

Brown County, Wisconsin – 2010 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; HSB = Human Services Board

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 20, 2010	001	17	10k	PS	2010 County-Tribal Law Enforcement Grant
Feb. 17, 2010	002	16	10a	ED, EX	To Approve the extension of the Resch Center Naming Agreement for (2) additional ten year periods for a pledge of \$2 million.
	003	19	10c	PS, EX	Change in the Table of Organization for the Sheriff's Department for (1) FTE Patrol Officer and (.6) FTE Secretary III with an Office of Justice Assistance Recovery Act Drug Task Force Grant Award for the period of January 1, 2010 through December 31, 2012. No fiscal impact.
Mar. 18, 2010	004	17	10a	AD	Resolution to designate Brown County, WI as a Recovery Zone for purposes of the America Recovery and Reinvestment Act of 2009.
	005	20	10b	EX	Change in the Table of Organization for the Department of Administration to transfer the positions of Programmer/Analyst II to the Department of Information Services with commensurate salary and fringe benefits allocated in the 2010 budget.
	006	21	10c	EX	Reclassification of the Director of Public Safety Communications position salary from pay grade 30 (\$84,375-100,515) to pay grade 28 (\$78,899-98,978)
	007	23	10e	PDT	Designating the week of April 19-23, 2010 "Work Zone Safety Awareness Week" in Brown County in 2010.
	008	24	10f	PDT	Authorizing an Application for a Wisconsin Community Development Block Grant for economic development from the Wisconsin Department of Commerce
	009	25	10h	PS	In support of facilitating the Development and Operation of a Child Death Review (CDR) Northeast Regional Team
Apr. 20, 2010	010	17	15a	CB, EX, AD, PS, PDT	Authorizing the issuance of not to exceed \$21,215,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times
	011	21	15b	PS, EX	To approve Intergovernmental Agreement between the Village of Ashwaubenon and the County of Brown for consolidation of public safety dispatch
	012	24	15c	EX	The reclassification of the Director of Administration
	013	27	15d	EX	To approve hiring Bond Counsel
	014	28	15f	PDT	Approving 3-year State of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program
	015	39	15h	PS	Supporting the renovation of the Federal Courthouse in Green Bay for the Eastern District of Wisconsin
May 19, 2010	016	19	10a	AD	Change in the Department of Administration Table of Organization to delete (1) FTE Grant Development Coordinator and add (1) FTE Administrative/Grants Coordinator
	017	22	10b	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Human Services Professional Employees. <u>Total cost: 2010 and 2011 is \$354,769.85 (3.44% increase)</u>
	018	30	10c	LC	Send Resolution to the Attorney General and Governor of Wisconsin to pursue remedies to stop Asian Carp species from entering Lake Michigan and protect Wisconsin interests
	019	43	10e	PDT	Authorizing an application for a Lake Protection and Ordinance Development Grant from the Wisconsin Department of Natural Resources
	020	44	10f	EX	Approving a Buyer's Agency Representation Agreement for Acquisition of Real Estate for Brown County Sheriff's Department operations

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Jun. 16, 2010	021	2	10c	EX	Resolution authorizing the issuance and sale of \$15,615,000 General Obligation Promissory Notes, Series 2010A
	022	25	10d	EX	Resolution authorizing the issuance and sale of \$5,600,000 Taxable General Obligation Corporation Bonds, Series 2010B (Build America Bonds-Direct Payment)
	023	52	10g	PDT	Resolution regarding Brown County to withdraw from the jurisdiction of the Bay-Lake Regional Planning Commission.
	024	65	10a	AD	Resolution regarding an increase in the Dog License Tax
	025	66	10b	AD, EX	Resolution regarding a change in the Table of Organization in Corporation Counsel to delete two (.5) FTE Assistants to 1.0 FTE. No fiscal impact.
	026	68	10e	HS, EX	Resolution regarding a change in the Table of Organization in the Aging & Disability Resource Center to delete 1.0 FTE Benefits Assistant and add 1.0 FTE I & A Specialist. Fiscal Impact \$6,776.
	027	72	10f	PDT, EX	Resolution regarding a change in the Table of Organization for Port and Solid Waste to delete a 1.0 FTE Recycling Manager and adding a 1.0 FTE Facility Manager. No fiscal impact.
Jul. 21, 2010	028	14	9a	AD	Resolution regarding authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund.
	029	34	9d	EX	Resolution regarding mandatory furlough of unrepresented Brown County Employees
	030	35	9e	HS	Resolution regarding health risks posed by wind turbines
	031	36	9f	PDT	Resolution regarding requesting that the Public Service Commission of Wisconsin include considering the impact on groundwater due to construction in Karst regions of Brown County as part of their review of the Ledge Wind Energy, LLC (Invenergy) Wind Energy Project Application
	032	38	9g	PDT	Resolution regarding placing advisory referendum question on the November Ballot <i>"Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"</i>
Aug. 18, 2010	033	14	9a	AD	Resolution regarding 2009 Budget Overdraft and shortfall appropriations to the departments of: D.A., Treasurer, Register of Deeds, CTC
	034	16	9b	EX	Resolution regarding: Authorizing the Implementation of a Capital Improvement Program (CIP).
	035	18	9c	EX	Resolution regarding Authority to execute a 2010-2011 Labor Agreement with the Brown County Courthouse Employees. <u>Total 2010 and 2011 contract cost is not provided from Human Resources per Debbie Klarkowski</u>
	036	24	9d	EX	Resolution regarding Authority to execute a 2010-2011 Labor Agreement with the Brown County Sheriff's Department non-supervisory employees. <u>Total 2010 and 2011 contract cost is not provided from Human Resources per Debbie Klarkowski</u>
	037	30	9e	EX	Resolution regarding Authorizing the purchase of 2684 Development Drive (S&L Property) for providing facilities to the Sheriff Department
	038	32	9h	PS	Resolution regarding establishing Sheriff's fees for the service of writs under WI Stats. 814.705(3). Sheriff is authorized to charge fees for the seizure of property and evictions equaling the actual hourly cost per deputy and this rate shall be established annually in the Sheriff's budget
	039	33	9i	PS, EX	Resolution regarding the First Amendment to the Intergovernmental Agreement Between the Village of Ashwaubenon and the County of Brown For Consolidation of Public Safety Dispatch
Sep. 15, 2010	040	3	9c	PS, EX	Resolution regarding reclassification of Secretary III Court Commissioner's Office

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Sep. 15, 2010	041	8	9g	HS, HSB, AD, EX	Resolution regarding creation of Northeast Wisconsin Long-Term Care District
	042	23	9b	ED, EX	Resolution regarding change in the Table of Organization Neville Public Museum for the addition of Grant Funded Positions for (.50) FTE Project Operations Manager, and (.75) FTE Cataloger through Aug. 31, 2013.
	043	28	9d	EX	Resolution regarding Brown County Wisconsin Initial Resolution regarding Industrial Development Revenue Bonds. <u>**Initial Resolution regarding Industrial Development Bonds for the Benefit of Ashland Avenue, LLC.</u> As required by State Law, Information regarding the expected job impact of the project to be financed with the Bonds on the Project Site and Elsewhere in the State of Wisconsin will be available at the time of consideration of the initial resolution. (<i>** The above sentence was added as per the County Board on 9/15/10.</i>)
	044	33	9f	EX	Resolution regarding Authority to Execute a 2010-2011 Labor Agreement with the Brown County Corrections Officers. <u>Total cost: 2010 increases of \$112,901.85 (1.26% increase); and 2011 increase is \$92,938.72 (1.02% increase).</u>
Oct. 20, 2010	045	16	9a	EX, AD	Resolution regarding the sale of Pamperin Park Land to WISDOT for planned expansion of HWY 29. Acquired land is 6.52 for a cost of \$157,600 with .28 acres of permanent limited easement and 2.85 acres of temporary limited easement.
	046	17	9b	EX, PS	Initial Resolution authorizing the issuance of not to exceed \$4,750,000 Public Safety General Obligation Bonds or Promissory notes of Brown County, Wisconsin in one or more series at one or more times.
	047	20	9c	EX	Resolution regarding amending policy on budgetary transfers from the General Fund
	048	20	9d	EX	Resolution regarding adopting Brown County's 2011 Five-Year Capital Improvements Plan
	049	25	9e	EX	Resolution regarding Authority to Execute a 2010-2011 Labor Agreement with the Brown County Austin Straubel International Airport Employees. <u>Total cost: 2010 increases of \$11,132.96 (.87% increase); and 2011 increase is \$21,836.77 (1.70% increase).</u>
	050	31	9f	EX	Resolution regarding Authority to Execute a 2010-2011 Labor Agreement with the Brown County Highway Department Employees. <u>Total cost: 2010 increases of \$45,960.02 (.88% increase); and 2011 increase is \$89,784.22 (1.67% increase).</u>
	051	37	9g	EX	Resolution regarding Authority to Execute a 2010-2011 Labor Agreement with the Brown County Human Services Para-Professional Employees. <u>Total cost: 2010 increases of \$852.61 (.02% increase); and 2011 increase is \$92,736.78 (2.12% increase).</u>
	052	43	9h	EX	Resolution regarding Authority to Execute a 2010-2011 Labor Agreement with the Brown County Neville Public Museum Employees. <u>Total cost: 2010 increases of \$7,415.63 (1.22% increase); and 2011 increase is \$10,680.03 (1.74% increase).</u>
Nov. 8, 2010	053	13	9a	AD, EX	Resolution regarding Administrative Compensation Plan due to compression issues for Clinical Supervisor (CTC) from Grade 21, Step 1 to Grade 21, Step 5. Total cost is \$11,783.
	054	17	9b	EX	Resolution regarding voluntary furlough of non-salaried Brown County employees
	055	23	9e	EX	Resolution regarding to urge the US Army Corps of Engineers to award the contract for the construction of the Renard Island causeway to the lower bidder after rebidding the project.
	056	24	9f	PS	Resolution regarding the 2011 County-Tribal Law Enforcement Grant with the Oneida Nation.
	057	36	9g	EX	Resolution regarding Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)

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Nov. 8, 2010	058	71	14a	AD, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Administration)
	059	75	14b	AD, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Facility and Park Management)
	060	80	14c	AD, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Human Resources)
	061	84	14d	ED, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Museum)
	062	87	14e	ED, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (NEW Zoo)
	063	90	14f	EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Board of Supervisors)
	064	93	14g	HS, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Aging & Disability Resource Center)
	065	96	14h	HS, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Health Department)
	066	99	14i	HS, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Human Services)
	067	102	14j	HS, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Veterans' Services)
	068	105	14k	PDT, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Highway Department)
	069	108	14l	PDT, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Port & Solid Waste Department)
	070	111	14m	PDT, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (UW Extension)
	071	114	14n	PDT, EX	Resolution regarding approving new or deleted positions during the 2011 Budget Process (Land & Water Conservation Department)
	072	120	14(2)	CB	Resolution regarding a motion "to cap Administrative pay raises at \$500 for a reduction of \$129,259 levy and \$27,780 non-levy."
	073	120	14(4)	CB	Resolution regarding a motion "to defund a Highway Maintenance position (\$63,173) for a savings of \$57,000, allowing \$6,173 for overtime."
	074	120	14(5)	CB	Resolution regarding a motion "to defund an Assistant Highway Superintendent position for a savings of \$87,158."
	075	121	14(7)	CB	Resolution regarding a motion "as of August 31, 2010 the County overall was showing an approximately \$2,000,000 savings against the 2010 Budget. It is suggested that all departments be required to maintain 50% of that saving through December 31, 2010."
	076	121	14(8)	CB	Resolution regarding a motion "to reduce maintenance account on the Facilities Management by \$50,000 for the former Mental Health Center."
	077	121	14(10)	CB	Resolution regarding a motion "to transfer \$1.7 million from the General Fund to accomplish our spending goals."
	078	122	14(12)	CB	Resolution regarding a motion "to take \$200,000 from the fund balance (Human Services)."
	079	122	15	CB	Resolution adopting the Brown County Budget for Calendar Year 2011"
Dec. 15, 2010	080	13	9a	EX	Resolution regarding: Creating "Section 4.51(7) Pay Increases During Probationary Employment" of the Brown County Code
	081	14	9b	EX	Resolution Regarding: Authorizing \$1,540,108 Brown County, Wisconsin, Industrial Development Revenue Bonds (Wesco Project) Series 2010 Bonds
	082	20	9c	EX	Resolution – Brown County, Wisconsin Resolution Regarding: Public Bidding and Non-Discrimination in Connection with the Industrial Development Revenue Bond Financing
	083	21	9d	EX	Resolution regarding: Authority to Execute a Commercial Lease Agreement Between Brown County and Safari Steakhouse, Managed by Kleinschmidt, LLC

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Dec. 15, 2010	084	28	9f	EX	Resolution regarding: An Amendment to Subsection (6) (c) of Section 12.01 of the Brown County Code entitled "County Waste Management Board"