

Brown County, Wisconsin – 2011 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. 19, 2011	001	14	9a	PDT, LC	Requesting Wisconsin DNR to Set Reasonable Wolf Population Goals for the State of Wisconsin
	002	21	9b	PS, EX	Reclassification of Clerk Typist II Clerk of Courts
Feb. 16, 2011	003	16	9c	PDT	Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce
Mar. 16, 2011	004	6	9f	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Community Treatment Center Employees (2010 \$101,520.41 – 2.04%; 2011 \$205,128.76 – 2.04%)
	005	11	9g	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Community Treatment Center Registered Nurses (2010 \$20,453.70 – 1.20%; 2011 \$33,404.34 – 1.94%)
	006	16	9h	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Clerk Employees (2010 \$8,467.56 – 1.34%; 2011 \$14,718.01 – 2.30%)
	007	20	9i	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Paraprofessional Employees (2010 \$13,155.31 – .66%; 2011 \$29,521.50 – 1.48%)
	008	25	9j	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Professional Employees (2010 \$8,069.76 – .93%; 2011 \$15,841.14 – 1.81%)
	009	30	9k	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Public Health Nurses (2010 \$12,270.69 – 1.21%; 2011 \$17,856.34 – 1.74%)
	010	34	9l	EX	Authority to Execute a 2010-2011 Labor Agreement with the Brown County Shelter Care Employees (2010 \$4,884.13 – 1.02%; 2011 \$8,215.93 – 1.70%)
	011	39	9a	CB, EX, AD, PDT, HS, PS	Initial Resolution Authorizing the Issuance of not to Exceed \$15,750,000 \$10,590,000 \$10,440,001 Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin In One or More Series At One or More Times
	012	58	9b	HS, PS, EX	Change in the Table of Organization Human Services Department (Delete Welfare Fraud Investigator) and Sheriff's Department (Add Sergeant) <i>Net Cost \$9,708.</i>
	013	63	9c	AD, EX	Change in Table of Organization Information Services Department (Addition of Limited Term Position) <i>Funded by EHR Project \$119,515</i>
	014	65	9d	PDT	International Migratory Bird Day
	015	66	9e	PDT	Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program
Apr. 20, 2011	016	13	9a	ED, EX	Approving Third Amendment to Lease Agreement and Third Amendment to Assignment and Assumption Agreement
	017	17	9b	EX	Regarding Department of Human Resources Review of Individual Employment Contracts
	018	18	9c	EX	Authorizing the Issuance and Sale of \$10,440,000 General Obligation Corporate Purpose Bonds, Series 2011A
	019	47	9d	PDT	Change in Table of Organization UW-Extension Extend Grant Funded Position (Got Dirt? Marketing Coordinator LTE)
	020	49	9e	PDT	Change in Table of Organization UW-Extension Addition of Grant Funded Position (Horticulture Project Coordinator LTE)
	021	59	9f	PDT	Opposing Elimination of Municipal Recycling Requirements and Opposing Elimination of Recycling Grant Programs.

Brown County, Wisconsin – 2011 Resolutions Index

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Apr. 20, 2011	022	61	9g	PDT	Petitioning the Secretary of Transportation of Airport Improvement Aid
May 18, 2011	023	13	9a	AD	2010 Budget Overdraft and Shortfall Appropriations
	024	14	9b	EX	Adopting the Tentative Brown County Supervisory District Plan 29-D Amended (County Executive Troy Streckenbach "vetoed" this resolution.)
	025	18	9c	PDT	To Approve Gas Line Easement on County Land (Guardian Pipeline, LLC)
June 15, 2011	026	17	10a	AD	To Authorize Use of Funds to Retain Investigator by Corporation Counsel for investigation of Claim of Sexual Harassment.
	027	18	10b	ED	To Approve Entry into a Working Agreement with the Oneida Environmental Health and Safety Division and Oneida Golf and County Club Regarding Removal of Dams at Pamperin Park
	028	22	10c	HS	To Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennial Budget
	029	23	10d	PDT, EX	Change in the Table of Organization UW-Extension – Increase Grant Funded Position (Community Garden Coordinator LTE)
	030	26	10e	PDT	Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce
July 20, 2011	031	11	9b	ED	To approve entry into a Maintenance Agreement with the Wisconsin Department of Transportation regarding the operation of a bike trail along Highway 57 in Brown County
	032	14	9c	EX	Regarding Human Services Department Psychiatrist, Adult Psychiatrist, Clinical Director
	033	20	9d	PDT, EX	To approve entry into Lease Agreement: Great Lakes Calcium Corp and Brown County
	034	32	9e	PDT	Authorizing County Truck Highway Jurisdictional Revisions to CTH "V"/Finger Road, City of Green Bay
Aug. 17, 2011	035	16	9b	AD, PS	To establish a loan and Public Safety Radio Equipment Purchase Program
Sep. 21, 2011	036	16	9b	ED	Authorizing Management of a Recreational Trail Between Packerland Dr. and duck Creek adjacent to Pamperin Park
	037	22	9c	ED	To Approve Option Agreement to Lease Land (Golf Course - First Tee of Green Bay)
	038	27	9d	EX	Honoring the Wisconsin Alumni Association on its 150 th Anniversary
	039	54	9g	EX	Adopting Brown County's 2012 Five-Year Capital Improvement Plan
Sep. 29, 2011	040	1	2	EX	Consideration of Adoption of the Brown County Redistricting Plan 29D as Amended by the Brown County board as Brown County's Supervisory District Map and to Cover the Cost of Adding Three New Supervisors by Making Appropriate Adjustments to the County board Budget At the County's Annual Budget meeting in November.
Oct. 19, 2011	041	5	8a	EX	VETO SESSION – Adopting of the Brown County Redistricting Plan 29D as amended by the Brown County Board as Brown County's Supervisor District Map and to cover the cost of adding three new supervisors by making appropriate adjustments to the County Board Budget at the County's Annual Budget Meeting in November.
	042	18	10b	EX	Regarding a Change in the Table of Organization in the County Board Office in increase Administrative Secretary to 1.0 FTE and Secretary to .88 FTE with no increase to budget by decreasing contracted services.
	043	19	10c	EX	Reclassification of the Internal Auditor Board of Supervisors Office changing classification from Grade 21 Step 1 to Grade 21 Step 3 with an annual increase in the 2012 Budget of \$3,893
Nov. 1, 2011	044	1	2	EX	Consideration of Adoption of the attached Brown County Redistricting Plan 29F (Judge Atkinson) including amendments and renumbering as Brown County's Supervisory District Map
Nov. 7, 2011	045	14	9d	PS	2012 County-Tribal Law Enforcement Grant

Brown County, Wisconsin – 2011 Resolutions Index

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Nov. 7, 2011	046	15	9e	PS, EX	Change in the Table of Organization Sheriff's Department Records Specialist (Electronic Monitoring). 2012 Fiscal impact \$30,078.
	047	40	12a	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Administration - Clerk Typist I \$(17392)
	048	41	12b	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Child Support - (3) Child Support Specialist Enforcement and (1) Child Support Clerk Typist I 2012 Fiscal impact \$(230,990)
	049	42	12c	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Corporation Counsel – 2012 No Fiscal impact
	050	43	12d	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Facilities Management – Various positions 2012 Fiscal Impact \$(275,768)
	051	45	12e	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Human Resources – Extra Help 2012 Fiscal Impact \$(31,260)
	052	46	12f	AD, EX	Approving new or deleted positions during the 2012 Budget Process for Information Services – Programmer Analyst II and Tech Services Manager 2012 Fiscal Impact \$(49,747)
	053	47	12g	ED, EX	Approving new or deleted positions during the 2012 Budget Process for NEW Zoo – Various positions 2012 Fiscal Impact \$(44,145)
	054	48	12h	ED, EX	Approving new or deleted positions during the 2012 Budget Process for NEW Zoo and Park Management Merger – Various positions 2012 Fiscal Impact \$(12,550)
	055	51	12j	HS, EX	Approving new or deleted positions during the 2012 Budget Process for Aging & Disability Center – I&A Specialist 2012 Fiscal Impact \$73,869
	056	52	12k	HS, EX	Approving new or deleted positions during the 2012 Budget Process for Health Department – Various Positions 2012 Fiscal impact \$(158,218)
	057	53	12l	HS, EX	Approving new or deleted positions during the 2012 Budget Process for Community Treatment Center – Various Positions 2012 Fiscal impact \$(680,692)
	058	55	12m	HS, EX	Approving new or deleted positions during the 2012 Budget Process for Human Services Community Programs – Various Positions 2012 Fiscal impact \$266,835
	059	57	12n	HS, EX	Approving new or deleted positions during the 2012 Budget Process for Veterans Services – Clerk/Typist I 2012 Fiscal impact \$(21,132)
	060	58	12o	PDT/EX	Approving new or deleted positions during the 2012 Budget Process for Planning & Land Services – Various Positions 2012 Fiscal impact \$14,073
	061	60	12p	PDT/EX	Approving new or deleted positions during the 2012 Budget Process for UW-Extension – Various Positions 2012 Fiscal impact \$(21,575)
	062	61	12q	PDT/EX	Approving new or deleted positions during the 2012 Budget Process for Land and Water Conservation Department – Various Positions 2012 Fiscal impact \$30,115
	063	62	12r	PS/EX	Approving new or deleted positions during the 2012 Budget Process for Sheriff's Department – Various Positions 2012 Fiscal impact \$(3,961)
	064	64	12s	ED/PDT/AD/EX	Approving new or deleted positions during the 2012 Budget Process for Facilities Management and Highway Department Merger – Various Positions 2012 Fiscal impact \$(119,255)
	065	65	13 & 13a	CB	Adoption of the 2012 Brown County Budget
Nov. 21, 2011	066	1	3	CB	Adoption of the Final Redistricting Plan
	067	4	4c	CB	Final resolution establishing the Brown County Budget for Calendar Year 2012
Dec. 21, 2012	068	17	9a	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS)
	069	19	9b	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS)

Brown County, Wisconsin – 2011 Resolutions Index

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	070	21	9c	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS)
	071	23	9d	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS)
	072	27	9e	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS)
	073	28	9f	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS)
	074	30	9g	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS)
	075	32	9h	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS)
	076	33	9i	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS)
	077	36	9j	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS)
	078	38	9k	AD, EX	2012-2013 Memo of Understanding between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS)
	079	39	9l	AD, EX	2012-2013 Memo of Understanding between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS)
	080	41	9m	AD, EX	2012-2013 Memo of Understanding between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS)
	081	49	9n	AD	2012 Interoperability Capital Project: Resolution Authorizing the Issuance and Sale of Not to Exceed \$611,309 Taxable General Obligation Promissory Notes, Series 2012A, 2012B, 2012C, 2012D, and 2012E
	082	58	9o	ED	Identifying revenues that can be deposited into the Land and Building Acquisition Segregated Account
	083	59	9p	EX	Authority to Execute a 2012 Labor Agreement with the Brown County Sheriff's Department Supervisory Employees (<i>no fiscal impact a part of the minutes</i>)
	084	89	9q(i)	HS	Income Maintenance Consortium: approval of County Board to authorize the Department of Human Services to participate in the Bay Lake Consortium for the purpose of fulfilling its duties under Act 32 in providing income maintenance services to eligible Brown County residents
	085	90	9r	PDT	To authorize conveyance of 0.585 Acres of vacant land previously part of County Highway "GV" Right-of Way
	086	92	9s	PS	Authorizing placement of order for radio equipment not to exceed \$1,800,000 to be paid through 2012 project financing.