

BOARD OF SUPERVISORS

Brown County

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



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

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF APRIL 2 – 6, 2012

MONDAY, APRIL 2, 2012

(No Meetings)

TUESDAY, APRIL 3, 2012

(No Meetings)

WEDNESDAY, APRIL 4, 2012

*5:30 pm	Public Safety Committee	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission Board of Directors	GB Metro Transportation Ctr. 901 University Avenue
*5:00 pm	Education & Recreation Committee	Room 200, Northern Building 305 E. Walnut Street

THURSDAY, APRIL 5, 2012

FRIDAY, APRIL 6, 2012

(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.

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PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair
Andy Nicholson, Vice Chair
Dave Kaster, Tim Carpenter, Patrick Buckley

PUBLIC SAFETY COMMITTEE
Wednesday, April 4, 2012
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street, Green Bay

- I. Call meeting to order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of March 7, 2012.
1. Review of Minutes:
 - a. Fire Investigation Task Force Board of Directors (December 15, 2011).
 - b. Local Emergency Planning Committee – LEPC (January 10, 2012).

Public Safety Communications

2. Director's Report.

Sheriff:

3. Key Factor Reports and Jail Average Daily Population by Month and Type for the Calendar Year 2012.
4. Budget Adjustment (12-22): Increase in expenses with offsetting increase in revenue.
5. Budget Adjustment (12-23): Increase in expenses with offsetting increase in revenue.
6. Sheriff's Report.

Medical Examiner

7. 2012 Brown County Medical Examiner Activity Spreadsheet.

Circuit Courts, Commissioners, Probate – No agenda items.

Clerk of Courts – No agenda items.

District Attorney – No agenda items.

Other

8. Audit of bills.
9. Such other matters as authorized by law.

Tom De Wane, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, April 4, 2012
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Pat Kolarik	_____
James Botz	_____	Jack Lewis	_____
William Clancy	_____	Patrick Moynihan, Jr.	_____
Norbert Dantine, Jr.	_____	Ken Pabich	_____
Ron DeGrand	_____	Gary Pahl	_____
Bernie Erickson	_____	Mike Soletski	_____
Mike Fleck	_____	Alan Swatloski	_____
Steve Grenier	_____	Mark Tumpach	_____
Mark Handeland	_____	Jerry Vandersteen	_____
Phil Hilgenberg	_____	Tim VandeWettering	_____
Dotty Juengst	_____	Dave Wiese	_____
Tom Katers	_____	Reed Woodward	_____

1. Approval of the minutes of the March 7, 2012, regular meeting of the Brown County Planning Commission Board of Directors.
2. **Public Hearing:** Sewer service area (SSA) amendment proposing the addition of 196.0 acres to the Hobart SSA in two areas and Brown County Planning Commission staff recommended addition of 97.4 acres to the Hobart and Howard SSA along a state highway. (SSA 2012-02 HOB)
3. Sewer service area (SSA) amendment proposing the addition of 196.0 acres to the Hobart SSA in two areas and Brown County Planning Commission staff recommended addition of 97.4 acres to the Hobart and Howard SSA along a state highway. (SSA 2012-02 HOB)
4. Tentative timeline for the Southern Brown County Environmental Impact Statement (EIS) for a new Fox River crossing and connecting arterial streets.
5. Director's report.
6. Brown County Planning Commission staff updates on work activities during the month of March 2012.
7. Other matters.
8. Adjourn.

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

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

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 THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

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EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair

Tim Carpenter, Vice Chair

Bill Clancy, John Vander Leest, Vicky Van Vonderen

EDUCATION & RECREATION COMMITTEE

Thursday, April 5, 2012

5:00 p.m.

Room 200, Northern Building

305 E. Walnut Street

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify Minutes of March 1, 2012.

1. **Review Minutes of:**
 - a. Library Board (February 16, 2012).
 - b. Neville Public Museum Governing Board (December 12, 2011).

Communications

2. Communication from Supervisor Lund re: To examine the parking at the Brown County Boat Ramp on the Suamico River to explore options for additional parking. *Held until the April mtg.*

Other

3. Update from Corporation Counsel John Luetscher regarding Room Tax Issues. *Standing item.*

Library

4. Budget Status Financial Report for December, 2011.
5. Budget Adjustment Request (12-41): Increase in expense with offsetting increase in revenue.
6. Director's Report.

Museum

7. Museum Director's Report.

Golf Course

8. Financial Statistics as of March 18, 2012.
9. Superintendent's Report.

NEW Zoo and Park Management

10. Request from Wisconsin United Coalition of Mutual Assistance Associations for reductions of fees for a festival to be held at the Fairgrounds on July 28 and 29, 2012.
11. Park Management Director's Report.

12. Zoo Budget Adjustment (12-42): Increase in expenses with offsetting increase in revenue.
13. Zoo Monthly Activity Report for March, 2012.
 - a. Operations Report.
 - b. Admissions, Revenue, Attendance.
 - c. Gift Shop, Mayan, Zoo Pass, Misc Revenue.
14. NE Wisconsin Zoo Education/Volunteer Programs Report for February, 2012.
15. Zoo Animal Collection Report for March, 2012.
16. Zoo Director's Report.

Resch Centre/Arena/Shopko Hall

17. Complex Attendance for the Brown County Veterans Memorial Complex for February, 2012.

Other

18. Audit of bills.
19. Such other matters as authorized by law.

Jesse Brunette, Chair


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APRIL 2012





SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	Public Safety 5:30 pm	Ed & Rec 5:00 pm	Good Friday County Board Office Closes at Noon	7
 8	Executive Cmte 6:00 pm	9	10	11	12	13
15	16	BOARD OF SUPERVISORS 9:30 AM <i>Organizational Mtg</i>	18	19	20	21
22	Land Con 6 pm Plan Dev & Trans 6:30 pm (Tentative)	23	Human Svc 6:00 pm (Tentative)	Admin 5:30 pm (Tentative)	26	27
29	30					

***PLEASE NOTE** May Mtg Dates & Times are Pending
April Committee Mtg Date & Time Decisions.



MAY 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			*Public Safety	*Ed & Rec		
		1	2	3	4	5
6	*Executive	8	9	10	11	12
<i>Mother's Day</i>  13	14	Vets Recognition 5 pm	Board of Supervisors 7:00 p.m.	17	18	19
20	*Land Con Plan Dev & Trans	22	*Human Svc	* Admin Cmte	25	26
27	<i>Memorial Day!</i> 	28	29	30	31	

BROWN COUNTY COMMITTEE MINUTES

NONE

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department