

Brown County, Wisconsin – 2017 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. 18, 2017	001	10	10a	ED, HS, PS	Resolution approving Budget Adjustments to various Department budgets.
	002	18	10b	HS	Resolution approving Funding to study Safe and Secure Transitional Housing in Brown County
	003	22	10c	LC	Resolution re-Approval and Adoption of Brown Count 2017-2026 Land and Water Resource Management Plan.
Feb. 15, 2017	004	11	10a	AD, HS, ED, PDT	Resolution Approving Budget Adjustments to Various Department Budgets
	005	22	10b	EX	Resolution Requesting the Close of Loopholes That Shift A Greater Property Tax Burden From Commercial Property Owners to Residential Homeowners
	006	25	10d	PDT	Resolution Approving three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
	007	54	10i	PS, EX	Resolution regarding Reorganization of the Medical Examiner Department Table of Organization
Mar. 15, 2017	008	13	10a	HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	009	29	10b	ED	Resolution establishing the observance of International Migratory Bird Month
	010	32	10c	PDT, EX	Resolution regarding change in the Table of Organization for the UW-Extension Master Gardener Volunteer Coordinator - LTE
	011	37	10d	PDT, EX	Resolution regarding change in the Table of Organization for the UW-Extension Teen Master Gardener Coordinator - LTE
	012	43	10e	EX	Resolution authorizing the sale of real property (1150 Bellevue St.)
April 19, 2017	013	4	10h	HS	Resolution in support of retaining and expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and promoting the work of the dementia friendly coalition in Brown County.
	014	20	10a	ED, PDT	Resolution approving Budget Adjustments to various Department Budgets
	015	25	10b	AD, EX	Resolution regarding wage adjustments within the Child Support Department Table of Organization
	016	29	10c	ED	Resolution to approve the transfer of a 15 foot parcel of park land to Lynn Dewitt within the Village of Howard adjacent to Barkhausen Wildlife area.
	017	32	10f	HS, EX	Resolution regarding reclassification of a Clinical Social Worker position in the Human Services – CTC Table of Organization
	018	38	10g	HS	Resolution regarding change in Table of Organization for the Human Services – Community Programs Department Clerk II position
May 17, 2017	019	15	11a	AD,EX,PDT,PS	Resolution approving Budget Adjustments to various Department Budgets
	020	31	11b	ED	Resolution regarding adopting the Brown County Comprehensive Outdoor Recreation Plan 2017-2021
	021	33	11c	EX	Resolution regarding Authority to execute a 2017 Labor Agreement with Brown County Electricians
	022	35	11f	HS, EX	Resolution regarding Table of Organization Change for the Human Services Department – Public Health Division Nurse Manager-Health Position
	023	42	11h	PDT	Resolution regarding Adopting the Brown County Farmland Preservation Plan 2017-2027
	024	45	11j	AD,ED,EX,HS, PDT,PS	Resolution regarding 2016 Balanced Budget Adjustment

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May 17, 2017	025	50	11k	AD,EX,PDT	Resolution regarding Authorizing the issuance of not to exceed \$8,710,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in one or more series at one or more times
June 21, 2017	026	1	10b	AD,EX,PDT	Resolution Authorizing the issuance of not to exceed \$8,170,000 General Obligation Corporate Purpose Bonds, Series 2017A.
	027	24	10i	LC	Resolution in Opposition to the Aquila Resources, Inc. Proposed Back Forty Mine Project.
	028	38	10a	AD, ED, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	029	44	10c	AD, EX	Resolution regarding Reclassification of a Clerk/Typist I Position in the County Clerk's Department Table of Organization
	030	54	10g	PS, EX	Resolution in support of legislation to classify County Jailers as Protective Occupation Participants (POPS) for WRS purposes
	031	58	10h	HS	Resolution in support of State Funding for Communicable Disease Control
	032	61	10k	PDT, EX	Resolution Authorizing the sale of Bay Port Property owned by Brown County to Triple P, Inc. DBA Peters Concrete Company
	033	69	10L	PS, EX	Resolution regarding the change in the Table of Organization in the District Attorney's Office Special Prosecutor position.
	034	51	10d	ED	Resolution Adopting The Northeastern Wisconsin (Zoo) & Adventure Park Master Plan and Strategic Plan 2017
July 19, 2017	035	11	10a	AD, HS	Resolution Approving Budget Adjustments to Various Department Budgets
	036	16	10b	AD, EX	Resolution regarding Change in Table of Organization for the Department of Administration's Risk Manager, Buyer, and Purchasing Clerk Positions
	037	26	10c	ED	Resolution Adopting the 2017 Neville Public Museum Visitor Experience and Architectural Exhibition and Master Plan
	038	42	10e	EX	Property Assessed Clean Energy (PACE) Resolution
	039	59	10f	EX	Resolution Supporting 2017 Assembly Bill 292 and 2017 Senate Bill 228, Regarding the Sale of the Green Bay Correctional Institution
	040	63	10h	PDT	Resolution Petitioning the Secretary of Transportation for Airport Development and Improvement Aid.
Aug. 19, 2017	041	5	9a	CB	Resolution Authorizing the Execution of the 7/13/17 Amended and Restated Cooperation Agreement and of the 7/13/17 Second Amended and Restated Pledge and Security Agreement. (Regarding Brown County Sales and Use Tax)
	042	95	11a	HS, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	043	100	11c	AD, EX	Resolution to Ratify the Proposed 2017 Labor Agreement Between Brown County and the Brown County Human Services Professional Employees Association.
	044	105	11d	AD, PS, EX	Resolution to Ratify the 2017-2019 Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees
	045	151	11e	ED	Resolution to Consent to Easement on the Devil's River Trail.
Sept. 20, 2017	046	2	10c	AD, EX	Initial Resolution authorizing the Issuance of Approximately \$20,815,000 General Obligation Bonds of Brown County, WI
	047	21	10a	AD, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	048	26	10d	EX, AD	Resolution to Acquire Parking Lot Property
	049	30	10f	EX	Resolution Adopting Brown County's 2018 Six-year Capital Improvement Plan.
	050	36	10g	EX	Resolution Authorizing First Amendment to \$1,540,108 Brown County, WI Industrial Development Revenue Bonds (WESCO Project) Series 2010 Bonds.
Oct. 18, 2017	051	2	10k	EX	Resolution Authorizing the Issuance and Sale of \$20,425,000 General Obligation Refunding Bonds, Series 2017B

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Oct. 18, 2017	052	48	10a	HS, PDT	Resolution Approving budget Adjustments to Various Department Budgets
	053	49	10c	AD	Resolution Authorizing Memorandum of Understanding Regarding WisVote Services
	054	53	10f	AD, EX	Resolution to Engage American Fidelity as the Brown County Section 125 (Flexible Spending Account) Benefits Administrator
	055	54	10i	ED	Resolution providing Continuing Authorization and Directive to Enter into a Memorandum of Understanding Regarding Winter Maintenance on the Fox River State Trail
	056	61	10L	EX, HS	Resolution regarding: Reclassification of a Community Treatment Program Worker Position in the Human Services – Community Treatment Center Table of Organization
	057	64	10n	PDT, HS	Resolution Providing one-Time Supplemental Compensation to: 1) Employees in the IBEW Local 158 Bargaining Unit; and 2) Employees in the Brown County Human Services Professional Employee Association
	058	67	10b	AD	Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Nov. 1, 2017	059	19	13a	AD, EX	Resolution regarding updates to existing Employee Compensation during the 2018 Budget Process
	060	20	13b	AD, EX	Resolution regarding Approving changes to Employee Benefits during the 2018 Budget Process.
	061	22	13c	AD, EX	Resolution Approving New or Deleted Position during the 2018 Budget Process in the Technology Services Dept. Table of Organization (Add Enterprise Cyber Security Technician)
	062	25	13d	AD, EX	Resolution regarding Approving New or Deleted Positions during the 2018 budget Process in the Administration Department Table of Organization (Add Organizational Development Coordinator)
	063	28	13e	AD, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization (Dele LTE-Public Information Officer)
	064	29	13g	AD, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization (Dele Bookkeeper I and various adjustments)
	065	30	13h	AD, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Zoo and Parks Department – Parks Table of Organization (add Business Manager living off-site)
	066	33	13i	ED, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Zoo and Parks Department – Zoo Table of Organization (Add Park Lead Guide and LTE positions)
	067	36	13j	EX	Resolution regarding Change in Position during the 2018 Budget Process in the Executive's Office Table of Organization (Budget Overtime)
	068	38	13k	HS, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization (Add Behavioral Health Supervisor)
	069	41	13L	HS, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization (Add Social Workers)
	070	44	13m	HS, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization (Add Clerk II)
	071	46	13n	HS, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization (Add Clerk II)
	072	48	13o	HS, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Public Health Table of Organization (Dele Public Health Nurse and LTE/Coop)

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Nov. 1, 2017	073	50	13p	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Planning and Land Services Table of Organization (Add Senior Planner)
	074	53	13q	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Port and Resource Recovery Department Table of Organization (Add LTE-Co-op Intern)
	075	55	13r	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Public Works – Facilities Table of Organization (Add Master Electrician)
	076	58	13s	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Public Works – Facilities Management Table of Organization (Add LTE and overtime)
	077	61	13t	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Public Works Department – Highway Table of Organization (Add Highway Mechanic and LTE-Summer Engineer)
	078	64	13u	PDT, EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the UW Extension Table of Organization (Add LTE Garden Blitz Coord.)
	079	67	13x	EX	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Board of Supervisors Table of Organization (Add Admin. Specialist and Admin. Coord.)
	080	68	13y	CB	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Sheriff's Department Table of Organization (Add hours for correctional staff)
	081	70	13z	HHS	Resolution regarding Approving or Deleted Positions during the 2018 Budget Process in the Health & Human Services – Community Services Table of Organization (Add Social Worker/Case Mgr.)
	082	71	14	CB	Resolution regarding Establishing the Brown County Budget for Calendar Year 2018 (Property Tax Levy \$90,676,735)
Dec. 13, 2017	083	17	10a	AD, ED, LC, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	084	43	10e	AD, PDT	Resolution Authorizing and Directing Application for the Community Development Block Grant – Housing Program for Small Cities.
	085	46	10f	PS, AD, EX	Opioid Litigation Resolution
	086	68	10g	ED, EX	Resolution Re: Transferring Ownership of Land from the County of Brown to the City of Green Bay – Baird Creek Parkway – Triangle Hill Sports Area.
	087	88	10n	PDT	Resolution Re: Amending the 2017-2027 Brown County Farmland Preservation Plan by adding parcels.
	088	99	10q	PS, EX	Resolution Authorizing Medical Examiner Intergovernmental Agreement.
	089	37	10b	AD	Resolution Approving Budget Adjustment General Fund Usage
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