

Brown County, Wisconsin – 2020 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. 15, 2020	001	20	11a	AD, ED, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets	
	002	33	11b	ED, EX	Resolution to Approve State Trail Connector Easement.	
	003	53	11c	ED, EX	Resolution to Approve Electric Line Easement Regarding the Fox River State Trail.	
	004	67	11d	EX	'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 460 and 2019 Assembly Bill 513 to Create an Independent Prosecutor Board.	
Feb. 19, 2020	005	12	11a	AD, ED, PDT	Resolution Approving Budget Adjustment to Various Department Budgets.	
	006	1	11b	ED	Resolution to Rename Brown County's Suamico Boat Launch to Neil L. Lafave Suamico Boat Launch.	
	007	19	11c	ED, EX	Resolution to Approve Gas Line Easement Regarding the Devils River State Trail.	
	008	32	11d	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division Social Worker/Case Manager (CLTS).	
	009	35	11e	HS, EX	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Treatment Center Division Dietary Unit.	
	010	41	11f	PDT, EX	Resolution Regarding Table of Organization Change for UW Extension LRE 4-H Program Assistant.	
	011	44	11g	PDT, EX	Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway S, In The Town of Lawrence, Brown County.	
	012	49	11h	PDT	Resolution Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay.	
	Mar. 18, 2020	013	9	11a	ED, PDT, PS	Resolution Approving Budget Adjustment to Various Department Budgets.
		014	19	11b	AD, EX	Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds – As Amended at Admin Comm on 03-05-2020.
015		22	11c	ED	Resolution Temporarily Waiving Neville Public Museum Attendance Fees for Three Days in June 2020 to Celebrate the Public Grand Opening of the Renovated Core Gallery.	
016		24	11d	AD, ED, EX, HS, PDT, PS	Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget.	
017		33	11e	EX	'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing.	
018		35	11f	EX	'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses.	
019		62	11h	PDT, EX	Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern.	
020		65	11i	PDT	Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.	
021		68	11j	PS	Resolution in Support of Participating in the 2020 County - Tribal Law Enforcement Grant.	

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Apr. 13, 2020	022	3	10a	AD	Reconsideration of Vote: Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds.
Apr. 21, 2020	023	70	12a	COMM WHOLE	Resolution to Declare a Local State of Emergency in Brown County
	024	16	13b	COMM WHOLE	Resolution Approving Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs
	025	21	13c	COMM WHOLE	Resolution Adopting Policy to Prohibit the Use of Excessive Force and The Barring of Entrances/Exits Regarding Non-Violent Civil Rights Demonstrations
	026	24	13d	COMM WHOLE	Resolution Approving Budget Adjustment to Various Department Budgets
May 18, 2020	027	9	11a	AD, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	028	13	11b	AD, ED, HS, PDT	2019 Balanced Budget Adjustment.
	029	15	11c	ED	Resolution Approving Revision to Neville Public Museum Core Documents.
	030	128	11d	EX	Resolution Extending Declaration of Emergency and Ratifying COVID-19 Actions Taken to Date Including Proclamation.
Jun. 17, 2020	031	14	11a	AD, LC, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	032	62	11b	AD	Resolution for Advisory Referendum Regarding Redistricting.
	033	20	11c	AD	Resolution Authorizing Entering Into a Contract Entitled: Center for Health and Wellness Healthcare Services Agreement (Hereafter Referred to as the “Contract”)
	034	39	11d	AD, LC, PDT	Resolution Approving Budget Adjustment General Fund Transfer.
	035	42	11e	ED	Resolution Temporarily Waiving Neville Public Museum Attendance Fees.
	036	44	11f	PS	Resolution Authorizing Entering Into a Contract Entitled: Intergovernmental Agreement Between Dane County and Brown County for Medical Examiner Services.
	037	3	12a	PS	Resolution Expressing Strong Support for Passage of 2019 Senate Bill 5, and 2019 Assembly Bill 5, Which Define County Jailers as Protective Occupation Participants.
	038	5	12b	COMM WHOLE	Resolution Ratifying COVID-19 Actions Taken to Date and Limiting Authority During Declaration of Emergency.
	039	8	12c	ED	Resolution to Authorize WPS Electric Underground Easement on County Property.
Jul. 15, 2020	040	8	11a	AD, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	041	16	11c	HS	Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board – CDEB) Budget for Fiscal Year July 1, 2020 to June 30, 2021.
	042	22	11d	HS, AD	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Social Worker/Case Manager.
	043	25	11e	HS, AD	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Behavioral Health Supervisor.
	044	28	11f	LC, PDT	Government Responsibility Resolution Regarding Storm Water Runoff Management Grants.
	045	31	11g	PDT	Public Works - Resolution Regarding the Sale of Land at CTH Z and Vandewettering Road – Brown County Public Works – Highway.
	046	34	11h	PDT	Public Works - Resolution Regarding the Sale of Land a CTH GV – Brown County Public Works – Highway.

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	047	40	12a	COMM WHOLE	Resolution Regarding Resch Center Rent Abatement for PMI Entertainment Group, Inc. (PMI) (Allows for Five Months of Rent Abatement).
	048	42	12b	COMM WHOLE	**ALTERNATIVE** July Resolution Ratifying COVID-19 Actions Taken to Date and Limiting Authority During Declaration of Emergency.
August 19, 2020	049	17	11a	ED, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	050	29	11b	ED	Resolution Increasing the Uniform Boat Launch Fee for Brown County.
	051	6	11c	ED	Resolution to Acquire 4.54 Acres of Land on Nicolet Drive for a Public Park and Boat Landing, and Flood Remediation Purposes.
	052	32	11d	PS	Resolution Authorizing Entering into a Contract Entitled: Green Bay Electronics Record Program (GERP) Software License and Service Agreement (Hereafter Referred to as the "Contract").
	053	41	11e	PS	Resolution Authorizing Entering into a Contract Entitled: Green Bay Electronics Record Program (GERP) Software Sub-License and Service Agreement (Hereafter Referred to as the "Contract").
	054	50	11f	AD	Resolution Approving Changes to the Brown County Prescription Benefit Manager (PBM) and to Pharmacy Benefits.
	055	51	11h	AD	Resolution for Advisory Referendum Regarding County Board Authority over Health Officer.
	056	54	11i	HS, AD	Resolution Supporting the Commitment to Veterans Support and Outreach Act (The Act).
	057	57	12a	COMM WHOLE	August Resolution Ratifying COVID-19 Actions Taken to Date and Limiting Authority During Declaration of Emergency.
September 16, 2020	058	12	11a	HS, PS, AD	Resolution Approving Budget Adjustments to Various Department Budgets.
	059	29	11b	AD, ED, HS, PDT, PS	Resolution Adopting Brown County's 2021 Five-Year Capital Improvement Plan.
	060	35	11c	HS	Resolution Declaring October 15, 2020 as "Pregnancy and Infant Loss Remembrance Day."
	061	37	11d	HS	Resolution Reducing Food Service Industry License Fees.
	062	40	11e	LC, AD	Resolution Requesting that the State Senate Convene to Address 13 "Water Bills" Passed by the State Assembly.
	063	43	11f	PDT	Resolution Waiving Planning and Land Services Permit and Rezone Fees for the Polish Legion of American Veterans, USA.
	064	45	11h	HS, AD	Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Social Worker/Case Managers for CLTS Unit.
	065	49	11i	HS, AD	Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health and Human Services Department - Community Services Division – Social Worker/Case Managers for CPS Unit.
	066	55	11k	AD	Resolution Providing for the Sale of Approximately \$7,495,000 General Obligation Refunding Bonds, Series 2020.
	067	58	11l	EX	Resolution Authorizing One-Year Extension of Auditing Services Contract.
	068	86	11m/12a	EX	Resolution Extending the Declaration of Emergency from 09-16-2020 to 11-04-2020 and Limiting Authority.
October 28, 2020	069	8	10a	HS, LC, PDT, PS	Resolution Authorizing Full Time Employee Wage Adjustments.
	070	19	10d	PDT	Resolution Authorizing Entering into a Contract Entitled: Amended and Restated Intergovernmental Solid Waste Disposal Agreement (Hereafter Referred to as the "Contract").
	071	44	10e	HS	*Alternate* Resolution Extending the Declaration of Emergency from 11-05-2020 to 12-31-2020 and Limiting Authority.

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	072	46	10f(1)	COMM	Resolution Authorizing the Issuance and Sale of \$6,775,000 General Obligation Refunding Bonds, Series 2020.
	073	68	10f(2)	COMM	Resolution to Authorize WPS Electric Underground and Gas Easement on County Property.
	074	75	13a	AD	Resolution Authorizing Full Time Employee Wage Adjustments.
	075	76	13b	AD	Resolution Approving Changes to the Brown County Employee Benefits Plan.
	076	81	13c	PDT, AD	Resolution Regarding Table of Organization Change for the Public Works Department – Facilities Journeyman Electrician.
	077	84	13d	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Public Safety Communications Department – Table of Organization – LTE Telecom Operator.
	078	86	13e	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Public Safety Communications Department – Table of Organization – Telecom Operator. Motion
	079	89	13f	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in Medical Examiner Department – Table of Organization.
	080	92	13g	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in Sheriff's Department – Table of Organization – DTF Analyst.
	081	95	13h	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Sheriff's Department - Table of Organization – Sergeant 5/2.
	082	98	13i	PS, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Sheriff's Department – Jail Division Table of Organization – Correctional Officers.
	083	101	13j	ED, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Parks and NEW Zoo Departments' Tables of Organization.
	084	104	13k	LC, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Land and Water Conservation Department – Table of Organization.
	085	107	13l	PDT, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Register of Deeds Department – Table of Organization.
	086	110	13m	PDT, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Planning and Land Services Department – Table of Organization.
	087	112	13n	PDT, AD	Resolution Approving New or Deleted Positions During the 2021 Budget Process in the Port and Resource Recovery Department – Table of Organization.
	088	115	13o	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization - 20-078R.
	089	118	13p	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization – 20-079R.
	090	121	13q	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization – 20-080R.
	091	124	13r	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization – 20-081R.
	092	126	13s	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization – 20-084R.

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	093	129	13t	HS, AD	Resolution Approving New or Deleted Position During the 2021 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization - 20-085R.
	094	138	14	ALL COMMITTEES	Final Budget Vote and Resolution Setting the 2021 Property Tax Levy.
December 16, 2020	095	12	11a	AD, ED, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	096	26	11b	AD	Resolution of Standing Committee to Create New Sub Committee or New Ad Hoc Committee (Broadband).
	097	28	11c	AD	Resolution in Support of Increased Child Support Funding.
	098	31	11d	AD	Resolution Authorizing Entering Into a Contract Entitled: “Chief Elected Officials (CEO) Consortium Agreement Between the Counties of the Wisconsin Bay Workforce Development Area” (Hereafter Referred to as the “Contract”).
	099	51	11e	AD	Resolution Authorizing A Temporary Work Rule That Provides For Up To 40 Horus of COVID-19 Related Paid Sick Leave.
	100	203	11f	AD	Resolution Requesting the State to Review Election Methods and Procedures in order to Ensure Transparent and Honest Elections.
	101	51	11g	PS	Resolution in Support of Participating in the 2021 County-Tribal Law Enforcement Grant.
	102	54	11h	PS	Resolution Authorizing Entering Into a Contract Entitled: “Addendum to Brown County Police Services Contract with the Village of Bellevue” (Hereafter Referred to as the “Contract”).
	103	82	11i	PS, AD	Resolution Regarding Table of Organization Change for the Sheriff’s Department.
	104	85	11j	ED	Resolution to Adopt the Bay Shore County Park Master Plan.
	105	110	11k	ED	Resolution Authorizing a Monument at Way Morr Park Highlighting the Niagara Escarpment and American Viticultural Area.
	106	120	11l	ED	Resolution Authorizing Parks Director to Prepare and Execute Grant Applications.
	107	123	11m	ED	Resolution Creating the Official Name of the Eagles Nest Site on Nicolet Drive.
	108	125	11n	ED, AD	Resolution to Approve Underground Gas Pipeline Easement on the Mountain Bay State Trail.
	109	137	11o	ED, AD	Resolution to Approve Underground Telecommunication Easement on the Devil’s River State Trail.
	110	150	11p	ED, AD	Resolution to Authorize Easement Between Brown County and NEW Water for Underground Utilities to Benefit Fairgrounds Development.
	111	159	11q	ED, AD	Resolution to Authorize Reciprocal Easement Between Brown County and Private Parcel Within Park Boundaries.
	112	171	11r	PDT	Resolution Authorizing the Submittal of an Application for the Community Development Block Grant – Public Facilities/Planning Program.
	113	174	11s	PDT, AD	Resolution Regarding Table of Organization Change for the Port & Resource Recovery Department – Resource Recovery Associate.
	114	177	11t	HS, AD	Resolution Supporting Increased Funding for Aging and Disability Resource Centers.
	115	180	11u	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division Clerk III/Data Control.
	116	183	11v	HS, AD	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Social Worker/Case Managers for CLTS Unit.
	117	186	11w	HS, AD	Resolution Regarding Table of Organization Change for the Health and Human Services Department – Public Health Division – 3 Registered Nurses.
	118	189	11x	HS	Resolution Providing Limited Authority Regarding COVID-19 Matters.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	119	191	11z	COMM	Resolution Authorizing Entering Into A Contract Entitled: "Intergovernmental Agreement Between Northeast Wisconsin Counties for Highway Department Mutual Aid" (Hereafter Referred To As The "Contract")