

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4013 FAX (920) 448-6221
E-mail bc_county_board@co.brown.wi.us

GUY ZIMA, CHAIR
MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, December 16, 2009 @ 7:00 p.m.**, in Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public regarding agenda items only.**
3. **Approval of minutes of November 9, 2009.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) **Late Communications:**
6. **Appointments by County Executive:**
 - a) Reappointment of Audrey Murphy and Harold Pfothenauer and appointment of Patricia Bacelis-Leon to the Board of Health.
 - b) Reappointment of John Hickey, Kathy Pletcher and Carla Buboltz and the appointment of Monica Golomski to the Library Board.
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
8. **Other Reports: (None).**
9. **Veto Session:**
 - a) County Executive Partial Veto of Executive Committee Report of November 4, 2009: Regarding Legislative Assistant Reclassification to Grade 22, Step 2.
10. **Standing Committee Reports:**
 - a) Report of Administration Committee of November 18, 2009.
 - b) Report of Education & Recreation Committee of December 3, 2009.
 - c) Report of Executive Committee of December 7, 2009.

- d) Report (draft) of Special Executive Committee of December 16, 2009.
- e) Report of Human Services Committee of November 24, 2009.
- f) Report of Planning, Development & Transportation Cmte of November 23, 2009.
- i) Report of Land Conservation Sub Committee. **No meeting/No report.**
- g) Report of Public Safety Committee of December 3, 2009.

11. **Resolutions, Ordinances:**

Executive Committee

- j) Resolution re: To Support Brown County Voluntary Unpaid Leave Program for 2010.
- k) Resolution re: In Support of Federal Funding for Welfare Fraud Investigation.
- l) Resolution re: To Improve Record Keeping and Corporation Counsel Approval of Resolutions and Ordinances.

Executive and Public Safety Committee

- m) Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." ***Motion at Public Safety and Executive Committee: To hold for one month.*
- n) Ordinance re: To Create Sec. 30.08 of the Brown County Code Entitled "Pawn Brokers and Secondhand Article and Jewelry Dealers." ***Motion at Public Safety and Executive Committee: To hold for one month.*

Human Services Committee

- o) Resolution re: To Terminate the Community Treatment Center's Tax Exempt Organization Status.

- 12. **Such other matters as authorized by law.**
- 13. **Bills over \$5,000 for period ending December 31, 2009.**
- 14. **Closing Roll Call.**
- 15. **Adjournment to Wednesday, January 20, 2009 at 7:00 p.m., Legislative Room #203, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Guy Zima
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda.

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 9, 2009

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 9, 2009, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette,
 Zima, Evans, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams,
 Fleck, Clancy, Wetzal, Moynihan, Scray, Lund

Supervisor Vander Leest arrived at 9:10 a.m.; Supervisor Hoeft at 9:12 a.m; and Supervisor Fewell at 10:00 a.m.

Total Present: 26

*** * PRESENTATION * ***

“\$1000 Grant/Good Government Award”
By Foth & Van Dyke

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor La Violette and seconded by Supervisor Krueger **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- APPROVAL OF MINUTES OF COUNTY BOARD OF OCTOBER 21, 2009

A motion was made by Supervisor Lund and seconded by Supervisor Fleck **“to approve the minutes of October 21, 2009.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor De Wane received a letter from Greater Green Bay Labor Council on behalf of the American Postal Workers Union thanking Brown County Supervisors for their support in maintaining the Titledown's Postmark.

Supervisor La Violette requested that the County Board Budget meeting be adjourned at 10:00 p.m. this evening and resume again tomorrow night if the meeting has not been concluded before hand.

Supervisor Erickson thanked the Old World Pastries for the Kringles for this mornings' meeting and welcomed Old World Pastries to Brown County.

Supervisor Lund announced that the holiday season is approaching and the Salvation Army is looking for bell ringers. Supervisor Lund encouraged his fellow Supervisors to sign up to volunteer.

Supervisor Erickson encouraged the Supervisors to participate in a canned goods drive for the December Meeting and/or contribute to the Salvation Army.

No. 4 -- COMMUNICATIONS. None.

No. 5 -- APPOINTMENT BY COUNTY EXECUTIVE. None.

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz asked the Supervisors to look at the 2010 Budget with an open mind. This is his 11th Brown County Budget - 6 as Sheriff, 2 as County Supervisor, and 3 as County Executive. Each Budget becomes more difficult with less revenue sharing, etc.

Executive Hinz stated he respects the County Board's decisions and asked the County Board to respect his.

Mr. Hinz asked the Supervisors to consider the morale of Department Heads when making their decisions. He added Brown County has excellent department heads who deliver valuable services to Brown County residents.

Executive Hinz asked the County Board not to override his veto of the Ordinance to adopt Subsection (3)(e) of 2.03 of the Brown County Code entitled Organization, Policy and Authority of the Brown County Board of Supervisors.

County Executive Hinz is aware that part of today's Budget Hearing includes the elimination of Nan Pahl's position in Human Services. He asked the Board to please allow our new Human Services Director, Brian Shoup, time to learn the duties of each department, time to evaluate each department's needs prior to eliminating Nan Pahl's position.

No. 6b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima asked County Executive Hinz if he has changed his mind about the cuts in Human Services Programs. (Healthy Family, Golden House, etc.) Executive Hinz said he would wait until today's budget is finished; he would re-look at those positions.

Chairman Zima explained the County Board's options with today's Planning and Land Services budget. He explained that positions can only be added or subtracted from the Budget; not the entire Department.

Mr. Zima thanked Mary Scray for her endless hours working on the 2010 Budget.

Chairman Zima stated he didn't feel the need to maintain \$50,000 on a study for the Information Services Department and did not feel they needed to spend the money for such a study when it can be evaluated in-house.

Mr. Zima encouraged the Supervisors to override the Executive's veto of item #8a. We must keep accountability of the money that isn't specified in the Budget; it should be put in a separate fund.

No. 7 -- OTHER REPORTS. None.

**** 9:30 a.m. -- PUBLIC HEARING ON 2010 BUDGET ****

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane **"to suspend the rules to allow interested parties to address the Board"**.

Marie Brunner, 1341 McCormick St., Green Bay, spoke in favor of Healthy Families.

Julie Marweg, 4326 Old Military, De Pere, spoke for COPS funding and against family care.

Sheila Steinfeldt, 4695 Lime Kiln Rd., Green Bay, spoke against Community Options Program cuts and says no to family care.

Nancy Armbrust, 1327 Oak Crest Dr., Green Bay, spoke in favor of Healthy Families.

Jessica Campbell, 918 S. Oakland Ave., spoke in favor of funding for Healthy Families.

Tom Martin, 3236 Gray Hawk Trail, spoke in favor of Healthy Families.

Dave Chrouser, 3357 Lineville, Green Bay, spoke against privatizing Planning & Land Services.

Karen Johnson, 479 St. Bernard Drive, Catholic Charities, spoke in favor of Healthy Families and Teen Parent Program.

Linda Darmody, 1610 Symphony Heights, Green Bay, ASPIRO, Citizens Advocacy Program, spoke in favor of restoration of funding.

Fr. Bill Ribbons, 1016 N. Broadway, De Pere, asked to fund all 6 programs Human Services Committee put back into the Budget.

A motion was made by Supervisor Warpinski and seconded by Supervisor Lund **"to return to the regular order of business"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8 -- VETO SESSION.

No. 8a -- **ORDINANCE RE: TO ADOPT SUBSECTION (3)(e) OF 2.03 OF THE BROWN COUNTY CODE ENTITLED "ORGANIZATION, POLICY AND AUTHORITY OF THE BROWN COUNTY BOARD OF SUPERVISORS"**

A motion was made by Supervisor Haefs and seconded by Supervisor Kaster "to override the veto of the County Executive".

After discussion, the vote was taken on Supervisor Haefs' motion "to override the veto of the County Executive". Roll Call #8a(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Total Ayes: 26 Nays: 0

Motion carried.

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 11/11/2009

Approved by: \s\ Guy Zima, County Board Chair Date: 11/16/2009

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- **REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 15, 2009 (non-budget items)**

A motion was made by Supervisor Johnson and seconded by Supervisor Dantine "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9b -- **REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 27, 2009 (non-budget items)**

A motion was made by Supervisor Wetzel and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9c -- **REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 4, 2009 (non-budget items)**

A motion was made by Supervisor Evans and seconded by Supervisor Williams "to adopt". Supervisor Andrews requested item #1 be taken separately; and Supervisor Warpinski requested item #3 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 -- Communication from Supervisor Scray re: Request PD&T consider privatization for Planning Services for Brown County. (Referred from October County Board.) COMMITTEE ACTION: a. To refer to Board Attorney and Internal Auditor to: 1) Study Possible Ordinance Changes; and 2) Develop a sample. No vote taken. b. To refer to December meeting of the Executive Committee. Motion withdrawn. c. To add referral to Corporation Counsel, John Luetscher, to the original motion. Ayes: 6(Erickson, Evans, Lund, Nicholson, Scray, Zima); Nays: 2 (Erickson, Lund). Motion approved 7-2. d. Vote on Original Motion to refer to Board Attorney and Internal Auditor to: 1) Study possible ordinance changes; and 2) Develop a sample RFP. Ayes: 5 (Evans, Nicholson, Scray, Vander Leest, Zima); Nays: 2 (Erickson, Lund). Motion approved 7-2.

A motion was made by Supervisor Andrews and seconded by Supervisor Lund **“to receive and place on file Item #1”**. After discussion, a vote was taken on Supervisor Andrews’ **“motion to receive and place on file”**. Roll Call #9c(1):

Ayes: Warpinski, De Wane, Nicholson, Krueger, Erickson, Brunette, Zima, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Fleck, Clancy, Wetzal, Moynihan, Hoeft, Lund, Fewell

Nays: Theisen, Haefs, Evans, Vander Leest, Williams, Scray

Total Ayes: 20 Total Nays: 6

Motion carried.

Item #3 -- Legal Bills - Review and possible action on legal bills to be paid. COMMITTEE ACTION: To approve all bills except those of Davis & Kuelthau which will be sent back for further information.

A motion was made by Supervisor Warpinski and seconded by Supervisor Krueger **“to adopt Item #3”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 28, 2090 (non-budget items)

A motion was made by Supervisor Knier and seconded by Supervisor Evans **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF OCTOBER 26, 2009 (non-budget items)

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF OCTOBER 26, 2009 (non-budget items)

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 20, 2009 (non-budget items)

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 10 -- RESOLUTIONS, ORDINANCES:

No. 10a -- ORDINANCE REGARDING: TO AMEND "SCHEDULE A - RECORDS RETENTION SCHEDULE - PERSONNEL" APPENDED TO SECTION 3.15 OF THE BROWN COUNTY CODE

A motion was made by Supervisor Andrews and seconded by Supervisor Moynihan "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 12/02/2009
Approved by: \s\ Guy Zima, Board Chairman Date: 12/02/2009

No. 10b -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION SHERIFF'S DEPARTMENT (TRANSFER ACCOUNTANT POSITION FROM THE SHERIFF'S DEPARTMENT TO THE DEPARTMENT OF ADMINISTRATION)

A motion was made by Supervisor Andrews and seconded by Supervisor Warpinski "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 10c -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION DEPARTMENT OF ADMINISTRATION/ INFORMATION SERVICES

A motion was made by Supervisor Erickson and seconded by Supervisor Johnson "to adopt". Vote taken. Roll Call #10c(1):

Ayes: Warpinski, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Williams, Fleck, Clancy, Wetzell, Moynihan, Scray, Lund, Fewell

Nays: Theisen, Knier, Hoeft

Total Ayes: 23 Total Nays: 3

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 10d -- RESOLUTION REGARDING: LRB-1657/2 REGULATING SELF-INSURED HEALTH PLANS

A motion was made by Supervisor La Violette and seconded by Supervisor Johnson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 10e -- RESOLUTION REGARDING: ADOPTING A POLICY TOWARD CUSTOMER SERVICE

A motion was made by Supervisor La Violette and seconded by Supervisor Knier "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 10f -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES DEPARTMENT

A motion was made by Supervisor Vander Leest and seconded by Supervisor Moynihan "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

LATE COMMUNICATION:

No. 11a -- FROM SUPERVISOR VANDER LEEST AND SUPERVISOR JOHNSON REGARDING: REQUEST TO INVESTIGATE THE PRICE OF BOOKS AT ONLINE COMPANIES AND OTHER SOURCES TO DETERMINE IF THE CURRENT STATE CONTRACT IS THE BEST DEAL AVAILABLE FOR NEW BOOK PURCHASES.

Refer to Education and Recreation Committee and Library Board.

No. 11b -- FROM SUPERVISOR KNIER REGARDING: ASK FOR A MODIFICATION TO SECTION 2.03(3)(e) TO INCLUDE A PROVISION FOR EMERGENCY CONTRACTING.

Refer to Executive Committee.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING OCTOBER 31, 2009.

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to pay the bills over \$5,000 for period ending October 31, 2009”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- REVIEW OF 2010 BUDGET AND BUDGET RECOMMENDATIONS BY STANDING COMMITTEES.

No. 13a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 15, 2009 (budget items)

A motion was made by Supervisor Knier and seconded by Supervisor Haefs **“to eliminate 2% cost of living increase, essentially, freeze administrative salaries to 2009 levels, for a fiscal impact with levy savings of \$350,000”**.

After discussion, a vote was taken on Supervisor Knier’s motion. Roll Call #13a(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Moynihan, Scray, Hoeft, Lund

Nays: Warpinski, Fleck, Clancy, Wetzel, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried.

A motion was made by Supervisor Evans and seconded by Supervisor Williams **“to layoff all Brown County employees except those employees necessary for the operation of departments which remain open twenty-four (24) hours a day, seven (7) days per week on New Year’s Eve Day (1/2 day a.m.), Good Friday (1/2 day a.m.), Christmas Eve Day (1/2 day a.m.), Friday before Labor Day (1/2 day p.m.), day after July 4th, day after Thanksgiving and the Friday before Memorial Day, resulting in five (5) days of layoff with flexibility for departments to negotiate alternate days with represented employees, a fiscal impact with savings of \$743,893.”**

After discussion, a vote was taken on Supervisor Evans’ motion. Roll Call #13a(2):

Ayes: Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Nays: Warpinski, De Wane

Total Ayes: 24 Total Nays: 2

Motion carried.

A motion was made by Supervisor Williams and seconded by Supervisor Kaster “to amend the Administration budget by cutting Information Services Strategy Consulting fees of \$50,000 from the budget”. Voice vote taken. Motion carried with Supervisor Warpinski voting nay.

A motion was made by Supervisor Lund and seconded by Supervisor Fewell “to receive and place on file item #24 (Child Support - Review of 2010 department budget). COMMITTEE ACTION: To increase the 2010 Child Support Department Budget expenditures by \$133,059 for transfer of cases to the Oneida Tribe, and increase the state grant revenue by \$136,555 for a net change of \$3,496, and approve the budget as amended.” Voice vote taken. Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor La Violette “to adopt the Administration Committee Budget Report of October 15, 2009 as amended”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/24/2009

No. 13b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 27, 2009 (budget items)

Item #26 -- Parks: Review of 2010 department budget. COMMITTEE ACTION: Add \$18,000 contribution to City of Green Bay for Triangle Hill. Ayes: 4 (Johnson, Brunette, Vander Leest, Wetzel); Nays: 1 (Warpinski)

A motion was made by Supervisor Warpinski “to remove \$18,000 from the Park Budget for Triangle Hill”.

After discussion, a motion was made by Supervisor Warpinski and seconded by Supervisor De Wane “to approve Item #26 of the Education & Recreation Committee Report”. Roll Call #13b(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, La Violette, Andrews, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Hoeft, Lund

Nays: Warpinski, Dantine, Kaster, Scray, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried. Supervisor Warpinski wanted it noted that he does not support spending \$18,000 for Triangle Hill.

Item #24 -- Library: Review of 2010 department budget. COMMITTEE ACTION: Approve as proposed.

A motion was made by Supervisor Vander Leest and seconded by Supervisor La Violette “request to add \$19,800 from unused checks from 2007 and 2008; and adding \$30,200 to the levy for a total of \$50,000, for the purchase of new books.” After discussion, a vote was taken. Roll Call #13b(2):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Nays: Nicholson, Erickson, Kaster
Total Ayes: 23 Total Nays: 3
Motion carried.

A motion was made by Supervisor Johnson and seconded by Supervisor Vander Leest **“to adopt the Education and Recreation Committee Budget Report of October 27, 2009 as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ Tom Hinz, County Executive Date: 11/24/2009

A motion was made by Supervisor La Violette and seconded by Supervisor Krueger **“to reconsider the restoration of the 2% cost of living raise that was reduced from the Administration Committee Budget Report”**. Vote taken. Roll Call #13(1):

Ayes: Warpinski, De Wane, Nicholson, Krueger, Evans, La Violette, Andrews, Williams, Fleck, Clancy, Wetzel, Fewell

Nays: Theisen, Haefs, Erickson, Brunette, Zima, Vander Leest, Johnson, Dantine, Kaster, Knier, Moynihan, Scray, Hoeft, Lund

Total Ayes: 12 Total Nays: 14

Motion defeated.

No. 13c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 4, 2009
(budget items)

A motion was made by Supervisor Warpinski regarding County Board Supervisor salaries **“to establish the Chair at \$11,025; Vice Chair at \$9,065 and Supervisors at \$7,797 with a savings of \$2,800”**.

A substitute motion was made by Supervisor Knier and seconded by Supervisor Warpinski **“provide for a 2% salary cut for County Board Supervisors, Chair and Vice Chair, for one (1) year beginning in 2010 and ending in 2011, with a savings of \$2,467”**. Vote take. Roll Call #13c(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Brunette, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Fleck, Clancy, Hoeft, Lund, Fewell

Nays: Erickson, Zima, Evans, Williams, Wetzel, Moynihan, Scray

Total Ayes: 19 Total Nays: 7

Motion carried.

A motion was made by Supervisor Knier and seconded by Supervisor Fewell **“increase County Board Supervisor health insurance premiums by 3.5%”**. Vote taken. 2/3 vote required (18) Roll Call #13c(2):

Ayes: Warpinski, Nicholson, Theisen, Brunette, Dantine, La Violette, Knier, Fleck, Clancy, Wetzel, Moynihan, Hoeft, Lund, Fewell

Nays: De Wane, Krueger, Haefs, Erickson, Zima, Evans, Vander Leest, Johnson, Andrews, Kaster, Williams, Scray

Total Ayes: 14 Total Nays: 12

Motion defeated.

A motion was made by Supervisor Scray and seconded by Supervisor Knier **“to reduce Legislative Assistant salary to \$57,764, level 18, a savings in salary and benefits of \$16,903”**.
Vote taken. Roll Call #13c(3):

Ayes: Nicholson, Zima, Evans, Vander Leest, Kaster, Knier, Fleck, Moynihan, Scray
Nays: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Johnson, Dantine,
La Violette, Andrews, Williams, Clancy, Wetzel, Hoeft, Lund, Fewell

Total Ayes: 9 Total Nays: 17
Motion defeated.

** A motion was made by Supervisor Clancy and seconded by Supervisor Nicholson **“please set the wage of the Legislative Assistant to Grade 22, Step 2 at wage of \$64,304 a savings in salary and benefits of \$9,143”**. Vote taken. Roll Call #13c(4):

Ayes: Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Kaster,
Knier, Fleck, Clancy, Moynihan, Scray, Lund, Fewell

Nays: Warpinski, De Wane, Krueger, Johnson, Dantine, La Violette, Andrews, Williams,
Wetzel, Hoeft

Total Ayes: 16 Total Nays: 10
Motion carried.

** PARTIAL VETO BY COUNTY EXECUTIVE OF THE RECLASSIFICATION OF THE
LEGISLATIVE ASSISTANT TO PAY GRADE 22, STEP 2.

A motion was made by Supervisor Williams and seconded by Supervisor Evans **“to increase the contribution to Advance by \$20,000”**.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Fred Monique, 305 Braebourne Ct., Green Bay, Director of Advance, spoke in favor of the Advance program.

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

A substitute motion was made by Supervisor Erickson and seconded by Supervisor Brunette **“to increase Advance \$10,000 for a total of \$30,000”**. Vote taken. Roll Call #13c(5):

Ayes: Warpinski, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Williams, Wetzel,
Moynihan, Scray

Nays: De Wane, Nicholson, Theisen, Krueger, Johnson, Dantine, La Violette, Andrews,
Kaster, Knier, Fleck, Clancy, Hoeft, Lund, Fewell

Total Ayes: 11 Total Nays: 15
Motion defeated.

Vote taken on Supervisor Williams motion **“to increase the contribution to Advance by \$20,000”**. Vote taken. Roll Call #13c(6):

Ayes: Warpinski, De Wane, Theisen, Krueger, Brunette, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Williams, Fleck, Clancy, Wetzal, Moynihan, Scray, Lund, Fewell

Nays: Nicholson, Haefs, Erickson, Zima, Kaster, Knier, Hoeft

Total Ayes: 19 Total Nays: 7

Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor Clancy **“to adopt the Executive Committee Budget Report of November 4, 2009 as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive ** Date: 11/30/2009

** PARTIAL VETO BY COUNTY EXECUTIVE OF THE RECLASSIFICATION OF THE LEGISLATIVE ASSISTANT TO PAY GRADE 22, STEP 2.

No. 13d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 28, 2009
(budget items)

After discussion on the Human Services Budget, a motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to fund a receptionist position with salary and fringe benefits totaling \$46,167”**. Vote taken. Roll Call #13d(1):

Ayes: De Wane, Krueger, Brunette, Evans, La Violette, Andrews, Williams, Fleck, Clancy, Wetzal, Fewell

Nays: Warpinski, Nicholson, Theisen, Haefs, Erickson, Zima, Vander Leest, Johnson, Dantine, Kaster, Knier, Moynihan, Scray, Hoeft, Lund

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **“to adopt the Human Services Committee Budget Report of October 28, 2009 as presented”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 13e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE OF OCTOBER 26, 2009 (budget items)

A motion was made by Supervisor Scray and seconded by Supervisor Lund **“to eliminate \$11,578 from the Planning and Land Services Budget for Funds for Reorganization”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Erickson and seconded by Supervisor Haefs **“add \$19,453 in Planning and Land Services Budget - Federal Grant Revenue, Line Item 066-065-4301.**

These revenues are available due to an increase in the Transportation Planning Grant".
Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Dantine and seconded by Supervisor Johnson "**to adopt the Planning, Development and Transportation Committee Budget Report of October 26, 2009 as amended**". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/24/2009

No. 13e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 26, 2009 (budget items)

A motion was made by Supervisor Warpinski and seconded by Supervisor Dantine "**to adopt the Land Conservation Subcommittee Budget Report of October 26, 2009 as presented**". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/24/2009

No. 13f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 20, 2009 (budget items)

After discussion, a motion was made by Supervisor Knier and seconded by Supervisor Williams "**to eliminate rural police services for a savings of \$92,314**". Sheriff Kocken addressed questions and spoke against Supervisor Knier's motion. Discussion followed, with a voice vote taken. Motion failed.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson "**to add \$25,000 to Sheriff's Department to purchase in-take identification equipment for the Jail**".
Vote taken. Roll Call #13f(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Vander Leest, Johnson, Dantine, La Violette, Andrews, Fleck, Clancy, Wetzell, Moynihan, Scray

Nays: Kaster, Knier, Williams, Hoeft, Lund, Fewell

Abstain: Evans

Total Ayes: 19 Total Nays: 6 Abstained: 1

Motion carried.

A motion was made by Supervisor Clancy and seconded by Supervisor Dantine "**to have an increase in revenue of \$15,000 and a reduction in the levy of \$15,000 in the Sheriff's Department Budget**". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Andrews and seconded by Supervisor La Violette "**to add up to \$46,000 to the Public Safety Budget to fully fund the Teen Court**". Vote taken. Roll Call #13f(2):

Ayes: Warpinski, De Wane, Theisen, Krueger, Zima, Dantine, La Violette, Andrews, Fleck, Clancy, Hoeft, Fewell

Nays: Nicholson, Haefs, Erickson, Brunette, Evans, Vander Leest, Johnson, Kaster, Knier,
Williams, Wetzel, Moynihan, Scray, Lund
Total Ayes: 12 Total Nays: 14
Motion defeated.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to adopt the Public Safety Committee Budget Report of October 20, 2009 as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

A motion was made by Supervisor Fewell and seconded by Supervisor Lund **“to transfer the Budget and Finance Manager, Accountant Manager and Account Supervisor from the Human Services Department to the Administration Department”**. Discussion followed. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to add \$100,000 to the Sheriff’s Department”**. Voice vote taken. Motion failed.

A motion was made by Supervisor Evans **“to reinstate the Housekeeper I positions in Facility and Park Management (2.5 FTE) at a cost of \$113,776.”** Supervisor Evans motion did not receive a second.

A substitute amendment was made to Supervisor Evans’ motion by Supervisor Vander Leest and seconded by Supervisor Johnson **“to add a position of housekeeping to the jail for a cost of \$45,410”**. Voice vote taken. Motion carried with Supervisor Krueger voting nay.

No. 14 -- RESOLUTIONS, ORDINANCES:

A motion was made by Supervisor Lund and seconded by Supervisor Moynihan **“to suspend the rules to allow the Board to vote on items #14a thru #14k in one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Lund and seconded by Supervisor La Violette **“to adopt items #14a thru #14k”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 14a -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - DEPARTMENT OF ADMINISTRATION

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14b -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - FACILITY AND PARK MANAGEMENT DEPARTMENT

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14c -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - HUMAN RESOURCES DEPARTMENT

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14d -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - MUSEUM

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14e -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - AGING AND DISABILITY RESOURCE CENTER

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14f -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - HEALTH DEPARTMENT

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14g -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - HUMAN SERVICES DEPARTMENT

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14h -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - REGISTER OF DEEDS

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14i -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - PLANNING AND LAND SERVICES

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14j -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - UW - EXTENSION

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 14k -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2010 BUDGET PROCESS - SHERIFF'S DEPARTMENT

Approved by: \s\ Tom Hinz, County Executive Date: 11/24/2009

No. 15 -- FINAL BUDGET RESOLUTION FOR 2010

A motion was made by Supervisor Scray and seconded by Supervisor Andrews **“to adopt the 2010 Brown County Budget as amended”**. Vote taken. Roll Call #15(1):

Ayes: De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Nays: Warpinski, Nicholson, Kaster

Total Ayes: 23 Total Nays: 3

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 11/25/2009

No. 16 -- CLOSING ROLL CALL:

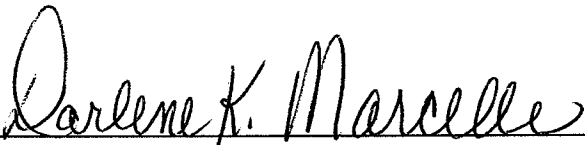
Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 17 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 16TH, 2009, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 6:55 p.m.



DARLENE K. MARCELLE
Brown County Clerk

EXECUTIVE

Brown County

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



TOM HINZ

PHONE (920) 448-4001

FAX (920) 448-4003

December 8, 2009

Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation to the following:

Board of Health

The re-appointment of Audrey Murphy and Harold Pfothauer for three (3) year terms expiring December 31, 2012. The appointment of Patricia Bacelis-Leon for the remainder of a three (3) year term expiring December 31, 2011.

Library Board

The re-appointment of John Hickey for the remainder of a three (3) year term expiring December 31, 2011. The re-appointment of Kathy Pletcher and Carla Buboltz for three (3) year terms expiring December 31, 2012. The appointment of Monica Golomski for a three (3) year term expiring December 31, 2012.

Thank you for considering these appointments. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Hinz", written in a cursive style.

Tom Hinz
Brown County Executive



Brown County Executive Appointment Information Sheet

Audrey Murphy

Committee: **Board of Health**

Date Appointed: **December 16, 2009**

Term Expires: **December 31, 2012**

Address: 3901 Delahaut
Green Bay WI 54301

Preferred Mailing:

Phone: 336-0109

Current Employer:

Current Position:

Employment History: Elected Representative - 1981 to 1994
Nursing Instructor - NWTC - 1964 to 1968

Education Background: Bachelor of Science in Nursing - Marion College, Fond du Lac

Community Service: Member, Board of Directors - Brown County Planning Commission
Member, Board of Directors - Advance
Member; Associate Member - Service League of Green Bay

Professional Trade Aff: Member, Legislative Committee - Wisconsin League of Municipalities



Brown County Executive Appointment Information Sheet

Harold Pfothenhauer

Committee: Board of Health

Date Appointed: December 16, 2009

Term Expires: December 31, 2012

Address: 1195 Pawn Drive
Green Bay WI 54313

Preferred Mailing:

Phone: 434-1250

Current Employer: Pfothenhauer Funeral Home

Current Position: CEO

Employment History: USAF
Professional Photographer
Banking Officer
Funeral Director

Education Background: Indiana University
UW - Green Bay

Community Service: Veteran of US Air Force
Past Loan Executive United Way
Past Treasurer and Member of the Green Bay Packer Hall of Fame
Founder and DMT of the Howard Suamico Emergency Rescue Squad
Past President and member Howard Suamico Business and Professional Association
Founder and current commander of the American Legion Suburban Green Bay Post
Member of the Knights of Columbus 3rd and 4th degree
Charter Member of the Howard Suamico Optimists

Professional Trade Aff: Greater Green Bay Funeral Directors Association
Wisconsin Funeral Directors Association
National Funeral Directors Association
Air Force Association



Brown County Executive Appointment Information Sheet

Patricia Bacelis Leon

Committee: Board of Health

Date Appointed: December 16, 2009

Term Expires: December 31, 2011

Address: 1643 Emerald Drive
Green Bay WI 54311

Preferred Mailing: 1643 Emerald Drive Green Bay, WI 54311

Phone: 920-433-8028

Current Employer: St. Vincent Hospital

Current Position: Cultural Liaison, Team Leader

Employment History: St. Vincent Hospital - August 2006 to Present
Merrill Lynch - August 2005 to June 2006

Education Background: Bachelor in Business Administration - UW Green Bay
Currently enrolled Masters in Business Administration - UW Oshkosh

Community Service: Immigration Task Force Member
Habitat for Humanity Volunteer

Professional Trade Aff:



Brown County Executive Appointment Information Sheet

John Hickey

Committee: Nicolet Federated Library Board

Date Appointed: December 16, 2009

Term Expires: December 31, 2011

Address: 1437 Traeger Street
Green Bay WI 54304

Preferred Mailing: 1437 Traeger Street Green Bay, WI 54304

Phone: 920-499-2325

Current Employer: Retired

Current Position: Retired

Employment History: Vice President - Cornerstone Foundation
Treasurer - Fort Howard Corporation - 28 years

Education Background:

Community Service: Board of Directors Cornerstone Foundation
Board of Directors ASPIRO
Blue Ribbon Committee Mental Health Center Study - Previous service

Professional Trade Aff: Previous Affiliations:
Board of Directors - Family Services of Wisconsin
Special Olympics
Our Lady of Charity
New Community Shelter



Brown County Executive Appointment Information Sheet

Kathy Pletcher

Committee: Library Board

Date Appointed: December 16, 2009

Term Expires: December 31, 2012

Address: 515 Sunset Court
Denmark WI 54208

Preferred Mailing:

Phone: 465-2383

Current Employer: University of Wisconsin Green Bay

Current Position: Associate Provost of Information Services

Employment History: University of Wisconsin Green Bay - 1976 to Present
Associate Provost of Information Services - 1997 to Present
Library Director - 1993 to 1997
Progressively responsible positions - 1976 to 1993

Education Background: University of Illinois - Bachelor of Art in History - 1975
University of Illinois - Master of Library Science - 1976

Community Service: Brown County Library Strategic Planning Task Force Chair - 2005 to 2006
One Community, One Book Planning Committee - 2006
Council Library and Network Technology - 2002 appointed through 2007
(Chair 2005-2006)
Brown County Library Friends Board - 1993 to 1997 (President 1994-1995)
Our Savior's Lutheran Church Council - 2000 to 2002

Professional Trade Aff: WiscNet Board - 2001 to Present
Wisconsin Library Association - 1976 to Present
American Library Association - 1976 to Present



Brown County Executive Appointment Information Sheet

Carla Buboltz

Committee: Library Board

Date Appointed: December 16, 2009

Term Expires: December 31, 2012

Address: 1070 Moon River Drive
De Pere WI 54115

Preferred Mailing: 351 High Street; P.O. Box 218 Wrightstown WI 54180

Phone: 532-0680

Current Employer: Wrightstown Community School District

Current Position: District Administrator

Employment History: Oshkosh Schools; Wrightstown Community District - Teacher - 1989 to 1996
Brillion Public Schools - Director of Curriculum & Instruction - 1996 to 1997
Wrightstown Community School District - Elementary Prinipal - 1997 to 2002
Wrightstown Community School District - District Administrator - 2002 to Present

Education Background: Bachelor of Science in Elementary Education - UW Oshkosh 1989
Masters in Educational Leadership - Marion College 1995
District Administrator Certificate - UW Milwaukee 2002

Community Service: Wrightstown Area Business and Community Alliance - Vice President
Wrightstown Area Library Committee - Chair
Wrightstown Historical Society - Board of Directors
Optimist Club; Lions Club; St. John Stewardship Committee; St. John Building
Committee; De Pere Rapides Volunteer Youth Coach; Middle School Soccer
Coach; Middle School Forensics Coach; Elementary Student Council Advisor

Professional Trade Aff: Wisconsin Association of District Administrators (WASDA)
Association of Wisconsin School Administrators (AWSA)



Brown County Executive Appointment Information Sheet

Monica Golomski

Committee: Library Board

Date Appointed: December 16, 2009

Term Expires: December 31, 2012

Address: 1566 Rustic Way
Ashwaubenon WI 54313

Preferred Mailing: 1566 Rustic Way Ashwaubenon, WI 54313

Phone:

Current Employer: St. Norbert College

Current Position: Administrative Assistant

Employment History: St. Norbert College - Advancement Department - 2007 to Present
Green Bay South West High School - Business Education Instructor - 1972 to 2007

Education Background: BS - UW Stevens Point
MS - UW Eau Claire
Post Grad - UW Milwaukee

Community Service: Habitat for Humanity/Youth Volunteer Coordinator
Big Brothers/Big Sisters - Child Mentor
Options Treatment Program - Child Mentor
Swan House Build - Volunteer Youth Coordinator
New Community Shelter/Old. St. Joe's Partnership
Nativity Parish - Social Concerns Committee
St. Norbert College - International Student Sponsor
Schneider Fun Run - Youth Volunteer Coordinator

Professional Trade Aff:

**COUNTY BOARD
MEETING OF
NOVEMBER 9, 2009**

**COUNTY EXECUTIVE
PARTIAL VETO
OF EXECUTIVE COMMITTEE
REPORT OF NOVEMBER 4, 2009**

**REGARDING
LEGISLATIVE ASSISTANT
RECLASSIFICATION
TO GRADE 22, STEP 2**

(SEE ATTACHED)

November 9, 2009

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 4, 2009 and recommends the following motions:

*** Please Note****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

Nondivisional Budgets

14. County Executive – Review of 2010 department budget. To approve the 2010 County Executive Department Budget as proposed.

Nondivisional Budgets

15. Board of Supervisors - Review of 2010 department budget.
a. To cut \$5,000 from the committee secretaries line item and add to the Administrative office secretaries. Motion withdrawn.
b. To approve the 2010 Board of Supervisors Department budget as presented.

Resolutions, Ordinances

16. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Department of Administration*).
17. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Facility & Park Management Department*).
18. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Human Resources Department*).
19. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Museum*).
20. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Aging & Disability Resource Center*).
21. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Health Department*).
22. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Human Services Department*).
23. Resolution re: Approving new or Deleted Positions During the 2010 Budget Process. (*Sheriff's Department*).
24. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Planning and Land Services*).
25. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*Register of Deeds*).
26. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process. (*UW-Extension*).
To take #'s 16 to 26 together.
To approve Resolutions #'s 16 to 26. See Resolutions, Ordinances November County Board.

13c
FOR INFORMATIONAL PURPOSES ONLY!

Approved by:

COUNTY EXECUTIVE Date

Word97\Reports\Exec\November9_2009(Budget)

County Board Changes to Executive Committee Action on 11-9-09:

	<u>Levy Impact</u>
County Board - reduce Supervisors salary by 2%	\$ (2,467)
Executive - reclass Legislative Assistant to Grade 22, Step 2	\$ (9,143)
Executive - increase ADVANCE contribution	\$ 20,000

*Partial Veto
See attached explanation
Tom King
11/30/09*

EXECUTIVE

Brown County

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



TOM HINZ

PHONE (920) 448-4001

FAX (920) 448-4003

November 30, 2009

To the Members of the Brown County Supervisors:

I am using my veto authority pursuant to sec 59.17(6), Stats. to partially veto the Board's budget resolution. Specifically, I am vetoing the Board's change to the Executive Committee's budget report to reclassify the Legislative Assistant position to Grade 22, Step 2. I intend for the position to continue in its current classification with the salary funded at the level approved by the Executive committee in its report. This action will have no impact on the amount of property taxes levied.

The county has a procedure for classification and reclassification of administrative positions in Chapter 4 "Personnel Rules and Regulations" Brown County Code. The Board plays a role in the procedure along with the Executive and the Department of Human Resources. The procedure was not followed here.

If the Board's intent was to discipline the Legislative Assistant for performance reasons then she was entitled to the procedural protections in the county's ordinance on "Performance Planning and Review", Sec. 4.49, Brown County Code. I am the supervisor for the Legislative Assistant I have not expressed dissatisfaction to her concerning her job performance.

The county's reputation as an employer is at stake here as well. If this "reclassification" is allowed to stand then what assurance can the county give prospective administrative employees concerning their position and salary when a position is offered to them?

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tom Hinz".

Tom Hinz
County Executive

FOR INFORMATIONAL PURPOSES ONLY!

December 16, 2009

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on November 18, 2009, and recommends the following motions:

1. Review of Minutes
 - a. Housing Authority (10/19/09). Receive and place on file.
2. Communication from Supervisor Lund to refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. (Referred from October County Board.) Hold for 60 days.
3. Communication from Supervisor Brunette re: for the County to include a small voluntary survey on its website to judge the websites effectiveness and use the feedback to improve service. (Referred from October County Board.) Have staff look into this and come back with options.
4. Communication from Supervisor Andrews to request a monthly report (update) on the state of the budget for the entire County, with areas pointed out that are beginning to show difficulty. *4 & 5 were taken together.*
5. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. To approve the new process.
6. Human Resources - Budget Status Financial Report for September 30, 2009. Receive and place on file.
7. Human Resources - Activity Report for October 2009. Receive and place on file.
- #7a Human Resources - Approval of two HR Analysis Roles. To approve.
8. Facility & Park Management - Budget Status Financial Report for September 30, 2009. Receive and place on file.
9. Facility & Park Management - Director's Report. Receive and place on file.
10. Dept. of Admin - 2009 Budget Adjustment Log. Receive and place on file.
11. Dept. of Admin - Grant Application Approval Log for November 2009. Receive and place on file.

Administration Committee

November 18, 2009 / Page 2

12. Administration - Budget Status Financial Report for September 30, 2009.
Receive and place on file.
13. Information Services - Budget Status Financial Report for September 30, 2009.
Receive and place on file.
14. Dept. of Admin - Director's Report.
 - a. Dept. of Admin - County Financial Report. Receive and place on file.
15. Corporation Counsel – Budget Status Financial Report for September 30, 2009.
Receive and place on file.
- #15a Request to fill Administrative Secretary position at Corporation Counsel Office.
To approve.
16. County Clerk – Budget Status Financial Report for September 30, 2009.
Receive and place on file.
17. Audit of bills. Pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

Word97\reports\Admin\November18_2009.doc

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on December 3, 2009 and recommends the following:

1. Communication from Supervisors Vander Leest and Johnson re: Request to investigate the price of books at online companies and other sources to determine if the current State contract is the best deal available for new book purchases. (Referred from November County Board).
Receive and place on file.
2. Golf Course - Approve request to allow NEW First Tee to have an architect come up with some conceptual drawings of what a First Tee facility would look like on the extra 80 acres that the Golf Course owns. (Referred from September County Board.)
To approve the request to have architect come up with conceptual drawings.
3. Golf Course - Budget Status Financial Report for October 31, 2009. Receive and place on file.
4. Golf Course Financial Statistics as of November 15, 2009. Receive and place on file.
5. Golf Course - Budget Adjustment Request (#09-106): Increase in expenses with offsetting increase in revenue. To approve.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Museum - Budget Status Financial Report for September 30 and October 31, 2009.
Receive and place on file.
8. Museum - Attendance & Admission, October 2009. Receive and place on file.
9. Museum - Grant Application Review (#09-41): Cataloging the Green Bay Press-Gazette Negative Collection. Receive and place on file.
10. Museum - Director's report. Receive and place on file.
11. Library - Budget Status Financial Report for September & October, 2009. Receive and place on file
12. Library - Budget Adjustment Request (#09-121): Increase in expenses with offsetting increase in revenue. To approve.
13. Library - Approve Low Bid for Digital Controller for Weyers-Hillard Library. To approve Energy Control and Design bid of \$35,645 with option 1 bid \$1,950.
14. Library - Boldt Engineering Report (Handout was distributed to committee members at 10/27/09 mtg)
To direct Facilities to replace exit lighting and emergency lighting for no more than \$50,000 out of asset maintenance fund.
To have Facilities report on their stimulus application in February.
15. Library - Director's Report. Receive and place on file.

Education & Recreation Committee

December 3, 2009 / Page 2

16. Facility Mgmt - Library Pre-Design RFP. To approve RFP.
17. Facility Mgmt - Budget Adjustment Request (#09-116): Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification. To approve.
18. Park Mgmt - Update on Arena Projects. Receive and place on file.
19. Parks - Budget Status Financial Report for September 30, 2009. Receive and place on file.
20. Park Mgmt - Discussion on WiDOT Changes to Highway 29 and the Impact on Pamperin Park. Receive and place on file.
21. Park Mgmt - Update on Brown County Pet Exercise Area Improvements. Receive and place on file.
22. Park Mgmt - Director's Report for October 2009. Receive and place on file.
23. NEW Zoo - Budget Status Financial Report for September 30, 2009. To approve.
24. NEW Zoo - Budget Adjustment Request (#09-103): Increase in expenses with offsetting increase in revenue. *See Item #26*
25. NEW Zoo - Budget Adjustment Request (#09-107): Increase in expenses with offsetting increase in revenue. *See Item #26*
26. NEW Zoo - Budget Adjustment Request (#09-112): Increase in expenses with offsetting increase in revenue. To suspend the rules to take items 24-26 together and approve.
27. Zoo Monthly Activity Report.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance, 2009 Report.
 - ii. Gift Shop Concessions Revenue, 2009 Report. Receive and place on file.
 - b. Curator's Report - Animal Collection Report November, 2009. Receive and place on file.
 - c. Education & Volunteer Programs Report October 2009. Receive and place on file
28. NEW Zoo - Director's Report. Receive and place on file.
29. Resch Centre/Arena/Shopko Hall - October-09 Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
30. Audit of bills. Pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

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**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on December 7, 2009 and recommends the following motions:

1. Communication from Supervisor Warpinski re: To amend Chapter 2.04(1)(d) of the Brown County Code to strike and replace the word "secret" with the word "open".
Receive and place on file.
2. Communication from Supervisor Erickson re: Brown County should look at having drug offenders register their current addresses so residents have knowledge of who is living in their neighborhoods. Receive and place on file.
3. Communication from Supervisor Clancy re: I would like the Public Safety committee to be briefed at the November or December meeting re: the radio operability study, cost implementation, timing and funding mechanics. Receive and place on file.
4. Communication from Supervisor Knier re: Ask for a modification to Section 2.03(3)(e) to include a provision for emergency contracting. Hold until January 2010 meeting.
5. Review and Possible Action on Legal Bills to be paid.
 - a. Review and Possible Action on Davis & Kuelthau Bills with additional detail.
To pay legal bills, except for that of Simandl & Prentice which will be negotiated by Fred Mohr. Ayes: 4 (Erickson, Lund, Scray, Zima).; Nays: 1 (Nicholson)
6. Internal Auditor Report.
 - a. Presentation by Schenck, SC re: 2008 Comprehensive Annual Financial Report (CAFR). Receive and place on file.
 - b. Report on Review of Airport Concessionaire Contract. Receive and place on file.
 - c. Budget Status Financial Report for September and October 2009. Receive and place on file.
 - d. Other: *None.*
7. County Executive Report.
 - a. Budget Status Financial Report for October 31, 2009. Receive and place on file.
8. Labor Negotiator Report. *No report.*
9. Board Attorney Report. Receive and place on file.
10. Review Brown County requirements of ID when applying for any Social Services from the County. Hold until January 2010 meeting.

11. Approval of two Human Resource Analysis Roles. To approve.
12. Request to fill Administrative Secretary position at Corporation Counsel Office. To approve.
13. Resolution re: To Support Brown County Voluntary Unpaid Leave Program for 2010. To approve. See Resolutions, Ordinances December County Board.
14. Resolution re: In Support of Federal Funding for Welfare Fraud Investigation. To approve. See Resolutions, Ordinances December County Board.
15. Resolution re: To Improve Record Keeping and Corporation Counsel Approval of Resolutions and Ordinances. To approve. See Resolutions, Ordinances December County Board.
16. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." (Motion at Public Safety: Hold for one month.) Hold until January 2010 meeting. See Resolutions, Ordinances December County Board.
17. Ordinance re: To Create Sec. 30.08 of the Brown County Code Entitled "Pawn Brokers and Secondhand Article and Jewelry Dealers." (Motion at Public Safety: Hold for one month.) Hold until January 2010 meeting. See Resolutions, Ordinances December County Board.
18. A closed session pursuant to sec. 19.85((1)(b), Wis. Stats., considering dismissal, demotion, licensing or discipline of any public employee. The affected employee has the right to demand that the evidentiary hearing be held in open session.
 - i. Enter into closed session.
 - ii. Return to regular order of business.
 - iii. No action taken.

Approved by:

COUNTY EXECUTIVE

Date

December 16, 2009

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

DRAFT

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on December 16, 2009 and recommends the following motions:

1. Closed Session: A closed session pursuant to sec. 19.85(1)(b), Wis. Stats., considering dismissal, demotion, licensing or discipline of any public employee. The affected employee has the right to demand that the evidentiary hearing be held in open session.

Approved by:

COUNTY EXECUTIVE

Date

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on November 24, 2009, and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (October 22, 2009).
 - b. Children with Disabilities Education Board (October 27, 2009).
 - c. Community Options Program Planning Committee (October 26, 2009).
 - d. Human Services Board (October 8, 2009).
 - e. Veterans' Recognition Subcommittee (October 13, 2009).

Take Items 1a, 1b, 1c, 1d, and 1e together and approve.
2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud.
To hold for one month.
3. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. (Referred from September Administration Meeting.)
Receive and place on file.
4. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures.
 - i. To approve a Hold Harmless Agreement with all law enforcement agencies within Brown County.
 - ii. To refer this to the January Human Services Meeting.
5. Aging & Disability Resource Center - Financial Report of August 31, 2009, and September 30, 2009. Receive and place on file.
6. Human Services Dept. - Resolution re: Resolution to Terminate the Community Treatment Center's Tax Exempt Organization Status. To approve.
7. Human Services Dept. - Director's Report. Receive and place on file.
8. Human Services Dept. - Family Care Update. Receive and place on file.
9. Human Services Dept. - Community Treatment Center Update. *See Item #10*
10. Human Services Dept. - Community Treatment Center Statistics. To take Items No. 9 and No. 10 together and receive and place on file.

11. Human Services Dept. - Bellin Psychiatric Monthly Report. Receive and place on file.
12. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
13. Human Services Dept. - Request for New Vendor Contract. To approve.
14. Human Services Dept. - Monthly Contract Update. To approve.
15. Human Services Dept. - Financial Report for Community Programs. To approve.
16. Human Services Dept. - Financial Report for Community Treatment Center. To approve.
17. Audit of Bills. To pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

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December 16, 2009

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on November 23, 2009, and recommends the following motions.

1. Review minutes of:
 - a) Lower Fox River & Green Bay Shoreline Waterfront Redevelopment Steering Committee (November 11, 2009). Receive and place on file.
 - b) Solid Waste Board (September 21, 2009). Receive and place on file.
2. UW-Extension - Budget Status Financial Report for September 30, 2009. Receive and place on file.
3. UW-Extension - Director's Report. Receive and place on file.
4. Solid Waste Consultant Request for Proposal – Request for Approval. To approve.
5. Solid Waste Area Budget Status Financial Report for September 30, 2009. Receive and place on file.
6. Port Area Budget Status Financial Report for September 30, 2009. Receive and place on file.
7. Port & Solid Waste - Director's Report. Receive and place on file.
8. Highway/Planning Commission - Updates on CTH GV (standing item). Receive and place on file.
 - a) Road repair update on GV with possible action. No action.
9. Planning Commission - Budget Status Financial Report for September 30, 2009.
10. Property Listing - Budget Status Financial Report for September 30, 2009.
11. Zoning - Budget Status Financial Report for September 30, 2009
12. Highway - Budget to Actual Financial Reports for October, 2009.
13. Register of Deeds - Budget Status Financial Report for September 30, 2009. Motion to suspend the rules and take #'s 9, 10, 11, 12 & 13 together.
Receive and place on file.
14. Airport - Budget Status Financial Report for September 30, 2009. Receive and place on file.
15. Airport - Director's Report. Receive and place on file.
16. Airport - Food & Beverage Concessions Request for Proposals – Request for Approval. To approve.

17. Airport - A closed session pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public properties whenever competitive or bargaining reasons require a closed session.
 - a. Enter into closed session
 - b. Return to regular order of business.
 - c. Approve \$525,000 purchase at airport over a two year period.

18. Audit of bills. Approve payment of bills.

Approved by:

COUNTY EXECUTIVE

Date

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December 16, 2009

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on December 3, 2009, and recommends the following motions:

1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (10/27/09).
 - b. Emergency Medical Services (10/21/09).
 - c. Fire Investigation Task Force General Membership (9/03/09).
 - d. Fire Investigation Task Force Board of Directors (9/17/09).
 - e. FoxComm Executive Committee (10/23/09).
 - f. Local Emergency Planning Committee (9/08/09).

Take Item No. 1 a-f together.
Receive and place on file Item No. 1 a-f.
2. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. Receive and place on file.
3. Communication from Supervisor Clancy re: I would like the Public Safety Committee to be briefed at the November or December meeting re: the radio operability study, cost implementation, timing and funding mechanics. Receive and place on file.
4. Communications from Supervisor Andrews re: To direct staff to research 911 funding mechanisms in place in other states for the purpose of creating recommendations for the State Legislature to consider implementing in the next biennial budget, with the goal of creating a stable funding source for Public Safety Communications Centers in Wisconsin. Receive and place on file.
5. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
6. District Attorney - Budget Adjustment Request (#09-105): Increase in expenses with offsetting increase in revenue. To approve.
7. Public Safety Communications - Budget Adjustment Request (#09-119): Increase in expenses with offsetting increase in revenue. To approve.
8. Public Safety Communications - Budget Adjustment Request (#09-120): Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services. To approve.
9. Public Safety Communications - Grant Application Review (#09-39): HS Mutual Aid Radio Round 5 (2007/2008) from WI Office of Justice Assistance. To approve.
10. Public Safety Communications - Grant Application Review (#09-44): Hazardous Materials Emergency Planning Grant from WI Emergency Management. To approve.

11. Public Safety Communications - Grant Application Review (#09-40): Long Term Power Outage 2009 from WI Office of Justice Assistance. Receive and place on file.
12. Public Safety Communications - Contract for Long-Term Power Outage Grant. To approve.
13. Public Safety Communications - Financial Report for Month Ending 09/30/09. Receive and place on file.
14. Public Safety Communications - Discussion re: Ashwaubenon Public Safety. Receive and place on file.
15. Public Safety Communications - Director's Report. Receive and place on file.
16. Sheriff - Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal."
To approve Item No. 16. Ayes: 0; Nays: 5.
To hold for one month.
17. Sheriff - Ordinance re: To Create Sec. 30.08 of the Brown County Code Entitled "Pawn Brokers and Secondhand Article and Jewelry Dealers." Hold for one month.
18. Sheriff - Key Factor Report for October and Jail Average Daily Population by Month and Type for the Calendar Year 2009. Receive and place on file.
19. Sheriff - Budget Status Report and Budget Performance Report for October 31, 2009. Receive and place on file.
20. Sheriff - Budget Adjustment Request (#09-108): Increase in expenses with offsetting increase in revenue. To approve.
21. Sheriff - Grant Application Review (#09-42): BOTS Speed from WI DOT BOTS. *See Item #22.*
22. Sheriff - Grant Application Review (#09-43): BOTS OWI from WI DOT BOTS.
Take Items No. 21 and No. 22 together and approve.
23. Sheriff - Resolution Re: 2010 County-Tribal Law Enforcement Grant. To approve.
24. Sheriff's Report. To receive and place on file.
25. Clerk of Courts - Quarterly Report of Brown Co. Security/Incident Review Committee. *See Item #26*
26. Clerk of Courts - Financial Summary and Budget Status Report for September and October, 2009.
Receive and place on file Items No. 25 and No. 26.
27. Circuit Courts - Budget Adjustment Request (#09-111): Increase in expenses with offsetting increase in revenue. To approve.
28. Circuit Court System Budget Transfer of October 28, 2009, and Budget by Account Classification Report for October, 2009. To approve.
29. Circuit Courts - Budget Status Report for September and October, 2009. To receive and place on file.

30. Audit of bills. To pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

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December 16, 2009

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

Ladies & Gentlemen:

**RESOLUTION TO SUPPORT BROWN COUNTY
VOLUNTARY UNPAID LEAVE PROGRAM FOR 2010**

WHEREAS, the economic recession has resulted in a projected revenue shortfall and some departments needing to address unanticipated higher operational expenses due to increasing workloads; and

WHEREAS, it is the intent of the County to manage the 2010 budget in a way that has the least disruptive impact on service delivery and for our employees; and

WHEREAS, current County policy allows for an unpaid leave of absence for up to one year upon approval of the Department Head and the Human Resources Manager; and

WHEREAS, some employees will be willing to assist in mitigating the projected revenue shortfall by taking voluntary unpaid leave.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors, supports the Voluntary Unpaid Leave Program of up to five (5) days per employee for regular full-time employees, and a pro-rata amount of time based on percent of time worked for regular part-time employees for the period beginning January 1, 2010, and ending December 31, 2010.

BE IT FURTHER RESOLVED, that such leave shall not in any manner in its implementation interfere with current labor agreements or create overtime.

Respectively submitted,

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

December 16, 2009

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

Ladies and Gentlemen:

**RESOLUTION IN SUPPORT OF FEDERAL FUNDING FOR WELFARE FRAUD
INVESTIGATION**

WHEREAS, as Brown County Board has supported Welfare fraud investigation in order to make sure only those eligible will receive welfare; and

WHEREAS, to this end Brown County will spend over \$115,000.00 of local property tax levy to support Welfare fraud investigation in the 2010 budget; and

WHEREAS, the Brown County Board believes that it is important to save Federal dollars while maintaining the integrity of the Welfare program and that the Welfare Fraud investigation plays an important role in this process; and

WHEREAS, the Brown County Board believes that Federal government should reimburse the County of Brown for the cost of Welfare Fraud investigation.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby ask that its Congressional Representative Steve Kagen and the United States Senators Herbert Kohl and Russ Feingold support legislation that would require all counties to hire Fraud Investigators in proportion to their population and that the costs for this service would be paid for by Federal Funding.

BE IT FURTHER RESOLVED that Brown County directs upon passage of this resolution be sent to all 72 counties and that they urge their Federal Representatives to pass legislation to in support of this resolution.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

December 16, 2009

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

Ladies & Gentlemen:

RESOLUTION TO IMPROVE RECORD KEEPING AND CORPORATION
COUNSEL APPROVAL OF RESOLUTIONS AND ORDINANCES

WHEREAS, §59.23, Stats., imposes a duty on the County Clerk to maintain accurate, complete records of all Board proceedings including every resolution adopted and ordinance enacted; and

WHEREAS, §2.13(4)(f) Brown County Code imposes a duty on Corporation Counsel to approve the final draft of every resolution and ordinance; and

WHEREAS, the Board of Supervisors intends for the County Clerk and Corporation Counsel to fulfill the above legal obligations in an efficient and complete manner.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that all resolutions and ordinances approved by a Committee of the Board be submitted by the drafter to the Corporation Counsel for approval as to form and to the County Clerk before the resolution or ordinance is taken up by the Board of Supervisors at a meeting.

BE IT FURTHER RESOLVED that every resolution and ordinance shall list the name of the person/department that created the final draft.

BE IT FURTHER RESOLVED that every resolution and ordinance shall list all of the Committees of the Board that need to give approval before the resolution or ordinance is submitted to the Board of Supervisors *en masse*.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

 COUNTY EXECUTIVE

Date Signed: _____

Final Draft Created and Approved by Corporation Counsel

Fiscal Impact:

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
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EVANS	10			
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JOHNSON	12			
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SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____