

**PROCEEDINGS OF THE BROWN COUNTY  
ADMINISTRATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County SPECIAL Administration Committee** was held on Thursday, April 15, 2015 in Room 210, City Hall, 100 N. Jefferson St, Green Bay, Wisconsin.

---

**Present: Chairman Steven Fewell, Supervisor Allan Jamir, Supervisor Thomas DeWane**

**Excused: Supervisor Richard Schadewald**

**Also Present:**

**Chad Weininger (Director of Administration)  
Warren Kraft (Human Resources Director)  
Paul Fontecchio (Public Works - Engineering)  
Sandy Juno (County Clerk)**

**Paul Zeller (County Treasurer)  
August Neverman (Chief Information Officer)  
Troy Streckenbach (County Executive)  
Other Interested Parties**

---

**i. Call to Order.**

The meeting was called to order by Chairman Fewell at 6:01pm

**ii. Approve/Modify Agenda**

**Motion made by Supervisor DeWane, seconded by Supervisor Jamir to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**iii. Approve/Modify Minutes of February 26, 2015.**

**Motion made by Supervisor Jamir, seconded by Supervisor DeWane. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Comments from the Public**

**Technology Services:**

**1. Approval of BCCAN Fiber Build Project Bid Results for Ashwaubenon and Green Bay School District.**

August Neverman reported. He is looking for approval of the two projects for Ashwaubenon and Green Bay School District schools for internet access.

Supervisor Fewell asked if the bids received were good bids. Neverman said that he believed so adding that they had estimated the cost to be between \$90,000 and \$100,000. The low bid received was for \$84,000.

Supervisor Fewell had concerns as the low bid was significantly lower than the other bids. Neverman said that part of the reason is simply business demand. If a business is already booked, they have to charge a premium.

**Motion made by Supervisor DeWane, seconded by Supervisor Jamir to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**County Clerk:**

**2. Resolution Re: Reclassification of the Account Clerk 1 Position in the County Clerk Table of Organization.**

Sandy Juno presented. Discussed Susan Laabs retirement, and the reorganization to have the new person titled in the capacity in which they serve.

**Motion made by Supervisor DeWane, seconded by Supervisor Jamir to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Department of Administration:**

**3. Resolution Re: 2014 Balanced Budget Adjustment.**

Chad Weininger presented.

Supervisor Fewell asked about the Clerk of Courts budget. Weininger said that nothing should surprise the committee. The community programs came in over budget, and the state changed the funding formula. There were additional funds needed for child protection.

Weininger said that the state was looking into changing the fee structure so that the county could retain a larger portion of the fee. They are also looking at changing the GAL fees. Weininger added that should the state move forward, the Clerk of Courts office could see some relief.

**Motion made by Supervisor Jamir, seconded by Supervisor De Wane to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**4. Resolution re: 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 Series at One or More Times.**

Weininger said that this is in regards to the capital improvements fund. He told the committee that the funds would be split between highway and the emergency communication center.

Supervisor Jamir asked if the 911 emergency center system was to be bonded over 20 years. Weininger said it would appear that that is the case. Supervisor Jamir asked if that was wise due to technology changing so quickly. He doesn't want to be caught in a situation where the county ends up paying for a system they may have had to replace or upgrade 10+ years from now. Weininger suggested that the issue be brought up at the county board when bonding counsel will be present. Supervisor Jamir asked how long the county was expecting the 911 tech to last. August Neverman said that from hardware they are looking at a 7-year window, but software should last 12-15 years.

Supervisor Jamir emphasized that he wants to know the options are for bonding. Weininger suggested that he make an amendment on the floor during county board after they are able to discuss the issue more in depth with the bond counsel.

**Motion made by Supervisor Jamir, seconded by Supervisor De Wane to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**5. Request re: Asset Maintenance Funds In The Amount of \$36,000.**

Weininger said this is notification of the money being used to do the Sophie Beaumont parking lot. The money will be replenished by public works department.

**Motion made by Supervisor De Wane, seconded by Supervisor Jamir to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other**

**6. Such other matters as authorized by law.**

**7. Adjourn.**

**Motion made by Supervisor DeWane, seconded by Supervisor Jamir to adjourn at 6:15pm Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Brian B. Lueth  
Recording Secretary