

## Brown County, Wisconsin – 2004 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. 21, 2004	001	14	<a href="#">10a</a>	LC	Approval of Brown County 2004-2009 Land and Water Resource Management Plan
	002	15	<a href="#">10b</a>	PS, EX	Sheriff Department Change in Table of Organization to delete (1) FTE Secretary II and create (1) FTE Administrative Secretary, Pay Grade 11 with a fiscal impact of \$1,278
Feb. 18, 2004	003	14	<a href="#">10a</a>	AD, EX	Child Support Change in the Table of Organization to reflect a title changes from (3) FTE Child Support Specialist to "Child Support Specialist –Paternity" [no classification change]; and (18) FTE Child Support Specialist title change to "Child Support Specialist-Enforcement" [same classification as a Bookkeeper I] retroactive to Sep. 6, 2001.
	004	21	<a href="#">10b</a>	EX	Authority to Execute a 2002-2003 Labor Agreement with the Brown County Professional Sanitarians
	005	24	<a href="#">10c</a>	EX	Adopt a Pledge of Civility and a proclamation by the Brown County Board
	006	25	<a href="#">10d</a>	HS, EX	Human Services change in the Table of Organization to change the Clerk III/Data Control position to the Clerk IV/Data Control position retroactive to Nov. 10, 1996.
	007	32	<a href="#">10e</a>	PDT	Authorizing conveyance of certain excess county highway property on CTH PP in the Town of Ledgeview to Scray Investments LLC
	008	34	<a href="#">10f</a>	PDT	Approving a three-year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program
	009	45	<a href="#">10g</a>	PDT, EX	Port & Solid Waster change in the Table of Organization to consolidate the (3) FTE Project Manager positions into (2) FTE Manager positions; and create (1) FTE Solid Waste Technician, pay grade 17; and delete the position of Household Hazardous Waste Manager, pay grade 18.
	010	48	<a href="#">10h</a>	PS, EX	Public Safety Communications change in the Table of Organization to add (1) FTE Communications Supervisor; no fiscal impact
	011	49	<a href="#">10i</a>	PS, EX	Requesting continued level of Wisconsin State Patrol Coverage for Brown County
Mar. 17, 2004	012	14	<a href="#">10a</a>	HS	To discontinue serving voluntary out of county consumers at the Mental Health Center
	013	15	<a href="#">10b</a>	HS	To request an increase in the daily Medicaid reimbursement rates for the Brown County Mental Health Center
	014	17	<a href="#">10c</a>	HS, EX	Human Services change in the Table of Organization to increase the (.8)FTE Account Clerk III/Budget Counselor position to a (1)FTE Account Clerk III/Budget Counselor
	015	21	<a href="#">10d</a>	PS	Designating the Brown County Public Safety Communications Center as Brown County's Wireless Public Safety Answering Point
	016	22	<a href="#">10e</a>	PS, EX	Authorizing reappointment of an Under Sheriff to Deputy Sheriff Status
Apr. 20, 2004	017	12	<a href="#">15a</a>	PDT, EX	UW-Extension change in the Table of Organization to increase Secretary III position from (.6) FTE to (.8) FTE; and reducing the Clerk Typist I position from (.5) FTE to (.4) FTE
	018	13	<a href="#">15b</a>	PDT, EX	Authorizing conveyance of certain county property on Curry Lane to the City of Green Bay
May 19, 2004	019	16	<a href="#">9a</a>	AD	Disallowance of Claim for American Family Insurance Company on behalf of Joe Andrews
	020	16	<a href="#">9b</a>	AD	Disallowance of Claim for Wisconsin Public Service
	021	17	<a href="#">9c</a>	AD	Disallowance of Claim for Jason Starke
	022	18	<a href="#">9d</a>	AD	Disallowance of Claim for Sue Patterson

**Brown County, Wisconsin – 2004 Resolutions Index**

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May 19, 2004	023	18	<a href="#">9e</a>	AD	Disallowance of Claim for Ricardo Peguero
	024	19	<a href="#">9f</a>	AD	Disallowance of Claim for Thomas P. Burke and Paula M. Roush
	025	20	<a href="#">9g</a>	PDT	Authorizing application for a grant for the purpose of collection and disposal of CRT's from the Wisconsin Department of Natural Resources
Jun. 16, 2004	026	15	<a href="#">9a</a>	CB, EX, PDT, AD	Initial Resolution authorizing the issuance of not to exceed \$11,370,000 General Obligation County Bonds, Series 2004, of Brown County, Wisconsin
	027	17	<a href="#">9b</a>	EX	Authority to Execute a 2003-2004 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901
	028	25	<a href="#">9c</a>	PDT	Expanding general operating zone of Brown County Foreign Trade Zone #167
	029	27	<a href="#">9e</a>	PS	Transfer of duties to represent the interests of the public in certain juvenile court actions from the District Attorney to Corporation Counsel pursuant to Chapter 48, Stats.
Jul. 21, 2004	030	15	<a href="#">9a</a>	EX	Awarding the sale of \$7,000,000 General Obligation Airport Improvement bonds, Series 2004A, providing the form of the bonds, and levying a tax in connection therewith
	031	36	<a href="#">9b</a>	EX	Awarding the sale of \$4,370,000 General Obligation Corporate Purpose bonds, Series 2004B, providing the form of the bonds, and levying a tax in connection therewith
	032	57	<a href="#">9c</a>	PDT	Authorizing county trunk highway jurisdictional revisions on Pine Road, Westview Road and Sunrise Road in the Village of Suamico, Brown County
	033	59	<a href="#">9e</a>	PS, EX	Public Safety Communications change in the Table of Organization to add (6) FTE Telecommunication Operators; fiscal impact \$75,148 transferred from the General Fund
Aug. 18, 2004	034	6	<a href="#">9b</a>	EX	Approving Member Services Agreement with the Wisconsin Local Government Telecommunications Operator positions
	035	29	<a href="#">9a</a>	AD	Disallowance of Claim for Melvin Allport
	036	30	<a href="#">9c</a>	HS, EX	Human Services change in the Table of Organization to delete (2.6) FTE Social Worker/Case Manager (Parent Education) positions in the Child Protection Unit; and delete (.5) FTE Social Worker/Case Manager (Foster Care) in the Child Protection Disposition Unit; and create (3) FTE social Worker/Case Manager (Child Protection Disposition) positions
	037	41	<a href="#">9d</a>	HS, EX	Human Services Department change in the Table of Organization to delete (2) FTE Occupational Therapy Aide positions and increase (1.6) FTE COTA positions to (2) FTE COTA positions
	038	49	<a href="#">9e</a>	PDT	Authorizing a Harbor Assistance Program (HAP) grant application
	039	51	<a href="#">9f</a>	PDT	Authorizing conveyance of certain excess county highway property of CTH R in the Town of Ledgeview to James Lindsley
	040	13	<a href="#">9a</a>	AD	Disallowance of Claim for Barbara A. Nolan
Sep. 15, 2004	041	13	<a href="#">9b</a>	AD	Disallowance of Claim for Susan M. Ellingson
	042	14	<a href="#">9c</a>	AD	Disallowance of Claim for Time Warner Cable
	043	15	<a href="#">9d</a>	AD	Disallowance of Claim for SBC Ameritech
	044	16	<a href="#">9e</a>	PDT, AD	Support and authorization by Brown County to host Farm Technology Days (FTD) in 2008 if selected by FTD's Inc.; and transferring \$50,000 from the General Fund for this purpose
	045	1	<a href="#">2</a>	HS	To support renovating the Brown County Mental Health Center
Oct. 20, 2004	046	17	<a href="#">9a</a>	HS, EX	The County Board intent to reorganize management and supervisory positions of the Human Services Department's to change its Table of Organization
	047	19	<a href="#">9b</a>	HS, EX	Authorizing the Human Services Director to contract for an Information System Study
	048	20	<a href="#">9c</a>	HS, EX	Human Services change in the Table of Organization to add (1) FTE Pharmacy Technician position

**Brown County, Wisconsin – 2004 Resolutions Index**

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Oct. 20, 2004	049	23	<a href="#">9d</a>	PDT	Adopting the Brown County Comprehensive Plan "Vision for Great Communities"
	050	27	<a href="#">9f</a>	PDT	For concurrence with the District Comprehensive Economic Development Strategy (CEDS) 2004 Annual Report by Brown County
Nov. 8, 2004	051	17	<a href="#">9a</a>	AD	Disallowance of Claim for Kelly J. Stevens and Kristen Mikovich
	052	18	<a href="#">9b</a>	AD	Disallowance of Claim for SBC Ameritech, August 17, 2004
	053	19	<a href="#">9c</a>	PDT	Authorizing an application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce
	054	20	<a href="#">9d</a>	PS	2005 County-Tribal Law Enforcement Grant
	055	35	<a href="#">13</a>	CB	Adoption of the Final Budget for 2005
Dec. 15, 2004	056	11	<a href="#">9a</a>	HS	Mental Health Center regarding ICF-MR downsizing – opposition to this action unless there are assurance from the State of Wisconsin that it will cover all reasonable costs associated with the ICF-MR downsizing initiative and court ordered new or ongoing protective placements and request the State Legislature in its next regular session take action to correct this potential cost shift and unfunded mandate by assuring complete funding
	057	12	<a href="#">9b</a>	PDT	Authorizing an application for a Wisconsin Community Development Block Grant for economic development from the Wisconsin Department of Commerce