

Brown County, Wisconsin – 2012 Communications Index

Committee reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; CC = Corporation Counsel, PAL = Planning and Land Services, FMP = Facilities Master Plan, PWD=Public Works Department, HEA=Health Department, HEAB=Board of Health

COUNTY BOARD MEETING SUBMITTED	SEQ #	PAGE # & AGENDA #	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
Jan. 18, 2012	001	2, 4a	PDT	1/23/12, #10 Pg.4	From Supervisor Scray regarding a 2 mile section in village of Howard between Lineville Road and Woodale Avenue From 55 MPH to 45 MPH.
	002	2, 4b	HS	1/25/12, #3 Pg. 2	From Supervisor Dantine regarding to have the meals for the Senior Centers and meals on Wheels looked into for the meals that are served (cold, short on food, poor quality food)
	003	2, 4c	EX, CE	2/9/12, #3 Pg.2	From Supervisor Buckley regarding request the Executive Committee and County Executive to develop a Chapter 4 version for 24/7 employees. Input needs to be obtained from Human Resources, Department Heads, Employees, and if needed County Board Supervisors
	004	2, 4d	AD	1/26/12, #6 Pg.6	From Supervisor Andrews regarding to Administration Committee to request that they consider creating a subcommittee to focus on IT issues, to be ready to go when a new IT Director is on board. Also, That the subcommittee or another committee, explore whether it is of benefit to the County from an economic and efficiency standpoint to go paperless and what it would take to do so.
		2, 4e	ED	2/2/12, #3, pg. 1	From Supervisor Brunette regarding entering into an memorandum of understanding with the Neville Museum Foundation regarding a new governance model for the Neville Public Museum
	005	2, 4f	ED	No Action	From Supervisor Scray regarding refer to staff to go through the proper channels to start the process to hire an internal auditor for County Board Office
Feb. 15, 2012	006	2, 4a	EX	3/12/12, #5, pg. 2	From Supervisor Dantine to look into changing Chapter 4 for public works employees to start the work week at 7:00 a.m. Monday instead of Sunday at Midnight for more equitable management of overtime.
	007	2, 4b	PS	3/7/12, #2, pg. 1	From Supervisor Nicholson to review the policy on reimbursing the Brown County Sheriff's Department services with possible action.
	008	2, 4c	AD & HR	AD 2/23/12, #3, pg. 1	From Supervisor Erickson to have Human Resources send out a memo to all departments informing all employees about the new prescription deductibles.
	009	2, 4d	EX	3/12/12, #6, pg. 3	From Supervisor Zima regarding a letter from James Servais, Village of Suamico against opening the County Board meetings with prayer.
April 18, 2012	010	28, 16a	AD	4/26/12, #1, pg. 2	From Supervisor Vander Leest regarding a request for a summary of the top 25 employers in Brown County to determine employee health care contributions and other employee benefits provided.
	011	28, 16b	PS	5/2/12, #1, pg.1	From Supervisor Vander Leest regarding a request for an update from Sheriff Gossage on Quest Card misuse in Brown County. A closed session should be on the agenda for this item.
May 16, 2012	012	2, 5a	EX	6/11/12, #10, pg. 10	From Supervisor Erickson regarding Supervisor Health and Dental Insurance...
	013	2, 5b	EX	6/11/12, #4, pg. 5	From Supervisor Steffen regarding Term-Limits for Brown County Supervisors...

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May 16, 2012	014	3, 5c	EX	6/11/12, #5, pg. 5	From Supervisor Steffen regarding nomination signatures for candidates seeking the office of Brown County Supervisor...
	015	4, 5d	EX	6/11/12, #6, pg. 5	From Supervisor Steffen regarding eliminating access to Health and dental insurance by Brown County Supervisors...
	016	4, 5e	ED	6/7/12, #4, pg. 2	From Supervisor Steffen regarding postponing the issuance of the Brown County Central Library Project RFP...
	017	5, 5f	EX	6/11/12, #7, pg. 5	From Supervisor Van Dyck regarding Health and Dental Insurance...
	018	5, 5g	ED	6/7/12, #5, pg. 4	From Supervisor Van Dyck regarding Central Library Renovation...
	019	6, 5h	ED	6/7/12, #6, pg. 5	From Supervisor Evans regarding Brown County provide appropriate funding (in the area of \$300,000 per year) for the maintenance, upkeep and improvements to the Resch Center...
	020	6, 5i	EX	6/11/12, #2, pg. 1	From Supervisor Robinson regarding a request that the County Board (1) hold a visioning session...
	021	6, 5j	EX	6/11/12, #3, pg. 4	From Supervisor Hopp regarding engaging in discussion, formulation, and negotiation with the City of Green Bay to provide County Employees a reduced rate annual parking permit, to be utilized in the downtown Green Bay parking ramps upper levels.
	022	6, 5k	PS	6/6/12, #2, pg. 1	From Supervisor Buckley regarding the Sheriff's Department to take the Lead on a combined services study (Metro policing) for Brown County
June 20, 2012	023	2, 5a	EX	7/9/12, #4, pg.3	From Supervisor Steffen regarding an effort to increase the relevance and quality of information available to supervisors and the public, I respectfully request the Executive Committee, along with the County Executive, review, discuss, and take action on requiring standardized, staff reports for public policy items and monthly reports....
	024	2, 5b	PWD	-	From Supervisor Sieber regarding create a database of underutilized County assets...
	025	3, 5c	HEA	-	From Supervisor Nicholson regarding to have the County of Brown create an ordinance for low frequency noise.
	026	3, 5d	PDT	6/25/12, #2, pg.2	From Supervisor Lund regarding explore support for Great Lakes Small Harbor Coalition
	027	3, 5e	EX	7/7/12, #7, pg. 4	From Supervisor Moynihan request approval of amending Brown County Code of Ordinance (2.13)(5)(f)...
	028	3, 5f	AD	6/28/12, #3, pg. 3	From Supervisor Moynihan regarding room 200 of Northern Building streaming capabilities...
	029	85, 11a	PDT	6/25/12, #3, pg. 2	From Supervisor Evans regarding that Brown County provides adequate land on the County campus, located by the Jail and CTC, to the Medical College of Wisconsin
	030	85, 11b	HS, HEAB	HS 6/27/12, #4, pg. 3	From Supervisor Hopp regarding direct the Department of Health to conduct EMF (Electro-Magnetic Field) level tests along the Hwy 54/57 (University Ave.) corridor within the City Limits of the City of Breen Bay; and present those findings to the Committee within 60 days.
July 18, 2012	031	2, 5a	HS	07/25/12, #2, pg. 1	From Supervisor Robinson regarding request that the Human Services Committee considering merging the Human Services Committee and Human Services Board
	032	54, 13a	PS	08/01/12, #4, pg. 2	From Supervisor Nicholson regarding requesting the District Attorney of Brown County to review the State Statutes criteria on placement of sexual predators with possible action.

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July 18, 2012	033	54, 13b	AD, ED, HS, PDT, LC, PS, and EX	HS 07/25/12, #3, pg. 5 PS 08/01/12, #5, pg. 3 EX 08/06/12, #4, pg. 4 ED 08/02/12, #3, pg. 2 AD 07/26/12, #2, pg. 2 PDT 07/23/12, #3, pg. 2	From Supervisor Fewell regarding to reduce all fees for senior citizens that Brown County charges by 33% including golf course, zoo, Museum, Frisbee Golf, Rental Fees, Register of Deeds, Medical Examiner Fees, All County Clerk Fees including Boar Launch fee to honor all senior citizens in Brown County.
	034	54, 13c	EX	EX 08/06/12, #5, pg. 4	From Supervisor Vander Leest regarding request to investigate hiring on-call or part-time employees for 24-7 employees in Brown County
	035	54, 13d	EX	EX 08/06/12, #6, pg. 5	From Supervisors Vander Leest, Van Dyck and Steffen regarding request to the Brown County Executive to prepare a Budget for 2013 that freezes or lowers property taxes for Brown County taxpayers
	036	54, 13e	ED	ED 08/02/12, #4, pg. 3	From Supervisor Vander Leest regarding request to review the First Tee Program Proposal previously approved by the Brown County Board of Supervisors.
	037	54, 13f	ED	ED 08/02/12, #5, pg. 4	From Supervisor De Wane regarding to have staff meet with representatives from Green Bay and discuss what possible alternatives they might have for the future of the Brown County Library and bring their findings to the Executive Committee. Whether it's a partnership or finding a new location or building a new library, etc.
Aug. 15, 2012	038	2, 5a	EX	9/10/12, pg. 2, #4	From Supervisor Hopp regarding request that the County Board Chairman or Executive Committee if necessary, require that all standing Committees and Boards responsible to the Brown County Board, shall be required to file and post the minutes from their meetings within 24 hours of adjournment; and any Committee or Board that meets later than 12 noon on a Thursday of any week, be required to file and post their minutes no later than the following day (Friday) at 12 noon.
	039	2, 5b	AD	8/23/12, pg.1, #1	From Supervisors Robinson, Erickson and Fewell regarding if the Brown County Housing Authority continues on the path of transferring management, we request that they do an RFP before awarding the contract, stating their reasons for seeking a new vendor.
	040	2, 5c	PDT	8/22/12, Pg.1, #4	From Supervisor Dantine regarding allow the County to use the Unrestricted Funds from Port and Solid Waste for projects instead of Bonding to save millions in interest and help Port and Solid Waste to keep tipping fees low.
	041	3, 5d	HS	9/26/12, pg. 1, #3	From Supervisor Sieber regarding to have Human Services take the lead in promoting the National Association of Counties Prescription Drug Program to residents, non-profits, and other departments in Brown County and to Authorize the County Executive to look into the \$1 Reimbursement option.
	042	31, 12a	PS	9/7/12, pg. 2, #3	From Supervisor Nicholson regarding to have the Public Safety Committee establish a Sex Offender Residency Task Force/Board.
	043	31, 12b	EX	9/10/12, pg. 3, #5	From Supervisor Erickson regarding have Karl Fleury and Shelly Nackers report to the Executive Committee to discuss why hiring hasn't kept up during the last 20 months and explain why employees can't work within the County's scheduled work week (Sunday through Saturday). It's my understanding there is 4-5 more schedules that fit this work week.
Sep. 19, 2012	044	2, 5a	AD	9/27/12, pg. 1, #2	From Supervisor Sieber re: To have information services study how much it would cost and how long it would take to change county personnel's email address to a less complex formula. To also have I.S. recommend a new formula for county personnel's email addresses.

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Sept 19, 2012	045	2, 5b	ED	10/4/12, #3, pg. 2	From Supervisor Wetzel Re: Review Brown County Golf Course obligation to the general fund with possible action.
	046	2, 5c	County Executive		From Supervisor Erickson Re: To the Executive of Brown County to declare Sunday October 28 th Donald Driver Day and to prepare a plaque thanking Donald Driver for all his accomplishments on the Green Bay Packers and his numerous contributions to Brown County and the state of Wisconsin.
	047	2, 5d	ED	10/4/12, #4, pg. 3	From Supervisor Hopp Re: Request the library board review their policy regarding the holding of "R" rated videos within their collection; and justify that policy before the education and recreation committee.
	048	3, 5e	PS	10/10/12, #5, pg. 2	From Supervisor Nicholson Re: Review the investigative services of the Brown County Housing Authority/I.C.S.
	049	3, 5f	PS, EX	PS 10/10/12, #6, pg.2 EX 10/8/12, #3, pg. 2	From Supervisor Buckley Re: Review what is the work week for the 24/7 employees.
	050	87, 12a	ED	10/4/12, #5, pg. 3	From Supervisor Van Dyck Re: Request that the Parks Department staff develop a program to allow for the harvesting of dead trees along the Fox River Trail by private citizens.
	051	87, 12b	EX	10/8/12, #4, pg. 2	From Supervisor Lund Re: Update on the Housing Authority's contract negotiations with I.C.S. brought to Executive Committee.
Oct. 17, 2012	052	2, 5a	CB		From Supervisor Zima regarding his wish to make a motion to reconsider item #26 of the Planning, Development and Transportation Committee Report acted on at the September 22, 2012 County Board regarding approving the request to go out for proposals to contract for maintenance of Austin Straubel Airport.
	053	2, 5b	PS	12/5/12, #5, pg. 2	From Supervisor De Wane regarding to hire another prosecutor for the Drug Task Force to clean up huge back log.
	054	2, 5c	EX	12/10/12, #1, pg. 1,	From Supervisor Dantine regarding to change the Land Conservation subcommittee to a Committee. A-Operate like one; B-Receive an approve budget and apply for grants.
	055	2, 5d	PDT	10/22/12, pg. 6, #8,	From Supervisor Dantine regarding to ask Brown County Highway to look into supporting the towns of Green Bay, Humboldt, and Scott and local emergency service in asking the state DOT to install traffic lights on the corner of State Highway 54 and County Road T when they plan their reconstruction in 2017.
	056	3, 5e	ED Library Board	12/6/12, #2, pg. 1,	From Supervisor Zima regarding requesting that the Education and Recreation Committee and the Library Board Establish a reciprocity agreement with surrounding counties for library services; and further that any bills for library services be withdrawn with an apology from our library director.
	057	3, 5f	EX	12/10/12, #3, pg. 3,	From Supervisor Vander Leest regarding a request to pass a resolution to the Wisconsin Legislature and Governor Walker requesting additional state funding for assist district attorney positions. This resolution would be sent to other Wisconsin Counties.
	058	3, 5g	PDT	10/22/12, #9, pg. 6	From Supervisor Vander Leest regarding request by the MacArthur Heights Neighborhood Association to lower the speed limit on Hazelwood Lane from Packerland Drive to Wood Lane. Moreover, a traffic study of Packerland Drive to be completed to review average speed, traffic count and semi-trailer usage.

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Oct. 17, 2012	059	25, 11a	AD	10/25/12, #2, pg. 1	From Supervisor Van Dyke regarding that I would ask Administration Committee to consider having Corporation Counsel draft a resolution asking the State Legislature to amend the open records law to permit counties to charge for actual expenses incurred (labor and materials) to accommodate requests for hand counting of ballots.
	060	25, 11b	EX	11/29/12, #19, pg. 5	From Supervisor Vander Leest regarding to request lower cost alternatives to bring greater access to Brown County citizens of County Government meetings.
	061	25, 11c	CB Budget Meeting on Nov. 7, 2012		From Supervisor Vander Leest regarding a request for Department Heads to identify priorities for the upcoming State Budget so that Brown County Board and Brown County Executive can inform our Brown County State Legislators and Governor Walker ton our priorities. The priority list should be completed as quickly as possible and presented to the County Board. The upcoming Biennium State Budget is currently being compiled and will be finalized by Governor Walker in January and leased to the legislature in February 2013.
	062	26, 11d	EX	12/10/12, #6, pg. 4	From Supervisor Robinson regarding that all Board Committee Budget meetings have public comments as an agenda item starting in 2013.
	063	26, 11e	EX	12/10/12, #7, pg. 4	From Supervisor Robinson regarding that all Board Committees make an opportunity for public comment on issues not on the agenda a regular part of each meeting agenda, as the full Board Agenda does.
Nov. 7, 2012	064	2, 4a	EX	12/10/12, #5, pg. 3	From Supervisor Williams regarding to change the starting time of the Wednesday County board Meeting from the current 7 p.m. to 6 p.m. hereafter. This is in reference to 2.13(e) the Board shall conduct regular monthly meetings on the third Wednesday of each month beginning at 7 p.m. unless moved to a different date or hour by adjournment of the previous meeting.
	065	2, 4b	EX	12/10/12,#5, pg. 4	From Supervisor Hopp regarding request the monthly minutes of the Lean Steering Committee be entered into the record of the Executive Committee.
	066	65, 13a	EX	12/10/12, #8, pg. 4	From Supervisor Robinson regarding clarification of RFP Process and the Board of Supervisors' participation including: 1) A written policy of when the Board has final approval of agreements through RFP process; 2) A policy that a resolution for approval of an RFP by the Board clearly indicates whether the awarding of the agreement comes back to the full Board for approval.
	067	65, 13b	EX	12/10/12, #9, pg. 4	From Supervisor Robinson regarding that the County Board establish a policy stating a minimum fund balance for unrestricted funds in all Enterprise and Special Funds, Departments, etc.
Nov. 15, 2012	068	7, 5a	PDT	11/26/12, #3 & #4, pg. 2	From Supervisor Sieber regarding to use the appropriate process to get an updated cost estimate for hazardous material abatement, recycling and demolition of the old Mental Health Center. Yearly maintenance of facility: Utilities - \$18,000; Insurance - \$850; security - \$14,000; Lawn Maintenance - \$3,000; snow removal staff costs: total yearly maintenance costs equal \$35,850.

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Dec. 19, 2012	069	2, 5a	EX	1/7/13, #1, pg. 1	<p>From Supervisor Steffen regarding Annual Budget Development Policy and respectfully requests the Brown County Board of Supervisors consider the following budget development policy. 1. All supervisors and department representatives shall submit to the Brown County Board Office, in writing, any requested adjustments to the proposed annual budget no fewer than five (5) business days in advance of the annual County Board Budget Meeting. 2. Each requested adjustment submitted shall include the effected department or fund as well as the estimated budgetary impact. 3. This policy shall be applicable for budgetary adjustment requests with a negative budgetary impact (i.e., increases government spending) in excess of \$50,000.</p>
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