

# 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

**PATRICK J. BUCKLEY, CHAIR**  
**DAVID KASTER, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Sections 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, JANUARY 21, 2026, at 7:00 P.M., Lower Level – Pine Room, Central Library, 515 Pine St., Green Bay, WI 54301.**

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

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Adoption of Minutes of County Board Meeting of December 17, 2025.**
7. **Announcements by Supervisors.**
8. **Presentation of Petitions, Communications, etc. for Consideration.**
  - a. **Late Communications.**
9. **Appointments by:**
  - a. **County Board Chair.**
  - b. **County Executive.**
    - i. Confirmation of Appointment of Beth Relich to the Aging & Disability Resource Center.
10. **Reports of the:**
  - a. **County Board Chair.**
  - b. **County Executive.**
11. **Reports Other Than Standing Committee Reports: (None)**
12. **Standing Committee Reports (NO ACTION REQUIRED)**
  - a. Report of Administration Committee of January 8, 2026.
  - b. Report of Education & Recreation Committee of January 7, 2026.
  - c. Report of Executive Committee – *No meeting, no committee report.*
  - d. Report of Human Services Committee – *No meeting, no committee report.*
  - e. Report of Planning, Development, & Transportation Committee of January 6, 2026.
    - i. Report of Land Conservation Subcommittee of January 6, 2026.
  - f. Report of Public Safety Committee of January 5, 2026.

13. **Items Requiring Action by County Board (Other than Resolutions & Ordinances):**
  - a. **Report of Administration Committee:**
    - i. Legal Bills – Review and Possible Action on Legal Bills to be paid. To approve.
    - ii. Other County Bills  
<https://www.browncountywi.gov/departments/administration/finance/paid-bills-report/> To approve.
14. **Resolutions & Ordinances:**
  - a. **Resolution Approving Budget Adjustments to Various Department Budgets.**
  - b. **Planning, Development & Transportation Committee:**
    - i. Resolution Approving of Changes to the Rural Functional Classification System in Brown County (26-029R).
    - ii. Resolution Authorizing GBMSD Access Easement Upon Parcel 6-11 (Repeals and Replaces Former Resolution 25-059R).
  - c. **Public Safety Committee:**
    - i. Intention to Join the Statewide Public Safety Interoperable Communication System as an Interoperability Partner for Brown County (26-027R).
    - ii. Resolution Supporting State Individual Assistance Program (26-028R).
15. **Comments from the Public.**
16. **Committee of the Whole.** *None.*
17. **Closed Session.** *None.*
18. **Such other matters as authorized by law.**
19. **Closing Roll Call.**
20. **Adjournment to WEDNESDAY, FEBRUARY 18, 2026 at 7:00 P.M., Brown County Central Library, Lower Level – Pine Room, 515 Pine St., Green Bay, WI 54301.**

Submitted by:



Patrick J. Buckley  
Board Chairman



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

**PATRICK W. MOYNIHAN, JR.**  
**COUNTY CLERK**

PHONE (920) 448-4016 FAX (920) 448-4498  
Patrick.Moynihan@browncountywi.gov

**Proceedings of the Brown County Board of Supervisors December 17, 2025.**

Pursuant to Sections 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 was held on Wednesday, December 17, 2025, at 6:00 p.m., Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.

Chairman Buckley called the meeting to order at 6:03 p.m. Following, an invocation was given and reciting of the Pledge of Allegiance by the Board.

Roll call was taken. 23 Supervisors were present: Antonneau, De Wane, Nicholson, Jacobson, Theno, Friberg, Borchardt, Evans, Vander Leest, Buckley, Gannon, Dantine, Rentmeester, Kaster, Van Dyck, McDonald, Labouvé, Coenen, Przybelski, Wolfe, Toellner, Lund, Pyle. Supervisor Lefebvre arrived late (6:59PM).

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

6. Motion to approve the County Board minutes of the October 29, 2025, meeting was approved.

7. Announcements of Supervisors: McDonald, Toellner, Borchardt and Theno spoke under announcements of Supervisors.

8. Presentation of Communications for Consideration:

8a. Communication from Supervisors Theno and Wolfe: Respectfully request that the Executive Committee bring forth a resolution expressing the Board of Supervisors condemnation of political violence and urging all citizens to be civil and respectful to fellow citizens, regardless of the political opinions and beliefs. Referred to Executive Committee.

8b. Communication from Supervisor Van Dyck: Request that the Executive Committee Chairperson form an ad hoc committee, consisting of 3 to 5 County Board Supervisors, to work in conjunction with Corporation Counsel, to develop a recommended procedure to be followed when filling a vacant supervisor position. It is understood that this procedure would be a recommendation only, as the authority to select candidates to be submitted to the County Board for approval, including the selection process itself, rests solely with the County Board Chairperson per Wisconsin State Statute. Referred to Executive Committee.

8c. Communication from Supervisors Toellner, Borchardt, Theno and Jacobson: Request that Corporate Counsel draft an ordinance establishing a formal and transparent process for filling vacancies on the County Board, incorporating the following provisions:

- a) Unless a special election is called pursuant to Wisconsin Statutes §59.10(3)(e), the Chair of the County Board shall provide public notice of any Board vacancy by notifying all major county media outlets.
- b) Individuals interested in being considered for appointment to fill a Board vacancy shall have a two-week application period, beginning on the date the notice described in subsection (a) is issued, to submit an application to the County Board Office.
- c) Notice of the vacancy shall be broadly disseminated through multiple channels, including a press release, official county social media platforms, and the county website. In addition, notice shall be distributed directly to all current County Board Supervisors.

- d) A Nomination Committee shall be established to review all applications. The committee shall consist of:
- The Chair of the operating committee that the vacated member was a member,
  - The Vice-Chair of the County Board, and
  - The Supervisor with greatest longevity of service on the board.

Any designated committee member may request to delegate their responsibility to another Supervisor, subject to approval by the County Board Chair.

- e) The Vice-Chair of the County Board shall preside over meetings of the Nomination Committee. The committee shall interview every applicant who submits an application in accordance with subsection (b) and shall forward a recommendation to the County Board Chair for appointment.

All applicants shall be interviewed by the Nomination Committee, regardless of the number of applicants received, including instances in which only a single applicant applies. The votes of the committee shall be recorded as part of the recommendation to the Chair. Referred to Executive Committee.

8d. Communication from Supervisor Evans: The Brown County Board of Supervisors sets a specific day of the week, specific week in the month (ex. Fourth week), and month (ex. October or November) for the Annual Budget meeting (similar to the Organizational Meeting which, by statutes, occurs on the third Tuesday of April). Referred to Executive Committee.

8e. Communication from Supervisor Evans: Brown County Government share a portion of its half-percent sales tax revenue with every municipality in Brown County (through an intergovernmental cooperative agreement – considered a revenue-sharing program).

The Brown County Board to determine:

1. The percentage of fixed amount (with a yearly escalator/escalation clause) to share.
2. Based on population or equalized value.

The effective date of implementation (ex. January 1<sup>st</sup>, 2027). (As the half-percent sales tax revenue is already designated in the Brown County 2026 budget). Referred to Executive Committee.

8f. Communication from Supervisor Coenen: Communication to Brown County Board of Supervisors regarding compliance with landfill siting agreement. Referred to Planning, Development & Transportation Committee.

9a. Appointments by County Board Chair:

9ai. Confirmation of Appointment of Ronald Vigil as Brown County Supervisor District #14 was approved.

9a.ii. Confirmation of Appointment of Richard G. Van Lanen as Brown County Supervisor District #22 was approved.

9a.iii. Administer Oath of Office to New Brown County District Supervisors was administered by County Clerk, Patrick W. Moynihan, Jr.

9b. Confirmation/Appointments by County Executive:

9bi. Confirmation of Reappointment of Debbie Diederich and Appointment of Doug Tenor to Adjustment Board was approved.

9bii. Confirmation of Reappointment of Amy Bushman, Jose Garcia Chevrestt, Teresa Gulyas, Jim Pecard and Greg Tilkens to Aging & Disability Resource Center was approved.

9biii. Confirmation of Reappointment of Kim Franzen to Board of Health was approved.

9biv. Confirmation of Reappointment of Angela Steuck and Christopher Zahn to Criminal Justice Coordinating Board was approved.

9bv. Confirmation of Appointment of Timothy Nixon to Harbor Commission was approved.

9bvi. Confirmation of Appointment of Gary Kaster and Kristen Vincent to Land Information Council was approved.

9bvii. Confirmation of Reappointment of Brian Anderson, Jayme Sellen and John Van Dyck to Library Board was approved.

9bviii. Confirmation of Reappointment of Ron Antonneau and Kevin Kuehn to Neville Public Museum Governing Board was approved.

- 9bix. Confirmation of Appointment of Ron Antonneau and Reappointment of Mark Tumpach to NEW Water was approved.
- 9bx. Confirmation of Reappointment of Matthew Jacobs to Nicolet Federated Library Board was approved.
- 9bxi. Confirmation of Reappointment of Norb Dantine, Sean Gehin and Mike Van Lanen to Solid Waste Management Board was approved.
- 10a. Report was provided by Chairman Buckley.
- 10b. Report was provided by County Executive Streckenbach.
11. Other Reports - None.
12. Standing Committee Reports (Non-Action Agenda Items)
- 12a. Report of Administration Comm of December 4, 2025 was received and placed on file, with Item #12(IV)(a) approved.
- 12b. Report of Education & Recreation Comm of December 3, 2025 was received and placed on file.
- 12c. No report of Executive Comm.
- 12d. Report of Human Services Comm of December 15, 2025 was received and placed on file.
- 12e. Report of Planning, Development & Transportation Comm of December 2, 2025 was received and placed on file.
- 12ei. Report of Land Conservation Subcomm of December 2, 2025 was received and placed on file.
- 12f. Report of Public Safety Comm of December 1, 2025 was received and placed on file.
13. Action Items (OTHER THAN RESOLUTIONS & ORDINANCES):
- 13a. Report of Administration Committee
- 13ai. Motion to adopt Legal Bills – Review and Possible Action on Legal Bills to be paid was approved.
- 13aii. Motion to adopt Other County Bills  
<https://www.browncountywi.gov/departments/administration/finance/paid-bills-report/> was approved.
- 13b. Report of Education & Recreation Committee
- 13bi. Motion to adopt Parks – Review and Request for Approval of Project #2780 – Request for Proposals – AE Services for Upper Bay Shore Park Entrance Development was approved.
- 13c. Report of Human Services Committee
- 13ci. Motion to adopt Request for New Non-Contracted and Contracted Providers for October, November and December 2025 was approved.
- \*\*Supervisor Lefebvre arrived at 6:59PM.*
- 13d. Report of Planning, Development & Transportation Committee
- 13di. Motion to adopt Port & Resource Recovery – Port Development Project #2767A – Request for Approval of Bid was approved.
14. Resolutions, Ordinances:
- 14a. Resolution Approving Budget Adjustment to Various Department Budgets was approved.

25-072 HHS-CS	This 2025 Budget Adjustment is to recognize additional Adult Protective Services funding awarded by the Wisconsin Department of Health Services. DHS provided this one time enhanced funding using ARPA funds allocated to the State department. Grant revenue will cover eligible purchased services to enhance, improve, and expand the ability of APS to investigate allegations of abuse, neglect, and exploitation.	<b>Fiscal Impact: \$7,000</b>
25-073 VETERANS	*2025* increase Donations and Support Services budget for donations received from Veteran Service organizations, private organizations, and private individuals for the support of Veterans and family members in need.	<b>Fiscal Impact: \$6,300</b>

25-074 DIST ATTY	2025 - This budget adjustment is for the DA's office to work with IT to install more WIFI throughout their offices so they have better connection. The DA's office is requesting that 15 new AP's get installed - 6 on the first floor, 6 on the second floor, and 3 on the third floor. This BA includes both the new equipment needed, as well as the labor to install everything. Discovery revenue is already slightly over budget for 2025 and there is still one quarter left in the year.	<b>Fiscal Impact: \$13,981</b>
25-075 GOLF	*2025* The golf course has received more green fees revenue than expected this year and is requesting to use the increased revenue to pay for Ash tree removal service.	<b>Fiscal Impact: \$50,000</b>
25-076 LANDCON	Due to the current government shutdown all work under NRCS authority and requiring NRCS support, oversight, assistance, etc. has ceased. This includes staff working on the Demonstration Farm project. The agreement with NRCS pays for 75% of both the project manager and an Agronomy Technician position. This adjustment takes savings from an open position and uses it to cover these positions during the current shutdown as their job duties have changed from Demo farm implementation to other departmental programs.	<b>Fiscal Impact: \$0</b>
25-077 LIBRARY	2025 - This Library budget adjustment is to transfer 2024 donations collected for the Ashwaubenon Branch project to the Library Improvement Capital Project Fund, so all revenue for the project is held within the same fund that expenditures are recorded.	<b>Fiscal Impact: \$95,500</b>
25-078 HHS-PUBLIC HEALTH	2025 - The Environmental Health Unit in Public Health was awarded \$18,000 as part of The Wisconsin Childcare Lead-in-Water Testing and Remediation Initiative with DHS. DHS will reimburse Brown County for expenses incurred related to implementing a water sampling program and coordinating remediation measures for licensed group childcare and Head Start facilities.	<b>Fiscal Impact: \$18,000</b>
26-001 HHS-PUBLIC HEALTH	<u>2026</u> - With uncertainty at the federal level original budget amounts for grants were lowered. Some grants have since been made whole or awarded. Local Prep \$38,178 ARPA Recovery \$411,164 Immunization \$32,840 MCH \$4,598 EH Tracking Grant \$9,972	<b>Fiscal Impact: \$496,752</b>
26-002 HHS-PUBLIC HEALTH	2026 - The Environmental Health Unit in Public Health was awarded \$9,800 as part of The Wisconsin Childcare Lead-in-Water Testing and Remediation Initiative with DHS. DHS will reimburse Brown County for expenses incurred related to implementing a water sampling program and coordinating remediation measures for licensed group childcare and Head Start facilities.	<b>Fiscal Impact: \$9,800</b>

Administration Committee

14bi. Resolution Regarding Table of Organization Change for the Administration, Human Resources and Information Technology Departments – Addition and Deletion of Positions was approved.

14bii. Resolution Approving of Contract Amendments and Extension (Bay Area WDB 2025 – 2030 CEO Consortium Agreement) was approved.

Human Services Committee

14ci. Resolution Regarding Table of Organization Change for the Health and Human Services Department (Community Treatment Center Division – Social Worker/Case Manager) was approved.

14cii. Resolution Regarding Table of Organization Change for the Health and Human Services Department (Public Health Division – LTE Public Health Strategist) was approved.

Planning, Development & Transportation Committee

14di. Resolution Authorizing GBMSD Access Easement Upon Parcel 6-11 was approved.

14dii. Resolution Approving of Contract Amendment (Port and Resources Recovery Department) was approved.

14diii. Resolution for Jurisdictional Transfer of Right of Way Via Mutual Agreement was approved.

14div. Resolution Approving of Land Exchange with the Village of Hobart via Intergovernmental Agreement (IGA) was approved.

Public Safety Committee

14ei. Resolution in Support of Participating in the 2026 County-Tribal Law Enforcement Grant was approved.

14eii. Resolution Regarding Table of Organization Change for the Sheriff's Office -Clerk/Typist IIIs and Garage Mechanics was approved.

14eiii. Resolution Approving of Contracting with Jail Inmate Medical and Mental Health Services Provider (TK Health) was approved.

15. Comments from the Public: None.

16. Committee of the Whole: None.

17. Closed Session: None.

18. Such other matters as authorized by law: None.

19. Closing Roll Call was taken. Twenty-six Supervisors were present.

20. At 7:20 p.m., a motion to adjourn to - Wednesday, January 21, 2026, at 7:00p.m. was approved.

*Certification, State of WI, County of Brown: I, Patrick W. Moynihan, Jr., do hereby certify that these are the summarized version of the minutes of the meeting of the Brown County Board of Supervisors held on December 17, 2025. These minutes, in their entirety, are available in the County Clerk's Office and on the County Webpage at <https://www.browncountywi.gov/>*

*/s/ Patrick W. Moynihan, Jr., Brown County Clerk*

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

January 15, 2026

Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation on January 21, 2026, to the following:

**Aging & Disability Resource Center**

The appointment of Beth Relich to a three (3) year term ending 12/31/2028.

Thank you for considering this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "Troy Streckenbach".

Troy Streckenbach  
Brown County Executive

**EXECUTIVE**

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

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



**Troy Streckenbach**  
BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

## Beth Relich

**Committee:** ADRC Board of Directors

**Date Appointed:** January 21, 2026

**Term Expires:** December 31, 2028

**Address:** [REDACTED]

**Preferred Mailing:** [REDACTED]

**Phone:** [REDACTED]

**Current Employer:** KI

**Current Position:** VP of Human Resources

**Employment History:** Employed at KI since November, 1987 in variety of roles including Engineering, Data Management, Sales Operations, Information Technology, Strategic Improvement, Facilities, Organizational Development & Training, Human Resources.

**Education Background:** Bachelor's Degree in Industrial Engineering from UW-Madison. Certifications include CAPM (project management), SHRM-SCP (human resources).

**Community Service:** ADRC - Board of Directors (2 terms), Legacy Giving, Transportation RFP Team; Greater GB Chamber of Commerce Talent Task Force; Resurrection Parish - Adopt-a-Family; 100 Women Who Care; Special Olympics

**Professional Trade Aff:** Vistage - HR/OD; Society of Human Resources Management - National & GB

**Internal\_Notes:**

January 21, 2026

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

Ladies and Gentlemen:

**RESOLUTION APPROVING BUDGET ADJUSTMENT  
TO VARIOUS DEPARTMENT BUDGETS**

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

25-080 PARKS	*2025* This Parks budget adjustment is for the transfer of funds from the Parks Rails to Trails Fund to the Parks Improvement Capital Project Fund for the Fox River Trail Paving project. Donations received for the project were less than anticipated. <b>Fiscal Impact: \$40,000</b>
26-004 PARKS	*2026* Parks: This budget adjustment accounts for an 80:20 matching grant to grade and resurface a portion of the Mountain Bay State Recreational Trail. The grant will provide \$57,200 while the Rail-Trail fund balance will provide \$14,300. The fund balance was developed from trail fees and set up for maintenance items like this. Gravel resurfacing is necessary due to the age and buildup of organic matter on portions of the trail. <b>Fiscal Impact: \$71,500</b>
26-006 PARKS	2026: Parks/Resch Center - The ice plant at the Resch Center is original to the 2002 construction. It is experiencing issues and now requires around 1,500 lbs of R-22 refrigerant, and two valves need replacing. The R-22 is no longer produced and costs have sky-rocketed to obtain the refrigerant. In order to keep the plant functioning until a decision is made on the overall replacement of the plant, per contract, Brown County will need to keep it operational with these expenses. <b>Fiscal Impact: \$59,425</b>

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,  
EDUCATION & RECREATION  
COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

26-024R

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.  
2/3rds Vote Required.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
VIGIL	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
VAN LANEN	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_      Defeated \_\_\_\_\_      Tabled \_\_\_\_\_

# BUDGET ADJUSTMENT REQUEST

**25-080**

**Category**

**Approval Level**

- 1 Reallocation from one account to another in the same level of appropriation Dept Head
- 2 Reallocation due to a technical correction that could include: Director of Admin
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- 5 ~~a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).~~ Admin Comm
- 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board CW
- 9 Any allocation from the County's General Fund (*requires separate Resolution*) Oversight Comm  
Admin Committee  
2/3 County Board  
*After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.*

**Justification for Budget Change:**

\*2025\* This Parks budget adjustment is for the transfer of funds from the Parks Rails to Trails Fund to the Parks Improvement Capital Project Fund for the Fox River Trail Paving project. Donations received for the project were less than anticipated.

**Fiscal Impact\*: 40,000**

*\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	415.062.001.9002	Parks Improvements Transfer In	40,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	415.062.001.4901	Parks Improvements Donations	40,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.9003	Rails to Trails Transfer Out	40,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	124.3300.200	Rails to Trails Assigned Fund Balance	40,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

**Matt Kriese**  
Digitally signed by Matt Kriese  
Date: 2025.12.05 11:03:30 -08'00'

**AUTHORIZATIONS**

Troy Streckenbach  
Troy Streckenbach (Dec 22, 2025 09:35:21 CST)

*Signature of Department Head*

*Signature of DOA or Executive*

Department: Parks

Date: Dec 26, 2025

Date: 12/05/2025

Revised 8/13/22

**Submit Form**

14a

# BUDGET ADJUSTMENT REQUEST

**26-004**

**Category**

**Approval Level**

- 1 Reallocation from one account to another in the same level of appropriation Dept Head
- 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior yearDirector of Admin
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- 5 ~~a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).~~ Admin Comm
- 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board *cw*
- 9 Any allocation from the County's General Fund (*requires separate Resolution*) Oversight Comm  
Admin Committee  
2/3 County Board  
*After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.*

**Justification for Budget Change:**

\*2026\* Parks: This budget adjustment accounts for an 80:20 matching grant to grade and resurface a portion of the Mountain Bay State Recreational Trail. The grant will provide \$57,200 while the Rail-Trail fund balance will provide \$14,300. The fund balance was developed from trail fees and set up for maintenance items like this. Gravel resurfacing is necessary due to the age and buildup of organic matter on portions of the trail.

**Fiscal Impact\*: \$ 71,500**

*\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

	Increase	Decrease	Account #	Account Title	Amount	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.4301	Rails to Trails Federal Grant Revenue	\$ 57,200	<i>LB</i>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.6110.100	Rails to Trails Outlay - Other	\$ 71,500	<i>LB</i>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	124.3300.200	Rails to Trails Fund Balance	\$ 14,300	
	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>				

**Matt Kriese**  
Digitally signed by Matt Kriese  
 Date: 2025.12.01 12:47:26 -06'00'

*Signature of Department Head*

Department: Parks

Date: 12/01/2025

**AUTHORIZATIONS**

**Troy Streckenbach**  
Troy Streckenbach (Dec 26, 2025 09:34:54 CST)

*Signature of DOA or Executive*

Date: Dec 26, 2025

**BUDGET ADJUSTMENT REQUEST**

**26-006**

Category

Approval Level

- 1 Reallocation from one account to another in the same level of appropriation Dept Head
- 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior yearDirector of Admin
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- 5 ~~a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)~~ Admin Comm
- 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- 8 Any allocation from a department's fund balance Oversight Comm EW  
2/3 County Board
- 9 Any allocation from the County's General Fund (*requires separate Resolution*) Oversight Comm  
Admin Committee  
2/3 County Board  
*After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.*

**Justification for Budget Change:**

2026: Parks/Resch Center - The ice plant at the Resch Center is original to the 2002 construction. It is experiencing issues and now requires around 1,500 lbs of R-22 refrigerant, and two valves need replacing. The R-22 is no longer produced and costs have sky-rocketed to obtain the refrigerant. In order to keep the plant functioning until a decision is made on the overall replacement of the plant, per contract, Brown County will need to keep it operational with these expenses.

**Fiscal Impact\*: \$ 59,425**

*\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	412.062.6110.020	Vets Memorial Complex Outlay Equipment	\$ 59,425
<input type="checkbox"/>	<input checked="" type="checkbox"/>	412.3400.100	Vets Memorial Complex Committed Fund Balance	\$ 59,425
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

**Matt Kriese**  
Digitally signed by Matt Kriese  
Date: 2025.12.18 12:23:11  
-06'00'

**AUTHORIZATIONS**

Troy Streckenbach  
Troy Streckenbach (Dec 16, 2025 09:22:33 CST)

*Signature of Department Head*

*Signature of DOA or Executive*

Department: Parks

Date: Dec 26, 2025

Date: 12/18/2025

Revised 6/13/22

**Submit Form**

14a

January 21, 2026

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

Ladies and Gentlemen:

**RESOLUTION APPROVING OF CHANGES TO THE RURAL FUNCTIONAL  
CLASSIFICATION SYSTEM IN BROWN COUNTY**

**WHEREAS**, roads and streets are categorized based on the level of mobility and access they provide, including functional classification with separate categories for urban and rural areas. Rural Areas (RAs) include geographic areas not within a designated Urban Area (UA) and, for the purpose of functional classification, are defined by the County; and

**WHEREAS**, Federal Highway Administration (FHWA) and Wisconsin Department of Transportation (WisDOT) have developed guidance for the functional classification of roads and streets, and such classification has a bearing on federal transportation funding eligibility; and

**WHEREAS**, periodical review and updates to the functional classification system results in proposed changes for Brown County which have been reviewed by both WisDOT and Brown County, and which are further described in the attached "Brown County Functional Classification – Recommended Changes Map," and in the attached "Recommended Functional Classification Changes Spreadsheet," both of which are incorporated into this resolution via attachment and reference, and which resulted in five (5) segments of change, including: State Highway (STH) 54 (Overland Rd to STH 172); County Highway (CTH) M (Anston Rd to CTH B); CTH C (Glendale Ave to CTH U); CTH N (Northview Rd to CTH T); and CTH K (Van Lannen Rd to CTH T).

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves of and adopts the recommended Functional Classification changes as presented in the attached Brown County Functional Classification – Recommended Changes Map,

and in the attached "Recommended Functional Classification Changes Spreadsheet,"

and authorizes WisDOT to submit said changes to FHWA for final approval and, upon approval, for FHWA to make available a new final Functional Classification map to Brown County that includes said changes.

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

26-029R

Authored by: Highway Commissioner

Approved by: Corporation Counsel Office

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
VIGIL	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
VAN LANEN	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



2198 GLENDALE AVENUE  
GREEN BAY, WI 54303  
PHONE (920) 662-2170 FAX (920) 434-4576

CHRIS HARDY, P.E.  
HIGHWAY COMMISSIONER

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 12/19/2025  
**REQUEST TO:** PD&T and County Board  
**MEETING DATE:** 01/06/2026 and 01/21/2026, respectively  
**REQUEST FROM:** Chris Hardy, PE  
Highway Commissioner

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

**TITLE:** Changes to Functional Classification Rural Roads

**ISSUE/BACKGROUND INFORMATION:**

WisDOT periodically reviews and updates the functional classification system of roads and streets throughout the State, including Brown County. Functional Classification ratings use FHWA and WisDOT guidance and has some bearing on federal transportation funding eligibility.

**ACTION REQUESTED:**

Pass Resolution, adding changes to County functional road classifications.

**FISCAL IMPACT:**

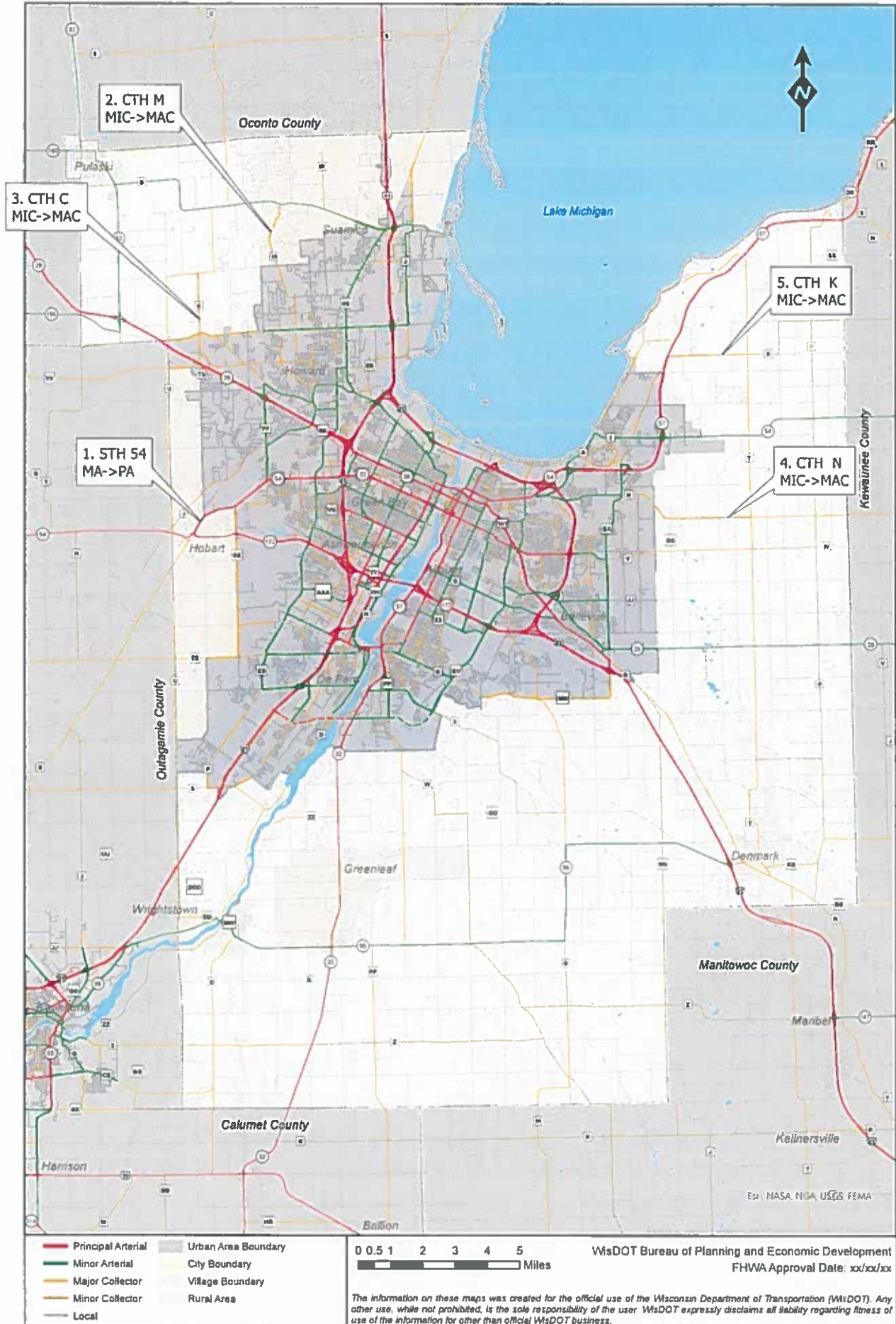
*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

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

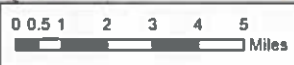
**COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

# Brown County

## Functional Classification - Recommended Changes



	Principal Arterial		Urban Area Boundary
	Minor Arterial		City Boundary
	Major Collector		Village Boundary
	Minor Collector		Rural Area
	Local		



WisDOT Bureau of Planning and Economic Development  
 FHWA Approval Date: xx/xx/xx

The information on these maps was created for the official use of the Wisconsin Department of Transportation (WisDOT). Any other use, while not prohibited, is the sole responsibility of the user. WisDOT expressly disclaims all liability regarding fitness of use of the information for other than official WisDOT business.

1461

RECOMMENDED FUNCTIONAL CLASSIFICATION CHANGES

WADOT Region:	North East (NE)
County:	Brown
County Population Density:	High

Country: **BROWN COUNTY**

PA	MA	MAC	LOC
24.36	50.68	118.06	93.92
10.44			841.15

PA	MA	MAC	LOC
0.65	-0.65	2.00	-2.00
		1.86	-1.86
		3.23	-3.23
		3.10	-3.10

No.	Route	From	To	PA	MA	MAC	LOC	Reason
1	STH 54	rMA	to	rPA				
2	CTH B	rMAC	to	rMAC				
3	CTH C	rMAC	to	rMAC				
4	CTH N	rMAC	to	rMAC				
5	CTH K	rMAC	to	rMAC				
6		to	to					
7		to	to					
8		to	to					
9		to	to					
10		to	to					
11		to	to					
12		to	to					
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15		to	to					
16		to	to					
17		to	to					
18		to	to					
19		to	to					
20		to	to					
21		to	to					

Starting Mileage:

0.00

975.21

PA	MA	MAC	LOC
0.65	-0.65	10.19	-10.19
		83.73	841.15

Change:

0.00

975.21

End Mileage: 10.44 25.01 50.03 124.85 83.73 841.15

End %: 1.1% 2.6% 5.1% 12.8% 8.6% 69.8%

average range: 1% 2% 2% 4% 2% 8% 8% 10% 2% 10% 62% 74%

January 21, 2026

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

Ladies and Gentlemen:

**RESOLUTION AUTHORIZING GBMSD ACCESS EASEMENT UPON PARCEL 6-11  
(REPEALS AND REPLACES FORMER RESOLUTION 25-059)**

WHEREAS, in December of 2025, the County Board passed Resolution 25-059, which approved of an Access Easement, but the Access Easement that was attached to that Resolution 25-059 was **not the final** version, and it is now desirable to pass this Resolution, which approves of the **correct final version** of the Access Easement, a copy of which is attached to and incorporated into this Resolution via attachment and reference; and

WHEREAS, the County of Brown owns Parcel 6-11, part of lot 48 of the Fort Howard Military Reserve, located at Bylsby Avenue, City of Green Bay, Brown County, Wisconsin; and

WHEREAS, the Green Bay Metropolitan Sewerage District ("GBMSD") seeks property access on said Parcel to an access point of an existing 20' easement, including an access easement area of 25.31'x55' for accessing its underground infrastructure, and it is desirable to grant said request.

**NOW THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, that it hereby: **1)** approves of this Resolution (which **repeals and replaces** the former Resolution 25-059); **2)** authorizes the execution of the access easement described above, and more fully described in the attached *Access Easement Agreement*, attached to and incorporated into this resolution via attachment and reference; and **3)** directs County officers, officials and agents to take any and all measures necessary to effectuate such.

*Fiscal Note: This Resolution does not require an appropriation from the General Fund. The \$30.00 recording expense will be paid by the Green Bay Metropolitan Sewerage District, a/k/a NEW Water.*

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

25-059R

Authored by: Port & Resource Recovery Department

Approved by: Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
VIGIL	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
VAN LANEN	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

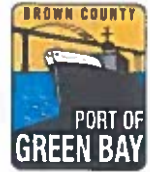
Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957



DEAN R. HAEN  
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 5/22/2025  
REQUEST TO: Planning Development and Transportation  
MEETING DATE: June 3, 2025  
REQUEST FROM: Dean Haen/Chad Doverspike  
Director Port & Resource Recovery Dept

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

TITLE: NEW Water Access Easement Resolution

**ISSUE/BACKGROUND INFORMATION:**

Easement allowing NEW Water access for the purpose of providing vehicular and pedestrian ingress and egress to GBMSD property.

**ACTION REQUESTED:**

Approval of the Access Easement Agreement

**FISCAL IMPACT:**

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

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

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14bii

DOCUMENT NO.

**ACCESS EASEMENT  
AGREEMENT**

THIS ACCESS EASEMENT AGREEMENT (the "Agreement") is made effective as of October 1, 2023 (the "Effective Date"), by and between Brown County ("Grantor") and Green Bay Metropolitan Sewerage District (together with its successors and assigns) ("GBMSD").

WITNESSETH:

WHEREAS, Grantor is the owner of that certain tract or parcel of land lying and being in Brown County, Wisconsin, being more particularly described on Exhibit A attached hereto and made a part hereof by this reference (hereinafter referred to as the "Grantor Property");

WHEREAS, GBMSD is the holder of certain easements and the owner of those certain tracts or parcels of land lying and being in Brown County, Wisconsin, being more particularly described on Exhibit B attached hereto and made a part hereof by this reference (hereinafter referred to as the "GBMSD Property");

WHEREAS, Grantor desires to grant an access easement to GBMSD and its contractors, subcontractors and agents over, upon, across and through a portion of the Grantor Property, as set forth herein.

NOW, THEREFORE, for valuable consideration, the parties hereby agree as follows:

THIS SPACE RESERVED FOR  
RECORDING DATA

NAME AND RETURN  
ADDRESS

Green Bay Metropolitan  
Sewerage District  
2231 N. Quincy Street  
Green Bay, WI 54302

See Exhibit A and Exhibit B.  
Parcel Identification Number

1. **Grant of Easement.** Grantor hereby creates, establishes, grants and conveys to and for the benefit of GBMSD (and its successors-in-interest, grantees and assigns) a perpetual, non-exclusive ingress and egress easement (the "Easement") over, upon, across and through the portion of the Grantor Property identified as the easement area on Exhibit C attached hereto and made a part hereof by this reference (the "Easement Area"), for the purpose of providing vehicular and pedestrian ingress and egress to the GBMSD Property from the Grantor's property or such other abutting streets and/or public rights-of-way furnishing vehicular access to the Easement Area as may exist from time to time.

2. **Maintenance.** GBMSD shall not be responsible for maintaining the Easement Area defined in Exhibit B.

3. **Covenant of No Barriers or Improvements.** Grantor covenants and agrees that neither it nor the Grantor Property's occupants, tenants, guests, invitees, agents, employees, contractors, subcontractors, mortgagees or any other third party shall do (or permit to be done) anything having the effect of restricting, limiting, preventing or otherwise adversely affecting the exercise of the easement granted herein without first providing reasonably advanced notice of Grantor's planned activities which may have such an effect over the Easement Area. Without limiting the generality of the foregoing, no buildings, walls, fences, barriers, dividers, doors, curbs, personal property or other obstructions to ingress and egress shall be constructed or placed (or permitted to be constructed or placed) on or about the Easement Area without first providing reasonably advanced notice of Grantor's planned construction or placement of the same. In the event Grantor plans to construct or place any of the foregoing that would impede GBMSD's ingress and egress on or about the Easement Area, Grantor shall make reasonable efforts to accommodate GBMSD's needs

in Grantor's construction or placement plans to ensure GBMSD maintains access for ingress and egress on or about the Easement Area. Grantor covenants and agrees that it shall not, without the prior written consent of GBMSD which may not be unreasonably withheld, permit the grade on the Easement Area to be altered. GBMSD shall be permitted to improve the Easement Area (including without limitation through the installation of pavement) if mutually agreed by GBMSD and Grantor.

4. Taxes and Assessments. Grantor shall be responsible for the timely payment of all real estate taxes and assessments which may be levied on or attributable to the Easement Area, if any.

5. Representation and Warranty. Grantor hereby represents and warrants that Grantor owns the Grantor Property in fee, free and clear of all liens and encumbrances, and has good, right and lawful authority to give and convey this Easement. Grantor agrees to warrant and defend GBMSD's rights in and to the Easement Area against the lawful claims of any and all third parties.

6. Enforcement. If Grantor fails to observe or perform any of its covenants, conditions or obligations under this Agreement, GBMSD shall give Grantor written notice of default. If Grantor fails to cure the default within thirty (30) days of receipt (or refusal to accept delivery) of the notice of default, GBMSD may seek full and adequate relief by injunction and/or all such other available legal and equitable remedies from the consequences of such breach.

7. Covenants Run With Land. All of the terms of this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon and inure to the benefit of Grantor, GBMSD and their respective successors and assigns. Nothing in this Agreement shall be deemed a gift or dedication of any portion of the Easement granted under this Agreement to the general public or for any public purpose whatsoever.

8. Safety. GBMSD shall at all times follow all reasonable requests and instructions given by Grantor regarding safety and health matters in or at the Easement Area. Notwithstanding that preceding sentence, GBMSD shall be responsible for the safety and health of its (and its contractors' and subcontractors') employees and agents present at the property or elsewhere, in performing activities in connection with this Agreement.

9. Indemnification. GBMSD and Grantor hereby indemnifies and holds the other harmless from and against any and all claims, actions, damages, liability, loss and expense (including reasonable attorneys' fees) suffered in connection with any loss of life, personal injury and/or damage to property to the proportionate extent arising from or out of: (i) breach of or nonperformance under this Agreement by the party; and (ii) negligent acts or omissions or intentional misconduct by the party. Any indemnified amount payable hereunder by either party to the other shall be net of insurance proceeds, if any, actually received by the indemnified party and pertaining to the indemnified claim. Except for the foregoing indemnification, GBMSD shall not be liable to Grantor, and Grantor shall not be liable to GBMSD for any incidental, consequential, special, exemplary, and punitive or other loss, cost, expense or damages in excess of actual damages. The provisions of this Paragraph shall not waive or create estoppel of the right of either party or its respective insurers to rely upon, defenses, and immunities provided by Wisconsin law to municipalities, including those contained in Wis. Stat. 893.93, 895.52, and 345.05. To the extent that indemnification may be required under this Agreement, either party or its respective insurers shall not be liable in indemnity or contribution for an amount greater than the limits of liability allowed for municipal claims provided by Wisconsin law.

10. Miscellaneous. This Agreement may be amended, modified or terminated only in writing, executed and acknowledged by all parties to this Agreement or their respective successors or assigns. This Agreement shall be construed under the internal laws of the State of Wisconsin. Nothing contained in this Agreement shall be construed to make the parties hereto partners or joint venturers. If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, is deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, will not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

[Signature pages follow.]

[Signature page to Access Easement Agreement]

IN WITNESS WHEREOF, Grantor and GBMSD have set their hands and seals as of the day, month and year first above written.

“GRANTOR”:

Brown County

By: \_\_\_\_\_

Name: Troy Streckenbach

Title: County Executive

By: \_\_\_\_\_

Name: Patrick Moynihan Jr.

Title: County Clerk

STATE OF WISCONSIN        )  
  )SS  
BROWN COUNTY                )

Personally came before me on \_\_\_\_\_, 2025, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same on behalf of \_\_\_\_\_.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Notary Public, State of \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

[Signatures continue next page following.]

[Signature page to Access Easement Agreement]

**“GBMSD”:**

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF WISCONSIN )

BROWN COUNTY )SS  
)

Personally came before me on \_\_\_\_\_, 2025, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same on behalf of the Green Bay Metropolitan Sewerage District.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Notary Public, State of \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

This document was drafted by:  
Green Bay Metropolitan Sewerage District

**EXHIBITS:**

- Exhibit A: Grantor Property
- Exhibit B: GBMSD Property
- Exhibit C: Easement Area

**EXHIBIT A**  
**GRANTOR PROPERTY**

**NEW WATER  
EASEMENT LEGAL DESCRIPTIONS**

**Brown County  
Parcel# 6-11**

Part of Lot 48 of the Fort Howard Military Reserve, City of Green Bay, Brown County Wisconsin, bounded and described as follows:

Commencing at the Southwest corner of Lot 48 of the Fort Howard Military Reserve; thence  $S64^{\circ}02'57''E$ , 1698.42 feet along the South line of said Lot 48 to the Point of Beginning; thence  $N25^{\circ}57'03''E$ , 25.31 feet to the South line of an existing easement to the Green Bay Metropolitan Sewerage District described in document numbers 799035 and 825366 as recorded at the Brown County Register of Deeds Office; thence  $S64^{\circ}03'35''E$ , 55.00 feet along the South line of said easement; thence  $S25^{\circ}57'03''W$ , 25.31 feet to the South line of said Lot 48 and the Grantor's North property line; thence  $N64^{\circ}02'57''W$ , 55.00 feet along the South line of said Lot 48 and the Grantor's North property line to the Point of Beginning.

Said easement contains 0.0320 acres (1,392 square feet), more or less, and is subject to all easements and restrictions of record.

14b11  
1/2

**EXHIBIT B**  
**GBMSD PROPERTY**

THIS EXHIBIT NOT USED.

**EXHIBIT C**  
**EASEMENT AREA**



January 21, 2026

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

Ladies and Gentlemen:

**INTENTION TO JOIN THE STATEWIDE PUBLIC SAFETY  
INTEROPERABLE COMMUNICATION SYSTEM AS AN INTEROPERABILITY  
PARTNER FOR BROWN COUNTY**

**WHEREAS**, Wisconsin Statute § 323.29(5) requires the Wisconsin Department of Military Affairs to provide grants to local units of government for public safety interoperable communication system upgrades; and

**WHEREAS**, the Wisconsin Department of Military Affairs refers to the statewide public safety interoperable communication system as WISCOM, and the upgraded 7/800 MHz system as WISCOM 800; and

**WHEREAS**, Wisconsin Statute § 323.29(5)(b)2 requires that, to be eligible for a grant, the local unit of government's governing body submit a resolution or other written commitment indicating its intent to join the replacement statewide public safety interoperable communication system as an interoperability partner when it becomes available; and

**WHEREAS**, Wisconsin Statute § 323.29(5)(b)2 requires that, to be eligible for a grant, the local unit of government's governing body submit a resolution or other written commitment indicating the local unit of government's intent to spend its own funds in an amount equal to 20 percent of the total grant awarded (anticipated to be in the amount of \$3,360.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that Brown County and the Brown County Public Safety Communications are hereby committed to joining the replacement statewide public safety interoperable communication system as an

interoperable user when it becomes available, and will spend its own funds (anticipated to be in the amount of \$3,360.00) in the amount of 20 percent of the total of any grant awarded.

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

26-027R  
Authored by Public Safety Communications  
Final Draft Approved by Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
VIGIL	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
VAN LANEN	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS

Brown County



3028 CURRY LANE  
GREEN BAY, WISCONSIN 54311

Emergency Communication Services  
9-1-1 Center Operations  
Emergency Management

PHONE (920) 391-7400  
FAX (920) 391-7406

Chancy Huntzinger  
Director

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12/12/25  
REQUEST TO: Public Safety  
MEETING DATE: 01/05/26  
REQUEST FROM: Chancy Huntzinger  
PSC

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

TITLE: Intention to join the statewide public safety interoperable communications system as an interoperability partner.

**ISSUE/BACKGROUND INFORMATION:**

The Department of Military Affairs has announced a radio grant opportunity. The grant is a 20% match. PSC would be able to purchase additional radio licenses to improve interoperability in Brown County. The DMA grant requires a resolution be submitted with the grant application.

**ACTION REQUESTED:**

Requesting the Public Safety Committee and County Board to approve the resolution to apply for the DMA grant.

**FISCAL IMPACT:**

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

1. What is the amount of the fiscal impact? \$3360
2. Is it currently budgeted?  Yes  No  N/A (if \$0 fiscal impact)
  - a. If yes, in which account? 5307
  - b. If no, how will the impact be funded? \_\_\_\_\_
  - c. If funding is from an external source, is it one-time  or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

January 21, 2026

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

Ladies and Gentlemen:

**RESOLUTION SUPPORTING**  
**STATE INDIVIDUAL ASSISTANCE PROGRAM**

**WHEREAS**, individual assistance programs for citizens and businesses following a disaster are vital to the well-being and stability of communities, providing crucial support to families and industries during times of crisis; and

**WHEREAS**, these programs, which may include but are not limited to emergency housing assistance, home assistance/repairs and housing, and financial support, are essential for addressing immediate and long-term needs of residents and businesses; and

**WHEREAS**, no state funding currently exists to help individual disaster victims in Wisconsin, and they are often left behind after disasters due to less accessible federal aid; and

**WHEREAS**, several other states have addressed this issue by creating a state fund for disaster relief; and

**WHEREAS**, the State of Wisconsin has put forth a bill to create a state fund for individuals and businesses to be able to apply for aid following being impacted by an event.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby expresses its support for a bill that would ensure that individuals and businesses throughout the State of Wisconsin have quick and easy access to emergency aid when needed.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

26-028R

Authored by: Public Safety Communications

Approved by: Corporation Counsel Office

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Secarded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
GANNON	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
VIGIL	14				
RENTMEESTER	15				
KASTER	16				
VAN DYCK	17				
MCDONALD	18				
LABOUVÉ	19				
COENEN	20				
PRZYBELSKI	21				
VAN LANEN	22				
WOLFE	23				
TOELLNER	24				
LUND	25				
PYLE	26				

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



## Brown County Emergency Management

3030 Curry Lane  
Green Bay, WI 54311

Director: Daniel Kane  
(920) 391-7401

[daniel.kane@browncountywi.gov](mailto:daniel.kane@browncountywi.gov)

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** 12/15/2025

**REQUEST TO:** Public Safety Committee

**MEETING DATE:** January 5, 2026

**REQUEST FROM:** Dan Kane  
Emergency Management Director

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

**TITLE:** Letter of Support for Creation of Statewide Individual Assistance Program

#### ISSUE/BACKGROUND INFORMATION:

Damage created by disasters can have significant impact on those in its path. To date, only local governments have had a program in Wisconsin to be able to recoup losses from these types of events. A federal program does exist for individuals, however, unreasonably high damage thresholds are in place which limit accessibility to such recovery funding for citizens. Discussions in recent months around raising these thresholds even higher has been had at the federal level which would all but make getting that funding impossible to obtain for Wisconsin residents.

The flooding in Milwaukee earlier in 2025 prompted action at the State level for legislators in Wisconsin to propose a new bill that would create a State fund for individuals and businesses to apply for aid after being impacted by an event that caused damage to their property. This action was taken due to the fact that such an impactful event in Milwaukee still left many without any support and many were denied federal help that was supposed to be there for these exact circumstances. Aid can go to address home/business repair and temporary housing assistance.

The bill currently has bi-partisan support at the State level in both the Senate and the Assembly as well as being endorsed by the Wisconsin Counties Association and Wisconsin Emergency Management Association. It allocates 10 million dollars for citizens and 20 million dollars for businesses to be able to apply for this State emergency funding. If, insurance or federal aid would be available to those who apply, then the money would need to be returned back to the State to prevent duplication.

#### ACTION REQUESTED:

After reviewing this bill and finding it would address a significant need in disaster recovery in Wisconsin, it is the request of the Emergency Management Director of Brown County that the Brown County Board of Supervisors consider this request and pass a Resolution in support of the proposed bill.

**FISCAL IMPACT:**

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

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

**COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**