

## Brown County, Wisconsin – 2021 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. 20, 2021	001	7	<a href="#">11a</a>	AD	Resolution Approving Budget Adjustment to Various Department Budgets
	002	10	<a href="#">11c</a>	AD	Resolution Designating County Depositories for the Deposit of County Funds, as Required by Wisconsin Statutes Section 59.61(2)(A).
	003	12	<a href="#">12a</a>	COMM	Resolution Adopting the Brown County All Hazards Mitigation Plan Update.
	004	14	<a href="#">12b</a>	COMM	Resolution Approving Wisconsin Economic Development Corporation (WEDC) Grant Application for Idle Sites.
Feb. 17, 2021	005	9	<a href="#">11a</a>	AD, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	006	27	<a href="#">11b</a>	HS	Resolution of Standing Committee (“Human Service Committee”) to Create New Ad Hoc Committee or Sub-Committee Per Brown County Code Section 2.05(8) (“Mental Health Sub-Committee”).
	007	29	<a href="#">11c</a>	PDT, AD	Resolution Regarding Table of Organization Change for the UW-Extension Department – LTE Hydroponics Program Assistant.
	008	32	<a href="#">11e</a>	AD	Resolution to Change Date of Employee 2021 Wage Adjustments and for COVID Response Pay.
	009	33	<a href="#">11f</a>	ED	Resolution to Authorize Brown County to Apply to Retain Its “Bird City Wisconsin” Recognition Status and to Recognize International Migratory Bird Day.
	010	36	<a href="#">11g</a>	EX	Resolution of Standing Committee (“Executive Committee”) To Create New Ad Hoc Committee or Sub-Committee Per Brown County Code Section 2.05(8) (“Racial Equity Ad Hoc Committee”).
	011	37	<a href="#">11h</a>	EX	Resolution Advancing Racial Equity and Support Throughout Brown County.
	012	39	<a href="#">12a</a>	COMM	Resolution to Authorize the Purchase and Development of Property on the Former Pulliam Power Plant Site.
Feb. 25, 2021	013	2	<a href="#">4a</a>	HS	Resolution Authorizing the Submittal of an Application for Community Development Block Grant – Coronavirus (CDBG-CV).
Mar. 17, 2021	014	9	<a href="#">14a</a>	PS	Resolution Requesting the State of Wisconsin Take Action to Address the Public Defender Crisis in Brown County.
	015	12	<a href="#">14b</a>	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division Registered Nurse Positions.
	016	39	<a href="#">14e</a>	PDT	Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation’s Harbor Assistance Program.
	017	59	<a href="#">14f</a>	PDT	Resolution Establishing the Brown County Energy Sub-Committee.
	018	61	<a href="#">14g</a>	ED	Resolution Recognizing Friends Group – Green Bay Area Great Lakes Sport Fishermen, Inc., d/b/a Friends of the H.J. De Baker Eagles Nest Park and Boat Launch.
	019	64	<a href="#">14h</a>	AD, ED	Resolution Approving Budget Adjustments to Various Department Budgets.
	020	71	<a href="#">14i</a>	AD, EX, HS, LC, PDT, PS	Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget.
Apr. 21, 2021	021	10	<a href="#">14a</a>	ED, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	022	16	<a href="#">14b</a>	AD	Resolution Regarding Table of Organization Change for the County Clerk Department – Legislative Specialist Positions

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	023	20	<a href="#">14c</a>	AD	Resolution Authorizing Tax Collection Parcel Fee and Changing the Table of Organization for the Treasurer's Office
	024	27	<a href="#">14d</a>	AD	Resolution Supporting Consolidated Property Tax Collection through the Brown County Treasurer's Office
	025	38	<a href="#">14g</a>	AD	Resolution (Information Technology Consulting Contract) Authoring Entering into a Contract entitled: Information Technology Consulting Contract
	026	41	<a href="#">14h</a>	ED	Resolution to Approve an Overhead Electric Line Easement on the Fox River State Trail
	027	54	<a href="#">14i</a>	ED	Resolution to Authorize Quit Claim Deed Transfer to the Village of Suamico Regarding Oak Ridge Lane
	028	59	<a href="#">14j</a>	HS	Resolution Authorizing the Brown County Children with Disabilities Board (BCCDEB) to accept donations to perform renovations & additions to Syble Hopp
	029	63	<a href="#">14k</a>	PS	Resolution regarding staffing needs for double ceiling at the Brown County Jail
	030	67	<a href="#">15a</a>	COMM	Resolution to Adopt a Citizen Participation Plan
<b>May 19, 2021</b>	031	10	<a href="#">14a</a>	ED, PDT	Resolution Approving Budget Adjustments to Various Department Budgets.
	032	16	<a href="#">14b</a>	AD	Resolution to Reauthorize Self-Funded Worker's Compensation.
	033	18	<a href="#">14c</a>	ED, AD	Resolution Regarding Table of Organization Change for the Parks Department – Program & Natural Resource Manager Position.
	034	21	<a href="#">14d</a>	LC, AD	Resolution in Support of Achieving Base Funding Goal for County Conservation Staffing.
	035	22	<a href="#">14e</a>	AD, ED, HS, PDT, PS	2020 Balanced Budget Adjustment.
	036	25	<a href="#">14f</a>	ED	Resolution to Approve an Underground Gas Pipeline Easement on the Mountain Bay State Trail.
	037	42	<a href="#">14g</a>	ED	Resolution to Approve Six Day Fee Waiver Request in 2023 for Use of Reforestation Camp Facilities by Ski for Light, Inc.
	038	44	<a href="#">14h</a>	ED	Resolution Approving Tentative Budget for Parks – Expo Center for Fiscal Year June 1, 2021 to May 31, 2022.
	039	49	<a href="#">14i</a>	AD	Resolution to Allocate \$100,000 for Meeting Agenda and Management Software by Setting Aside Contingency Funds.
	040	51	<a href="#">14j</a>	PDT, AD	Resolution Regarding Table of Organization Change for the UW-Extension Department – LTE Community Garden Ambassador.
<b>Jun. 16, 2021</b>	041	10	<a href="#">14a</a>	PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	042	19	<a href="#">14b</a>	AD	Sense of the Board Resolution in Support of The NEW UWGB Cofrin Technology and Education Center
	043	21	<a href="#">14c</a>	PS, AD	Resolution Regarding Table of Organization Change for the Clerk of Courts Department – Court Coordinator and Accounting Tech Positions
	044	24	<a href="#">14d</a>	ED	Resolution to Approve of Certain Parks Staff Issuing Citations
	045	26	<a href="#">14e</a>	HS	Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board – CDEB) Budget for Fiscal Year July 1, 2021 to June 30, 2022
	046	39	<a href="#">14g</a>	PS	Resolution in Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release
<b>Jul. 21, 2021</b>	047	9	<a href="#">14a</a>	AD, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	048	13	<a href="#">14b</a>	AD	Resolution Regarding Table of Organization Change for the Administration Department – Accounting and Payroll Positions.
	049	17	<a href="#">14c</a>	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Social Worker & Clinical Social Worker CCS Positions.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	050	20	<a href="#">14d</a>	PDT, AD	Resolution Regarding Table of Organization Change for the Port & Resource Recovery and Administration Departments – Accountant II Position.
	051	23	<a href="#">14e</a>	ED	Resolution to Authorize the Purchase of Property for the East Branch Library Location.
	052	40	<a href="#">14f</a>	PDT	Resolution Authorizing Harbor Assistance Program (HAP) Grant Application.
	053	43	<a href="#">14g</a>	PDT	Discussion and Possible Action Regarding Resolution Authorizing Entering into a Contract Entitled: “Oneida Nation Maintenance Agreement” (Hereafter Referred to as the ‘Contract’).
	054	66	<a href="#">14h</a>	AD	Resolution in Support of Broadband Grant Funds for Spectrum Mid-America, LLC.
	055	67	<a href="#">15</a>	AD	Resolution Regarding Re-Organization of Technology Services Department.
<b>Aug. 18, 2021</b>	056	12	<a href="#">14a</a>	AD, ED, HS, LC, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	057	26	<a href="#">14b</a>	AD, ED, HS, PDT, PS	Resolution Adopting Brown County’s 2022 Five-Year Capital Improvement Plan.
	058	32	<a href="#">14c</a>	HS	Resolution Proclaiming Sunday, August 22, 2021 as “Caregivers of Veterans – Spouses and Significant Others Day”.
	059	35	<a href="#">14d</a>	PDT, AD	Resolution Regarding Table of Organization Change for the Port & Resource Recovery Department – Resource Recovery Associate Positions.
	060	38	<a href="#">14e</a>	PDT, AD	Resolution Regarding Table of Organization Change for the UW-Extension Department – Community Garden Coordinator Position.
	061	41	<a href="#">14f</a>	ED	Resolution Recognizing Friends Group (Friends of the Fox River Trail, Inc.)
	062	44	<a href="#">14g</a>	EX	Resolution Authorizing One Year Extension of Auditing Contract.
	063	50	<a href="#">15a</a>	EX	Resolution Requesting That the State of Wisconsin Address the State’s Public Defender Crisis in Brown County.
<b>Sep. 15, 2021</b>	064	9	<a href="#">14a</a>	AD, PDT	Resolution Approving Budget Adjustments to Various Department Budgets.
	065	12	<a href="#">14b</a>	AD	Resolution Providing for the Sale of Approximately \$5,000,000 General Obligation Refunding Bonds, Series 2021.
	066	13	<a href="#">14c</a>	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Food Service Worker Positions.
	067	16	<a href="#">14d</a>	PS, AD	Resolution Regarding Table of Organization Change for the Circuit Courts Department – Bailiffs.
	068	19	<a href="#">14e</a>	PS, AD	Resolution Regarding Table of Organization Change for the Sheriff’s Department - Patrol Officer Position.
	069	22	<a href="#">15a</a>	COMM	Resolution Authorizing Amendment to Make City of Green Bay KI Convention Center Expansion Bonds (KI-2) Eligible for Refunding.
<b>Sep. 22, 2021</b>	070	3	<a href="#">8b</a>	COMM	Resolution Adopting Tentative Redistricting Plan
	071	6	<a href="#">8c</a>	AD	Resolution Approving Changes to the Brown County Employee Benefits Plan
<b>Oct. 27, 2021</b>	072	9	<a href="#">10a</a>	AD, ED, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	073	24	<a href="#">10b</a>	AD	Resolution Regarding Table of Organization Change for the Child Support Department – LTE Elevate Specialist.
	074	27	<a href="#">10c</a>	ED	Resolution to Approve an Overhead Electrical Transmission Line Easement on the Mountain Bay State Trail.
	075	44	<a href="#">10e</a>	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Finance Accountant II & Accountant Supervisor Positions.
	076	47	<a href="#">10f</a>	PDT	Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	077	58	<a href="#">10g</a>	AD	Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Housing Program for Small Cities.
	078	62	<a href="#">10h</a>	PS	Resolution Authorizing Brown County to Contract with Axon Enterprise, Inc. for Law Enforcement Cameras, Related Hardware and Software, and for Services Such As Storage, Training and Maintenance.
<b>BUDGET ITEMS</b>	079	80	<a href="#">13a</a>	AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Child Support Department – Establishment of Specialist Tiers and Supervisor Pay.
	080	84	<a href="#">13b</a>	AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the County Clerks Office – Elections Deputy.
	081	86	<a href="#">13c</a>	AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the County Clerks Office - Chief Deputy Clerk.
	082	88	<a href="#">13d</a>	AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the County Clerks Office – Legislative Specialist and Deputy County Clerk.
	083	91	<a href="#">13e</a>	AD	Resolution Authorizing Full Time Employee Wage Adjustments.
	084	92	<a href="#">13f</a>	AD	Resolution Establishing the Salaries of Certain Elective Officials – County Board Chair, Vice-Chair and Supervisors.
	085	93	<a href="#">13gi</a>	AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Treasurer's Office – LTE Tax Collection Help.
	086	96	<a href="#">13h</a>	LC, AD	Amended Resolution Regarding Table of Organization Change in the Treasurer's Office – Financial Specialist and LTE Tax Collection Help.
	087	99	<a href="#">13i</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Land & Water Conservation Department – LTE Intern.
	088	102	<a href="#">13j</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the UW-Extension Department – Invasive Species Intern.
	089	105	<a href="#">13k</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the UW-Extension Department – Invasive Species Coordinator.
	090	108	<a href="#">13l</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the UW-Extension Department – Community Garden Ambassador.
	091	110	<a href="#">13m</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the UW-Extension Department – Horticulture Assistant.
	092	113	<a href="#">13n</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Port & Resource Recovery Department – Heavy Equipment Operator Tiers.
	093	115	<a href="#">13o</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Port & Resource Recovery Department – Overtime for Landfill.
	094	118	<a href="#">13p</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Public Works – Highway Department – Deletion of Highway Crew.
	095	120	<a href="#">13q</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Public Works – Highway Department – Overtime.
	096	123	<a href="#">13r</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Planning & Land Services Department – LTE Co-Op/Student Intern.
	097	126	<a href="#">13s</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Planning & Land Services Department – Zoning Administrator.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	098	129	<a href="#">13t</a>	PDT, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Planning & Land Services Department – GIS Coordinator.
	099	132	<a href="#">13u</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Planning & Land Services Department – GIS Analyst.
	100	135	<a href="#">13v</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Treatment Center – Lab Services Specialist.
	101	138	<a href="#">13w</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Services Division – Behavioral Health Supervisor.
	102	141	<a href="#">13x</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Public Health Division – Epidemiologist.
	103	144	<a href="#">13y</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Treatment Center Division – Director of Health Services.
	104	147	<a href="#">13z</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Services Division – Social Worker and Clinical Social Worker.
	105	150	<a href="#">13aa</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Services Division - Social Worker Supervisor.
	106	178	<a href="#">13bb</a>	HS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department - Community Services Division – Social Worker/Case Manager for CST.
	107	153	<a href="#">13cc</a>	ED, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Health & Human Services Department – Community Services Division – Social Worker/Case Manager Team Lead for Homeless Outreach.
	108	156	<a href="#">13dd</a>	ED, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the NEW Zoo Department – Adventure Park Guide Supervisors.
	109	160	<a href="#">13ee</a>	ED, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Parks Department – Re-Organization of Staff.
	110	163	<a href="#">13ff</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Golf Course Department – LTE Seasonal and Summer Employees.
	111	166	<a href="#">13gg</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Public Safety Communications Department - Telecommunication Operators.
	112	169	<a href="#">13hh</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Sheriff's Office – Patrol Officer and Evidence/Property Specialist.
	113	171	<a href="#">13ii</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Sheriff's Office – LTE Mechanic Intern.
	114	173	<a href="#">13jj</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Sheriff's Office – Account Clerk II.
	115	176	<a href="#">13kk</a>	PS, AD	Resolution Approving New or Deleted Positions During the 2022 Budget Process in the Sheriff's Office – Jail Division – Correctional Officers.
	116	187	<a href="#">14</a>	ALL COMMITTEES	Final Budget Vote and Resolution setting the 2022 Property Tax Levy.
<b>REGULAR ITEMS</b>	117	189	<a href="#">15a</a>	COMM	Resolution Authorizing the Issuance and Sale of \$4,670,000 General Obligation Refunding Bonds, Series 2021.

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MEETING DATE	SEQ#	PAGE #	AGENDA #	COMMITTEE(S)	RESOLUTION REGARDING
	118	224	<a href="#">15c</a>	COMM	Resolution Adopting Final Brown County Supervisory Redistricting Plan.
<b>Dec. 15, 2021</b>	119	11	<a href="#">14a</a>	AD, ED, EX, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	120	28	<a href="#">14b</a>	AD	Resolution Regarding Table of Organization Change for the Information Technology Department – Server and LTE Positions.
	121	36	<a href="#">14d</a>	HS, AD	Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Behavioral Health Specialist.
	122	39	<a href="#">14e</a>	PS, AD	Resolution Regarding Table of Organization Change for the Public Safety Communications Department – Telecommunication Operators.
	123	42	<a href="#">14f</a>	PS, AD	Resolution Regarding Table of Organization Change for the Sheriff's Department – Patrol Officers.
	124	45	<a href="#">14g</a>	ED	Resolution to Approve an Underground Electrical Line Easement at the Reforestation Camp.
	125	53	<a href="#">14h</a>	ED	Resolution to Approve an Underground Gas Utility Easement on the Fox River State Trail.
	126	68	<a href="#">14i</a>	PDT, AD	Resolution Regarding Table of Organization Change for the UW-Extension Department – LTE Strong Bodies Instructor.
	127	71	<a href="#">14j</a>	PDT	Resolution to Authorize Sale of Property to the Oneida Nation.
	128	88	<a href="#">14k</a>	PS	Resolution In Support Of Participating In The 2022 County-Tribal Law Enforcement Grant.
	129	90	<a href="#">14l</a>	PS	Resolution Authorizing Entering into Contracts with The Villages of Allouez, Bellevue, Denmark, Howard And Suamico For the Provision of Police Services In 2022 (Hereafter Referred to As The "Contracts")
	130	169	<a href="#">15a</a>	COMM	Resolution Authorizing Brown County To: 1) Enter Into The Settlement Agreements With Mckesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-Mcniel-Janssen Pharmaceuticals, Inc., And Janssen Pharmaceutica, Inc.; 2) Agree To The Terms Of The Mou Allocating Settlement Proceeds; And 3) Authorize Entry Into The Mou With The Attorney General