

Brown County, Wisconsin – 2008 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. 16, 2008	001	13	10a	AD, EX	Human Resources Change in the Table of Organization to delete (1) FTE Senior Human Resource Analyst and add (1) FTE Risk/Benefits Administrator.
	002	14	10b	PS	Requesting that the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoner Held in the Brown County Jail.
Jan. 30, 2008	003	5	10a	EX, PDT, AD	Initial Resolutions Authorizing the Issuance of not to Exceed \$8,150,000 General Obligation Promissory Notes of Brown County, Wisconsin in one or more Series at one or more times and Initial Resolution Authorizing the Issuance of not to Exceed \$2,725,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more Series at one or more times.
	004	6	10b	EX, ED, AD, HS, PS	Initial Resolution Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times and Initial Resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times.
Feb. 20, 2008	005	10	10a	AD	Disallowance of Claim for Christopher Conrad.
	006	10	10b	HS, AD, EX	Change in Table of Organization in the Department of Administration to transfer the Grant Development Specialist position from Human Services to the Department of Administration.
	007	11	10c	EX	Authority to Execute a 2007-2008 Labor Agreement with the Brown County Public Health Nurses.
	008	12	10d	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Public Health Nurses.
	009	12	10e(i)	EX	Authorizing the Issuance of and Sale of \$8,455,000 General Obligation Promissory Notes, Series 2008A.
	010	27	10e(ii)	EX	Authorizing the Issuance of Sale of \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B.
	011	45	10f	LEG, EX	Supporting State Funding for Mental Health Inpatient Treatment.
	012	45	10g	LEG, EX	Requesting Governor and State Legislators enact Legislation to re-emphasize the transportation user fee concept thus segregating fuel tax revenues and vehicle registration fees specifically for the transportation fund.
	013	46	10h	LEG, EX	In support for the Great Lakes and St. Lawrence River Basin Water Resources Compact.
	014	47	10i	HS, EX	Pertaining to a Change in Table of Organization for Brown County Human Services to add (1) FTE Clerk IV/Data and delete (1) FTE Account Clerk I.
	015	52	10j	PS	Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to fund a Statewide VHF Digital Trunking System.
Mar. 19, 2008	016	1	10a	CB	Resolution Honoring Brett Favre.
	017	14	10b	AD	Disallowance of Claim for Frank Calaway.
	018	14	10c	EX	Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for counties.
	019	15	10d	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Austin Straubel International Airport Employees
	020	17	10e	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Neville Public Museum Employees.

Brown County, Wisconsin – 2008 Resolutions Index

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Mar. 19, 2008	021	19	10f	EX	Authorizing the Issuance and Sale of \$14,950,000 General Obligation Refunding Bonds, Series 2008C.
	022	28	10g	HS	Authorizing the Creation of the Brown County Transportation Coordinating Committee (TCC).
	023	30	10h	PDT	Designating the Week of April 7 th through April 11 th as "Work Zone Safety Awareness Week" in Brown County in 2008.
	024	30	10i	PDT	Approving a Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
	025	4	10j	PS	To establish a Drug Court Study Subcommittee under the Criminal Justice Coordinating Board to study the feasibility of creating a Drug Court.
Apr. 15, 2008	026	15	15a	LEG, EX	Supporting enactment of Legislation to provide additional school support for children with dyslexia.
	027	16	15b	PDT	Expanding general operating zone of Brown County Foreign Trade Zone #167.
	028	17	15c	PS	Requesting placement of wireless Emergency 911 surcharges into the Budget Repair Bill.
	029	18	15d	PS, EX	Sheriff's Department Table of Reorganization to add (1) FTE Patrol Officer (Direct Enforcement Officer)
May 21, 2008	030	17	10a	AD	Disallowance of Claim for James Vanderheyden
	031	18	10b	AD	Disallowance of Claim for Carol L. De Bauche
	032	18	10c	AD	Disallowance of Claim for Progressive Classic Insurance Company on behalf of Tamara Conard.
	033	19	10f	EX	Authority to Execute a 2007-2008 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO
	034	20	10g	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Highway Department Employees
	035	24	10h	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901
	036	25	10i	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Courthouse Employees
	037	30	10j	LEG, EX	Opposition to HR 2421, The Clean Water Restoration Act of 2007
	038	31	10k	PS	A Limitation of Civil Damages for Injuries or Death of Domestic Animals by Officers Acting in the Line of Duty.
May 28, 2008	039	2	3a	CB	Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County
Jun. 18, 2008	040	22	10a	AD, EX	Change in Table of Organization in Human Services to return the Nursing Services Administrator/Hospital position to pay Grade 22, Step 3 from Grade 20, Step 6
	041	22	10b	AD, EX	Step increase from pay Grade 21, Step 1 to pay Grade 21, Step 2 in Human Services due to Salary Compression for (2) FTE Social Worker Supervisors and (1) FTE Clinical Supervisor
	042	23	10c	AD, EX	Change in the Table of Organization in the Department of Administration for the addition of (6) LTE for the new financial system project
	043	27	10e	PDT	Requesting exemption from the requirement of applying the state flood protection elevation for the proposed FEMA Wave Run Up Study in the Townships of Green Bay and Scott.
Jul. 16, 2008	044	16	11c	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Corrections Officers, Local 662
	045	23	11d	EX	Authority to Execute a 2007-2008 Labor Agreement with the Brown County Shelter Care Employees
	046	24	11e	CB	Honoring and acknowledging 30 years (1977-2007) of work done by the Aging & Disability Resource Center.
	047	25	11f	PDT, LIO	Support of a change in the Register of Deeds recording fee from a "Per Page" to a "Flat Fee"

Brown County, Wisconsin – 2008 Resolutions Index

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Jul. 16, 2008	048	29	11g	PDT	Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce
Aug. 20, 2008	049	1	10b	CB	Honoring and Acknowledging Mark Kiar former Park's Department Employee
	050	14	10a	AD, EX	Recognizing September 10 to October 10, 2008 as Voter Registration Month in Brown County
	051	15	10c	ED	Adopting the Brown County Park and Outdoor Recreation Plan 2008-2013
	052	16	10c(i)	ED	Approving an Amendment to the Lease Agreement between Brown County and the Green Bay Area Visitor and Convention Bureau, Inc. of the Veterans Memorial Complex
	053	17	10c(ii)	ED	Approving an Amendment to the Lease Agreement between Brown County and the Green Bay Packers
	054	51	10h	PDT	Adding a Sub-zone to the General Operating Zone of Brown County Foreign Trade Zone #167
	055	52	10i	PDT, EX	UW-Extension Department Change in Table of Organization to add (1) LTE Got Dirt Education Coordinator (July 1, 2008 to June 30, 2011)
Sep. 17, 2008	056	15	10a	AD	Disallowance of Claim for Christine Englebert
	057	15	10b	AD	Disallowance of Claim for Kay Menting
	058	16	10c	AD	Disallowance of Claim for Scot Deering
	059	16	10d	AD	Disallowance of Claim for Debbie Besaw
	060	17	10e	AD	Disallowance of Claim for Sisco Benefits on behalf of Mary Ann Cornell
	061	18	10f	AD	Disallowance of Claim for Norlene Fischer
	062	18	10g	AD	Disallowance of Claim for Kay Shehow
	063	19	10h	AD	Disallowance of Claim for Nicole Brooks
	064	19	10i	AD, EX	Requesting the Legislature Increase the fee for Wisconsin Street Trade Permits and Minors' Work Permits (WI ss 103)
	065	20	10j	EX	Authority to Execute a 2009-2010 Labor Agreement with the Brown County Electricians Local 158
	066	22	10k	CB	Amendment to Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County
	067	23	10l	HS, EX	Change in Table of Organization for Human Services to transfer Medical Transcriptionist position from Human Services Para-Professional Bargaining Unit to MHC 1901 Bargaining Unit
	068	25	10m	HS, EX	Change in Table of Organization for Human Services to delete a (.4) FTE Community Treatment Program Worker position and add a (.4) FTE Practical Nurse position.
Oct. 15, 2008	069	13	10a	AD, EX	Corporation Counsel Office Reclassification of "Corporation Counsel" position
	070	14	10b	AD, EX	Regrading the Salary Range for the Human Resources Manager position from pay Grade 23 to pay Grade 25 (\$68,483-\$82,969)
	071	15	10e	EX	Authority to Execute a 2009 Labor Agreement with the Brown County Human Services Professional Employees
	072	19	10j	HS	Supporting the Aging & Disability Center of Brown County to contract with the State of Wisconsin to provide Resource Center activities for Seniors and Adults with disabilities
Nov. 10, 2008	073	11	9a	AD, EX	Approving new or deleted positions during the 2009 budget process for Administration and Executive Committees
	074	13	9b	ED, EX	Approving new or deleted positions during the 2009 budget process for Education & Recreation and Executive Committees
	075	16	9c	EX	County vehicle mileage logs

Brown County, Wisconsin – 2008 Resolutions Index

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Nov. 10, 2008	076	16	9d	EX	Addition to the Table of Organization in the Administration Department to transfer in (1) FTE Management Information Specialist pay Grade 17 from the Public Safety Communications Department
	077	17	9e	EX	Addition to the Table of Organization in the Administration Department to transfer in (1) FTE Programmer/Analyst II contracted position in the amount of \$102,960 from the Human Services Department
	078	18	9f	EX	Approving new or deleted positions during the 2009 budget process for the Executive Committee
	079	19	9g	HS	Naming of the new mental health center to Brown County Community Treatment Center
	080	20	9h	HS, EX	Approving new or deleted positions during the 2009 budget process for Human Services and Executive Committees
	081	23	9j	LC	Project Sponsors requesting grant funding through the targeted runoff management or urban nonpoint source and storm water grant programs.
	082	24	9k	PDT, EX	Approving new or deleted positions during the 2009 budget process for Planning, Development, and Transportation and Executive Committees
	083	29	9m	PS, EX	Approving new or deleted positions during the 2009 budget process for Public Safety and Executive Committees
	084	42	13	EX	Establishing the Brown County Budget for the Calendar Year 2009
Dec. 17, 2008	085	14	10a	AD	Section 403(B) Tax Deferred Annuity Plan
	086	14	10b	EX	Authority to Execute a 2009 Labor Agreement with Brown County Highway Department Employees
	087	17	10c	EX	Brown County Sustainability
	088	18	10d	HS	Supplemental Payment/Certified Public Expenditures Program for County Nursing Homes
	089	20	10f	PDT, HC	Approving 2009 Port and Solid Waste Department Budget to Charge a Fee for Recycled Material Processing
	090	21	10h	PS	2009 County-Tribal Law Enforcement Grant