

Brown County, Wisconsin – 2018 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; CC= Corporation Counsel; 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. 17, 2018	001	8	10a	AD	Resolution Approving Budget Adjustments to Various Department Budgets	
	002	13	10d	AD, ED	Resolution Approving Budget Adjustments General Fund Transfer/Loan	
	003	18	10g	EX	Resolution Regarding Authority to Execute a 2018 Labor Agreement with the Brown County Electricians Bargaining Unit.	
	004	20	10h	EX	Resolution Regarding Authority to Execute a 2018 Labor Agreement with Brown County Human Services Professional Employees Association.	
	005	22	10i	HS, EX	Resolution Regarding Reclassification of a Community Treatment Program Worker Position in the Health and Human Services – Community Services Division Table of Organization.	
	006	25	10j	PS, EX	Resolution Regarding a Change in the Table of Organization for the Sheriff's Department Adding a Patrol Officer for the Village of Bellevue.	
	007	27	10k	PS	Resolution in Support of Participating in the 2018 County – Tribal Law Enforcement Grant.	
Feb. 21, 2018	008	14	10a	AD, ED, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets	
	009	25	10b	AD	Resolution to Reauthorize Self-Funded Worker's Compensation	
	010	27	10c	AD, EX	Resolution in Support of Alternate Options for Absentee Voting	
	011	48	10f	ED	Resolution to Consent to Easement of the Mountain Bay Trail	
	012	61	10g	ED	Resolution to Approve Land Use Agreement Regarding the Fox River State Trail	
	013	71	10h	EX	Resolution Supporting Senate and Assembly Bills Regarding Additional Assistant District Attorney Positions	
	014	90	10L	EX	Resolution Regarding Public Works Rule PW-10 (Specialty Pay) with Overtime Pay Retroactive to 1/1/2018 Provision and Without Critical Revenue Provision.	
	015	93	10m	EX	Resolution Opposing Legislation Significantly Altering the Balance of Power Between County Executives and Boards	
	016	94	10n	PDT, EX	Resolution Regarding Reclassification of the LTE-Garden Blitz Coordinating Position in the UW-Extension Table of Organization, and Amending the Position Description.	
	017	101	10p	PDT	Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.	
	Mar. 21, 2018	018	12	10a	AD, HS, PDT, PS	Resolution Approving Budget Adjustments to various Department Budgets
		019	26	10ci	EX	Resolution establishing the Total Annual Compensations of the Brown County Clerk of Courts – 2019-2022
		020	27	10cii	EX	Resolution establishing the Total Annual Compensations of the Brown County Sheriff – 2019-2022
		021	29	10d	ED	Resolution to Approve Land Use Agreement Regarding the Fox River State Trail
		022	33	10e	ED	Resolution to Authorize AT&T Communication Utility Lines Easement on County Property
		023	38	10f	ED, EX	Resolution Authorizing the Transfer of Ownership of Park Land to the Village of Wrightstown

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Mar. 21, 2018	024	41	10g	ED, EX	Resolution Providing Preliminary Approval for the Brown County Fair Association (FA) to Construct a Storage Building on County Fairgrounds Property, to Donate said Building to the County, and for the County to Lease said Building Back to the FA.
	025	48	10h	ED	Resolution to Consent to Underground Gas Line Easement on the Devil's River State Trail – New Organic Digestion, LLC
	026	61	10i	AD, ED, EX, HS, PDT, PS	Resolution Approving Budget Carryover Request from 2017 to 2018.
	027	68	10l	HS, EX	Resolution Regarding a Table of Organization Change in the Health and Human Services Department – Community Services Division.
	028	75	10m	HS, EX	Resolution Regarding a Table of Organization Change in the Veterans Service Department Clerk/Typist I Position (.60/.40 FTE)
	029	78	10n	PDT, EX	Resolution Regarding A Change in the Port and Resource Recovery Table of Organization
	030	81	10o	HS	Resolution Increasing the Size of the Brown County Children with Disabilities Education Board
April 17, 2018	031	12	14a	AD, ED, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	032	22	14b	AD, EX	Resolution Regarding a Change in the Treasurer's Department Table of Organization
	033	25	14c	AD, EX	Resolution Regarding Approving Budget Adjustment – General Fund Transfer
	034	27	14d	ED	Resolution to Approve Lease of State – Owned Public Access Site (Fox River Trail)
	035	40	14e	ED, EX	Resolution Regarding a Change in the NEW Zoo and Adventure Park Table of Organization
	036	44	14f	EX	Resolution for Dark Store Advisory Referendum
	037	47	14h	PDT, EX	Resolution Regarding a Change in the Table of Organization for UW Extension Teen Market Garden Coordinator - LTE
May 16, 2018	038	12	10a	AD, ED, HS, PDT, PS	Resolution Approving Budget Adjustments to various Department Budgets
	039	20	10b	AD, EX	Resolution for Emergency Repair of Arena Roof
	040	26	10d	AD, ED, EX, HS, PDT, PS	2017 Balanced Budget Adjustment
	041	31	10f	HS	Resolution Establishing Fees for Safeserv Curriculum- Department of Health & Human Services – Public Health Division
	042	44	10h	PDT	Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere
June 20, 2018	043	25	10a	AD, HS, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	044	8	10b	AD, EX	Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor
	045	38	10e	HS, EX	Resolution Regarding Reclassification of a Social Worker/Case Manager Position and Deletion of a .4 FTE Clinical Social Worker Position in the Health and Human Services – Community Treatment Center Table of Organization
	046	41	10f	HS, EX	Resolution Re: Reclassification of a Medical Transcriptionist Position in the Health and Human Services – Community Treatment Center Table of Organization
	047	2	10g	HS	Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board) Budget for Fiscal Year July 1, 2018 to June 30, 2019
July 18, 2018	048	18	10a	AD, ED, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	049	27	10b	AD	Resolution to Ratify the Brown County Sheriff's Department Supervisory Employees Labor Association 2017-2019 Labor Agreement.
	050	46	10c	AD, EX	Resolution Directing County Board Staff to Retain Audio Recordings of Meetings For Seven Years.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	051	48	10e	ED, EX	Resolution to Approve and Accept the Donation of a .772 Acre Parcel of Land Within the Village Of Howard Adjacent to the Barkhausen Waterfowl Preserve.
	052	51	10f	EX	Resolution for all Regularly Scheduled Standing Committees to Meet On or Between Mondays and Thursdays, and to Begin Their Meetings On or Between 5:00 Pm and 7:30 Pm.
	053	1	10i	EX	Resolution for Advisory Referendum Regarding Medical Marijuana.
	054	62	10j	EX	Resolution to Approve the Brown County Stem Innovation Center Project.
	055	161	10k	PS, EX	Resolution Regarding Reclassification of a Customer Service Clerk Position in the Clerk of Courts Table of Organization.
August 15, 2018	056	14	10a	ED, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	057	20	10b	AD, EX	Resolution Approving Changes to the Brown County Employee Health Insurance Plan During the 2018 Calendar Year.
	058	23	10c	EX	Resolution Adopting Brown County's 2019 Five-Year Capital Improvement Plan.
September 19, 2018	059	17	10a	AD, LC, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets
	060	27	10b	EX, AD	Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee
	061	29	10d	ED	Resolution to Approve a Underground Pipeline Easement Regarding the Mountain Bay State Trail
	062	42	10e	ED	Resolution to Approve Land Use Agreement Regarding the Fox River State Trail
	063	54	10f	AD, ED	Resolution Approving Changes to the Human Resources and Administration Department Tables of Organization
	064	71	10g	PDT, EX	Resolution Regarding Changes to the Airport Department Table of Organization
	065	77	10h	PDT, EX	Resolution Regarding the Addition of a .34 LTE 4H Program Coordinator, And a .26 LTE 4H After School Instructor, in the UW Extension Table of Organization
	066	86	10i	PDT, EX	Resolution Regarding Additional Hours for the LTE Master Garden Volunteer Coordinator in the UW Extension Table of Organization
	067	89	10j	PDT, EX	Resolution Amending the Prior 06-20-2018 <i>Resolution Supporting the Redevelopment of The Fox River Papermaking Corridor</i>
	068	92	10k	PS, EX	Resolution Regarding Adding a Deputy Sheriff-Patrol Officer Position to the Sheriff's Department Table of Organization
October 17, 2018	069	11	10a	HS, PDT	Resolution Approving Budget Adjustments to Various Department Budgets
	070	19	10d	HS, EX	Resolution Regarding Changes to the Health and Human Services – Community Services – Behavioral Health Division Table of Organization
	071	22	10e	HS, EX	Resolution Regarding Changes to the Health and Human Services – Community Treatment Center Table of Organization
	072	26	10f	PDT, EX	Resolution Regarding Changes to Secretary II and 4-H Coordinator Positions in the UW-Extension Table of Organization
October 31, 2018	073	8	11a	AD, HS, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	074	16	11b	PDT	Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Emergency Assistance Housing Program for Small Cities.
	075	19	11c	PS, EX	Resolution Regarding Changes to the Medical Examiner Department Table of Organization.
	076	22	13a	AD, EX	Resolution Regarding the Deletion of the Child Support Specialist-Enforcement in the Child Support Department Table of Organization.

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	077	25	13b	AD, EX	Resolution Regarding the Addition of a Child Support Specialist-Employment within the Child Support Department Table of Organization.
	078	27	13c	AD, EX	Resolution Regarding an Increase to LTE Election Help-Canvasser Wages for the County Clerk's Department Table of Organization.
	079	29	13d	AD, EX	Resolution Regarding a Change to the Department of Technology Services Table of Organization – Enterprise System Analyst II.
	080	86	13e	AD, EX	Resolution Establishing the Salary of the Brown County Executive (An Elected Official).
	081	88	13fi	AD, EX	Resolution Authorizing Use of General Revenue for Employee Wage Adjustments.
	082	31	13g	AD, EX	Resolution Approving Changes to the Brown County Health Insurance Plan During the 2019 Calendar Year.
	083	34	13h	EX	Resolution Regarding Adding One .40 FTE Administrative Assistant to the County Board Table of Organization.
	084	36	13i	PS, EX	Resolution Regarding Changes to the District Attorney's Office Table of Organization – Wage Increase for 4 FTE Legal Assistants.
	085	38	13j	ED, EX	Resolution Regarding a Change to the NEW Zoo Table of Organization – Zoo Educator.
	086	41	13k	ED, EX	Resolution Regarding Husbandry Assistant for the NEW Zoo Table of Organization.
	087	43	13l	ED, EX	Resolution Regarding a Change to the Account Clerk Position in the NEW Zoo Table of Organization.
	088	45	13m	ED, EX	Resolution Regarding Changes to the Parks Department Table of Organization.
	089	48	13n	HS, EX	Resolution to Add One Social Worker/Case Manager to the Health and Human Services Department Table of Organization.
	090	50	13o	HS, EX	Resolution to Reassign a Social Worker/Case Manager in the Department of Health and Human Services Table of Organization.
	091	53	13p	HS, EX	Resolution Regarding Changes to the Department of Health and Human Services Table of Organization – Clerk IV Positions.
	092	56	13q	HS, EX	Resolution Regarding Changes to the Health and Human Services Department Table of Organization – Economic Support Unit.
	093	59	13r	HS, EX	Resolution Adding A .50 FTE Social Services Aide I Position to the Department of Health and Human Services Table of Organization.
	094	62	13s	HS, EX	Resolution Regarding Changes to the Health and Human Services Department Table of Organization – Add Criminal Justice Division.
	095	65	13t	HS, EX	Resolution Regarding Changes to the Department of Health and Human Services Table of Organization – Public Health Planner.
	096	67	13u	HS, EX	Resolution to Add an Environmental Health Technician to the Department of Health and Human Services-Public Health Division Table of Organization and Increase Licensing Fees.
	097	68	13v	PDT, EX	Resolution Regarding Changes to the Department of Port and Resource Recovery Table of Organization.
	098	71	13w	PDT, EX	Resolution Regarding Reclassification of Community Garden Coordinator Position for the UW-Extension Table of Organization.
	099	73	13x	PDT, EX	Resolution Regarding Deletion of One Highway Crew Position for the Department of Public Works Table of Organization.
	100	89	13y	PS, EX	Resolution Regarding Adding a Sergeant/Investigator to the Sheriff's Department Table of Organization.
	101	75	13z	PS, EX	Resolution Regarding Changes to the Sheriff's Department Table of Organization – Drug Task Force.
	102	78	13aa	PS, EX	Resolution Regarding Changes to the Sheriff's Department Table of Organization – Mechanic Intern.
	103	80	13bb	PS, EX	Resolution Regarding Increased Hours for the Clerk Typist III Position in the Sheriff's Department Table of Organization.
	104	83	13cc	PS, EX	Resolution Regarding Changes to the Sheriff's Department Table of Organization.
	105	101	14	CB	Final Budget Vote and Resolution Setting the 2019 Property Tax Levy.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
December 19, 2018	106	13	11a	AD, ED, HS, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets
	107	29	11b	AD	Resolution Amending Prior June 20, 2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor
	108	35	11d	EX	Resolution re: That the State of Wisconsin Fund Two Necessary Assistant District Attorney Positions
	109	38	11e	EX	Resolution re: Increasing the Reimbursement Rate for Certified Private Attorneys that Act as Public Defenders
	110	44	11g	PDT, EX	Resolution for Table of Organization Change in the Planning and Land Services Department and Authorization for Brown County to Administer, Operate and Manage the Brown County Housing Authority
	111	53	11j	PS	Resolution In Support of Participating in the 2019 County-Tribal Law Enforcement Grant