

## Brown County, Wisconsin – 2012 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. 18, 2012	001	8	<a href="#">9a</a>	AD, EX	A resolution authorizing and approving a Supplement to Lease Relating to the issuance of Refunding Bonds for the Arena Project by the Community Development Authority of the Village of Ashwaubenon, Wisconsin, and other Details with respect thereto
	002	13	<a href="#">9b</a>	ED, EX	Change in the Table of Organization Museum Guest Services Coordinator deleting (1)FTE Security Officer and adding (1)FTE Guest Services Coordinator (Budget impact \$1,969)
	003	14	<a href="#">9c</a>	AD	To Authorize use of funds to retain outside Counsel to assist Port and Solid Waste with agreements.
Feb. 15, 2012	004	17	<a href="#">9b</a>	HS, EX	Change in the Table of Organization Health Department Addition of grant funded position (No budget Impact.)
	005	19	<a href="#">9c</a>	HS	Requesting Emergency State Aide for Residents of the Town of Glenmore harmed by the siting of industrial wind turbines in close proximity to their homes.
	006	22	<a href="#">9e</a>	PS, EX	Approve entry into land lease agreements for telecommunications towers
Mar. 21, 2012	007	4	<a href="#">9c</a>	EX	Establish the Salaries of Certain Elective Officials including County Clerk, Register of Deeds, and Treasurer 2013-2016.
	008	5	<a href="#">9b</a>	CB, EX, ED, PS, & PDT	Initial Resolution Authorizing the Issuance of not to exceed \$9,400,000 Corporate Purpose General Obligation Bonds of the County, Wisconsin in one or more Series At one or more times (Central Library, Highway, Public Safety Communications, and Reimbursement Resolution)
	009	17	<a href="#">9d</a>	EX	Resolution to Assist the Green Bay Redevelopment Authority with the KI Expansion Project.
	010	19	<a href="#">9e</a>	PDT	Resolution approving three-year statement of intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
	011	30	<a href="#">9f</a>	PS, EX	Resolution to Approve Tower and Ground Space Licenses Agreement
April 17, 2012	012	2	<a href="#">14a</a>	CB	Resolution to Establish Northeastern Wisconsin Zoo, "NEW Zoo" as the Designated Name
	013	15	<a href="#">15a</a>	AD	Resolution reauthorization of Self-Funded Workers Compensation and file with Wisconsin Department of Workforce Development.
	014	16	<a href="#">15b</a>	EX	Resolution for Change in the Table of Organization Sheriff's Department (Sergeant-Fraud Investigator) requiring an appropriation from the General Fund in the amount of \$68,381.
	015	17	<a href="#">15b(i)</a>	EX	Resolution for Budget Adjustment request #12-44 to move funds for Resolution 15b.
	016	19	<a href="#">15c</a>	HS, EX	Resolution for Change in Table of Organization Human Services – Community Treatment Center Food Service Workers I and II (reduces costs in the CTC Dietary Division).
	017	22	<a href="#">15d</a>	HS, EX	Resolution for Change in Table of Organization Human Services – Community Treatment Center Clinical Social Worker/Professional Counselor/Case Manager (cost offset by deletion of AODA Counselor III).
	018	25	<a href="#">15e</a>	EX, PDT	Resolution regarding Highway Reimbursement that the County shall make expenditures as needed from its fund on hand to pay the costs of approved 2012 Highway projects (listed) until Bond proceeds become available (\$6,192,000).
May 16, 2012	019	21	<a href="#">10a</a>	AD	Resolution regarding 2011 Budget Overdraft and Shortfall for UW-Extension (\$6,929) and Register of Deeds (\$86,776)

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
May 16, 2012	020	22	<a href="#">10b</a>	ED	Resolution authorizing participation by Brown County in the State-Funded Snowmobile Trail Program
	021	23	<a href="#">10c</a>	PDT	Resolution regarding a change in the Table of Organization in the Public Works Department – Engineering Division Civil Engineer (no Budget impact)
	022	26	<a href="#">10d</a>	EX	Resolution authorizing the issuance and sale of <del>\$9,365,000</del> \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2012A
	023	59	<a href="#">10e</a>	PDT	Resolution establishing a Shingle Recycling Rate
May 30, 2012	024	1	<a href="#">4</a>	EX, ED	Resolution approving a lease agreement between Brown County and Promotional Management Inc. Entertainment Group (PMI) of the Veterans Memorial Complex and authorizing execution of documents
June 20, 2012	025	14	<a href="#">10a</a>	ED	Resolutions to approve consent to easement for a sanitary sewer line easement between the Wisconsin Department of Natural Resources and the City of De Pere.
	026	16	<a href="#">10b</a>	PDT	Resolution Commemorating the 100 <sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension.
	027	17	<a href="#">10c</a>	PDT	Resolution regarding project partnership agreement between the US Army Corps of Engineers and Brown County for construction, operation, and closure of the Cat Island Chain Restoration Project.
	028	52	<a href="#">10e</a>	PDT, EX	Resolution regarding a Change in the Table of Organization Public Works Department – Operations Division Operations Manager
	029	55	<a href="#">10f</a>	EX	Resolution expressing the Brown County Board of Supervisor's support for locating the Medical College of Wisconsin in the Green Bay Area.
	030	56	<a href="#">10g</a>	AD, EX	Resolution to approve the amended and restated Brown County Room Tax Pledge and Security Agreement and the addendum to the 1999 Cooperation Agreement
	031	77	<a href="#">10i</a>	EX	Resolutions regarding authority to execute a 2012 Labor Agreement with the Brown County Austin Straubel International Airport Employees
	032	79	<a href="#">10j</a>	EX	Resolutions regarding authority to execute a 2012 Labor Agreement with the Brown County Corrections Officers
	033	81	<a href="#">10k</a>	EX	Resolutions regarding authority to execute a 2012 Labor Agreement with the Brown County Highway Department Employees
	034	83	<a href="#">10l</a>	EX	Resolutions regarding authority to execute a 2012 Labor Agreement with the Brown County Neville Public Museum Employees
July 18, 2012	035	33	<a href="#">10a</a>	AD, EX	Resolution regarding a change in the Table of Organization Information Services – Delete Technology Services Manager and add Server, Storage and Virtualization Specialist
	036	34	<a href="#">10b</a>	AD, EX	Resolution regarding authorize use of funds to retain outside counsel Wisconsin Counties Association attorneys Phillips Borowski, SC
	037	37	<a href="#">10d</a>	PDT	Resolution regarding the prevention of the spread of Asian Carp and other aquatic invasive species into the Great Lakes
	038	38	<a href="#">10e</a>	PDT	Resolution amending the Brown County Comprehensive Plan – a Vision for Great Communities
	039	42	<a href="#">10f</a>	PDT	Resolution establishing the Northeastern Wisconsin Housing Consortium
	040	49	<a href="#">10g</a>	PDT, EX	Resolution regarding the reclassification of the Director of Port and Solid Waste position.
	041	52	<a href="#">10h</a>	EX	Resolution regarding authority to execute a 2012 Labor Agreement with the Brown County Human Services Professional Employees Association
	042	53	<a href="#">10i</a>	EX	Resolution regarding authority to execute a 2012 Labor Agreement with the Brown County Human Services Para-Professional Employees Association

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Aug. 15, 2012	043	11	<a href="#">10a</a>	EX, AD	Initial Resolution Authorizing the issuance of not to exceed \$3,900,000 2012B General Obligation Airport Refunding Bonds of Brown County Wisconsin
	044	13	<a href="#">10b</a>	EX, AD	Initial Resolution Authorizing the issuance of not to exceed \$3,900,000 2012C General Obligation Airport Refunding Bonds of Brown County Wisconsin
	045	16	<a href="#">10d</a>	EX	Resolution adopting Brown County's 2013 Five-Year Capital Improvements Plan
	046	21	<a href="#">10e</a>	EX	Resolution recognizing Library Board Authority
	047	22	<a href="#">10f</a>	PDT	Resolution regarding Establishing Port and Solid Waste Department Designated Fund Descriptions
	048	28	<a href="#">10g</a>	PDT	Resolution regarding support for the Great Lakes Small Harbor Coalition
Sep. 19, 2012	049	15	<a href="#">10a</a>	EX	Resolution Authorizing the Issuance and Sale of \$3,810,000 General Obligation Airport Refunding Bonds, Series 2012B (AMT)
	050	40	<a href="#">10b</a>	EX	Resolution Authorizing the Issuance and Sale of \$3,355,000 General Obligation Refunding Bonds, Series 2012C
	051	61	<a href="#">10c</a>	EX	Resolution Asking Brown County Housing Authority Take Immediate Action to Stabilize the Situation with Integrated Community Solutions.
	052	66	<a href="#">10e</a>	EX	Resolution Granting Authority to Pay Additional Compensation to Brown County Employees
	053	67	<a href="#">10f</a>	HS, PS, EX	Resolution RE: Change in the Table of Organization Human Services (Psychiatric Nurse)
	054	70	<a href="#">10g</a>	PDT	Resolution Appointing Patrick Ford as County Surveyor to Perform the Duties Under Wisconsin Statutes 59.45(1) and 59.74(2)
	055	71	<a href="#">10h</a>	PTD	Resolution Adopting the Brown County Farmland Preservation Plan Ordinance
	056	74	<a href="#">10k</a>	PDT	Resolution Establishing Solid Waste Management Services Agreements and Contracts
	057	86	<a href="#">10L</a>	ED	Resolution to Approve Consent to Easement for a Non-Exclusive Kunesh Road Park Connector Trail Easement Between the Wisconsin Department of Natural Resources and Town of Pittsfield.
Oct. 17, 2012	058	4	<a href="#">10f</a>	PDT	Resolution recommending alternative #2 for the Corridor Construction as it relates to WIS DOT Project 1450-07-00 STH 29/CTH EA (I-43 to Willow Road)
	059	16	<a href="#">10a</a>	CB	Resolution supporting request for stay of proceedings in "MTI vs. Walker."
	060	18	<a href="#">10b</a>	AD, EX	Resolution regarding the Reorganization of the Corporation Counsel Office
	061	20	<a href="#">10c</a>	AD, PDT, EX	Resolution approving the transfer of the Document Center from Public Works to Information Services
	062	21	<a href="#">10d</a>	ED, EX	Resolution regarding the reclassification of the curator of animals (NEW Zoo)
Nov. 7, 2012	063	8	<a href="#">9b</a>	AD	Resolution asking the State Legislature to amend the Open Records Law to permit counties to charge for actual expenses incurred to accommodate request for hand count on ballots
	064	10	<a href="#">9c</a>	EX	Resolution Authorizing Brown County's Purchasing Department to enter into an Agreement with Schenck, SC for certain auditing services set forth in Brown County Request for Proposal, Project #1645, Posted September 20, 2012
	065	11	<a href="#">9d</a>	HS	Resolution regarding change in the Table of Organization Human Services for the addition of (1.0) FTE Electronic Medical Records (EMR) Nurse Coordinator.
	066	14	<a href="#">9e</a>	HS, EX	Resolution regarding change in the Table of Organization Human Services – delete (1.0) FTE Terminal Operator I and addition of (1.0) FTE Economic Support Specialist II.

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Nov. 7, 2012	067	17	<a href="#">9f</a>	HS, EX	Resolution regarding change in the Table of Organization Human Services for the addition of (5.0) FTE LTE Social Worker/Case Managers.
	068	19	<a href="#">9g</a>	PDT	Resolution in support of a United States Custom and Border Protection Federal Inspection Station at Austin Straubel International Airport.
	069	20	<a href="#">9h</a>	LC	Resolution regarding requesting State of Wisconsin to fulfill Statutory requirements to adequately fund Brown County Land and Water Conservation Department to Implement State Mandated Programs.
	070	33	<a href="#">11a</a>	AD, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Administration: delete (.50) FTE Clerk Typist II and (1.0) FTE Budget Coordinator; and addition of (.20) FTE Account Clerk I and (1.0) FTE Senior Accountant.
	071	34	<a href="#">11b</a>	AD, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Child Support: addition of (2.0) FTE Child Support Clerks
	072	35	<a href="#">11d</a>	AD, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Human Resources: deletion of (1.0) HRIS Analyst and addition of (1.0) Senior Analyst.
	073	36	<a href="#">11e</a>	AD, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Information Services: (2.0) FTE Extra Help positions.
	074	37	<a href="#">11f</a>	AD, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Treasurer: deletion of (.55) FTE Tax Collection Help.
	075	38	<a href="#">11g</a>	ED, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Library: deletion of a (.52) FTE and a (.23) FTE Clerk.
	076	39	<a href="#">11h</a>	ED, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – NEW Zoo and Park Management: deletion of (1.0) FTE Zoo Maintenance Supervisor and (1.5) LTE Zoo maintenance Assistant; and addition of (1.0) FTE Facility Worker, (1.0) FTE Housekeeper, and (.60) FTE Seasonal Zoo Educator.
	077	41	<a href="#">11i</a>	HS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Aging and Disability Resource Center: addition of (.13) FTE Prevention Specialist; (1.0) Prevention Coordinator, (.50) FTE Rural Outreach Coordinator, (.03) FTE Caregiver Support Facilitator, (.25) FTE Nutrition Outreach, (.50) FTE Benefits Specialist – Disability, (.04) FTE Dietician, and (1.0) FTE Account Clerk; and deletion of a (.50) FTE Nutrition Site Manager, and a (.50) FTE Clerk II.
	078	42	<a href="#">11j</a>	HS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Health Department: addition of a (.25) FTE Public Health Educator and deletion of a (.10) FTE Public Health Educator.
	079	43	<a href="#">11k</a>	HS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Human Services Community Programs: addition of a (.40) FTE Administrative Secretary, (1.0) FTE Shelter Care Supervisor, (.60) FTE Shelter Care Worker, (5.25) FTE Economic Support Specialist, (1.0) FTE Economic Support Supervisor, and (3.0) FTE Social Worker/Case Managers
	080	45	<a href="#">11l</a>	HS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Human Services Community Treatment Center: addition of (1.4) FTE Nursing Assistants and deletion of (.50) FTE Clerk II
	081	46	<a href="#">11m</a>	PDT, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Airport: deletion of (7.0) Utility Workers; and reinstatement of (6.0) FTE Utility Workers, Supplies, and deletion of contracted services.

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Nov. 7, 2012	082	48	<a href="#">11n</a>	PDT, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Planning and Land Services: addition of (1.0) FTE GIS Technician and (1.0) FTE Planner I – Housing.
	083	50	<a href="#">11o</a>	PDT, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Public Works: Highway – addition of (.15) FTE Public Works Director; and deletion of (1.0) FTE Highway Superintendent and (.25) FTE Office Manager I. Facility Management – deletion of (.15) FTE Public Works Director, (1.0) FTE Garage Mechanic, (1.0) FTE Facilities Systems Operator, and (.94) FTE Facility Manager; and addition of (1.0) FTE Electrician and (1.0) Office Manager I.
	084	52	<a href="#">11p</a>	PDT, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – UW-Extension: deletion of (.55) FTE Secretary II, (.13) FTE Fruit and Vegetable Coordinator, (.23) FTE Healthy Lifestyle Youth Educator, (.37) LTE Marketing Coordinator, (.20) FTE 4-H Program Assistant, (.26) FTE Community Garden Coordinator, and (.30) FTE Education Coordinator; and addition of (.10) FTE Communications and Media Specialist, (.25) FTE FIELDS Director, and (.22) FTE Invasive Species Aide.
	085	53	<a href="#">11q</a>	PDT, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Land and Water Conservation: deletion (2.0) LTE Technician.
	086	54	<a href="#">11r</a>	PS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Sheriff's Department: (2.0) FTE Correction Officer and (1.0) FTE Sergeant.
	087	56	<a href="#">11s</a>	PS, EX	Resolution regarding approving new or deleted positions during the 2013 Budget Process – Public Safety Communications: deletion of (1.0) Communications Manager.
	088	57	<a href="#">12</a>	CB	Resolution establishing the Brown County Budget for Calendar Year 2013.
Nov. 15, 2012	089	2	<a href="#">4a</a>	CB	Veto session from November 7, 2012 Budget Session of County Board Meeting
	090	6	<a href="#">4b</a>	CB	Resolution establishing the Brown County Budget for Calendar Year 2013 following the Veto session.
Dec. 19, 2012	091	4	<a href="#">10a</a>	EX	Resolution approving the offer to purchase from Cardinal Capital Management, Inc. and authorizing the sale of Brown County property.
	092	19	<a href="#">10b</a>	EX	Resolution requesting Governor Walker and additional funding in the 2013-2015 Budget for Assistant District Attorney positions across the State of Wisconsin relating to requesting that the Governor and all elected Representatives in Wisconsin State Legislature increase funding for Assistant District Attorney staffing positions.
	093	20	<a href="#">10c</a>	EX	Resolution authorizing the amending of a temporary limited easement and indemnification agreement to the City of De Pere, Wisconsin
	094	21	<a href="#">10d</a>	EX	Resolution regarding authority to execute a 2013 Labor Agreement with the Brown County Sheriff's Department Supervisory Employees
	095	25	<a href="#">10f</a>	AD	Resolution to approve the renewal of and revision to the Inter-County Consortium Agreement of the Lake Michigan and Northeastern Counties of Wisconsin U/D/O November 1, 1997, as entered into under Public Law 105-220, The Workforce Investment Act of 1998
	096	40	<a href="#">10h</a>	ED	Resolution to Approve a consent of easement for a non-exclusive drainage ditch easement between the Wisconsin Department of Natural Resources and Wisconsin Department of Transportation
	097	47	<a href="#">10i</a>	PDT EX	Resolution regarding change in Table of Organization Land and Water Conservation Technician LTE
	098	48	<a href="#">10j</a>	PS	Resolution regarding 2013 County-Tribal Law Enforcement Grant
	099	49	<a href="#">10k</a>	PS	Resolution for approval of Police Service Contract with Village of Howard

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Dec. 19, 2012	100	50	<a href="#">10l</a>	PS	Resolution for approval of Police Service Contract with Village of Suamico
	101	51	<a href="#">10m</a>	PS	Resolution to Authorize the use of placement in a Juvenile Detention Facility Jail as a Disposition under WI Stat. 938.34