

Brown County, Wisconsin – 2015 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; LC = Land Conservations; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; HSB = Human Services Board; PW = Public Works

MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 21, 2015	001	8	10a	PS	Resolution approving Budget Adjustments to various department budgets
Feb. 18, 2015	002	13	10a	AD, HS, PDT	Resolution approving budget adjustments to various department budgets.
	003	19	10b	HS, EX	Resolution regarding change in the Table of Organization for the Human Services Department Clerk Receptionist.
	004	21	10c	HS, EX	Resolution regarding change in the Table of Organization for the Health Department Public Health Educator.
	005	23	10d	PDT	Resolution regarding petitioning the Secretary of Transportation for Airport Improvement Aid and Attached Agency Agreement.
	006	29	10f	PS	Resolution regarding to approve and authorize the execution of the modification to Tower and Ground Lease Agreement.
Mar. 18, 2015	007	16	10a	HS, PS	Resolution approving Budget Adjustments to various Department Budgets
	008	26	10b	AD	Resolution regarding reauthorization of Self-Funded Worker's Compensation.
	009	28	10c	ED	Resolution regarding for International Migratory Bird Day
	010	30	10d	EX	Resolution regarding opposing microbeads in Personal Care Products
	011	32	10e	EX	Resolution regarding opposing the Countywide Assessment Initiative contained in the proposed State Budget
	012	34	10f	PDT	Resolution regarding approving three-year State of Intention for Wisconsin Department of Transportation's Harbor Assistance Program
	013	46	10h	PS	Resolution regarding Staffing Agreement for the Operation of the Brown County Jail and Juvenile Detention Center
Apr. 15, 2015	014	2	10g	EX, AD, PDT, PS	Resolution regarding initial resolutions authorizing the issuance of not to exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in one or more services at one or more times.
	015	13	10e	HS	Resolution regarding in support of retaining and expanding Wisconsin current long term care system of family care, IRIS partnerships, and Aging and Disability Resource Center.
	016	28	10a	HS, PDT	Resolution approving budget adjustments to various department budgets.
	017	33	10b	AD	Resolution regarding 2014 Balanced Budget Adjustment.
	018	36	10c	AD, EX	Resolution regarding reclassification of the Account Clerk 1 position in the County Clerk Table of Organization.
	019	41	10d	ED	Resolution regarding to approve consent to easement for a non-exclusive underground gas line easement between the Wisconsin Department of Natural Resources and Wisconsin Public Service.
	020	43	10f	HS, EX	Resolution regarding change in table of organization for the Human Services Department Social Services Aide 1.
	021	47	10h	PDT, EX	Resolution regarding change in table of organization for U.W. Extension Agriculture Student Assistant LTE
	022	51	10i	LC, PDT, EX	Resolution regarding change in the table of organization for the Land and Water Conservation Department (Agronomist Technician)
May 20, 2015	023	2	10h	EX, AD, PDT, PS	Resolution regarding Authorizing the Issuance and Sale of \$7,565,000 General Obligation Corporate Purpose Bonds, Series 2015A
	024	44	10f	ED	Resolution regarding in support of funding for a replacement scoreboard at the Resch Center

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May 20, 2015	025	63	10a	HS, PDT, PS, ED	Resolution approving Budget Adjustments to various Department Budgets
	026	76	10b	EX	Resolution supporting the Protective Status of County Correction Officers for WRS Purposes
	027	77	10c	AD	Resolution requesting approval for Brown County to accept donations relating to the "Discover Brown County: Summer Passport 2015" Program
	028	81	10d	AD, EX	Resolution regarding change in the Table of Organization for the Administration Department Senior Buyer
	029	87	10e	ED	Resolution to approve Acquisition of Property within the Village of Howard to Provide Trail Connectivity
	030	89	10g	EX	Resolution regarding Authority to Execute a 2015 Labor Agreement with the Brown County Human Services Professional Employees Association
	031	100	10j	PDT, EX	Resolution regarding change in the Table of Organization for UW-Extension Community Garden Coordinator
	032	106	10k	PS	Resolution regarding Confirming Brown County's Opposition to the Legalization of Marijuana in the State
	033	108	10l	EX	Resolution regarding Brown County Classification Salary Range
June 17, 2015	034	12	10a	PS	Resolution approving Budget Adjustments to various departments budgets
	035	23	10c	HS	Resolution approving the dissolutions of the Northeast Wisconsin Long-Term Care District
	036	26	10d	PS	Resolution in support of drug testing individuals who receive public assistance.
	037	30	10e	PS	Resolution approving Medical Examiner Fees
July 15, 2015	038	14	10a	LC & PW	Resolution approving Budget Adjustments to various department Budgets.
	039	18	10e	PDT	Resolution regarding change in the Table of Organization for the Airport Maintenance Mechanic.
	040	24	10f	HC	Resolution regarding reaffirming support for the Great Lakes-St. Lawrence River Basin Water Resources Compact.
	041	27	10c	ED	Resolution to approve acquiring an easement at the Golf Course for technical services bandwidth expansion.
August. 19, 2015	042	4	11f	EX, AD	Initial resolution Authorizing the Issuance of Approximately \$2,970,000 General Obligation Airport Improvement Refunding Bonds of Brown County, WI
	043	5	11g	EX, AD	Initial Resolution Authorizing the Issuance of Approximately \$3,775,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, WI
	044	30	11a	ED, PDT, PS	Resolution Approving Budget Adjustments to various Departments Budgets.
	045	38	11c	AD	Resolution to Approve Funding for the Expansion of the Southwest Branch Library.
	046	41	11d	AD, EX	Resolution regarding Reorganization of the Corporation Counsel Table of Organization.
	047	47	11e	ED	Resolution to Approve an Easement from Brown County to the City of De Pere for a Sanitary Sewer Line.
	048	53	11h	EX	Resolution Adopting Brown County's 2015 Five –Year Capital Improvement Plan.
	049	69	11i	PDT	Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Housing Program for Small Cities
	050	75	11m	PDT, EX	Resolution regarding Change in Table of Organization for Land and Water Conservation Project Manager.
Sep. 16, 2015	051	4	10q	EX	Resolution authorizing the issuance and sale of (\$3,775,000) General Obligation Corporate Purpose Refunding Bonds, Series 2015B

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Sep. 16, 2015	052	34	10r	EX	Resolution authorizing the issuance and sale of (\$2,970,000) General obligation Airport Improvement Refunding Bonds, Series 2015C (AMT).
	053	73	10a	ED	Resolution approving budget adjustments to various department budgets.
	054	75	10b	HS, EX	Resolution regarding Reclassification of the Long Term Care Manager in the Human Services Table of Organization.
	055	81	10c	HS, EX	Resolution regarding Reorganization of the Table of Organization of the Human Services-Community Treatment Center.
	056	89	10d	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS) aka. WisVote
	057	92	10e	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS) aka. WisVote
	058	94	10f	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS) aka. WisVote
	059	96	10g	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS) aka. WisVote
	060	98	10h	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS) aka. WisVote
	061	100	10i	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS) aka. WisVote
	062	102	10j	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS) aka. WisVote
	063	104	10k	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS) aka. WisVote
	064	106	10l	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS) aka. WisVote
	065	108	10m	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS) aka. WisVote
	066	110	10n	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS) aka. WisVote
	067	112	10o	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS) aka. WisVote
	068	114	10p	AD, EX	Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS) aka. WisVote
Oct. 21, 2015	069	12	11h	PDT	Resolution regarding to authorize the use of bonded and levied funds for Library renovation.
	070	37	11a	AD, HS	Resolution approving Budget Adjustments to various department budgets.
	071	43	11c	EX	Resolution regarding adjustments to the 2015 Classification and Compensation Plan.
	072	56	11d	EX	Resolution the implementation plan for the 2015 Classification and Compensation Plan.
	073	65	11e	PS, EX	Resolution regarding change in Table of Organization for the Clerk of Courts – Clerk/Typist II.

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Oct. 21, 2015	074	71	11f	HS, EX	Resolution regarding change in the Table of Organization for the Human Services Department Social Worker/Case Manager (Children's Long Term Care).
	075	78	11fi	HS	Resolution regarding authorizing Human Services to request waiver for increased service provider audit threshold.
	076	81	11g	PDT, EX	Resolution regarding to approve easement agreement between McDonald Lumber Company, Inc. and Brown County, WI for access relating to Renard Island.
	077	99	22	PS	Closed/Open Session: Discussion and possible action regarding Medical Examiner Services, with possible contract negotiations and bargaining determinations. Agreement with Dane County Medical Examiner was adopted.
Nov. 4, 2015	078	4	8a	PDT	Veto Session: regarding resolution to Authorize the Use of Bonded and Levied Funds for Library Renovation.
	079	34	10a	ED, HS	Resolution approving Budget Adjustments to various Department Budgets.
	080	38	10b	AD, EX	Resolution establishing the Salaries of Certain Elective Officials.
	081	68	13a	AD, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Administration)
	082	71	13b	AD, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (County Clerk)
	083	73	13c	AD, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Human Resources)
	084	76	13d	AD, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Technology Services)
	085	80	13e	ED, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (New Zoo and Park Management)
	086	83	13f	EX	Resolution regarding establishing the Salaries of Certain Elective Officials County Board Chair, Vice-Chair, Committee Chair, and Supervisors
	087	87	13g	HS, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Human Services – Community Programs)
	088	93	13h	HS, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Human Services Community Treatment Center)
	089	96	13i	PDT, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Airport)
	090	98	13j	PDT, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Public Works)
	091	101	13k	PDT, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (UW-Extension)
	092	106	13l	PS, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Public Safety Communications)
	093	108	13m	PS, EX	Resolution regarding Approving New or Deleted Positions during the 2016 Budget Process (Sheriff's Department)
	094	111	14	CB	Resolution Establishing the Brown County Budget for Calendar Year 2016.
Dec. 17, 2015	095	4	13d	PDT	Resolution to Re-Memorialize the name of the Brown County Airport to include location recognition.
	096	20	13a	AD, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	097	35	13b	AD	Resolution to Terminate Coverage with LFPIF and Elect Property Insurance Coverage from the Travelers Indemnity Co.
	098	41	13e	PS, EX	Resolution regarding change in the table of organization for Sheriff's Department – Patrol Officers for the Village of Denmark
	099	44	13f	PS	Resolution regarding to Approve entering into a police Protective Services Agreement with the Village of Denmark
	100	48	13g	PS	Resolution regarding supporting the Participation in the 2016 County – Tribal Law Enforcement Grant

