



"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 18 – 22, 2023**

MONDAY, SEPTEMBER 18, 2023

- | | | |
|----------|--|---|
| *2:30 pm | Solid Waste Board | Port & Resource Recovery
2561 S. Broadway |
| *3:30 pm | Housing Authority – <i>Note Location</i> | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, SEPTEMBER 19, 2023

- | | | |
|----------|--|--|
| *9:00 am | Fire Investigation Task Force Board of Directors | Sheriff's Office
2684 Development Drive |
|----------|--|--|

WEDNESDAY, SEPTEMBER 20, 2023

- | | | |
|----------|--|--|
| *7:00 pm | BROWN COUNTY BOARD OF SUPERVISORS | Lower Level Flexible Mtg. Rm.
Central Library
515 Pine Street |
|----------|--|--|

THURSDAY, SEPTEMBER 21, 2023

- | | | |
|----------|--|--|
| *4:00 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *5:15 pm | Library Board – <i>Note Location</i> | Kress Family Branch Library
333 N. Broadway |

FRIDAY, SEPTEMBER 22, 2023

(No Meetings)

BUDGET NOTICE – Upcoming Budget Meeting Dates are scheduled for Wednesday, October 25, 2023 @ 9AM, and if needed, to be continued on Thursday, October 26, 2023 @ 9AM; If required, a Veto Session is scheduled for Monday, November 6, 2023 @ 6PM.

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.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday, September 18th, 2023– 2:30 pm

Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay, WI 54304

Agenda

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – August 21st, 2023 – *Request for Approval*
5. Announcements/Communications
6. Project #2619 Strategic Public Communications Plan 2023 Draft RFP – *Request for Approval*
7. 2024 Budget – *Update*
8. South Landfill – *Update*
9. Director's Report – *Update*
10. Such Other Matters as Authorized by Law
11. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least 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, September 18th, 2023 at 3:30pm
Brown County Northern Building Room 200
305 E. Walnut St, Green Bay, WI 54301

****PLEASE NOTE THE CHANGE IN MEETING LOCATION****

MEMBERS: Ann Hartman – Chair, Jessica Adams – Vice Chair, John Fenner, Melissa Edison and Jessica King

ROLL CALL:

Ann Hartman	_____	John Fenner	_____
Jessica Adams	_____	Melissa Edison	_____
Jessica King	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 21st, 2023, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the September 14th, 2023 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Resignation of Corday Goddard from the Brown County Housing Authority
4. Family Self Sufficiency Program Funding Notification for FY2023.

REPORTS:

5. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

6. Discussion regarding the removal of the “local preference” within the Brown County Housing Authority’s waiting list.

NEW BUSINESS:

7. Consideration with possible action on the approval of FY 2022 Audited Financial Statements.
8. Consideration with possible action to review the BCHA’s Annual Plan for FY 2024.
9. Consideration with possible action on a presentation by Golden House regarding the programs and services that their agency offers.

BILLS AND FINANCIAL REPORT:

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

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

12. Executive Director's Report

Date of next meeting: **October 16th, 2023**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Tuesday, September 19, 2023, at 9 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda
- ITEM #2. Review Minutes of Previous Meeting
- ITEM #3. Report of General Membership Coordinator
- ITEM #4. Financial Report
 - A. Fire investigation account
 - B. Fire safety account
- ITEM #5. Old Business
 - A. Disposition of case proceedings
 - B. Approve Jim Valley as new administrator
 - C. Approve Jody Breider as new coordinator
 - D. Next selection process for fire investigators
- ITEM #6. New Business
- ITEM #7. Report of Juvenile Firesetter Program Coordinator
- ITEM #8. Other Matters
- ITEM #9. Set Date, Time, and Location of Next Meeting
- ITEM #10. Adjourn

Rob Goplin, Chairperson of the
Board of Directors
Brown County Fire Investigation Task Force

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

PATRICK BUCKLEY, CHAIR
DAVID KASTER, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 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, September 20, 2023, at 7:00 p.m., Lower-Level Flexible Meeting Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.**

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Comments from the Public.**
7. **Adoption of Minutes of County Board Meeting of August 16, 2023.**
8. **Announcements by Supervisors.**
9. **Presentation of Petitions, Communications, etc. for Consideration.**
 - a. **Late Communications.** None.
10. **Appointments by:**
 - a. **County Board Chair:**
 - i. Confirmation of Appointment of Christopher Zirbel as County Board Supervisor District 26.
 - ii. Administer Oath of Office to Brown County District 26 Supervisor.
 - b. **Confirmation/Appointments by County Executive.** (None)
11. **Reports of the:**
 - a. **County Board Chair.** (None)
 - b. **County Executive.**
12. **Reports Other Than Standing Committee Reports:** (None)

13. **Standing Committee Reports:**

a) REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 31, 2023:

1. Minutes of Benefits Advisory Committee of July 26, 2023. To approve.
2. County Clerk – Budget Status Financial Report for June 2023 – Unaudited. To approve.
3. Administration – Budget Adjustment Log. To approve.
4. Audit of the bills. To approve.
5. Child Support Director’s Report.
 - a. Budget Status Financial Report for July 2023 – Unaudited. Receive and place on file.
6. IT Director’s Report. Receive and place on file.
7. BCCAN Director’s Report. Receive and place on file.
8. Treasurer - Director’s Report.
 - a. Budget Status Financial Report for June 2023 – Unaudited. Receive and place on file.
9. Admin & HR - Report on ARPA Funds for Discussion. Receive and place on file.
10. Admin & HR - Director’s Reports. Receive and place on file.
11. Corporation Counsel - Oral Report. Receive and place on file.
12. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve the bills to be paid.
13. BCCAN - Budget Adjustment Request (23-128): Any increase in expenses with an offsetting increase in revenue.
- 13a. BCCAN – Requesting the approval to award the project to low bidder CableCom in the amount of \$312,740.00 for Bids T5.02 & T5.03. To approve.
14. Child Support – Resolution Authorizing Entering Into Child Support Services Contract with Oconto County. To approve with the amendment to the very last sentence that reads, “Corporation Counsel approved language Exhibit(s)”; should state, “Corporation Counsel approved language AND Exhibit(s)”. See Resolutions & Ordinances.
15. BCCAN - Resolution Authorizing Entering Into Broadband Related Contracts (15-Year, 0% Public Purpose Loan). To approve. See Resolutions & Ordinances.
16. Communication from Supervisor Adams re: Restructuring of the Brown County Committees page to clarify: the different board/commissions/committee structure. Additional helpful information on each “cover page” of committee to show:
 - Background and purpose of committee.
 - Meeting Schedule.
 - Current member and term limits, committee openings in addition to meeting minutes and agenda. To refer to Jeff Flynt.
17. Communication from Supervisor Van Dyck re: Request \$35,000 from contingency fund to be allocated to the Parks Department for use for Friends groups matching contributions. Receive and place on file.
18. Communication from Supervisor Landwehr re: To review non-mandated service departments to see if they can become enterprise fund instead of levy supports. *Motion at August Ed & Rec: To refer to Administration Committee but striking the words “including Museum”*. Receive and place on file.

b) REPORT OF EDUCATION & RECREATION COMMITTEE OF SEPTEMBER 6, 2023:

1. Review Minutes of Library Board of July 20 and August 8 special. *See action at Item 2 below.*
2. Audit of the bills. Receive and place on file Consent Agenda Items 1 – 2.
3. Museum Director’s Report. *No action necessary.*
4. Library Director’s Report. *No action necessary.*
5. NEW Zoo and Adventure Park - Zoo Director’s Report. *No action necessary.*
6. Parks Director’s Report. *No action necessary.*
7. Golf Course Superintendent’s Report. *No report; no action necessary.*
8. Parks - Review and Request for Approval of 2023 Deer and Waterfowl Hunting. To approve.
9. Communication from Supervisor Van Dyck re: Request that the Brown County Board make an official request to NEW Water for approval to extend a trail along the western bank of the Fox River, across NEW Water property, to connect Ashwaubomay Park and the Brown County Fairgrounds. In addition, request that the Brown County Board encourage a similar request to be made by the Village of Ashwaubenon and the City of De Pere. To approve letter as presented.

c) REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 23, 2023:

1. Presentation by Lydia Van Thiel - Blueprint Implementation Project Director. *No action necessary.*
2. Minutes of Human Services Board of June 8, 2023. Receive and place on file Items 2 – 4c.
3. HHS - Financial Report for Community Treatment Center and Community Services. *See action at Item 2 above.*
4. HHS - Statistical Reports. *See action at Item 2 above.*
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b. Child Protective Services – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
5. Aging & Disability Resource Center - Director's Report. Receive and place on file.
6. Syble Hopp - Director's Report. Receive and place on file.
7. Veterans - Director's Report. Receive and place on file.
8. Health & Human Services (HHS) Dept. - Executive Director's Report. Receive and place on file.
9. HHS - Request for New Non-Contracted and Contracted Providers. To approve.
10. HHS - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – On Call Scheduling Specialist. To approve. See Resolutions & Ordinances.
11. Confirmation of the Following Appointees to the Mental Health Treatment Subcommittee: Judge Donald Zuidmulder, Sheila Carlson, Eric Drzewiecki, Erik Hoyer, Steven Fewell, Randy Schultz and Guy Zima. To approve.
12. Audit of the Bills. To acknowledge receipt of the bills.

d) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF AUGUST 22, 2023:

1. Acknowledging the bills. Acknowledge receipt of the bills.
2. Airport - Director's Report.
 - a. Budget Status Financial Report for June 2023 - Unaudited. *No action necessary.*
3. Facilities - Director's Report.
 - a. Budget Status Financial Report for June 2023 – Unaudited. *No action necessary.*
4. Planning and Land Services - Director's Report.
 - a. Budget Status Financial Reports (Planning, Property Listing, Zoning) for June 2023 – Unaudited. *No action necessary.*
5. Highway - Summary of Operations Report. *No action necessary.*
6. Highway - Commissioner's Report. *No action necessary.*
7. Port & Resource Recovery - Director's Report.
 - a. Port - Budget Status Financial Report 2nd Qtr. – Unaudited.
 - b. Resource Recovery – Budget Status Financial Report 2nd Qtr. – Unaudited. *No action necessary.*
8. PALS - Budget Adjustment Request (23-133): Any increase in expenses with an offsetting increase in revenue. To approve.
9. PALS - Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Housing Program for Small Cities. To approve. See Resolutions & Ordinances.
10. Communication from Supervisor Lund re: To consider all applicable safety upgrades on Highway J in the Village of Suamico. A resolution was passed at the Village of Suamico Board Meeting on 05/15/2023 to look at safety measures for the property at 1410 Riverside Drive which has been struck three times by motor vehicles in the past seven years. *Motion at July mtg: To send to staff to come back with suggestions at the next PD&T meeting. To send back to staff to consider it, if appropriate, in the 2024 budgeting process, if there are safety funds available, up to \$7,800 with Corporation Counsel approval.*

11. Communication from Supervisor Fuller re: To direct Highway and Resource Recovery Center to come up with a plan to keep the glass on Broadway Road in Ashwaubenon Cleaned up. Receive and place on file.

di) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF AUGUST 22, 2023:

1. Budget Status Financial Report for June 2023 - Unaudited. *No action necessary.*
2. Introduction of new LWCD Agronomist Brent Levash. *No action necessary.*
3. Directors Report.
 - a. Cover Crop & No-till program update. *No action necessary.*

e) REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 5, 2023:

1. Presentation/Demonstration of Facility Dog Re: Communication from Supervisor Coenen to invite Wrightstown SRO Jess and therapy (facility) dog Betsy to inform and update on how a therapy (facility) dog has helped the district. *No action necessary.*
2. Presentation by Drug Task Force. *No action necessary.*
3. Minutes of Brown County Security and Facilities Committee (May 23, 2023). *See action at Item 8 below.*
4. Minutes of Brown County Crime Prevention Funding Board (June 12, 2023). *See action at Item 8 below.*
5. Public Safety Communications Staffing Report. *See action at Item 8 below.*
6. Circuit Courts, Commissioners, Probate Budget Status Financial Report for June 2023 – Unaudited. *See action at Item 8 below.*
7. Sheriff's Office – Key Factor Report through July 2023 - Unaudited. *See action at Item 8 below.*
8. Audit of the bills.
 - a. To take Consent Agenda Items 3 – 8 together.
 - b. To receive and place on file Consent Agenda Items 3 – 8.
9. Circuit Courts, Commissioners, Probate - Director's Report.
 - a. PSA Tool Review.
 - b. Criminal Justice Coordinating Board Accomplishments. *No action necessary.*
10. District Attorney's Report. *No action necessary.*
11. Clerk of Courts Report. *No action necessary.*
12. Medical Examiner's Report. *No action necessary.*
13. Public Safety Communications - Director's Report. *No action necessary.*
14. Emergency Mgmt. - Director's Report. *No action necessary.*
15. Sheriff's Report. *No action necessary.*
16. Sheriff - Update - Fraud Investigator Job Duties. *No action necessary.*
17. Sheriff - Discussion re: One time pay work rule for Correctional Officers. *No action necessary.*
18. Sheriff - Courthouse Secure Entrance Update – *Standing Item.* *No action necessary.*
19. Sheriff's Office – Budget Adjustment Request (23-131): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. To approve BA 23-131 with no impact to the levy.
20. Referral from HS Cmte - Communication from Supervisor Evans: Discussion and possible action as it relates to an Outreach and Resources Opioid Program in Brown County. *No action necessary.*
21. Communication from Supervisors Nicholson and Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included.
 - a. To take Items 21 and 22 together.
 - b. To hold Items 21 and 22 for one month.

22. Communication from Supervisors Deneys and Nicholson: Due to the alarming amount of criminal offenses being committed while subjects are out on bond in Brown County, in order to insure the safety of the public, we request a review and assessment with possible action of the process and factors utilized by the Court Commissioners for setting of bonds in Brown County including but not limited to the utilization of the recommendation by the Public Safety Assessment tool. *See action at Item 21 above.*
23. Communication from Board Chair Buckley: To request that the county lower reimbursed attorney fees from \$100.00/hour to \$75.00/hour for defendants that are State Public Defender qualified. To hold for one month and have Clerk of Courts provide comparative numbers if appointments have gone down since SPD rate has gone up and to ask Corporation Counsel to attend the next meeting.
24. Communication from Supervisor Deneys: To direct the new Public Safety Communications Director to examine employee retention issues including but not limited to the tier system and training hours and salaries and report back to the committee by January of 2024. To direct administration to look into hiring a consultant to affect this and come back with a report.

14. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee

- b. Child Support – Resolution Authorizing Entering Into Child Support Services Contract with Oconto County. Motion at Admin: To approve with the amendment to the very last sentence that reads, “Corporation Counsel approved language Exhibit(s)”; should state, “Corporation Counsel approved language AND Exhibit(s)”.
- c. BCCAN - Resolution Authorizing Entering Into Broadband Related Contracts (15-Year, 0% Public Purpose Loan). Motion at Admin: To approve.

Human Services Committee

- d. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – On Call Scheduling Specialist. Motion at HS: To approve.

Planning, Development and Transportation Committee

- e. Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Housing Program for Small Cities. Motion at PD&T: To approve.

15. Committee of the Whole:

- a. Closed Session (Purchasing Public Property and Conferring with Legal Counsel):
 1. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session for the following reasons:

Pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes 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; and

Pursuant to Wis. Stats. Sec. 19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;

2. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Board of Supervisors shall convene into Closed Session for the following reasons:

Pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes 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; and

Pursuant to Wis. Stats. Sec. 19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and

3. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into Open Session for possible voting and/or other action regarding the above mentioned matters that were discussed in Closed Session, and/or regarding other Agenda items.

- b. Veto of Resolution 23-089R (Commercial Offer to Purchase Property at 201 N. Monroe Ave.)
NOTE 1: 2/3 Vote of "Members Elect" is required to override the Veto
NOTE 2: "Members-elect" means those members of the governing body of a county, city, village or town, at a particular time, who have been duly elected or appointed for a current regular or unexpired term and whose service has not terminated by death, resignation or removal from office.
- c. Discussion and Possible Action Regarding Resolution Authorizing Entering Into a Contract Entitled: "WB-15 Commercial Offer to Purchase" (201 N. Monroe Ave., Green Bay, WI).

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

17. **Bills over \$5,000 for August 31, 2023.**

18. **Closing Roll Call.**

19. **Adjournment to **WEDNESDAY, OCTOBER 25, 2023, at 9:00 A.M.** - *BUDGET & REGULAR meeting.***

Submitted by:



Patrick J. Buckley
Board Chairman

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD

Thursday, September 21, 2023 @ 4:00 PM

Location: Syble Hopp School

755 Scheuring Rd

De Pere, WI 54115

This meeting will be held in person.

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of Minutes
RECOMMENDED MOTION: That the minutes for the August 17, 2023 Board Meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: General Fund Transfer to Special Education Fund
RECOMMENDED MOTION: That the transfer from BCCDEB's General Fund to BCCDEB's Special Revenue fund to cover the Special Revenue fund negative balance be approved.
9. Action Item: Resignations
RECOMMENDED MOTION: That the Board approve the resignation of Alycia Sims, BCCDEB aide, and any other employee resignations at the time of the meeting.
10. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of John Newman, BCCDEB teacher, and Kathryn Young, BCCDEB aide, and any other employee hiring at the time of the meeting.
11. Discussion Item: Facilities Report
12. Discussion Item: Administrators' Reports
Shawn Cleveland, Principal
Sarah Johnson, Special Education Director
Erin Martini, Administrator
13. Discussion Item: Parent Organization Report
14. 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.
15. Adjournment
RECOMMENDED MOTION: That the September 21, 2023 Brown County Children with Disabilities Education Board meeting be adjourned.

*Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Wednesday, September 20, 2021, so arrangements can be made.



BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: Kress Family Branch Library

333 N. Broadway, De Pere
Thursday, September 21, 2023
5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign-in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond or discuss the issues raised.
4. Update on Delivery of Public Library Service to Rural Communities in Brown County
5. Discussion and Possible Action Regarding Architect for Ashwaubenon Branch
6. Discussion and Possible Action Regarding Animals in Library Programming Policy
7. Presentation of Performance Rankings
8. Discussion and Possible Action Regarding Table of Organization Change
9. Presentation of Materials Request for Review Process
10. Discussion and Approval of Library Business
 - A. Financial Update
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update

11. Library Director's Report
12. President's Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

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.

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.



Brian Anderson
Library Board President



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 LABOR DAY	5 Public Safety 6:00 pm	6 Ed & Rec 5:30 pm	7	8	9
10	11 Executive Cmte 6:00 pm <i>Rescheduled to October 17 (Budget and Regular)</i>	12	13	14	15	16
17	18	19	20 COUNTY BOARD 7:00 pm	21	22	23
24	25 Mental Health Subcommittee 6:30 pm	26 Land Con 5:30 pm PD&T 5:45 pm <i>Rescheduled to October 2 (Budget and Regular)</i>	27 Human Services 5:30 pm <i>Rescheduled to October 5 (Budget and Regular)</i>	28 Admin 5:30 pm <i>Rescheduled to October 16 (Budget and Regular)</i>	29	30

BROWN COUNTY COMMITTEE MINUTES

- Harbor Commission (August 14, 2023)
- Housing Authority (May 15, 2023)
- Local Emergency Planning Committee (July 12, 2023)
- Planning Commission Board of Directors (June 7, 2023)

To obtain a copy of Committee minutes:

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

OR

Contact the Brown County Clerk's Department

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

MINUTES OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, August 14th, 2023**
at the Port Offices, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was officially called to order by President Tom Klimek at 10:30 am.

2) Roll Call:

Present: President Tom Klimek
 Vice President Bryan Hyska
 Commissioner Mike Vizer
 Commissioner Ron Antonneau
 Commissioner Wes Kornowske
 Commissioner Barb LaMue
 Commissioner Tim Feldhausen
 Commissioner Hank Wallace

Excused: Commissioner Pete Diemer

Also Present: Dean Haen, Brown County P&RR
 Mark Walter, Brown County P&RR
 Katie Platten, Brown County P&RR
 Holly Bellmund, GLC Minerals
 Chad Doverspike, Brown County P&RR
 Chris Christenson, Leonard & Finco Public Relations, Inc.

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Ron Antonneau and seconded by Bryan Hyska Unanimously approved.

4) Approval/Modification – Minutes of June 19th, 2023 Meeting

A motion to approve the minutes of the June 19th meeting with modification to show that Mike Vizer was not in attendance was made by Ron Antonneau and seconded by Bryan Hyska. Unanimously approved.

5) Announcements/Communications

Director Dean Haen briefly discussed the Wisconsin Commercial Ports Association annual meeting that was hosted by the Port of Green Bay on August 10th and 11th at the Neville Public Museum.

6) Resolution Authorizing Entering into Port Related Contracts

Mr. Haen gave an overview of the resolution documents, which were brought to the attention of the Harbor Commission at the previous June meeting and placed on file. The original agreement was for the sale of 9.74 acres to GLC Minerals. Due to changes in access and further discussions with GLC, the property to be sold has been reduced to 7.38 acres. Ron Antonneau asked if the sale to GLC Minerals was agreed upon prior to Brown County acquiring the property from Wisconsin Public Service (WPS). Mr. Haen confirmed that it was part of the original purchase agreement and resolution between Brown County and WPS approved by the County Board

A motion to suspend the rules was made by Tim Feldhausen and seconded by Mike Vizer. Unanimously approved.

Holly Bellmund, 3672 Kendlewood Court, De Pere 54115 with GLC Minerals confirmed that WPS would not sell the land to GLC until the sale to Brown County was complete.

A motion to return to regular session was made by Tim Feldhausen and seconded by Hank Wallace. Unanimously approved.

Mr. Haen further explained the nature of the parcel changes and subsequent changes in easements between GLC and Brown County that effected the property sale as agreed in Items 1a-1d.

e. Surface Lease Agreement

A modification was brought to the attention of the Harbor Commission, to correct the term date of rent & lease to September 1, 2023 thru August 31, 2024. There was a discussion about an upcoming special PD&T Meeting where the resolutions will be brought forward.

f. Environmental Indemnity Agreement

A new document introduced was the Environmental Indemnity Agreement which was requested by GLC Minerals in case of environmental issues found after the property sale. There was a discussion about any previous indemnity agreements with WPS prior to the initial sale.

A motion to approve the Resolution Authorizing Entering into Port Related Contracts as modified (Items e – Rent & Lease term) was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.

7) Harbor Assistance Program Grant Resolution

Mr. Haen noted that the State of Wisconsin Budget provided additional funding for Wisconsin DOT's Harbor Assistance Program for the next two years. The Port Development Site engineering cost estimate was substantially more than what was originally estimated, the Port has submitted a grant application for additional funding from the Harbor Assistance Program Grant.

A motion to approve the Harbor Assistance Program Grant Resolution was made by Ron Antonneau and seconded by Hank Wallace. Unanimously approved.

8) 2024 Budget

The 2024 Budget for the Brown County Port Department was presented to the Harbor Commission by Mr. Haen. Mr. Haen mentioned the mission, program description, and statistical charts.

The 2023 initiatives for the Department were the continuation of work on the Port Development Site and grants secured, securing a low hazard waste exemption for Bayport, and the pursuit of Renard Island as a possible NERR site.

Mr. Antonneau requested a status update on the NERR site selection. Bryan Hyska shared with the Harbor Commission about his opportunity to visit the NERR Facility in Alpena, MI. Mr. Hyska described that while the facility was in an area that was not a destination spot, the tour and infrastructure was remarkable. He recommended that a sales pitch be made to show the benefits and value to the NERR site with the heavily visited area near Renard Island.

Mr. Haen continued discussing the 2024 budget items such as grants, dredging rates with the U.S. Army Corps of Engineers, and the Statement of Funds. There was a brief discussion and clarification on the remaining budget worksheets.

A motion to approve the 2024 Budget was made by Barb LaMue and seconded by Tim Feldhausen. Unanimously approved.

9) Great Lakes – St. Lawrence Seaway Economic Impact Study

The Great Lakes St. Lawrence Seaway system had an economic impact study completed, and results were posted in August 2023. Significant numbers were reported at 135 million metric tons of cargo moved on the Great Lakes in 2022. There is an estimated \$36 billion per year economic impact and 241,000 jobs in the Great Lakes region.

The Port of Green Bay showed an increase in economic impact from 2017 of \$147 million to \$217 million in 2022. A total of 1,600 jobs are attributed to Port of Green Bay activity. A press conference will be held within the next month to highlight the results of the study and the impact the Port has to the Green Bay area. There was a discussion on where the press conference is to be held based on previous events. Barb LaMue, Mike Vizer, and Mr. Antonneau suggested a Port terminal operator hold the event, as well as to tie in and highlight Renard Island as a location for the NERR.

10) Director's Report

Mr. Haen and Mark Walter spoke on a project that the Port Department has begun researching which is to have a managed grazing herd of goats, sheep, and donkeys on Renard Island. This would be a unique opportunity for a media event, as well as a natural way to mow on the island. The project will most likely begin in 2024.

11) Tonnage Report

Both the June 2023 and July 2023 tonnage reports were presented and discussed. Tonnage continues to track upwards.

12) Such Other Matters as Authorized by Law

None

13) Adjourn

A motion to adjourn the Harbor Commission meeting at 11:28 am was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department

MINUTES
BROWN COUNTY HOUSING AUTHORITY
Monday, May 15, 2023, 3:30 p.m.
305 E Walnut St., Room 200

ROLL CALL:

Corday Goddard- Chair	<u> X </u>	Ann Hartman	<u> X </u>
John Fenner	<u> X </u>	Jessica Adams	<u> X </u>
Melissa Edison	<u> X </u>		

OTHERS PRESENT: Patrick Leifker, Megan Walker (ICS), Matt Roberts (ICS), Colton Pangrazzi (Accountant), Alex Oestreicher (ICS), Dave Wouters (ICS Board) & Kathy Meyer

GUESTS: Trent Claybaugh, Gorman & Company via phone

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 10th, 2023 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the April 13th, 2023 meeting of the Brown County Housing Authority Subcommittee.
3. Approval of the minutes from the May 11th, 2023 meeting of the Brown County Housing Authority Subcommittee.

A motion was made by J. Adams, seconded by M. Edison to collectively approve the minutes from the April 10th, 2023 meeting of the Brown County Housing Authority, the April 13th 2023 and May 11th, 2023 Brown County Housing Authority Subcommittee. Motion carried.

COMMUNICATIONS:

None.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
There were 175 preliminary applications for April.
 - B. Unit Count
The unit count for April: 2,590.
 - C. Housing Assistance Payments Expenses
The April HAP expense totaled \$1,518,824.
 - D. Housing Quality Standard Inspection Compliance.
226 total inspections, 154 that passed initial inspection, 19 passed the re-evaluation, 16 were no shows, and 37 failed.
 - E. Program Activity/52681 B (administrative costs, portability activity, SEMAP)

Not reported.
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)

In April there were 60 active FSS clients, 46 clients in level one; 10 clients in level two; 4 clients in level three and 0 clients in level four. There were 0 new contracts signed, 0 graduates, 41 active escrow accounts and 48 active homeowners.

- G. VASH Reports (new VASH and active VASH)
For April there were 0 new VASH clients, for a total of 33 active VASH clients.
- H. Langan Investigations Criminal Background Screening and Fraud Investigations.
For April there were 6 total investigations, 0 active, 6 closed. 146 new applications, 124 approved, 10 denied and 3 pending and 9 that had a delay in background check. Of the 6 fraud investigations, all were in the City of Green Bay. Application by Municipality: Largest by City of Green Bay with 22 followed by DePere with 9.
- I. Quarterly Langan Denials Report.
Quarter 1 there were 25 total denials. January – 8 denials: possession of marijuana and methamphetamine, disorderly conduct, battery and possession of drug paraphernalia. February – 6 denials: battery, domestic battery, possession of illegally obtained prescription, domestic violence, possession of THC. March – 11 denials: domestic violence, disorderly conduct and battery, possession of THC and drug paraphernalia, child enticement, registered sex offender.
- J. Quarterly Active Cases Breakdown.
58% Head of Household Elderly or Disabled, 30% Head of Household/Disabled with Earned Income, 9% Head of Household/Not Elderly/Disabled with No Earned Income and with Dependents, 3% Head of Household with No Earned Income and No Dependents.
- K. Quarterly End of Participation Breakdown.
The top reasons for termination in the 1st quarter were 43 Port-Out Absorbed, 26 Family Obligations, 22 Voluntary Termination, and 20 Deceased.
- L. Quarterly Customer Service Satisfaction.
73% Excellent, 2% Very Good, 4% Good, 8% Fair and 13% Poor. The poor have all been followed up on.

In regards to the Quarterly Denials Report, P. Leifker reminded the Board that historically, there used to be approximately 5 individuals per quarter, this quarter there were 25. The biggest reason for this increase is that ICS has stopped doing the initial background checks because we're paying Langan & Associates to conduct the background checks on our behalf; and previously we were duplicating work. P. Leifker noted that these individuals are not getting on the waiting list, and not onto our program. We have reduced the amount of staff burden by utilizing the service we have already been paying for, that's why you're seeing an increase and probably will continue to see this number increase. M. Walker stated that previously the denial report was just background checks that ICS couldn't do or didn't find and now this is the only background check being done.

A motion was made by J. Fenner, seconded by A. Hartman to receive and place on file. Motion carried.

OLD BUSINESS:

- 5. Consideration with possible action to approve the award of Eight (8) Project Based Vouchers to the Bay City Lofts Development.

P. Leifker stated the Board previously approved the utilization of 8 Project Based Vouchers for the Bay City Lofts Development on Miliary Avenue. That development fell through due to some issues.

Trent Claybaugh from Gorman & Company joined today's meeting via phone to present the new site plan. They petitioned WHEDA for allowance to relocate the tax credits that they were

awarded to an alternate location within the City of Green Bay. That new development is located on the city's east side off of University Avenue.

Trent stated that architecturally, the building that was presented to the Board previously has not changed, although the site plan has changed – the new site has more room, more landscaping, more natural parking lot, surrounded by green space and the new location has more access to transit; overall, Trent stated the new location is a better site.

Trent stated that there will be 48 total units in the project, 8 of which are requested for Project Based Vouchers (2 one-bedroom, 4 two-bedroom, and 2 three-bedroom), the other 40 units would also be considered affordable housing due to funding that the project is receiving.

A motion was made by J. Fenner, seconded by J. Adams to approve the Project Based Vouchers to the Bay City Lofts Development at the new site location. Motion carried.

NEW BUSINESS:

6. Consideration with possible action to review “Renewal Term” of BCHA’s contract with Integrated Community Solutions to continue program administration for the final two-year term through December 31st, 2025.

P. Leifker stated that on January 1st, 2016, the Brown County Housing Authority signed a contract for up to 10 years with Integrated Community Solutions for the administration of our program. P. Leifker explained the renewal terms of the contract.

P. Leifker’s recommendation is that we renew the final two years, January 1st, 2024 thru the remainder of the contract, December 31st, 2025.

Question asked if after the 10-year contract if it would go to RFP. P. Leifker explained the process of the RFP.

M. Roberts stated that ICS wishes to remain as the contract administrator for the Brown County Housing Authority.

A motion was made by J. Fenner, seconded by A. Hartman to approve the renewal term of BCHA contract with ICS for the final two-year term. Motion carried.

7. Consideration with possible action on a report to provide an update regarding the Landlord Incentive Program that was started as of January 1st, 2023.

M. Walker provided an update on the Landlord Incentive Program. Through the first of May, we have authorized \$72,000 of the Landlord Incentive Payment, which is about 29% of the total amount that was authorized. Fifteen new landlords have joined our program so far in 2023. M. Walker and P. Leifker shared admissions data comparing years 2023 to 2019.

P. Leifker acknowledged the exemplary work that ICS is doing and providing more resources to clients at initial lease-up, providing more education to landlords about our program, and being active in the community. P. Leifker stated a lot of factors play into the increase in numbers that we’re seeing.

Discussion occurred on how often the Board would like to see updates on the Landlord Incentive Program.

A motion was made by J. Fenner, seconded by A. Hartman to receive quarterly updates on the Landlord Incentive Program. Motion carried.

A motion was made by J. Adams, seconded by M. Edison to receive and place on file. Motion carried.

BILLS AND FINANCIAL REPORT:

8. Consideration with possible action on acceptance of BCHA Bills.

P. Leifker reviewed the bills. This month's bills also included the credit card bill from Nicolet National Bank.

A motion was made by A. Hartman, seconded by J. Adams to accept and place on file the BCHA bills. Motion carried.

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

P. Leifker presented the BCHA financial report.

A motion was made by J. Fenner, seconded by M. Edison to accept and place on file the BCHA financial report. Motion carried.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Executive Director's Report

P. Leifker will be bringing forward in the coming months information about an Emergency Housing Voucher, a Quality Assurance Division Review that HUD is conducting in regards to one of the programs we administer. P. Leifker stated as soon as he receives additional information, he will pass it along.

P. Leifker requests either rescheduling our June meeting or cancelling the meeting as he is out of town on June 19th. As of today, there is nothing that needs to be addressed for our June meeting. P. Leifker's recommendation is to cancel the June meeting unless something comes up which necessitates holding a meeting. If something does come up that needs to be addressed in June, P. Leifker will notify the Board and the meeting will need to be rescheduled.

A motion was made by J. Adams, seconded by M. Edison to cancel the June meeting and reconvene in July, unless something comes up necessitating holding a meeting in June. Motion carried.

OTHER:

A motion was made by J. Fenner, seconded by A. Hartman to adjourn the meeting. Motion carried.

Meeting adjourned at 4:10pm

**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 12th, 2023 @ 13:30 via Zoom Meeting and in person at 3030 Curry Ln, Green Bay WI.

PRESENT: Dan Kane (Brown County Emergency Management), Mike Vanden Avond (Green Bay Metro Fire Department (GBMFD), Carl Vanden Avond (Americold), Chris Lehner (LEPC Chairman), Joe Williams (Civil Air Patrol), Ed Foral (P&G), Steve Fenske (WEM), Julia Bloom (GB Packaging), Steve Pelch (HERC), Matthew Beno (American Food Groups).

The July 12th, 2023 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 1330 hrs.
2. Approval of Agenda
 - a. Motion to approve by C. Vanden Avond, 2nd by M. Vanden Avond, approved.
3. Approval of Minutes from March 2023 meeting
 - a. Motion to approve by C. Vanden Avond, 2nd by M. Vanden Avond, approved.
4. Public Comment
 - a. No public comment.
5. Guest Presentation – Steve Fenske (Wisconsin Emergency Management)
 - a. Discussed Emergency Planning and Community Right to Know Act (EPCRA).
6. Spill Reports
 - a. Kane –
 - i. Reviewed all spill reports that occurred since the previous meeting.
7. LEPC Round Table
 - a. Kane –
 - i. Discussed Green Bay Water hosting an ICS-300 class in August and they are looking for more people to attend.
 - b. Williams –
 - i. Discussed Civil Air Patrol extending into drone capabilities – agenda item for next LEPC meeting.
 - c. C. Vanden Avond –
 - i. Discussed reviewing reporting requirements.
 - d. M. Vanden Avond
 - i. Discussed HAZMAT Team purchasing FTIR & Robin Meters for increasing capabilities for tracing potential hazmat substances.
 - e. Foral –

- i. Discussed getting manning back up to speed with the emergency response team at P&G.
8. Other Matters Authorized by Law
 - a. None
9. Adjournment
 - a. Motion to adjourn at 1509 by M. Vanden Avond, 2nd by C. Vanden Avond.
Approved.

The next scheduled LEPC meeting has not been scheduled at this time.

Respectfully submitted,

BCEM

MINUTES
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, June 7, 2023 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

ROLL CALL:

Paul Blindauer	<u> x </u>	Pat Hopkins	<u> x </u>	Dan Segerstrom	<u> x </u>
Corrie Campbell	<u> x </u>	Elizabeth Hudak	<u> x </u>	Glen Severson	<u> </u>
Devon Coenen	<u> x </u>	Emily Jacobson	<u> Exc </u>	Jim Steffek	<u> x </u>
Norbert Dantinne, Jr.	<u> x </u>	Dotty Juengst	<u> Exc </u>	Mark Thomson	<u> x </u>
Steve Deneys	<u> x </u>	Dave Kaster	<u> x </u>	Andy Vanderloop	<u> </u>
Geoff Farr	<u> x </u>	Patty Kiewiz	<u> Exc </u>	Nick Weber	<u> x </u>
Mike Goral	<u> x </u>	Dane Lasecki	<u> x </u>	Matthew Woicek	<u> x </u>
Steve Grenier	<u> </u>	Dan Lindstrom	<u> x </u>		
Mark Handeland	<u> x </u>	Gary Pahl	<u> x </u>	City of Green Bay: Vacant	
Matthew Harris	<u> x </u>	Pam Schauer	<u> x </u>		

Others Present: Lisa Conard and Cole Runge.

1. Approval of the minutes of the May 3, 2023, regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by D. Kaster, seconded by C. Campbell, to approve the minutes of the May 3, 2023 regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.

2. **Public Hearing:** *Draft Mid-Year Major Amendment #4 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*

L. Conard provided an overview of the Mid-Year Update, noting that federal regulations call for an annual Mid-Year truing up of the TIP. All projects within the TIP are reviewed. WisDOT adjusts its program regularly including the addition of new projects as well as changes to existing projects in terms of cost estimates, program years, and funding sources.

L. Conard opened the public hearing for comment.

L. Conard asked three times if anyone wished to speak. Hearing no comment, L. Conard closed the public hearing.

3. Discussion and action regarding *Draft Mid-Year Major Amendment #4 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*

A motion was made by G. Pahl, seconded by M. Harris to approve the *Draft Mid-Year Major Amendment #4 to the 2023-2026 Transportation Improvement Program for the Green Bay Urbanized Area.* Motion carried by a vote of 21 to 0.

4. Approval of the WDNR Water Quality Grant Agreement.

C. Runge noted that the agreement is for the purpose of providing water quality management planning assistance in 2023. The contract amount is \$20,000, which represents a partial payment for 2023. The WDNR has indicated that the balance of the \$38,000 grant, or \$18,000, will be made available later in 2023.

A motion was made by G. Pahl, seconded by P. Hopkins to approve the WDNR Water Quality Grant Agreement. Motion carried.

5. Brown County Planning Commission staff updates on work activities during the month of May 2023.

A motion was made by G. Pahl, seconded by M. Goral to receive and place on file the staff updates on work activities report. Motion carried.

6. Planning Directors Report.

C. Runge provided an update on the South Bridge Connector (SBC) project, noting that it is anticipated that the state legislature's Joint Finance Committee will meet on June 8 to consider the state's 2023-2025 transportation budget. The governor's proposed 2023-2025 budget includes funding for the SBC's Fox River bridge segment.

C. Runge noted that the Brown County Highway Department will be hosting a public informational meeting regarding Section 1 of the South Bridge Connector, which includes the section from Packerland Drive to Lawrence Drive and includes the interchange at I-41. The meeting is scheduled for Thursday, June 15 from 5:00 p.m.-6:00 p.m. at the Lawrence Town Hall.

7. Other matters.

N. Dantine and C. Runge informed that the commission that it typically does not meet in the month of July.

N. Dantine suggested that the commission host a meeting off-site as was the tradition prior to the pandemic.

D. Lindstrom suggested that the commission meet at the new Mulva Cultural Center in De Pere. D. Lindstrom will contact the center for availability and report back to C. Runge.

G. Pahl suggested that the commission meet at the new anaerobic digester located across from the county landfill in the Town of Wrightstown.

C. Runge noted that he would contact the digester to inquire if the facility could accommodate a group the size of the commission.

8. Adjourn.

A motion was made by G. Pahl, seconded by G. Farr to adjourn. Motion carried.

The meeting adjourned at 6:39 p.m.