County Energy Cost records

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

8. Potential update on facilities director and energy role

9. Such other matters as authorized by law.

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

11. Adjourn

Ray Suennen, Chair
Energy Subcommittee

Notice is hereby given that action by the Subcommittee may be taken on any of the items which are described or listed in thisagenda.

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.

SEPTEMBER 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 **Labor Day** County Board Office Closed	6 Public Safety 6:00 pm	7 Ed & Rec 5:30 pm @ Golf Course	8	9	10
11	12	13	14	15 Energy Subcommittee 5:30 pm	16	17
18	19	20	21 **COUNTY BOARD 7:00 PM**	22 Admin 5:30 pm	23	24
25	26	27 Land Con 5:30 pm PD&T 5:45 pm	28 Human Services 5:30 pm	29	30	

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (April 19, May 10, June 1, June 22 & July 19, 2022)
- Crime Prevention Funding Board (June 14, 2022)
- Fire Investigation Task Force (June 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 BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 19, 2022
Board Members Present: L. Franke, T. Hansen, J. Wieland, S. King and B. Clancy
Excused: K. Lukens
Others Present: K. Pahlow, A. Schmidt, S. Johnson, C. Maricque, N. Kohls, C. Ratliff,

Action Item: Call to Order

1. S. King called the meeting to order at 3:30 PM.

2. Open Forum – K. Pahlow received an email from a Hopp parent requesting some changes to our COVID restrictions.

3. Action Item: Approval of the March 15, 2022 Minutes
   Motion made T. Hansen, seconded by L. Franke, that the minutes of the March 15, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda
   Motion made by L. Franke, seconded by T. Hansen, that the amended agenda for the April 19, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Discussion Item: COVID Update
   After spring break, masks were optional. Data quickly moved to 15 positive cases in a week. Masks become mandatory again. Last week there were zero positive cases. We will go back to optional masking on April 25th. K. Pahlow stated that we will move to only quarantining staff and students who are symptomatic. This includes asymptomatic close contacts as well. The pool is currently closed while we cannot mask due to mechanical issues regulating the air temperature and humidity.

6. Action Item: Donation
   A.Schmidt reported that donations made in memory of past graduate Monica Norton have been given to the pool fund as it was one of Monica's favorite things to do.
   Motion made by T. Hansen, seconded by J. Wieland, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Payment of Bills
   Disbursements for March 1, 2022 thru March 31, 2022 were presented. All routine in nature.
   Motion made by L. Franke, seconded by B. Clancy, that the payment of bills be approved. MOTION CARRIED UNANIMOUSLY.

8. Action Item: Financial Report
   C. Maricque presented the January 2022 and February 2022 financial reports which included the levy allocations that were received in January. All revenues were routine. Expenditures continue to report overages in some areas and savings in other.
   Motion made by T. Hansen, seconded by L. Franke, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Resignation
   K. Pahlow received a letter of resignation from Rachel Sagrillo who originally took a one year leave of absence from the 2021-2022 school year.
   Motion made by B. Clancy, seconded by L. Franke, that we accept the resignation of Rachel Sagrillo. MOTION CARRIED UNUNIMOUSLY.

10. Action Item: Hires
    Boni Dvorachek and Rachel Petit were both presented to the Board. **Motion made by J. Wieland, seconded by T. Hansen, that the board approve the hiring of Boni**

Dvorachek as an Instructional Aide beginning March 30, 2022 and Rachel Petit as Speech and Language Pathologist for the 2022-2023 school year. MOTION CARRIED UNANIMOUSLY.

11. Action Item: Pandemic Plan
K. Pahlow reviewed the schools Pandemic Plan that included the Board's request to include a Historical Perspective and Responsiveness.
Motion made by L. Franke, seconded by B. Clancy, that the Board approve the Syble Hopp Pandemic Plan. MOTION CARRIED UNANIMOUSLY.

12. Action Item: Pool HVAC Assessment and Recommendation
Fox Valley MEP was hired to review the existing therapy pool HVAC system and provide recommendations to address ongoing issues with the equipment serving the pool area. C. Maricque shared their assessment and recommendations. Option 2 to replace the unit and provide a separate cabinet that would protect the equipment from chemical damages was chosen. We will secure bids and contractor before submitting to the County Board for approval.
Motion made by T. Hansen, seconded by L. Franke, that the Board approve Fox Valley MEP's recommendation to replace the current dehumidification system and to allow Administration to submit the awarded bid to the County Board for approval. MOTION CARRIED UNANIMOUSLY.

13. Action Item: 2022-2023 Budget
C. Maricque presented the highlights of 2022-2023 Syble Hopp School budget. This included the use of ESSER funding, Revenue and Expenses, Personnel costs, Capital Expansion Project and Allocated Levy. K. Pahlow and C. Maricque will meet with Brown County Executive Troy Streckenbach and Chad Weininger before the budget goes to the Human Service Committee on May 25th. The budget then goes to the Brown County Board on June 15th.
Motion made by J. Wieland, seconded by T. Hansen, that the Board approve the submission of the recommended 2022-2023 budget. MOTION CARRIED UNANIMOUSLY.

14. Action Item: Art Teacher Job Description
K. Pahlow shared a new job description for a potential addition of an art teacher.
Motion made by L. Franke, seconded by J. Wieland, that the Board approve the Art Teacher job description. MOTION CARRIED UNANIMOUSLY.

15. Action Item: Occupational Therapist Assistant Job Description
K. Pahlow reported that this year we restructured in the Occupational Therapy Dept., which included an Occupation Therapy Assistant position. This has worked out very nicely. With the addition of the new sensory rooms we are recommending we keep this position as we will need to make sure they are used properly and maintained.
Motion made by T. Hansen, seconded by J. Wieland, that the Board approve the Occupational Therapist Assistant job description. MOTION CARRIED UNANIMOUSLY.

16. Discussion Item: Update on Construction and Renovation Projects
Beginning May 2nd Miron Construction and other Sub Contractors will begin coming on site. Bussing has been rearranged and parents have been notified of change in pick up and drop off times. Busses will be arriving in two waves. K. Pahlow will present a specific floor plans at the next board meeting. Completion date is tentatively before school starts with the exception of the therapy space addition.

17. Discussion Item: Administrator's Report
K. Pahlow – Due to teacher contracts needing to be completed by a specific date, the next

BBCDEB meeting has been scheduled for May 10th.

You should have all received an invitation to the 50th Year Celebration. Please join us for a fun day.

S. Johnson - Final arrangements are being made to connect students and families to community agencies for summer programming. We also sent a message out to families who were having difficulty getting connected so that Kim Anderl, our School Social Worker, can assist as needed.

Statewide assessment is going well and will be finished by the end of the month.

A.Schmidt – End of the year is a busy and fun time at school.
April 26th - Teenagers from Green Bay Team Leadership will be having a carnival here at school for our students.
April 30th - Mr. K. has planned a Track & Field event.
May 13th – Prom – will be held virtually again this year.
May 19th – Packer Play 60
May 23rd – Camp Week – camping events are being planned for the week
May 26th – Graduation
May 31st – Bay Beach Day sponsored by the Brown County Tavern League

18. Discussion Item: Parent Organization Report
    T. Hansen reported that the 17th Annual Winter Blast will soon be here on April 29th. Just under 300 have registered for the event. A Staff Appreciation Luncheon is planned for May 5th. The PO will also do something for the bus drivers on that day too. The July Golf Outing is showing great interest and will be held on July 9th at Mid Vallee Golf Course. There are two vacancies on the PO board that are in need of filling.

19. Executive Session - None

20. Action Item: Adjournment
    Motion made by L. Franke, seconded by J. Wieland, that the April 19 2022 Brown County Children with Disabilities Education Board meeting be adjourned at 4:55 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 10, 2022
Board Members Present: B. Clancy, J. Wieland, L. Franke, T. Hansen
Excused: S. King, K. Lukens
Others Present: K. Pahlow, A. Schmidt, S. Johnson, C. Maricque, N. Kohls, J. Titera, C. Jensky

Action Item: Call to Order

1. B. Clancy called the meeting to order at 3:30 PM.

2. Open Forum – None

3. Action Item: Approval of the April 19, 2022 Minutes
   Motion made by J. Wieland, seconded by L. Franke, that the minutes of the April 19, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda
   Motion made by L. Franke, seconded by J. Wieland, that the agenda for the May 10, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations
   A.Schmidt stated our appreciation to Life Church who is a new donor. The music department was thrilled with the donation of a portable sound speakers.
   Motion made by T. Hansen, seconded by L. Franke, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
   Disbursements for April 1, 2022 thru April 30, 2022 were presented. All routine in nature except for the replacement/repair of some Smartboards and accessories. Lamers is behind with their monthly invoices so April bussing has not been processed yet.
   Motion made by J. Wieland, seconded by L. Franke, that the payment of bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report
   C. Maricque present the March 1, 2022 thru March 31, 2022 financial report. Interest revenue is slightly lower than expected, while CESA 7 payments for substitute employees is higher than expected. Additional Food Service revenue was received due to Supply Chain Assistance Funds. Expenditures were higher due to expenses incurred for asbestos training.
   Motion made by T. Hansen, seconded by J. Wieland, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: Capital Campaign Donations
   A list of Capital Campaign donors was shared with the Board for their approval.
   Motion made by J. Wieland, seconded by T. Hansen, that the Board accept the donations made specifically to the Syble Hopp Capital Campaign. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Resignations
   C. Ratliff has resigned to be closer to home in Ohio. An IT replacement position has been posted with a few candidates already applying. Brown County IT Department met with Cameron to review our system so they can cover for us until a replacement is found.
   Motion made by L. Franke, seconded by J. Wieland , that the Board approve the resignation of Cameron Ratliff as of May 13, 2022, Ashley Kilmer, District EC Teacher and Jennifer Joyce, District EC Teacher at the conclusion of the 2021-2022 school year. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Hires
    Heather Gilson was presented. She will be in Darla's classroom.
    Motion made by J. Wieland, seconded by T. Hansen, that the Board accept the hiring of Heather Gilson as a BCCDEB Instructional Aide. MOTION CARRIED UNANIMOUSLY.

11. Action Item: Teacher/Therapist Contracts
    The BCCDEB board members signed the 2020-2023 Teacher and Therapists contracts. The 4.7% salary increase that needs to approved by Brown County is not reflected in these contracts. Contracts will go out to teachers/therapists for a signature and are due back on June 15, 2022 per state statute.
    Motion made by J. Wieland, seconded by T. Hansen, that the Board approve the 2022-2023 Teacher/Therapist contracts. MOTION CARRIED UNANIMOUSLY.

12. Discussion Item: COVID Update
    Masks are currently optional at Syble Hopp School. We continue to quarantine students who test positive and close contact students with symptoms. We saw a small spike in positive cases last week, it has been a busy week of testing. Most results have been negative.

13. Discussion Item: Update on Construction and Renovation Projects
    K. Pahlow reviewed the design of the inside renovations. She is working on ADA compliant signage and outside signage in line with city ordinances. Restructure of our bussing process has been working well. Inside renovations are expected to be finished in early to mid-August. Construction of the therapy space is currently on schedule.

13. Discussion Item: Administrator's Report
    S. Johnson - shared that statewide testing was successfully completed at the end of April. In addition to our partnerships for summer programming options for students with community agencies, one of our staff members is coordinating a variety of family outings for families to bring their SHS student. Our Early Childhood teachers and therapists have been busy completing evaluations and beginning services for students as the year comes to a close.

    A.Schmidt - reported plans for Prom, Graduation, Play 60 and Camp are all under way. Camp this year is at school with many outside resources coming to us. Mischief and Magic, Green Bay Sailing Club is bringing kayaks for student to experience in our pool. Barkhausen is bringing animals, the West De Pere Archery Club is bringing bows and arrows for us to try out our skills. We will take a day trip to Izaak Walton for some fishing and Thibby's ice cream truck will be here as well.

    The High School students have been busy in the greenhouse planting vegetables and flowers for the Downtown Library's Children Garden. Extra plants are for sale for staff all this week.

    K. Pahlow – our 50th year celebration is May 21st. Please join us. The pool was closed today because the air temperature was too warm due to the high humidity. The dehumidification system will be fixed this summer.

14. Discussion Item: Parent Organization Report
    T. Hansen reported that the Winter Blast was a huge success, a fun night and well attended. $138,000 was raised for the Parent Organization. K. Pahlow thanked Tom and Merry Beth for all of their time and hard work.

    May 19th is the next Parent Organization meeting. Election of officers for the 2022-2023 school year will take place.

July 9th is our Annual Golf Outing at Mid Vallee golf course. So far there is a tremendous turnout of golfers. Very excited for this event.

15. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(a)(b)(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.
Motion made by L. Franke, seconded by J. Wieland that the Board move into Executive Session at 4:13 PM. MOTION CARRIED UNANIMOUSLY.

    Board returned to open session at 4:42 PM.

16. Action Item: Adjournment
Motion made by J. Wieland, seconded by L. Franke, that the May 10, 2022 Brown County Children with Disabilities Education Board meeting be adjourned at 4:43 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special virtual/in-person meeting was held on: Wednesday, June 1, 2022 at 5:00 pm
Board Members Present: B. Clancy, J. Wieland, L. Franke, K. Lukens
Excused: S. King, T. Hansen
Others Present: K. Pahlow, C. Maricque

Action Item: Call to Order

1. Called the meeting to order at 5:00 PM.

2. Action Item: Approval of Agenda
   Motion made by J. Wieland, seconded by K. Lukens, that the agenda for the June 1, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

3. Action Item: Award Request For Bid 2508 – Remove Existing and Replace with New the PDHU & ACC at Syble Hopp School.
   Motion made by J. Wieland, seconded by L. Franke that the Board approves the base bid from Engebos for Project 2508 – Remove existing and Replace with New the PDHU and ACC at Syble Hopp School for $296,500.00.

4. Action Item: Adjournment
   Motion made by L. Franke, seconded by K. Lukens, that the June 1, 2022 Brown County Children with Disabilities Education Board meeting be adjourned at 5:00 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, June 22, 2022
Board Members Present: L. Franke, S. King, J. Wieland, B. Clancy (virtual)
Excused: K. Lukens, T. Hansen
Others Present: K. Pahlow, A. Schmidt, S. Johnson, C. Maricque, N. Kohls, J. Titera, J. Jirikowic

Action Item: Call to Order

1. S. King called the meeting to order at 3:30 PM.

2. Open Forum – None

3. Action Item: Approval of the May 10, 2022 and June 1, 2022 Special Board Meeting minutes.
   Motion made by J. Wieland, seconded by L. Franke, that the minutes of the May 10, 2022 and June 1, 2022 meetings be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda
   Motion made by L. Franke, seconded by B. Clancy, that the agenda for the June 21, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations
   A. Schmidt shared that one of our past primary teachers, Rosemary Rankin, passed away and donations have been coming to school in her memory. Rosemary was a beloved teacher and devoted staff member. Many of her teaching methods are still carried on in school today.
   Motion made by J. Wieland, seconded by L. Franke, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
   Disbursements for May 1, 2022 thru May 31, 2022 were presented. All routine in nature except for the first installment payment to Miron Construction for the building renovation and addition project.
   Motion made by L. Franke , seconded by J. Wieland, that the payment of bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report
   Revenue and expenditures ending April 30, 2022 were presented. Revenue is similar to previous months with additional special revenue still to come. Expenditures continue to show overages in certain areas that will be adjusted with upcoming revenue.
   Motion made by J. Wieland, seconded by L. Franke, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: BCCDEB Meeting Calendar
   Motion made by J. Wieland, seconded by L. Franke, that the 2022-2023 BCCDEB Meeting Calendar be approved. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Resignations
   K. Pahlow announced the resignation of Emily Salerno, the full-time substitute teacher who took a teaching position in another district.
   Motion made by L. Franke, seconded by J. Wieland, that the Board approve the resignation of Emily Salerno, full-time substitute teacher. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Hires

S. Johnson presented the list of newly hired Hopp and district staff. Additional interviews have been scheduled.

Emily Stonelake – EC Teacher at Hopp
Jennifer Joyce – EC Teacher in Denmark
Rachel Shimek – Occupational Therapist at Hopp
Heather Plzak – EC Teacher at Westwood Elementary
Taylor Strick – Instructional Aide at Hopp

Motion made by J. Wieland, seconded by L. Franke, that the Board accept the hiring of Emily Stonelake, Jennifer Joyce, Rachel Shimek, Heather Plzak and Taylor Strick, pending the passing of all employment requirements. MOTION CARRIED UNANIMOUSLY.

11. Action Item: Student Fees and Lunch Fees

C. Maricque recommended that the student fees remain the same for the 2022-2023 school year and a slight increase in student lunches due to the increase cost of meals from West De Pere.

Motion made by L. Franke, seconded by J. Wieland, that the student fees remain the same at $15.00 for Early Childhood and $45.00 for Primary, Intermediate, and High School and that the full-priced student lunch fees be set at $3.55, reduced-priced meal remain the same at 40¢, the extra milk fee remain the same at 30¢ and the adult meal remain the same at $4.65 for the 2022-2023 school year. MOTION CARRIED UNANIMOUSLY.

12. Discussion Item: Program Support Teacher Update

Joy Jirikowic, Program Support Teacher at Syble Hopp shared a summary of how her first year in the new position has been going. Joy covered her mission, coaching techniques, curriculum, collaborating with the staff and plans for the next school year.

14. Discussion Item: COVID

K. Pahlow reported that the end of the school year went relatively well with very few cases. Will continue to discuss COVID data and practices with the school nurse so we are prepared for the new school year.

15. Discussion Item: Construction and Renovation Projects

K. Pahlow reported that the project is on schedule with the exception of some furniture. We will need to be flexible at the start of the school year until everything is complete. Kim thanked the staff who helped move classroom boxes and furniture into the gym in preparation of construction.

16. Discussion Item: Administrator's Reports

A. Schmidt – The last month of the school year was busy. The 50th Celebration had a great turnout and was a lot of fun. Nice to see some of our alumni and their families. Graduation was held at school for 10 graduates with their families in attendance. Play 60 was back this year with lots of fun activities for the students and volunteers. The Brown County Tavern League sponsored a day at Bay Beach. The weather was perfect and the students, staff and Tavern League volunteers all had a great time. Camp Week has another wonderful event. Students participated in archery, kayaking, storytime, balloons, magic, ice cream and live animals from Barkhausen.

S. Johnson reported that processes for the end of the year are being completed. M. Nyson has been a big help ending enrollment in Infinite Campus, our student database. Summer Programming with Paragon is going well. Staff member, J. Vertz, has made plans for family outings during the summer months for our Hopp families. A Retiree Recognition Party was held on June 1st. Staff and family members all gathered to congratulate and celebrate our five retirees.

17. Discussion Item: Parent Organization Report
    The 28th Annual Golf Outing is scheduled for July 9th. Still looking for volunteers and teams.

18. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(a)(b)(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.
    Motion made by L. Franke, seconded by J. Wieland, that the Board move into Executive Session at 4:04 PM. MOTION CARRIED UNANIMOUSLY.

    Board returned to open session at 4:32 PM PM.

19. Action Item: Adjournment
    Motion made by J. Wieland, seconded by L. Franke, that the June 21, 2022 Brown County Children with Disabilities Education Board meeting be adjourned at 4:33 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, July 19, 2022
Board Members Present: J. Wieland, K. Lukens, L. Franke, S. King
Excused: B. Clancy
Others Present: K. Pahlow, A. Schmidt, S. Johnson, C. Maricque, N. Kohls,

Action Item: Call to Order

1. K. Lukens called the meeting to order at 3:30 PM.

2. Open Forum – None

3. Action Item: Approval of the June 21, 2022 Board Meeting minutes.
   Motion made by J. Wieland, seconded by L. Franke, that the minutes of the June 21, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda
   Motion made by L. Franke, seconded by J. Wieland, that the agenda for the July 19, 2022 meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations
   A. Schmidt reviewed the donations highlighting the passing of a retired Hopp teacher, Rosemary Rankin.
   Motion made by L. Franke, seconded by J. Wieland, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
   Disbursements for June 1, 2022 thru June 30, 2022 were presented. Higher payments included the Lamers bill which reflected the late billing for April and May and our construction payment to Miron.
   Motion made by J. Wieland, seconded by S. King, that the payment of bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report
   Revenue and expenditures ending May 31, 2022 were presented. Revenue for May was low, but June revenue is expected to be higher. Expenses continue to show overage in some areas which are offset by savings in other areas.
   Motion made by L. Franke, seconded by S. King, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: Retirement
   Motion made by J. Wieland, seconded by L. Franke, that the Board approve the retirement of James Ihlenfeldt, Instructional Aide. MOTION CARRIED UNANIMOUSLY.

9. Action Item: Resignations
   Boni Dvorachek is moving from a Brown County instructional aide position to a CESA 1:1 instructional aide position at Hopp.
   Motion made by S. King, seconded by J. Wieland, that the Board approve the resignation of Boni Dvorachek, Instructional Aide. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Leave of Absence Request
    Motion made by S. King, seconded by L. Franke, that the Board approve the One Year Leave of Absence Request for Melissa Laatsch. MOTION CARRIED UNANIMOUSLY.

11. Action Item: Hires
    K. Pahlow presented a list of new employees to Hopp for the 2022-2023 school year.
    Motion made by J. Wieland, seconded by S. King, that the Board approve the hiring of BCCDEB Teachers Aubrey McCarthy, Jessica Manibog, Missy Wied, Janice Rabideaux and Tami Calnin; Instructional Aides Teri Lange, Raeann Webster, Courtney Arndt and Pool Attendant Aaron Bowers, pending the satisfactory completion of the hiring process. MOTION CARRIED UNANIMOUSLY.

12. Action Item: 2022-2023 Pay Increases
    K. Pahlow remarked that the 4.7% pay increase is in the current budget, was approved by the County budget process and is being presented today to the BCCDEB for final approval.
    Motion made by S. King, seconded by J. Wieland, that the Board approve a 4.7% increase in support staff, instructional aides, teachers, therapists and administrators' salaries for the 2022-2023 school year. MOTION CARRIED UNANIMOUSLY.

13. Action Item: Transportation
    K. Pahlow presented the Lamers Bus Lines contract for August 2022 thru July 2028 school year. Questions were entertained.
    Motion made by L. Franke, seconded by J. Wieland, that the Board approve the transportation contract with Lamers Bus Lines. CARRIED UNANIMOUSLY.

14. Discussion Item: Wellness Policy Triennial Assessment Report Card
    The Wellness Committee meets yearly to review the schools Wellness Policy. A. Schmidt reported that this year was the first year that we were required to participate in the Triennial Assessment Report Card process using a WellSAT scoring system to determine the school's Wellness Policy strengths and areas needing improvement. The Wellness Committee will be meeting two times in the coming school year to implement new ideas and structure to make our Wellness Policy scores higher. This Triennial Assessment Report Card is done every three years.

15. Discussion Item: COVID
    The administration team will be meeting with our school nurse Erin, to discuss mitigation strategies for the start of the new year.

16. Discussion Item: Construction and Renovation Project Update
    K. Pahlow reported that construction on Phase A which includes the front entrance and internal renovations is on time and should be ready by fall. Phase B which includes the therapy room and the vocational classrooms are a bit behind due to sub-contractor staff shortages.

17. Discussion Item: Administrator's Report
    S. Johnson states that she is working on getting everything ready for the fall.
    A. Schmidt reported that she is working on getting the class list finalized, staffing for each classroom, scheduling Professional Development days for staff and meeting up with new staff. K. Pahlow also reported on getting ready of the new school year.

18. Discussion Item: Parent Organization Report
    The Parent Organization held their 28th Annual Golf Outing on July 9th. It was a huge success, a great day for golfing and fun for everyone. Early numbers show a profit of around $40,000-45,000. Between the Winter Blast and the Golf Outing, the Parent Organization will be able to make a sizable contribution to the Capital Campaign as planned.

19. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(a)(b)(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.
Motion made by S. King seconded by J. Wieland, that the Board move into Executive Session at 4:02 PM. MOTION CARRIED UNANIMOUSLY.

Board returned to open session at 4:37 PM.

20. Action Item: Adjournment
Motion made by L Franke, seconded by S. King, that the July 19, 2022 Brown County Children with Disabilities Education Board meeting be adjourned at 4:37 PM. MOTION CARRIED UNANIMOUSLY.

Brown County Crime Prevention Funding Board

Meeting Minutes from June 14, 2022

Present: Judge Tammy Hock, Chief Jeremy Muraski, District Attorney David Lasee, Sheriff Todd Delain, Jeff Cano for the State Public Defender's Office, Troy Streckenbach, County Executive

Excused: Mayor Eric Genrich

Judge Hock calls the meeting to order at 12:18 p.m.

Jeff Cano states he is unable to serve as a member of this board and has appointed Ted Warpinski as his designee for the State Public Defender's Office.

Motion by Sheriff Delain and seconded by Chief Muraski to approve Minutes of March 2, 2022, **Motion carried unanimously.**

Fund balance $46,806.79 as of May 31, 2022.

Old Business: None.

New Business:

A) New Grant Applications: Grant request from City of De Pere for crowd control equipment. County Executive Streckenbach joins meeting at 12:27 pm Motion by Sheriff Delain and seconded by David Lasse to approve the $4,200 grant request for City of De Pere. Chief Muraski abstains from vote. **Motion carried unanimously.**
B) Media events to promote grant applications. Chief Muraski states City of De Pere has a media specialist who could assist in creating a public safety announcement. District Attorney Lasee states he reached out to United Way and they could share a video or information with other non-profit groups to educate them about the grant opportunities. Judge Hock inquires if the neighborhood watch groups were contacted. District Attorney Lasee states the same contact works with the City of Green Bay and their neighborhood groups. County Executive Streckenbach suggests going back and reviewing past grant awards which had a positive impact on the community and develop a story to promote future grant opportunities. Chief Muraski to follow up with the media specialist and County Executive Streckenbach indicates Jeff Flynt can assist. Michelle Wallerius to provide a listing of past grant recipients.

Next meeting scheduled for September 13, 2022 at 12:15 pm. Meeting to be held by Zoom.

Motion by Sheriff Delain to adjourn at 12:42 p.m.

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Thursday, June 16, 2022, at 9 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Brad Brodbeck, Greg Dougherty, Jim Valley, David Poteat, David Lasee, Brian Murphy

Excused: Alan Matzke, Rob Goplin, Brian Uhl, Glenn Deviley

Item #1. Adoption of the Agenda

A motion was made by Valley and seconded by Lasee to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting

A motion was made by Valley and seconded by Murphy to approve the minutes from the previous meeting on March 10, 2022. **Motion carried.**

Item #3. Report of General Membership Coordinator

Valley reported that the Capital Credit Union $8,400 grant he applied for was denied. It was to be used for the purchase of a Matterport, 6 sets of turnout gear and 10 pairs of boots. The grant will open again in the fall. If there is any remaining money in the budget at the end of the year, he will look at purchasing some of these items if grant not received.

He further reported the Task Force responded to these four fires since the last meeting:

6319 Sturgeon Bay Rd., residence, accidental
2486 Maloney Rd., residence, undetermined
5542 Old Country Cir., garage/residence, undetermined
1855 Velp Ave., Mobil station, under investigation by ATF/BCSO

He stated the Task Force responded to six fires so far this year, totaling $1.9 million in losses.

He stated the pickup truck is now in use, but he is holding off on buying equipment for the back until later this year to see what's left in the budget.

A motion was made by Lasee and seconded by Murphy to approve the General Membership coordinator's report. **Motion carried.**

Item #4. Financial Report

Brodbeck distributed the expenses report. The balance in the budget is $16,929.34; however, there are some outstanding invoices. Valley stated the big training expense for the year is done. He also stated we are good with supplies for the rest of the year. A motion was made by Lasee and seconded by Valley to approve the financial report. **Motion carried.**

Item #5. Old Business

A. Disposition of Case Proceedings

Valley stated that James Ambrosius had a federal hearing on Monday in reference to multiple arson charges.

B. Approve Revision of Bylaws

Valley noted that the revisions to the bylaws will just be reviewed at this meeting for any changes and/or corrections and will be put back on the agenda for approval at the next meeting. There was discussion on the role of the administrator position. This paragraph will be rewritten to better clarify. Valley explained the changes to the fire investigator titles.

C. Closing the Smokehouse Donation Account

Brodbeck stated the "Fire Safety Account" showed a balance of $13,758.25. Due to little or no activity for quite some time, the County wants this account to be closed if it is not being used. He stated we received a check from the surplus auction for $8,110 for the safety trailer ($7,225) and generator ($885), which was just deposited into the account, so the current balance is $21,868.25. It was noted this account does earn interest. Brodbeck feels this account should be kept open and used for buying equipment for the Task Force. The Fire Safety Account will be added to the Financial Report on the agenda for future Board meetings to keep an ongoing check on the balance in this account.

Item #6. New Business

No new business.

Item #7. Report of Juvenile Fire Setter Program Coordinator

Valley stated there is nothing much on this right now, but there haven't been any referrals lately. In the past, juveniles were being referred to Green Bay.

Item #8. Other Matters

Dougherty inquired about Glenn Deviley's status on the Board due to his health issues. It was stated he probably won't be returning. His position on the Board is as a civilian in the private sector of fire investigation. A few possible prospects to replace him will be contacted, and this will be put on the next meeting's agenda for discussion.

Item #9. Set Date, Time, and Location of Next Meeting

The next meeting was set for Thursday, September 8, 2022, at 9 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn

A motion was made by Lasee and seconded by Valley to adjourn the meeting. **Motion carried.** The meeting adjourned at approximately 10 a.m.

Respectfully submitted,
Marsha Laurent, Recording Secretary