

Brown County, Wisconsin – 2013 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
Feb. 20, 2013	001	19	10b	ED	Resolution regarding International Migratory Bird Day
	002	20	10c	HS & EX	Resolution regarding change in the Table of Organization Aging and Disability Resource Center Outreach & Benefit Program Specialist
	003	21	10d	PDT	Resolution to Approve the Intergovernmental Sale and Transfer of Land from the Brown County Port and Solid Waste Department to the Brown County Public Works Department for Purposes of Complying with the Federal and State Wetland Mitigation Requirements
	004	23	10e	PDT & EX	Resolution regarding change in the Table of Organization Public Works Department Clerk/Typist II
Mar. 20, 2013	005	3	10f	EX, PDT	Initial Resolution Authorizing the Issuance of not to Exceed \$6,630,000 General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
	006	18	10b	ED	Resolution to Approve Charging a Guided Tour Fee at the Neville Museum
	007	20	10e	EX	Resolution Opposing the State Legislature's Ability to Dictate the Amount of Local Property Tax Dollars Spent on a Specific County Department.
	008	21	10g	PDT, EX	Resolution regarding reclassification of Housekeeper I Public Works
	009	27	10h	PDT, EX	Resolution regarding reclassification of Utility Worker Airport
	010	33	10j	PDT	Resolution regarding approving the Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
Apr. 17, 2013	011	15	10b	AD	Resolution regarding supporting efforts to maintain the Tax-exempt status of municipal bonds.
	012	17	10e	EX, HS	Resolution regarding change in the Table of Organization Human Services Department – Advanced Practice Nurse Prescriber
	013	21	10f	EX, PDT	Resolution regarding change in the Table of Organization Public Works Department Electrician Journeyman
	014	25	10h	EX, PS	Resolution regarding requesting the Brown County Board of Supervisors contract for an Assistant District Attorney position and Support Staff position
	015	27	10i	AD, PDT	Resolution to Approve Settlement Agreement for Marine Shale Processors Site.
May 15, 2013	016	6	10a	EX	Resolution authorizing the issuance and sale of \$6,460,000 General Obligation Highway Bonds, Series 2013A
	017	38	10o	PS, EX	Resolution creating an Administrative Pay Schedule for Corrections Officers
	018	52	10c	AD	Resolution regarding 2012 Budget Overdraft and Shortfall Appropriations
	019	55	10d	AD	Resolutions to appropriate excess Fund Balance for the demolitions of the former Mental Health Center
	020	59	10e	AD	Resolution to appropriate excess Fund Balance for Fiber Optics Expansion Project
	021	60	10ei	CB	Committee of the Whole: Budget Adjustment Request (13-40) Category 4: Interdepartmental reallocation of adjustment (including reallocation from the County's General Fund)
	022	61	10eii	AD	Approval of low bid of \$478,531.00 from Holtger Bros. for Project 1690 – Installation of Fiber Optics
	023	62	10f	ED, EX	Resolution approving change in the Table of Organization Neville Public Museum Curator

Brown County, Wisconsin – 2013 Resolutions Index

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May 15, 2013	024	78	10g	AD, EX	Resolution to approve submission requirements for proposed amendments to the Annual Budget by Board Supervisors
	025	79	10h	PDT	Resolution supporting legislation to amend s.706.05 of the Wisconsin Statutes to require recording of mortgage assignments
	026	80	10i	PDT	Resolution to approve the sale of Vision Triangle of Brown County property located on Packerland Drive (CTH EB) in the Village of Howard
Jun. 19, 2013	027	3	10b	ED, AD	Resolution to appropriate excess fund balance for the construction of an Eco Adventure Park.
	028	4	10c	ED, AD	Resolution to appropriate excess fund balance for the renovation of the Brown County Golf Course Greens
	029	17	10a	AD	Resolution to approve the transfer of funds from the General Fund for a subscription to Employment and Labor Law Research Site
	030	18	10d	ED	Resolution Authorizing the purchase of WISDOT Surplus Lands for Park Purposes.
	031	20	10e	ED	Resolution to approve consent to easement for a non-exclusive underground electrical line easement between the Wisconsin Department of Natural Resources and WE Energies.
	032	29	10f	ED	Resolution to approve a consent to easement for a non-exclusive state trail connector easement between the Wisconsin Department of Natural Resources and the Village of Allouez
	033	39	10g	HS, EX	Resolution regarding change in table of organization Human Services – Community Programs Economic Support
	034	57	10h	PDT	Resolution to lease two acres of land at 1445 Bylsby Avenue to Greenwood Energy.
	035	68	10i	PDT, EX	Resolution to lease six acres of land at 3800 Heritage Road to Forward Vision Environmental
	036	83	10j	PDT	Resolution to authorize the participation of Brown County in forming a Bay-Lake Regional Loan Fund
	037	85	10k	PDT	Resolution in favor of freezing renewable energy requirements at the 2011 level
Jul. 17, 2013	038	12	10a	ED	Resolution to approve Consent to Easement for a non-exclusive underground electrical line easement between the Wisconsin Department of Natural Resources and Wisconsin Public Service Corporation.
	039	21	10b	PDT, EX	Resolution regarding reorganization of the Port and Solid Waste Department
	040	45	10c	PS, EX	Resolution regarding change in the Table of Organization Public Safety Communications Assistant Director of Public Safety Communication
Aug. 21, 2013	041	19	12a	ED, AD	Resolution To Appropriate Excess Fund Balance for Museum Planning
	042	21	12b	AD, EX	Resolution Regarding Change in Table of organization Child Support agency Child Support Specialist Enforcement
	043	25	12c	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS)
	044	27	12d	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS)
	045	29	12e	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS)
	046	31	12f	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS)
	047	33	12g	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS)

Brown County, Wisconsin – 2013 Resolutions Index

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Aug. 21, 2013	048	35	12h	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS)
	049	37	12i	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS)
	050	39	12j	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS)
	051	41	12k	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS)
	052	43	12l	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS)
	053	45	12m	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS)
	054	47	12n	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS)
	055	49	12o	AD, EX	Resolution Supporting the 2014-2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS)
	056	51	12p	EX, AD	Resolution regarding Initial Resolution Authorizing the Issuance of not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin
	057	52	12q	EX, AD	Resolution regarding Initial Resolution Authorizing the Issuance of not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin
	058	53	12r	EX, AD	Resolution regarding Initial Resolution Authorizing the Issuance of not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin
	059	54	12s	EX	Resolution regarding Adopting Brown County's 2014 Five –Year Capital Improvement Plan
	060	59	12t	HS	Resolution regarding the Problem of Homelessness in Brown County
Sep. 18, 2013	061	4	10c	EX	Resolution authorizing the issuance and sale of \$1,905,000 General Obligation Corporate Purpose Refunding Bonds, Series 2013B.
	062	27	10d	EX	Resolution authorizing the issuance and sale of \$3,715,000 General Obligation Airport Improvement Refunding Bonds, Series 2013C (AMT).
	063	50	10e	EX	Resolution authorizing the issuance and sale of \$9,060,000 Taxable General Obligation Refunding Bonds, Series 2013D.
	064	80	10a	PS, ED, PDT, HS, AD, EX	Resolution regarding reclassification of positions Clerk/Typist II, Clerk II, Clerk II/Data Control (District Attorney).
	065	85	10b	AD, EX	Resolution regarding change in Table of Organization Corporation Counsel Assistant Corporation Counsel
	066	87	10f	ED	Resolution regarding opposing Assembly Bill 288 (AB288) pertaining to the reimbursement to counties with consolidated library systems for providing library services to residents in adjacent counties.
Oct. 16, 2013	067	14	10a	PDT, HS, AD, PS, EX	Resolution regarding reclassification of positions Clerk/Typist I, Clerk I, Typist I
	068	17	10b	AD, EX	Resolution regarding reclassification of the Information Services Director position Technology Services Department
	069	20	10d	HS, EX	Resolution regarding reclassification of the Health Department Health Aide
	070	24	10e	HS	Resolution regarding Northeast Wisconsin Long Term Care District County Board Resolution to Authorize New Family Care to enter into a contract with the Department of Health Services

Brown County, Wisconsin – 2013 Resolutions Index

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Oct. 16, 2013	071	26	10f	PDT	Resolution amending the Brown County Farmland Preservation Map
	072	29	10h	PDT	Resolution authorizing County Trunk Highway jurisdictional revisions on County Highway FF, in the Village of Howard, Brown County
	073	31	10i	PDT	Resolution accepting recommendations of Port and Resource Recovery Department Financial Analysis
	074	38	10j	PS, EX	Resolution regarding change in the Table of Organization Public Safety Communications Telecommunication Operators
Nov. 6, 2013	075	10	10a	AD	Resolution to appropriate excess Fund Balance for Fiber Optics expansion project due to the State of Leo Frigo Memorial Bridge
	076	11	10b	ED	Resolution to approve a Consent to Easement for a Non-Exclusive State Trail Connector Easement between the Wisconsin Department of Natural Resources and the Village of Allouez.
	077	14	10c	PDT	Resolution to approve the Brown County UE-Extension Office's application for Grant Funding from the Wisconsin Department of Natural Resources "Aquatic Invasive Species Control Grant Program" and to authorize an office representative to carry out its obligations thereunder.
	078	16	10d	PDT	Resolution nominating Lieutenant Colonel Austin A. Straubel into the Wisconsin Aviation Hall of Fame.
	079	30	12b	AD, EX	Resolution approving new or deleted positions during the Budget Process (Dept. of Administration)
	080	31	12c	AD, EX	Resolution approving new or deleted positions during the Budget Process (Child Support)
	081	33	12d	AD, EX	Resolution approving new or deleted positions during the Budget Process (County Clerk's Office)
	082	34	12e	ED, EX	Resolution approving new or deleted positions during the Budget Process (Museum)
	083	35	12f	ED, EX	Resolution approving new or deleted positions during the Budget Process (NEW Zoo and Parks)
	084	37	12g	PDT, EX	Resolution approving new or deleted positions during the Budget Process (Executive's Office)
	085	38	12h	HS, EX	Resolution approving new or deleted positions during the Budget Process (Health Dept.)
	086	39	12i	HS, EX	Resolution approving new or deleted positions during the Budget Process (Community Programs, Human Services)
	087	41	12j	HS, EX	Resolution approving new or deleted positions during the Budget Process (Community Treatment Ctr., Human Services)
	088	42	12k	HS, EX	Resolution approving new or deleted positions during the Budget Process (Syble Hopp School, Human Services)
	089	43	12l	PDT, EX	Resolution approving new or deleted positions during the Budget Process (Airport)
	090	44	12m	PDT, EX	Resolution approving new or deleted positions during the Budget Process (Dept. of Public Works)
	091	46	12n	PDT, EX	Resolution approving new or deleted positions during the Budget Process (Register of Deeds)
	092	48	12o	PDT, EX	Resolution approving new or deleted positions during the Budget Process (UW-Extension)
	093	50	12p	PDT, EX	Resolution approving new or deleted positions during the Budget Process (Land and Water Conservation Dept.)
	094	52	12q	PS, EX	Resolution approving new or deleted positions during the Budget Process (Circuit Courts)
	095	54	12r	PS, EX	Resolution approving new or deleted positions during the Budget Process (Clerk of Courts)
	096	55	12s	PS, EX	Resolution approving new or deleted positions during the Budget Process (District Attorney's Office)
	097	56	12t	PS, EX	Resolution approving new or deleted positions during the Budget Process (Sheriff's Dept.)
	098	58	13a	CB	Resolution establishing the Brown County Budget for Calendar Year 2014

Brown County, Wisconsin – 2013 Resolutions Index

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Dec. 18, 2013	099	14	10c	HS	Resolution regarding reclassification of position Certified Nursing Assistant Human Services – Community Treatment Center.
	100	16	10f	EX	Resolution regarding authority to execute a 2014 Labor Agreement with the Brown County Highway Department Employees.
	101	17	10g	EX	Resolution regarding authority to execute a 2013 Labor Agreement with the Brown County Human Services Para-Professional Employees Association.
	102	20	10j	PS	Resolution adopting the "Brown County All Hazards Mitigation Plan."
	103	21	10k	PS	Resolution supporting Participation in 2014 County-Tribal Law Enforcement Grant
	104	22	10i	PS	Resolution for approval of Police Services Contract with Village of Howard.
	105	32	10m	PS, EX	Resolution regarding a change in the Table of Organization Sheriff's Department Patrol Officers.
	106	33	10n	PS, EX	Resolution regarding a change in the Table of Organization Clerk of Courts Deputy Clerk of Courts I.