

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

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

E-mail BrownCountyCountyBoard@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 the Veto Session of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, November 19, 2014 at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

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:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
3. **Approval of Minutes of November 6, 2014.**
4. **Announcements of Supervisors.**

**** Veto Session ****

5. **VETO SESSION from November 6, 2014 Budget Session of County Board meeting.**
 - a) See Veto Item #11f, Public Safety Committee – Sheriff's Budget Page 108: County Executive vetoed \$73,909.00 out of the Sheriff's contracted services for Jail Meal Services for budget year 2015.
6. Final Budget Resolution Establishing the Brown County Budget for Calendar Year 2015 at Property Tax Levy \$80,932,318: County Executive refused to sign.

7. **Such other matters as authorized by law.**
8. **Closing Roll Call.**
9. **Adjournment to Wednesday, December 17 at 6:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

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.

COUNTY CLERK

BROWN

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

juno_sl@co.brown.wi.us

Proceedings of the Brown County Board of Supervisors November 6, 2014

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the Regular and Annual Budget Meeting of the Brown County Board of Supervisors was held in the Legislative Room 203, 100 N Jefferson St., Green Bay WI.

Chairman Moynihan called the meeting to order at 9 a.m. Following an invocation was given by Vice-Chairman Lund and reciting of the Pledge of Allegiance to the Flag by the Board.

Roll call was taken. Twenty-six Supervisors were present: Sieber, De Wane, Nicholson (arrived late), Hoyer, Gruszynski, Haefs, Erickson, Zima (arrived late), Evans, Vander Leest (arrived late), Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund and Fewell.

1. Motion to adopt the agenda as amended was approved by deleting item #6c; adding item #10b and amending the verbiage on item 13.

2. There were no Comments from the Public.

3. Motion to adopt the minutes of the October 15, 2014 meeting was approved.

4. There was one announcement by Supervisor Schadewald announcing Friday, November 14, 2014 is an Honor and Remember Pvt. Isaiah Hunt Ceremony, commemorating his death ten years ago in Iraq. The church service is at St. Edwards & Isadore at 8:30 a.m. followed by a Military Ceremony at 9:15 a.m. All are welcome to attend.

5. Communications.

5a. Supervisor Sieber re: Ask all Department Heads to provide a report at every committee meeting detailing any open positions, the date they opened, the reason why they are opened and when they are intended to be filled was referred to Executive Comm.

5b. Supervisor De Wane re: To create an ordinance for employee wage and benefits be sent to the Administration and Executive Comm. in resolution format providing budget fiscal impact as well as employee financial impact no later than the July meeting was referred to Administration Comm. and Executive Comm.

6a. Appointments of Mike Vizer and Tim Feldhausen to Harbor Commission were approved.

6b. Reappointment of Christopher Wagner to the Nicolet Library Board was approved.

6c. Deleted from agenda.

6d. Reappointment of Corday Goddard to the Housing Authority was approved.

7a. Report was given by County Executive Streckenbach.

7b. Report was given by County Board of Supervisors Chairman Moynihan.

8a. Treasurer's Financial Reports for June, July and August 2014 were approved.

9. Standing Comm. Reports

9a. Motion to adopt Administration Comm. minutes of October 23, 2014 meeting (non-budget) was approved.

9b. Motion to adopt Education and Recreation Comm. minutes of October 28, 2014 meeting (non-budget) was approved.

9c. Motion to adopt Executive Comm. minutes with the exception of item 20 of October 29, 2014 meeting (non-budget) was approved. Following discussion, item 20 was referred to Public Safety Comm. and Executive Comm.

9d. Motion to adopt Human Services Comm. minutes of October 21, 2014 (non-budget) was approved.

- 9e. Motion to adopt Planning, Development & Transportation Comm. minutes of October 27, 2014 (non-budget) was approved.
- 9ei. Motion to adopt Land Conservation Subcomm. Minutes of October 27, 2014 (non-budget) was approved.
- 9f. No Public Safety Meeting. No minutes.
10. Resolutions and Ordinances
- 10a. Motion to adopt Ordinance dealing with revision of speed zone on CTH "FF", Village of Howard was approved.
- 10b. Motion to adopt Resolution approving Budget Adjustments to Various Department Budgets was approved as follows:

14-83	Parks	In 2014, the Saputo Cheese Legacy Program unexpectedly donated \$9,000 to the Barkhausen Waterfowl Preserve for improvements to the garden area adjacent to the West Shores Interpretive Center. The improvements include an outdoor fireplace, benches, walkways, decorative pond and water pump and plantings. These improvements will be 100% funded through this donation. This budget adjustment allows these expenditures to proceed by moving the funds from revenue to expense accounts.
14-84	Parks	The 2013-2014 State funded Snowmobile Trail program maintenance grant is budgeted during the annual budget process. Depending on the winter and snowmobile season, the clubs are eligible for an additional reimbursement through the WDNR supplemental funding. These amounts are not known until Sept/October of each year. The maximum potential amount for this budget adjustment would be \$55,322, the total amount submitted to the DNR for supplemental reimbursement. As the WDNR sets a pro-rate amount, this amount may change as the rate for this year is likely to be around 50-65% funding; however, 100% is possible and this budget adjustment allows for that amount and the maintenance grant budgeting.
14-86	Human Services	The State awarded additional money for the 2014 Contract for the Kinship Care Program that was not known when the budget was originally prepared for 2014. We are currently on pace to spend the money allocated. If we do not spend the money, our allocation for 2015 will be reduced. 2015 was budgeted at the increased amount.
14-92	Land & Water	In 2014 the Land and Water Conservation Dept. received a grant from the Great Lakes Commission to facilitate the Farm Demonstration Network. This budget adjustment sets up a separate division specifically for this project which will allow for more accurate tracking of revenue and expenses.

Chair Moynihan ruled for a ten minute break until 9:30 a.m. when the Public Hearing takes place.

**** 9:30 A.M. – PUBLIC HEARING ON 2015 BUDGET ****

1. Jeffrey Vande Leest, 1964 W. Baraboo Circle, De Pere, WI spoke in favor of Human Services Programs that he felt needed to be continued.
2. Karen Ferry, 219 N. Ashland Avenue, Green Bay, WI spoke in favor of the Health Insurance/Pay Performance Package Option #5.

**** 2015 BUDGET REVIEW ****

11c; Item 1 of the Executive Comm. Report of October 29, 2014 (budget) was taken out of order at this time. Motion to maintain same insurance package of 2014 in 2015 and a motion to adopt 1.5% increase in salaries and 1% pay performance were approved by the County Board.

11. Review of 2015 Budget and Budget Recommendations by Standing Committees.

11a. Motion to adopt Administration Comm. minutes of October 23, 2014 (budget) was approved.

11b. Motion to adopt Education and Recreation Comm. minutes, with the exception of items 1, 2, and Arena-portion, of October 28, 2014 (budget) was approved. Following discussion, item 1, adding \$2,000 to Repairs

and Maintenance in the Library Budget, to cover the use of the Bookmobile was approved; Item 2, adding \$25,000 to the advertising and public notice line and Intergovernmental revenues line in the Museum Budget, to market 2015 exhibits was approved; and Arena, adding \$200,000 from the General Fund to Public Works-Facilities and Maintenance to the Veterans Memorial Complex was approved.

11c. Motion to adopt Executive Comm. minutes of October 29, 2014 (budget) as amended was approved.

11d. Motion to adopt Human Services Comm. minutes of October 21, 2014 (budget) was approved.

11e. Motion to adopt Planning, Development & Transportation Comm. minutes of October 27, 2014 (budget) was approved.

11ei. Motion to adopt Land Conservation Subcomm. Minutes of October 27, 2014 (budget) was approved.

11f. Motion to adopt Public Safety Comm. minutes, with the exception of item 2, of October 15, 2014 (budget) was approved. Following discussion, item 2, adding \$75,000 to increase revenues under charges and fees of autopsies on page 92; and adding \$75,000 to the salary line of chief medical examiner regular earnings on page 90, with a zero dollars budget impact, was approved.

12. Resolutions and Ordinances.

12a. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Administration) was approved.

12b. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Technology Services) was approved.

12c. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Museum) was approved.

12d. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (NEW Zoo and Park Management) was approved.

12e. Motion to adopt Resolution re: Establishing 2015, 2016, 2017, and 2018 Salary of the County Executive an Elected Official was approved.

12f. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Health Department) was approved.

12g. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Human Services – Community Programs) was approved.

12h. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Human Services – Community Treatment Center) was approved.

12i. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Public Works) was approved.

12j. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Register of Deeds) was approved.

12k. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Land and Water Conservation) was approved.

12L. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (District Attorney) was approved.

12m. Motion to adopt Resolution re: Approving New or Deleted Positions during the 2015 Budget Process (Sheriff's Department) was approved.

13. Motion to adopt Resolution establishing the Brown County Budget for Calendar Year 2015 was approved by the County Board as follows:

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,802,612
Health	1,888,732
County Aid Bridges (Section 82.08, Wis. Stats.)	135,000
Debt Service Fund	13,703,001
All Other County Taxes	<u>62,402,973</u>
PROPERTY TAX LEVY	80,932,318

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,182,451 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

**** COUNTY EXECUTIVE STRECKENBACH REFUSED TO SIGN THE RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2015 ON 11/13/2014 ****

14. Such Other Matters Authorized by Law. Late Communications:

14a. From Supervisor Robinson re: Have Education and Recreation Comm. consider raising the admission fees for out-of-county residents when a special exhibit is being displayed at the Neville Museum was referred to Education and Recreation Comm.

14b. From Supervisor Landwehr re: To have citation funds written by Parks Department Staff, on Parks Department maintained trails, remain with the Parks Department budget was referred to Education and Recreation Comm.

14c. From Supervisor Kaster re: Form a resolution that ends health insurance coverage for county retirees and for current county employees at the time of retirement was referred to Executive Comm.

14d. From Supervisor Sieber re: To work with Administration and develop a policy to expend the 1% pay for performance/merit pay was referred to Executive Comm.

14e. From Supervisor La Violette re: To determine the reorganization of the Medical Examiner's Office – staffing, office expenses, etc. was referred to Public Safety Comm.

15. Closing Roll Call. All Supervisors present except Supervisors Buckley and Fewell were excused.

17. At 8:08 p.m., a Motion to Adjourn to December 17, 2014, at 6 p.m., **(PLEASE NOTE TIME CHANGE)** 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 November 6, 2014. These minutes in their entirety are available in the County Clerk's Office and on the County Webpage at www.co.brown.wi.us

/s/ Sandra L. Juno, Brown County Clerk.

EXECUTIVE

Brown County

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

PHONE (920) 448-4001 FAX (920) 448-4003

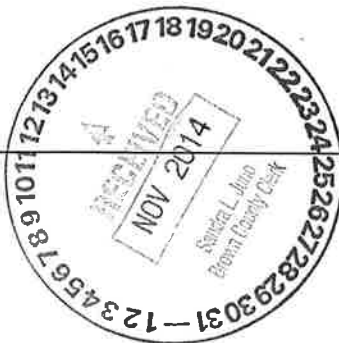
November 13, 2014

Re: 2015 Budget Veto



Troy Streckenbach

BROWN COUNTY EXECUTIVE



Dear Brown County Board of Supervisors:

I am vetoing \$73,909.00 out of the Sheriff's contracted services for Jail Meal Services as it is currently over budgeted for 2015.

The contracted service was recently rebid and the projected savings in the 2015 budget should be at least \$75,000.00. It is my understanding that the Jail Meal Services has not been bid out since 2004, as the Sheriff in 2009 obtained special permission from the Brown County Board to extend the contract from the original award. I would like to thank the Sheriff and staff for their work in saving taxpayer money.

I would like to thank you for your willingness to work with me on the many issues affecting our constituency. Together, we have helped place the County on stronger financial footings, reduced debt, invested in job creation, and focused on improving critical infrastructure that allows business to grow and create jobs.

This veto will freeze the tax levy and result in a tax rate cut of 2%. I hope you will join me in providing taxpayers the necessary tax relief they deserve as our constituents, as our state continues out of tough economic times.

Thank you for your consideration in providing a tax cut to the citizens of Brown County.

Sincerely,

Troy Streckenbach
Brown County Executive

SHERIFF 2015 BUDGET

Description	2013 Actual Amount	2014 6-Month Actual Amount	2014 Estimated Amount	2014 Amended Budget	2015 Executive
Intra-county expense Document center	-	-	-	-	2,577
Contracted services	775,215	420,542	849,743	815,977	778,800
Professional services	1,580,037	795,353	1,600,155	1,537,986	1,602,200
Meal service	958,582	518,961	1,037,922	955,446	1,050,000
Grant Expenditures	18,222	-	18,222	17,500	68,000
Outlay Equipment (\$5,000+)	229,484	231,226	316,922	327,495	287,594
Disposition of fixed assets	(24,850)	(6,154)	(22,200)	(22,200)	(27,500)
Intrafund Transfer Out	2,500	-	-	-	-
Expenditures Total	35,605,316	17,384,964	35,668,602	36,767,285	36,131,351
Revenue Totals:	36,174,054	18,457,250	37,057,188	36,767,285	36,131,351
Expenditure Totals:	35,605,316	17,384,964	35,668,602	36,767,285	36,131,351
Net Totals:	568,738	1,072,287	1,388,586	-	-

976,091 

Fund: 150 - DARE

Revenues

Miscellaneous	9,297	700	10,000	10,000	10,000
Donations	218,030	162	227,304	237,329	236,760
Revenues Total	227,327	862	237,304	247,329	246,760

Expenditures

Regular earnings	98,505	58,143	134,502	131,434	143,407
Regular earnings Budget only	-	-	-	-	3,161
Paid leave earnings Paid Leave	21,273	3,135	-	-	-
Paid leave earnings Casual	2,579	64	-	-	-
Paid leave earnings Sick	813	-	-	-	-
Paid leave earnings Holiday	-	1,123	-	-	-
Premium Overtime	1,980	2,000	3,068	10,361	9,649
Premium Comp time premium	15,381	4,708	8,114	-	-
Premium Shift differential	-	-	-	4,997	4,997
Premium Holiday	783	568	1,440	-	-
Fringe benefits FICA	10,484	5,181	10,946	10,812	11,655
Fringe benefits Unemploy comp	513	248	521	555	396
Fringe benefits Health insurance	19,207	10,040	21,208	20,883	20,079
Fringe benefits Dental Insurance	1,444	814	1,719	1,628	1,628
Fringe benefits Life Insurance	303	155	327	130	317
Fringe benefits LT disability insurance	500	256	539	499	545
Fringe benefits Disability insurance	1,142	312	658	623	-
Fringe benefits Workers comp ins	1,492	1,025	2,165	2,050	2,237
Fringe benefits Retirement	18,810	5,115	9,315	20,701	16,257
Fringe benefits Retirement credit	9,232	2,652	6,722	9,717	-
Fringe benefits - Budget only	-	-	-	179	(528)
Employee allowance Clothing	960	480	960	960	960
Supplies	18,045	1,358	30,000	30,000	30,000
Intra-county expense Copy center	2,849	2,125	5,101	1,800	2,000
Expenditures Total	226,297	99,501	237,305	247,329	246,760
Revenue Totals:	227,327	862	237,304	247,329	246,760
Expenditure Totals:	226,297	99,501	237,305	247,329	246,760
Net Totals:	1,030	(98,639)	(1)	-	-

(5a)
11f

EXECUTIVE

Brown County

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



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

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

Ladies & Gentlemen:

**RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET
FOR CALENDAR YEAR 2015**

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,802,612
Health	1,888,732
County Aid Bridges (Section 82.08, Wis. Stats.)	135,000
Debt Service Fund	13,703,001
All Other County Taxes	<u>62,402,973</u>
 PROPERTY TAX LEVY	 80,932,318

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,182,451 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Approved by:

TROY STRECKENBACH
BROWN COUNTY EXECUTIVE

Date Signed: _____

*Refuse to sign
11/18/14 Please see veto
[Signature]*