

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, February 18, 2009, at 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 January 21, 2009.**
4. **Announcements of Supervisors.**
5. **Communications:** (None)
 - a) **Late Communications:**
6. **Appointments by County Executive:**
 - a) Appointment of Steven Taylor to Equal Opportunities in Housing Commission.
 - b) Appointment of Supervisor Andy Williams to Human Services Board.
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
8. **Other Reports:**
 - #8a Treasurer's Financial report for month of May 31, 2008.
 - #8b Treasurer's Financial report for month of June 30, 2008.
 - #8c Treasurer's Financial report for month of July 31, 2008.
 - #8d Treasurer's Financial report for month of August 31, 2008.
 - #8e Treasurer's Financial report for month of September 30, 2008.

- #8f Treasurer's Financial report for month of October 31, 2008.
- #8g Treasurer's Financial report for month of November 30, 2008.

9. **Standing Committee Reports:**

- a) Report of Administration Committee of January 22, 2009.
- b) Report of Education & Recreation Committee of February 5, 2009.
- c) Report of Executive Committee of February 9, 2009.
- d) Report of Human Services Committee of January 28, 2009.
- e) Report of Planning, Development & Transportation Committee of January 26, 2009.
 - i) Report of Land Conservation Sub Committee of January 26, 2009.
- f) Report of Public Safety Committee of February 5, 2009.

10. **Resolutions, Ordinances:**

Executive Committee

- a) Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Professional Public Health Sanitarians.
- b) Resolution re: Waiver of Fees for the Usage of Facilities and Property Owned or Maintained by Brown County.
- c) Resolution re: Creating "Section 4.79(5) Proration of Fringe Benefits in Final Year of Employment" of the Brown County Code.
- d) Resolution re: The Maximum Hours of Employee Work during a Twenty-Four Hour Period.
- e) Resolution re: A Change in the Department of Human Services Table of Organization – Change the Position of Planning, Evaluation and Quality Management Director from the Department of Human Services to the Department of Human Resources.

Executive Committee & Planning, Development and Transportation Committee

- f) Resolution re: UW-Extension Department Change in Table of Organization (Addition of Limited Term Employee.)

Executive Committee & Public Safety Committee

- g) Resolution re: Change in Sheriff's Department Table of Organization – Replace two Brown County Officer Positions with two contract positions.

Planning, Development & Transportation Committee

- h) An Ordinance: Dealing with Revision of Speed Zone on County Highway "C",

Public Safety Committee

- i) Resolution re: Support for Primary Enforcement of the Seatbelt Law. (*Motion at Public Safety Committee: "To hold approval of the resolution and direct Sheriff Kocken to discuss the drafting of an ordinance raising the penalty regarding the seatbelt law with Corporation Counsel and report back at the March meeting."*)

11. **Such other matters as authorized by law.**
12. **Bills over \$5,000 for period ending January 31, 2009.**
13. **Closing Roll Call.**
14. **Adjournment to Wednesday, March 18, 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.

word97\agendas\cb\February18_2009