

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
(920) 448-4015 FAX: (920) 448-6221
E-mail: BC_County_Board@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR
THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a **Special Virtual Meeting** of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Monday, April 13, 2020 at 7:00 p.m.**

The Public may access this Special Virtual Meeting by:

- 1) **Calling** 1 (415) 655-0003; **Entering** the following Meeting Number: 612 676 130; and **Pressing #**. **Then**, when asked for Attendee ID, **Pressing #** again. (this provides Audio Access); or
- 2) **Browsing** to the following Web Address on a computer or smartphone:
<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=ef4b1519f5d8aca049659de69781b7104>
and **Entering** their name, email address and (if not already filled in) the following Event Password: **4444** (this provides Audio and Video Access); or
- 3) **Physically Going (in-person)** to the **Brown County Central Library**, located at 515 Pine Street, Green Bay, WI and entering the **Auditorium**, located on the **Lower Level** (this provides Audio and Video Access).

County Board Supervisors may attend this Special Virtual Meeting by:

- 1) **Utilizing WebEx** via a PC or Mac, as instructed at Virtual Training Sessions (this provides **two-way** Audio and Video Access); or
- 2) **Physically Going (in-person)** to the **Brown County Central Library**, located at 515 Pine Street, Green Bay, WI and going to the **Lower Level**, where a library staff member will provide laptops for County Board Supervisors to utilize WebEx on, and will escort/direct them where to sit (this provides **two-way** Audio and Video Access).

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

The following matters will be considered:

Call to Order.
Invocation.
Pledge of Allegiance to the Flag.
Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public – (None)** For this Virtual Meeting, the Public may access this meeting via phone, internet and in person as described above, but Public communication will only be **one way** (audio will go **out** to phone users, audio and video will go **out** to internet users, and in-person public attendees will have **access to** audio and video in the Brown County Central Library Auditorium)
3. **Approval of Minutes of March 18, 2020.**

4. **Announcements by Supervisors:**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair: (None)**
7. **Confirmation/Appointments by County Executive: (None)**
8. **Reports of the:**
 - a. County Board Chair. (None)
 - b. County Executive. (None)
9. **Other Reports: (None)**

COMMITTEE OF THE WHOLE

10. **Resolutions & Ordinances:**
 - a. Reconsideration of Vote and Associated Actions: Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds.
11. **Such other matters as authorized by law.**
12. **Bills over \$5,000 for periods ending March 31, 2020. (None to be addressed at *this* Special Virtual County Board Meeting - these will be addressed at the 04-21-2020 Organizational Meeting)**
13. **Closing Roll Call.**
14. **Adjournment to **TUESDAY, APRIL 21, 2020 at 9:30 A.M.**, Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

BROWN COUNTY SUPERVISOR GUIDANCE FOR 04-13-2020 VIRTUAL MEETING

The Virtual County Board Meeting Agenda for 04-13-2020 at 7:00 PM will start off with the following:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

The first **Motion, Second, and Vote** will occur after that, when we get to: Adoption of Agenda.

There will be **NO Public Comment** for this first Virtual Meeting (audio/video will go **OUT** to the Public).

PROCEDURES DURING MEETING

1. **Call to Order:** The Un-Muted **Chair** calls the Meeting to order
2. **Invocation:** The Muted **Vice-Chair** gets Un-Muted for the Invocation, and then gets Muted
3. **Pledge of Allegiance to the Flag:** **All Members** get Un-Muted for the Pledge, and then get Muted
4. **Opening Roll Call:** The Un-Muted **Chair** does the roll call
When your name is called, **Un-Mute yourself**, say '**Present**', and then **Mute yourself** again
5. **Adoption of the Agenda:** To Adopt the Agenda, there will need to be a **Motion, a Second, and a Vote**

The Motion/Second/Discussion/Vote Procedure to be used during the Virtual Meeting is as follows:

- a. **Chair** asks, e.g., if there is a '**Motion to Adopt the Agenda**'
- b. Muted **Member** Virtually '**Raises Hand**'
- c. Un-Muted **Chair** calls on Muted Member
- d. Muted **Member** gets Un-Muted, states Action (e.g., '**I Motion to Adopt the Agenda**'), and gets Muted
- e. Un-Muted **Chair** asks if there is a '**Second to the Motion**'
- f. Muted **Member** Virtually '**Raises Hand**'
- g. Un-Muted **Chair** calls on Muted Member
- h. Muted **Member** gets Un-Muted, states Action (e.g., '**I Second the Motion**'), and gets Muted
- i. Un-Muted **Chair** asks whether there is any '**Discussion**'
 - a. If so, then **Chair** calls on Members that Virtually '**Raise their Hands**' until Discussion ends, then asks for a Vote on the Motion
 - b. If not, then **Chair** asks for a Vote on the Motion by saying, "**All in Favor of the Motion, Virtually Raise your Hands**"
 - c. **Unless ALL Hands are Raised (indicating a unanimous vote)**, a **Roll Call Vote** needs to be taken, where Members are **individually called on** to Vote by stating "**Yes, No, or Abstain**"
- j. **During the Meeting**, a Muted **Member** may **request to speak** by Virtually '**Raising their Hand**'

TIPS

1. Members should speak clearly into their microphones.
2. Chat is disabled and not available for this first Virtual Meeting.
3. Members should turn on their Webcams in order to be visible to the public and the Chair.
4. **Members attending virtually should be signed in 15 minutes early (by 6:45 pm).**
5. **Members that need laptops and that will be going to the Library should arrive 30 minutes early.**



305 E. WALNUT STREET, ROOM 120
P.O. BOX 23600
GREEN BAY, WI 54305-3600

SANDRA L. JUNO
COUNTY CLERK

PHONE (920) 448-4016

FAX (920) 448-4498

Sandy.Juno@browncountywi.gov

Proceedings of the Brown County Board of Supervisors March 18, 2020.

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Wis. Stat. 65.90, notice is hereby given to the public that the Regular meeting of the Brown County Board of Supervisors was held in the Auditorium of the Central Library, 515 Pine Street, Green Bay WI.

Chairman Moynihan called the meeting to order at 7:00p.m. Following, an invocation was given and reciting of the Pledge of Allegiance by the Board.

Roll call was taken. 19 Supervisors were present: Sieber, Gruszynski, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Deneys. Supervisor Buckley (7:04pm) arrived late.

**** Presentations **** - Coronavirus Update by Brown County Board of Health; Commendation Presentations for Supervisors Paul J. Ballard, Steve R. Deslauriers, Bernie J. Erickson, Staush J. Gruszynski, Erik W. Hoyer, James E. Kneiszel, Aaron S. Linssen, Alex T. Tran and Patrick W. Moynihan, Jr.

1. Motion to approve the adoption of agenda was approved.

2. Comments from the Public: None.

3. Motion to approve the minutes of the February 19, 2020 was approved.

4. Supervisors Schadewald and Buckley addressed the Board under Announcements of Supervisors.

5. Late Communications.

5a. From Supervisor Tran: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County. Referred to Human Services Committee.

5b. From Supervisor Tran: Direct Corporation Counsel to draft resolution to the Governor for a moratorium to halt evictions and credit reporting to all credit agencies. Referred to Corporation Counsel.

5c. From Supervisor Tran: To consider a non-binding referendum for the November elections. Question to be asked on Ballot: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps? Yes___ No___ Referred to Planning, Development & Transportation Committee.

5d. From Supervisor Landwehr: In light of the current situation related to the COVID-19 related closures, I would request the Brown County Board send a letter to Governor Evers asking him to outline and make public what goals need to be met to consider re-opening schools, businesses, etc? Referred to Executive Committee.

6. Appointments by County Board Chair: None.

7. Confirmation/Appointments by County Executive: None.

8a. No report was given by County Board Chairman Moynihan.

8b. No report was given by County Executive Streckenbach.

9. Other Reports - none.

10. Standing Committee Reports

10a. Motion to adopt Report of Administration Comm of March 5, 2020 was approved.

10b. Motion to adopt Report of Education and Recreation Comm of February 27, 2020 was approved.

10c. Motion to adopt Report of Executive Comm of March 9, 2020 was approved.

10d. Motion to adopt Report of Human Services Comm of February 26, 2020 was approved.

10e. Motion to adopt Report of Planning, Development & Transportation Comm of February 24, 2020 was approved.

10ei. Motion to adopt Report of Land Conservation Subcommittee Committee of February 24, 2020 was approved.

10f. Motion to adopt Report of Public Safety Committee of March 4, 2020 was approved.

11. Resolutions, Ordinances:

Budget Adjustments Requiring Board Approval

11a. Resolution Approving Budget Adjustments to Various Department Budgets was approved as follows:

20-010 SHERIFF	This 2020 budget adjustment is to increase grant revenue and related outlay expense to participate in a Homeland Security WEM ALERT SWAT Linear Assault Training grant (2019-HSW-02B-11881). The grant provides funds for a three day training session for SWAT team members.	Fiscal Impact: \$27,500
20-012 UW-EXTENSION	Kevin Erb, Conservation Professional Training Program Director for Extension Brown County, will be hiring a student intern for the summer (11 weeks at \$15 per hour). Funding for the position will be paid half by Kevin's revenues generated from a new program and half by Professional Nutrient Applicators Association of Wisconsin.	Fiscal Impact: \$10,740
20-014 SHERIFF	This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/ALERT SWAT Regional Ballistic Protection 2019 grant (2019-HSW-02A-11862). This grant provides funds to purchase ballistic protection equipment for Sheriff personnel.	Fiscal Impact: \$4,600
20-015 SHERIFF	This 2020 budget adjustment is to increase donation revenue and related supplies expense for a donation from the Vietnam Veterans Association's Vets Ride. Donation is earmarked to renovate the Rollover simulator, which is used at various public presentations to reinforce the importance of safety belts and demonstrate what can happen in a crash if belts are not used. The Rollover simulator was donated by AAA many years ago and is in need of new crash dummies and cosmetic refurbishing.	Fiscal Impact: \$2,000
20-016 PSC	This Public Safety Communications budget adjustment is for the partial use of the 2019 Securus settlement proceeds received to be used for server and CAD software maintenance. This will also eliminate the budgeted sales tax transfer to the CAD Capital Project Fund as the remainder of the Securus settlement proceeds will be used instead.	Fiscal Impact: \$1,455,072
20-017 SHERIFF	This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/HS ALERT DIVE Remotely Operated Sonar 2019 grant (2019-HSW-02A-11903). This grant provides funds to purchase an underwater sonar device to search large areas in a short amount of time to locate victims and other items under water. This may be used in the bay, rivers, ponds and quarries where visibility is limited for divers. There is no local match for this grant.	Fiscal Impact: \$78,000

20-019 Replacement of a Nordic ski trail groomer. The Utility Vehicle located at the Reforestation Camp started on fire on 02/18/20 and is a total loss. A new groomer is necessary to continue to maintain the Nordic trails as expected by skiers. Ski trails and grooming units are maintained and funded through a segregated account funded by trail pass dollars.

Fiscal Impact: \$50,000

Administration Committee and Executive Committee

11b. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds – As Amended at Admin Comm on 03-05-2020 was approved as amended.

Education & Recreation Committee

11c. Resolution Temporarily Waiving Neville Public Museum Attendance Fees for Three Days in June 2020 to Celebrate the Public Grand Opening of the Renovated Core Gallery was approved.

Executive Committee

11d. Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget was approved.

11e. 'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing was approved.

11f. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses was approved.

11g. Ordinance to Amend Various Sections of Chapter 2 of the Brown County Code of Ordinances was approved.

Executive Committee and Planning, Development & Transportation Committee

11h. Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern was approved.

Planning, Development & Transportation Committee

11i. Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program was approved.

Public Safety Committee

11j. Resolution in Support of Participating in the 2020 County - Tribal Law Enforcement Grant was approved.

Committee of the Whole

12a. Resolution approving emergency declaration was approved as amended.

13. Such other matters as authorized by law. None.

14. Motion to adopt payment of the Bills over \$5,000 for the Period Ending February 29, 2020, was approved.

15. Closing Roll Call was taken. Nineteen Supervisors were present.

16. At 9:19 p.m., a motion to adjourn to April 21, 2020 at 9:30a.m., Legislative Room 203, 100 N Jefferson St., Green Bay WI, was approved.

Certification, State of WI, County of Brown: I, Sandra L. Juno, do hereby certify that these are the summarized version of the minutes of the meeting of the Brown County Board of Supervisors held on March 18, 2020. These minutes, in their entirety, are available in the County Clerk's Office and on the County Webpage at <https://www.browncountywi.gov/>

/s/ Sandra L. Juno, Brown County Clerk

**BROWN COUNTY BOARD MEETING
ITEMS FOR RECONSIDERATION
Meeting Date: March 18, 2020**

Agenda Item #	Description	SYNOPSIS OF RECONSIDERATIONS
11b	Reconsideration	From Supervisor Erickson: I would like to reconsider my yes vote on Item 11B last night at County Board. We had no comparables with which to make a decision.
11b	Reconsideration	From Supervisor Dantine: I would like to reconsider my vote on Resolution 11b, I now have a lot more information and would like to revisit this matter.

Documents delivered by:

Sandra L. Juno
County Clerk

Date

Transfer of Documents from the County Clerk's Office to:

David Hemery
Corporation Counsel

Date

Troy Streckenbach
County Executive

Date

Alicia Loehlein
County Board Office

Date

Andrea Holden
Administration

Date

Schreiber, Baili A.

From: Schmit, Justin W.
Sent: Thursday, March 19, 2020 4:11 PM
To: Schreiber, Baili A.
Subject: FW: Land Conservation Subcommittee

From: Giannunzio, Therese G. <Therese.Giannunzio@browncountywi.gov>
Sent: Thursday, March 19, 2020 3:59 PM
To: Juno, Sandy L. <Sandy.Juno@browncountywi.gov>; Schmit, Justin W. <Justin.Schmit@browncountywi.gov>
Cc: Dantine, Norbert A. <Norbert.Dantine@browncountywi.gov>
Subject: FW: Land Conservation Subcommittee

Hi Sandy and Justin:

I'm forwarding this to you at the request of Supervisor Dantine.

If you would like me to do anything further, please let me know!

-Therese

From: Dantine, Norbert A. <Norbert.Dantine@browncountywi.gov>
Sent: Thursday, March 19, 2020 3:42 PM
To: Giannunzio, Therese G. <Therese.Giannunzio@browncountywi.gov>
Subject: Re: Land Conservation Subcommittee

Therese

Please let sandy juno know that I would like to reconsider my vote on resolution 11b, I now have a lot more information and would like to revisit this matter

Thank You Norb Dantine

From: Giannunzio, Therese G. <Therese.Giannunzio@browncountywi.gov>
Sent: Thursday, March 19, 2020 12:53 PM
To: Dantine, Norbert A. <Norbert.Dantine@browncountywi.gov>; Erickson, Bernard J. <Bernard.Erickson@browncountywi.gov>; Kaster, David J. <David.Kaster@browncountywi.gov>; 'steve@stevedforbc.com' <steve@stevedforbc.com>; Tran, Alex T. <Alex.Tran@browncountywi.gov>; skacz1959@yahoo.com <skacz1959@yahoo.com>; Mushinski, Michael L. <Michael.Mushinski@browncountywi.gov>
Subject: Land Conservation Subcommittee

Good Afternoon:

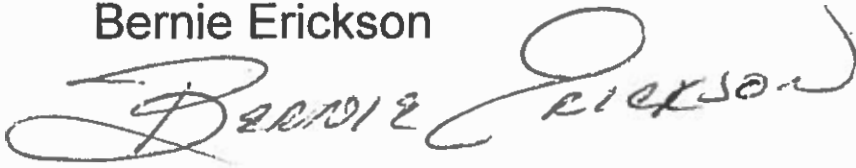
This e-mail is to advise you that the Land Conservation Subcommittee meeting scheduled for Monday, March 23, 2020 has been canceled. Planning, Development & Transportation Committee will still meet on Monday in Room 200 of the Northern Building at 6:00 pm.

Please do not hesitate to contact me at any time should you have any questions.

I would like to reconsider my yes vote on item 11B last night at County Board.

We had no comparables with which to make a decision.

Thank you,
Brown County Supervisor Dist 7
Bernie Erickson

A handwritten signature in cursive script that reads "Bernie Erickson". The signature is written in black ink and is positioned below the printed name.

March 18, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE
OFFICIALS - COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS**

WHEREAS, the Brown County Code of Ordinances, and State of Wisconsin Statutes, require that compensation for certain elective County officials be established by the Brown County Board of Supervisors prior to the earliest time for filing nomination papers for such elective offices; and

WHEREAS, the Brown County Board of Supervisors desires to set the compensation for the County Clerk, County Treasurer and Register of Deeds, as more further described below.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby sets the total annual compensation for the County Clerk, County Treasurer and Register of Deeds, to be effective the first day of the term of office that begins after the date this resolution is adopted, as follows:

Year	County Clerk	Register of Deeds	Treasurer
2020 (Rate approved by resolution on 11/4/15)	\$75,700	\$75,700	\$75,700
2021	\$75,700	\$75,700	\$75,700
2022	\$75,700	\$75,700	\$75,700
2023	\$75,700	\$75,700	\$75,700
2024	\$75,700	\$75,700	\$75,700

and

BE IT FURTHER RESOLVED that each elective official named in this Resolution: **1)** is entitled to participate in the Wisconsin Retirement System (“WRS”) as authorized by law; and **2)** is required to pay his or her share of the total WRS required contribution for the position. Brown County will only pay its share of the total required WRS contribution, the amount elected

officials are required to pay for their required WRS contribution may change when the WRS rate is adjusted, and these required contributions will be made pre-tax; and

BE IT FURTHER RESOLVED that each elective official is conditionally eligible for, and may elect to receive, health insurance through Brown County's group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) that full-time, non-represented employees of Brown County enjoy; and

BE IT FURTHER RESOLVED that each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time, non-represented employees of Brown County. Such eligibility and participation is subject to the same terms and conditions that full-time, non-represented employees of Brown County enjoy.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.

Respectfully submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-014R

Authored by County Board Office

Final Draft Approved by Corporation Counsel's Office

Brown County

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

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 2/5/2020
REQUEST TO: Administration, Executive, and County Board
MEETING DATE: 3/5/20, 3/9/20, 3/18/20
REQUEST FROM: County Board

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION RE: ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS
COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS

ISSUE/BACKGROUND INFORMATION:

County Code requires that compensation for certain elective County officials be established by the Brown County Board of Supervisors before the earliest time for filing nomination papers for such elective offices.

ACTION REQUESTED:

Brown County Supervisors to set the compensation for the elected officials

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

March 18, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE
OFFICIALS - COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS**

WHEREAS, the Brown County Code of Ordinances, and State of Wisconsin Statutes, require that compensation for certain elective County officials be established by the Brown County Board of Supervisors prior to the earliest time for filing nomination papers for such elective offices; and

WHEREAS, the Brown County Board of Supervisors desires to set the compensation for the County Clerk, County Treasurer and Register of Deeds, as more further described below.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby sets the total annual compensation for the County Clerk, County Treasurer and Register of Deeds, to be effective the first day of the term of office that begins after the date this resolution is adopted, as follows:

Year	County Clerk	Register of Deeds	Treasurer
2020 (Rate approved by resolution on 11/4/15)	\$75,700	\$75,700	\$75,700
2021	*\$75,700 *\$78,349	*\$75,700 *\$78,349	*\$75,700 \$78,349
2022	*\$75,700 \$79,916	*\$75,700 *\$79,916	*\$75,700 \$79,916
2023	*\$75,700 \$81,514	*\$75,700 \$81,514	*\$75,700 \$81,514
2024	*\$75,700 \$83,144	*\$75,700 \$83,144	*\$75,700 \$83,144

and

BE IT FURTHER RESOLVED that each elective official named in this Resolution: 1) is entitled to participate in the Wisconsin Retirement System (“WRS”) as authorized by law; and 2) is required to pay his or her share of the total WRS required contribution for the position. Brown County will only pay its share of the total required WRS contribution, the amount elected officials are required to pay for their required WRS contribution may change when the WRS rate is adjusted, and these required contributions will be made pre-tax; and

BE IT FURTHER RESOLVED that each elective official is conditionally eligible for, and may elect to receive, health insurance through Brown County’s group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) that full-time, non-represented employees of Brown County enjoy; and

BE IT FURTHER RESOLVED that each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time, non-represented employees of Brown County. Such eligibility and participation is subject to the same terms and conditions that full-time, non-represented employees of Brown County enjoy.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.

Respectfully submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

***Amended at the Brown County Board Meeting on March 18, 2020**

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-014R

Authored by: Corporation Counsel per Administration Committee
 Approved by: Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # 11b
Roll Call Vote

Motion made by Supervisor Evans

Seconded by Supervisor Desjardins

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
STEBER	1	X			
DE WANE	2				X
NICHOLSON	3				X
HOYER	4				X
GRUSZYNSKI	5	X			
LEFEBVRE	6				X
ERICKSON	7	X			
BORCHARDT	8	X			
EVANS	9	X			
VANDER LEEST	10		X		
BUCKLEY	11		X		
LANDWEHR	12	X			
DANTINNE, JR	13	X			

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14	X			
BALLARD	15				X
KASTER	16	X			
VAN DYCK	17		X		
LINSSEN	18				X
KNEISZEL	19		X		
DESLAURIERS	20	X			
TRAN	21	X			
MOYNIHAN, JR.	22			X	
SUENNEN	23		X		
SCHADEWALD	24		X		
LUND	25				X
DENEYS	26		X		

Total Votes Cast 19
 Motion: Adopted X Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County

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



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-06-2020
REQUEST TO: Exec Comm and Co Bd
MEETING DATE: 03-09-2020 and 03-18-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS - COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS – AS AMENDED AT ADMIN COMM ON 03-05-2020

ISSUE/BACKGROUND INFORMATION:

To Set Elected Officials Salaries

ACTION REQUESTED:

Consideration

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ Creates structural deficits as outlined in Resolution and Fiscal Statement
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? *Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.*
 - c. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED