

## Brown County, Wisconsin – 2001 Resolutions Index

**Committee Submitted by 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

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 17, 2001	001	7	<a href="#">10a</a>	AD	Disallowance of Claim for Cloveridge Converting Corporation
	002	8	<a href="#">10b</a>	AD	Disallowance of Claim for Wade Besson and his minor children Brandon Besson, Kayla Besson, and Kody Besson
	003	9	<a href="#">10c</a>	EX	Requesting levy limit relief for the Brown County Library System
	004	10	<a href="#">10d</a>	HS, EX	Health Department change in Table of Organization to add (.14) FTE Community Health Nurse II with funding from St. Vincent Hospital
	005	11	<a href="#">10e</a>	HS, EX	Health Department change in Table of Organization to add (1) FTE Health Educator funded by the Tobacco Control Board Wisconsin Bureau of Public Health
Feb. 21, 2001	006	24	<a href="#">10a</a>	EX	Authority to Execute a 2001-2002-2003 Labor Agreement with Brown County Corrections Officers, Local 75
	007	30	<a href="#">10b</a>	PDT, EX	Register of Deeds reclassification of Property Description Clerk be changed to a Property Description Specialist retroactive to April 29, 1997.
	008	37	<a href="#">10c</a>	PS	Requesting from the Governor and State Legislature complete funding of probation and parole violation inmates
Mar. 21, 2001	009	12	<a href="#">10a</a>	AD	WCA Tobacco Litigation appropriation of \$8,740.50 to be taken from the General Fund for the purpose of continuing Brown County's participation in Tobacco Litigation for the year 2001
	010	13	<a href="#">10b</a>	AD	Disallowance of Claim for Kurt Boulanger
	011	14	<a href="#">10c</a>	AD	Disallowance of Claim for Nancy Megal
	012	17	<a href="#">10e</a>	EX	(10e) Draft Resolution: Authorizing the issuance and awarding of the sale of \$8,675,000 General Obligation Refunding Bonds, Series 2001A; providing the form of the Bonds; and levying a tax in connection therewith (10e) Award Resolution: Authorizing the issuance and awarding the sale of \$8,595,000 General Obligation Refunding Bonds, Series 2001A; providing the form of the Bonds; and levying a tax in connection therewith
	013	32	<a href="#">10f</a>	EX	(10f) Draft Resolution: Authorizing the issuance and awarding of the sale of \$1,530,000 General Obligation Refunding Bonds, Series 2001B; providing the form of the Bonds; and levying a tax in connection therewith (10f) Award Resolution: Authorizing the issuance and awarding the sale of \$1,525,000 General Obligation Refunding Bonds, Series 2001B; providing the form of the Bonds; and levying a tax in connection therewith
	014	46	<a href="#">10g</a>	EX	To declare official intent under IRS Code Regulation 1.150-2 with respect to proceeds of tax-exempt borrowing used to reimburse prior capital expenditures (new MHC; \$39,700,000 bonds)
	015	47	<a href="#">10h</a>	LEG	Support of passage of Assembly Bill 161 regarding exemption of excise tax imposed on gasoline and diesel fuel for schools and governments
	016	48	<a href="#">10i</a>	LEG	Supporting the Kettl Blue Ribbon Commission to improve State, county, and Local Government partnerships
	017	49	<a href="#">10j</a>	ED	Authorizing County ownership and operational responsibility of a bicycle trail through Bay Shore Park to the Village of Dykesville part of which may be adjacent to STH 57 that will be constructed by the State of Wisconsin
	018	50	<a href="#">10k</a>	HS, EX	Health Department change in the Table of Organization to add (.05) FTE Health Aide and (.25) FTE Community Health Nurse II funded by TANF Immunization Outreach Grant

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Mar. 21, 2001	019	51	<a href="#">10l</a>	PDT	Approving three-year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program (HAP)
Apr. 25, 2001	020	1	<a href="#">10c</a>	HS, EX	Initial Resolution authorizing the issuance of not to exceed \$39,000,000 General Obligation Mental Health Center Facility Bonds of Brown County, Wisconsin
	021	9	<a href="#">10e</a>	PDT	Authorizing submission of the CDBG-ED Application (AG Environmental Solutions, LLC) relating to Brown County's participation
	022	22	<a href="#">10a</a>	AD	Disallowance of Claim for Maynard Van Leishout
	023	23	<a href="#">10b</a>	EX	Support Senator George's Bill on tobacco settlement payments
	024	24	<a href="#">10d</a>	PDT	Petitioning the Secretary of Transportation for Airport Improvement Aid by the Brown County Board of Supervisors, Wisconsin
	025	28	<a href="#">10f</a>	PDT	Authorizing the Household Hazardous Waste Coordinator to submit a State Grant Application for the Household Hazardous Waste Grant Program in Brown County in 2002
May 16, 2001	026	13	<a href="#">10a</a>	AD	Disallowance of Claim for Alan Rosenberg
	027	14	<a href="#">10b</a>	ED, AD	NEW Zoo authorizing the establishment of a Zoo Intern Position for Education program purposes with funding from the Zoological Society
	028	15	<a href="#">10c</a>	EX	Authority to Execute a 1999-2000-2001 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Employees
	029	27	<a href="#">10d</a>	HS, EX	Human Services Department authorizing the reorganization and restructuring of the Brown County Mental Health Center
	030	54	<a href="#">10f</a>	PS, EX	Sheriff's Department change in the Table of Organization to add (2) FTE sworn officers for the implementation of the Traffic Unit which is a pilot project funded by the State of Wisconsin Department of Transportation
Jun. 20, 2001	031	12	<a href="#">10a</a>	AD	Appointment of a newspaper for Brown County government publication purposes
	032	13	<a href="#">10b</a>	ED	Consenting to the National Railroad Museum to enter into a leasehold mortgage for improvements on land owned by Brown County
	033	14	<a href="#">10c</a>	AD, EX	Brown County Board of Supervisors hereby determines to be included under group life insurance programs provide by Chapter 40 of Wisconsin Statutes for its eligible personnel
	034	15	<a href="#">10d</a>	HS	Supporting Wisconsin Human Service Association regarding Youth Aid Proposal Resolution
	035	17	<a href="#">10e</a>	HS	Supporting a better system of State funding for county nursing homes
	036	19	<a href="#">10f</a>	PDT	Supporting State Grants for funding Wisconsin Recycling Programs
	037	21	<a href="#">10g</a>	PDT	In support of State Highway 57 Plan Revisions and increased State Funding on the proposed Dyckesville Bypass
	038	22	<a href="#">10h</a>	PDT	Authorizing a County Truck Highway jurisdictional revision on Crest Drive, Town of Pittsfield to CTH B to Brown County line at St. Augustine St.
	039	23	<a href="#">10i</a>	PS, EX	Supporting Brown County's intentions to explore the long-term placement for a Huber Facility as part of the County's Master Plan process
Jul. 18, 2001	040	2	<a href="#">10e</a>	HS	Opposition to the funding of expenses for the Wisconsin Veterans Museum and Veterans Education Center from the Veterans Trust Fund
	041	3	<a href="#">10f</a>	HS	Opposition to eliminating the Emergency Health Care Payment Benefit from the Wisconsin Department of Veterans Affairs Health Care and Grant Program
	042	16	<a href="#">10a</a>	AD	Disallowance of Claim for Susan A. Danen
	043	17	<a href="#">10b</a>	AD, EX	Facilities Management change in the Table of Organization to add (2) FTE Facility Maintenance Mechanics for the Jail

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Jul. 18, 2001	044	18	<a href="#">10c</a>	CB, ED, EX, PDT	Initial Resolution authorizing the issuance of not to exceed \$3,325,000 General Obligation County Bonds, Series 2001, of Brown County, Wisconsin
	045	19	<a href="#">10d</a>	EX	Risk Management Department change in the Table of Organization to add (1) FTE Secretary position
	046	21	<a href="#">10g</a>	PDT	Authorizing the collection of passenger facility charge at Austin Straubel International Airport
Aug. 15, 2001	047	14	<a href="#">10a</a>	AD	Disallowance of Claim for Thomas J. Morris
	048	15	<a href="#">10b</a>	AD	Disallowance of Claim for Paula Jackson
	049	16	<a href="#">10c</a>	AD, EX	Approving a student housing project of the Brown County Housing Authority and issuance of bonds in connection therewith (University Village Housing, Inc. Project)
	050	20	<a href="#">10d</a>	AD, EX	Facility Management reclassification of Facility Manager positions to pay grade 33
	051	20	<a href="#">10e</a>	AD, EX	Reclassification of Safety Coordinator position to pay grade 30
	052	21	<a href="#">10f</a>	ED, EX	Reclassification of Library Maintenance Supervisor position to pay grade 33
	053	22	<a href="#">10g</a>	EX	Awarding the sale of \$3,325,000 General obligation Corporate Purpose Bonds, Series 2001C, providing the form of the bonds; and levying a tax in connection therewith
	054	41	<a href="#">10h</a>	LEG, EX	Requesting Wisconsin Legislature to exempt health care cost increases from the operating levy rate calculation
	055	42	<a href="#">10i</a>	LEG, EX	Supporting the prohibition on the use of cyanide reagents in Wisconsin mines and metallic ore processing facilities
	056	44	<a href="#">10j</a>	EX	Approving payments for services agreement between Brown County and the Oneida Tribe of Indians of Wisconsin
	057	47	<a href="#">10k</a>	EX	Establishing the Brown County Diversity Affairs Council
	058	48	<a href="#">10l</a>	PDT	Amending Advance Land Acquisition Loan for Airport purposes by adding Legal Parcel Number HB-68-6 to the program
	059	51	<a href="#">10o</a>	PDT, EX	Reclassification of Airport Director position to pay grade 40
Sep. 19, 2001	060	3	<a href="#">7b(i)</a>	CB	Following the Terrorist Attacks of September 11, 2001 a resolution calling for national resolve and unity at a time of national need and mourning
	061	15	<a href="#">10a</a>	AD	Disallowance of Claim for Melissa Leiterman
	062	16	<a href="#">10b</a>	AD	Disallowance of Claim for Roland Tordeur
	063	23	<a href="#">10d</a>	AD, EX	Facility Management change in the Table of Organization to delete (1) FTE Laundry Worker and adding (1) FTE Maintenance Worker I
	064	24	<a href="#">10e</a>	ED	Adopting of the Brown County Open Space and Outdoor Recreation Plan 2001
	065	25	<a href="#">10f</a>	EX	Adopting the Final Brown County Supervisory Redistricting Plan
	066	26	<a href="#">10g</a>	EX	Authority to Execute a 1999-2000-2001 Labor Agreement with the Sheriff's Department Supervisory Employees
	067	32	<a href="#">10h</a>	EX, HS	Aging Resource Center change in the Table of Organization to add (1) PTE Nursing position at 20 hours per week; and increasing 10 hours per week for the Long Term Care Information and Assistance Specialist with funding from Title III-E of the Federal Older Americans Act
	068	33	<a href="#">10i</a>	HS, EX	Human Services change in the Table of Organization to a (3) FTE Social Workers two of which will work with the elderly and physically disabled target group and one of which will work with the developmentally disabled
	069	33	<a href="#">10j</a>	PDT	Concurrence with the District Comprehensive Economic Development Strategy Annual Report for 2001
	070	35	<a href="#">10k</a>	PDT	Approving the Brown County Harbor Commission establishing a harbor fee based on the total annual volume amount of all commodities combined at each port terminal

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Sep. 19, 2001	071	37	<a href="#">10i</a>	PDT	Approving a cemetery Plat (Moravian Cemetery Second Addition), located in the Village of Ashwaubenon, pursuant to Section 157.07, Wisconsin Statutes
Oct. 17, 2001	072	17	<a href="#">10a</a>	HS	Thanking the Greater Green Bay Community Foundation for its contribution to support the purchase of a 72 passenger bus for Syble Hopp students' educational experiences
	073	18	<a href="#">10b</a>	HS	Thanking Fort Howard Steel for its contribution to support the purchase of a 72 passenger bus for Syble Hopp students' educational experiences
	074	18	<a href="#">10c</a>	HS	Thanking AXA Foundation for its contribution to support the purchase of a 72 passenger bus for Syble Hopp students' educational experiences
	075	19	<a href="#">10d</a>	HS	Thanking Corrigan Construction for its contribution to support the purchase of a 72 passenger bus for Syble Hopp students' educational experiences
	076	20	<a href="#">10d(i)</a>	PDT	Authorizing and approving the supplement to lease relating to the issuance of refunding bonds for the Arena Project by the Community Authority (CDA) of the Village of Ashwaubenon and other details with respect thereto
	077	26	<a href="#">10e</a>	PDT	Participation in the Brown County Multi-jurisdictional comprehensive plan adhering to the requirements of WI ss 66.1001 with the <u>City of De Pere, Town of Suamico, Town of Ledgeview, Village of Allouez and Village of Wrightstown</u> and authorizes Brown County Planning Commission to prepare the grant application
	078	27	<a href="#">10f</a>	PDT	Approving the Brown County Harbor Commission pursuit of CARA grant dollars for construction of the CAT Island Chain Project Island #3
	079	29	<a href="#">10g</a>	PDT	For an "Intergovernmental Recycling Agreement for Brown, Outagamie and Winnebago Counties" and an "Intergovernmental Solid Waste Disposal Agreement for Brown, Outagamie, and Winnebago Counties"
	080	47	<a href="#">10h</a>	PS	Requesting a State Probation and Parole Facility in Brown County
Nov. 12, 2001	081	12	<a href="#">10a</a>	AD	Disallowance of Claim in the Estate of Terra Lee Zabel
	082	12	<a href="#">10b</a>	AD	Disallowance of Claim for Melissa Laabs
	083	13	<a href="#">10c</a>	PDT	Petitioning the Secretary of Transportation for Airport Improvement Aid
	084	17	<a href="#">10d</a>	PS, EX	Placement of the position of the Chief Deputy Register in Probate in the Classification and Compensation Plan
	085	18	<a href="#">10e</a>	PS	Staffing agreement for the operation of the Brown County Jail and Juvenile Detention Center
	086	38	<a href="#">14</a>	CB	Establishing the Brown County Budget for the Calendar Year for 2002
Dec. 19, 2001	087	18	<a href="#">10b</a>	EX	Increasing the membership of the Brown County Diversity Affairs Council
	088	19	<a href="#">10c</a>	LEG	Supporting Federal Legislation to prevent increased importation of milk protein concentrate in the United States and use of milk protein
	089	20	<a href="#">10d</a>	LEG	Supporting Federal Legislation to require importers of foreign dairy products to contribute to the costs of United States dairy promotions
	090	21	<a href="#">10e</a>	PDT	Authorizing a jurisdictional transfer of STH 57 from CTH A to CTH T to the County Trunk Highway System
	091	23	<a href="#">10f</a>	PDT	Authorizing a jurisdictional revisions to CTH T and CTH K as a result of STH 57 reconstruction
	092	24	<a href="#">10g</a>	LC	Brown County participation in conservation Reserve Enhancement Program (CREP)
	093	34	<a href="#">10h</a>	PS, EX	Sheriff's Department change in Table of Organization to add (1) FTE Patrol Officer/Deputy for the Town of Suamico with an increase to the 2002 Budget in the amount of \$45,118
	094	35	<a href="#">10i</a>	PS	2002 County-Tribal Law Enforcement Grant