

May 21, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 12, 2008 and recommends the following motions:

1. Election of Vice Chair. Guy Zima elected as Vice Chair of Executive Committee.
2. Set time and date for regular meetings. Monday of week preceding County Board meeting, 6:00 p.m. unless at the discretion of the Chair.
3. Review minutes of:
 - a) Legislative Sub Committee (4/21/08).
Receive & place on file.
4. Communication from Supervisor Julie Knier re: Request Executive Committee establish guidelines to allow the chairman to appoint a youth as a non-voting member to each county board committee. (Referred from April County Board.) Receive & place on file and request the petitioner review other options there might be that involve youth in local government.
5. Communication from Supervisor Julie Knier re: Request Brown County Board of Supervisors research and establish a policy relating to county-wide standards for waiving of fees for the usage of facilities and property owned or maintained by Brown County. (Referred from April County Board.) Refer to Corporation Counsel for final preparation and review.
6. Report - County Executive.
 - a) Budget Status Financial Report for March 31, 2008.
Receive & place on file.
7. Internal Auditor Report.
 - a) Budget Status Financial Report for March 31, 2008. Approve.
 - b) Reports re: Brown County Mental Health Center Accounts Receivable-Analysis performed by Internal Auditor and Budget & Project Analyst. Refer to County Executive's office to work with Internal Auditor to come up with what they think would be the best policies and procedures and bring them back to committee with their reasons why.
 - c) Other. No action.

8. Remodeling of County Board Office. (Referred from December 10, 2007 Executive Cmte.) Receive & place on file.
9. Appointments to Legislative Sub Committee for 2008-2010 Session. Hold for one month.
10. Setting pay levels for elected officials for four-year term beginning January 1, 2009 through December 31, 2012. Add \$1,200 per year. Ayes: 5 (Lund, Erickson, Vander Leest, Evans, Zima); Nays: 2 (Scray, Nicholson). Motion Carried.
11. Memorandum of Understanding (Casual Days) to modify agreement between Brown County and the Sheriff's Supervisory Employees Association contract. Approve.
12. Resolution re: Opposition to H.R. 2421, The Clean Water Restoration Act of 2007. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances May County Board.
13. Resolution re: Change in Table of Organization Department of Administration (Addition of Limited Term Employees). (Referred from Administration Committee.) Refer to Corporation Counsel to work out the contract project. See Resolutions, Ordinances May County Board.
14. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances May County Board.
15. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Highway Department Employees. Committee approved. See Resolutions, Ordinances May County Board.
16. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901. Committee approved. See Resolutions, Ordinances May County Board.
17. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Courthouse Employees. Committee approved. See Resolutions, Ordinances May County Board.
18. **Closed Session:** Pursuant to 19.85 (1)(e) considering the deliberation and/or negotiation of the purchasing of public properties, the investing of public funds, or conducting other specified public business, since competitive or bargaining reasons require a closed session – Discussion of contract for services between Oneida Tribe of Indians of Wisconsin and Brown County. (See Motion Below.)

19. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1)(g) of the Wisconsin State Statutes..

One Motion made for both Closed Sessions:

- a. **Enter into Closed Session.**
- b. **Return to Regular Order of Business.**
- c. **No action taken.**

Approved by:

COUNTY EXECUTIVE

Date

PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE



Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Executive Committee was held on Monday, May 12, 2008 at 5:30 p.m. in Room 200 of the Northern Building - 305 East Walnut Street, Green Bay, Wisconsin

Present: Mary Scray, Tom Lund, Bernie Erickson, John Vander Leest, Pat Evans, Guy Zima, Andy Nicholson.

Also Present: Supervisors Adam Warpinski, Julie Knier. Executive Tom Hinz, Jayme Sellen, Sara Perrizo, Andrea Konrath, Debbie Klarkowski, Fred Mohr, Don VanderKelen, Kathy Williquette, Kerry Blaney, Darlene Marcelle, Other Interested Parties, News Media.

1. CALL MEETING TO ORDER.

The meeting was called to order by Chair Scray at 5:30 p.m.

2. APPROVE/MODIFY AGENDA.

A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR ERICKSON TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. ELECTION OF VICE CHAIR.

Motion was made by Supervisor Evans and seconded by Supervisor Nicholson to nominate Guy Zima as Vice-Chairman of the Executive Committee.

Motion was made by Supervisor Lund and seconded by Supervisor Nicholson to nominate Guy Zima unanimously as Vice-Chairman of the Executive Committee.

GUY ZIMA ELECTED AS CHAIRMAN OF THE EXECUTIVE COMMITTEE BY UNANIMOUS BALLOT.

4. SET TIME AND DATE FOR REGULAR MEETINGS.

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR NICHOLSON TO MEET ON THE MONDAY PREVIOUS TO THE COUNTY BOARD AT 6:00 P.M. UNLESS AT THE DISCRETION OF THE CHAIR. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. APPROVE/MODIFY MINUTES OF APRIL 7, 2008.

A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR VANDER LEESE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. REVIEW MINUTES OF:
a) LEGISLATIVE SUB COMMITTEE (4/21/08).

A MOTION WAS MADE BY SUPERVISOR EVANS AND SECONDED BY SUPERVISOR NICHOLSON TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

COMMENTS FROM THE PUBLIC/SUCH OTHER MATTERS AS AUTHORIZED BY LAW

7. None.

COMMUNICATIONS

8. COMMUNICATION FROM SUPERVISOR JULIE KNIER RE: REQUEST EXECUTIVE COMMITTEE ESTABLISH GUIDELINES TO ALLOW THE CHAIRMAN TO APPOINT A YOUTH AS A NON-VOTING MEMBER TO EACH COUNTY BOARD COMMITTEE. (REFERRED FROM APRIL COUNTY BOARD.)

Supervisor Knier would like the County to consider appointing a non-voting youth to a standing committee because she felt it was important to provide meaningful opportunities for youth participation in county government. Knier would like to establish a program and guidelines for an application process, and then link kids who are interested in different aspects of County government to those committees. She had made several contacts, including the Green Bay Area Chamber of Commerce, to talk about avenues on setting up the process to follow in order to establish a program in Brown County.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO SUSPEND THE RULES TO HAVE INTERESTED PARTIES SPEAK. Vote taken. MOTION CARRIED UNANIMOUSLY.

Rebecca Deschane - Youth Development Manager, Green Bay Area Chamber of Commerce

Ms. Deschane explained that they offer two specific youth leadership programs. The first one is Brown County Teen Leadership and has been in place since 2002. This program includes all the high schools in Brown County and also home-schooled students. The second one is Youth Leadership Counsel and was established last year with the intent to work with local government within the municipalities. Brown County is one of the 100 best communities due to the opportunity provided to the youth. Deschane believed that providing the opportunity for youth to serve on committees is going to bring a whole new level to what the County Board is able to do to improve the area and will show community-wide support to help children succeed and become leaders.

Supervisor Evans stated that he would love to see many people participate in government, but felt there were other avenues for students to get involved. Knier responded that County Board Supervisors can be mentors to future leaders. Evans disagreed with the mentoring aspect. He stated that he wasn't elected to mentor but to represent District 10 to make sure taxes are spent wisely. He suggested that besides bringing in youth, perhaps it would be good to garner elderly people for their wisdom and experience.

Knier responded that County Board Supervisors would not have to mentor anyone, if they didn't want to, because guidelines could be established. Knier's vision is for the youth to sit with the committee, receive the materials, and participate up until the vote.

Supervisor Erickson agreed with Evans and felt they would be setting a precedence. There are a lot of high schools throughout Brown County, and they would have to be selective with the youth. With Knier's participation in youth leadership, perhaps it would be better to bring a group of students to a committee meeting. Then the students would see every facet of how the Government works. Erickson would be willing to open the floor at any committee meeting for any individual to speak.

Supervisor Zima maintained that as an educational program for youth, this sounded like a great idea, however, to some degree it is contrary to the idea of elected representation. Teen Court is a good model where students have their own meetings and discussions. Having a young person participate could potentially be disruptive because Standing Committees are very important and have a lot of responsibilities.

Supervisor Warpinski was in support; however, he understood the senior citizen argument. He is concerned that 18-25 year olds don't get out for elections and felt the children of today are the leaders of tomorrow. He would like to see the committee consider it, work on it, and develop a process to see if it would work.

Supervisor Lund stated this process would have to be worked on and would like to see all areas of Brown County represented instead of the four high schools in Green Bay. He would like information from other counties regarding this program.

Supervisor Vander Leest believed that himself, Supervisors Warpinski and Wetzel represent youth in government. He would be in support of using the Youth and Government Day as a model on how to create and develop a program.

Chair Mary Scray agreed with having students on a committee or perhaps, on a small committee as a place to start. Her opinion is if youth were to attend meetings, they could get a feel for what government is like.

A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR LUND TO RETURN TO REGULAR ORDER OF BUSINESS. Vote taken. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR ERICKSON TO HOLD FOR 30 DAYS AND COME BACK WITH A PLAN SIMILAR TO THE AMERICAN LEGION YOUTH AND GOVERNMENT DAY PROGRAM AND ANY OTHER IDEAS. No vote taken.

Supervisor Zima was concerned that this motion would give people hopes that they will be putting youths on the standing committees. He asked for a motion to

refer back as to how to come up with other ways to involve youth and government without putting them on standing committees.

Supervisor Nicholson questioned Vander Leest's motion and wondered if it was within the scope of Brown County. It sounded like extra activities outside the County Board and questioned why the committee was involved. Vander Leest explained he wanted to make a positive motion to send this in the right direction.

A MOTION BY SUBSTITUTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR EVANS TO RECEIVE AND PLACE ON FILE AND REQUEST THE PETITIONER REVIEW OTHER OPTIONS THERE MIGHT BE THAT INVOLVE YOUTH IN LOCAL GOVERNMENT. MOTION CARRIED UNANIMOUSLY.

9. COMMUNICATION FROM SUPERVISOR JULIE KNIER RE: REQUEST BROWN COUNTY BOARD OF SUPERVISORS RESEARCH AND ESTABLISH A POLICY RELATING TO COUNTY-WIDE STANDARDS FOR WAIVING OF FEES FOR THE USAGE OF FACILITIES AND PROPERTY OWNED OR MAINTAINED BY BROWN COUNTY. (REFERRED FROM APRIL COUNTY BOARD.)

A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR EVANS TO SEND TO ED AND REC COMMITTEE. MOTION WITHDRAWN.

Supervisor Knier stated there isn't a standard policy so different organizations might be treated differently depending on who they talk to about waiver of fees. She suggested parameters be set for fees that is standard for everyone.

Supervisor Warpinski suggested having the County Board decide their own policy on how they govern waivers.

Supervisor Erickson felt that the committees needed to continue making the decision. The committee does the work, they make a recommendation to the Board, and the Board approves its. This has been working fine in the past because every situation is different.

Supervisor Vander Leest stated that after dealing with some of these matters in the past on the committee level, these fees have been handled case-by-case. The waiver of fees request is presented to the committee and it is the committee's decision to find out if it is valid or not.

Supervisor Zima stated that it was hard to preconceive every single request that might come up and felt there should be some general rules. He suggested for consideration the basis for an official policy be as follows: No fees shall be waived except by approval of the appropriate standing committees and County Board. Consideration for appeals should be a) hardship (that results in a positive service to Brown County); b) in-kind services would be substituted for fees; c) the waiver of fees are determined to provide more to Brown County than Brown County would receive by collecting the actual fees.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO REFER TO CORPORATION COUNSEL FOR FINAL PREPARATION AND REVIEW. Vote taken. MOTION CARRIED UNANIMOUSLY.

REPORTS

10. COUNTY EXECUTIVE REPORT.

- a) **BUDGET STATUS FINANCIAL REPORT FOR MARCH 31, 2008.**

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR NICHOLSON TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

11. INTERNAL AUDITOR REPORT.

- a) **BUDGET STATUS FINANCIAL REPORT FOR MARCH 31, 2008.**

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR NICHOLSON TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

- b) **REPORTS RE: BROWN COUNTY MENTAL HEALTH CENTER ACCOUNTS RECEIVABLE- ANALYSIS PERFORMED BY INTERNAL AUDITOR AND BUDGET & PROJECT ANALYST.**

Internal Auditor, Sara Perrizo, stated that she and Andrea Konrath (Budget and Project Analyst) have been working on this project for about four and a half months and have come up with recommendations. Konrath stated that she had offered her services to help update and revise the policies but Human Services didn't have the staff to put forth to work on the policies. It is still an option that when they have the staff time available she will work with them. Konrath stated that it has been in her experience that because there are so many policies and procedures that are in place that need to be revised and updated the best course of action would be to have regularly scheduled meetings to work on them continually over the next 3-6 months until they are revised. Kelly Selner from the Human Services Department has assisted in drafting the response.

Perrizo suspected why this balance grew so much. She explained that from the time an account is not being paid and the bad debt process starts within Brown County, it is 10 months (at a minimum) before it gets turned over to collections. Then the collection agency works on it for a year before it gets written off the books.

Supervisor Lund stated the report is very comprehensive but shows the need for centralized accounting within the Brown County system.

Supervisor Erickson suggested prioritizing the recommendations and when the report comes back, the committee can see what is being worked on.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR LUND TO REFER TO INTERNAL AUDITOR TO WORK WITH KELLY SELNER AND BUDGET AND PROJECT ANALYST TO RESOLVE THESE MATTERS AND REPORT BACK ON A MONTHLY BASIS OF PROGRESS AND HAVE ITEMS CORRECTED WITHIN A SIX MONTH PERIOD. MOTION WITHDRAWN.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO REFER TO THE COUNTY EXECUTIVE'S OFFICE TO WORK WITH THE INTERNAL AUDITOR TO COME UP WITH WHAT THEY THINK WOULD BE THE BEST POLICIES AND PROCEDURES AND BRING THEM BACK TO THE COMMITTEE WITH THEIR REASONS WHY. Vote taken. MOTION CARRIED UNANIMOUSLY.

c) OTHER.

Perrizo reported that she had visited the Child Support Agency and did a one day audit of their cash flow. She will begin the audit of the Treasurer's office on May 15, 2008.

No action taken.

COUNTY BOARD OFFICE

12. REMODELING OF COUNTY BOARD OFFICE. (REFERRED FROM DECEMBER 10, 2007 EXECUTIVE CMTE.)

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ZIMA TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS BY EXECUTIVE COMMITTEE

13. APPOINTMENTS TO LEGISLATIVE SUB COMMITTEE FOR 2008-2010 SESSION.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO HOLD FOR ONE MONTH. Vote taken. MOTION CARRIED UNANIMOUSLY.

ELECTED OFFICIALS PAY SCALE

14. SETTING PAY LEVELS FOR ELECTED OFFICIALS FOR FOUR-YEAR TERM BEGINNING JANUARY 1, 2009 THROUGH DECEMBER 31, 2012.

Supervisor Zima feels strongly that the cost of living increase applies to everyone equally and has been in favor of having a cost of living increase for the basic necessities of people's lives but is not in favor of funding the cost of luxury at higher salary levels. He is in favor of the 3% increase but should be based on the first \$40,000; \$100/month per year for a four year term being \$1,200/year. Brown County is already at more than what the other comparable counties earn. With the County comes a super retirement system and a super healthcare system.

Supervisor Nicholson believed the salaries are fair and is not in support of an increase. He would like the four individuals to present some case on their performance on the last two or three years.

Supervisor Evans stated they are not voting on pay increases for specific people, they are voting for the office. He is looking for something equitable, fair and an attractive dollar amount to get people interested in the position.

Register of Deeds, Cathy Williquette, came forward and provided a handout (attached) which shows a position that was in the same category up until the last re-class when they were taken out of the pay plan. It shows what their wages would have been if they had stayed in the plan position where they were. Ms. Williquette feels that the Register of Deeds position, in comparison to the internal pay plan for Brown County is not at the pay scale it should be for the duties of the position.

Supervisor Evans asked Williquette if she felt she was underpaid. Williquette answered yes. Supervisor Evans stated that the County Board had reduced the salary of the four positions of the constitutional officers in 2004, and these officers chose to run again for the office, despite the lowering of the salary.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO ADD \$1,200 PER YEAR. Vote taken. AYES; 5: TOM LUND, BERNIE ERICKSON, JOHN VANDER LEESE, PAT EVANS, GUY ZIMA. NAYS; 2: MARY SCRAY, ANDY NICHOLSON. MOTION CARRIED.

MEMORANDUM OF UNDERSTANDING

14. **MEMORANDUM OF UNDERSTANDING (CASUAL DAYS) TO MODIFY AGREEMENT BETWEEN BROWN COUNTY AND THE SHERIFF'S SUPERVISORY EMPLOYEES ASSOCIATION CONTRACT.**

A MOTION WAS MADE BY SUPERVISOR VANDER LEESE AND SECONDED BY SUPERVISOR EVANS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS, ORDINANCES

15. **RESOLUTION RE: OPPOSITION TO H.R. 2421, THE CLEAN WATER RESTORATION ACT OF 2007. (REFERRED FROM LEGISLATIVE SUB COMMITTEE.)**

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ERICKSON TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

16. **RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION DEPARTMENT OF ADMINISTRATION (ADDITION OF LIMITED TERM EMPLOYEES).**

(REFERRED FROM ADMINISTRATION COMMITTEE.)

Administration Director, Lynn Vanden Langenberg, stated that in the Administration budget there was money in the professional services line item to bring consultants in to help implement the Accounting and Human Resources system. They would like to move the money from the professional services line item into the limited term employees to hire limited term employees much cheaper. It is anticipated that the short term employees may be hired on as employees for up to two years, if they work part time they will not be eligible for Wisconsin retirement. The definition of a contract/vendor vs. putting them on payroll, there are labor laws to follow that determine that and based on the job, they would be considered an employee. This request is technically a seasonal request but these positions will be filled until the system is implemented. Vanden Langenberg stated that they did get a quote with some of their accounting software packages and Project Managers were quoted at \$200,000 per year.

Supervisor Vander Leest suggested consulting with a consulting company or other related entity that could provide these employees and give them a flat amount and not include insurance, fringe or WI retirement. He believes it is a competitive environment and will save money for the County. Vander Leest would like to see what else is out there. He believes if you have a consultant come in and work on it, they might be able to get everything in order in a year or year and a half and work longer hours than a typical regular employee and their time on the project can be dictated.

Supervisor Evans stated his concerns with hiring on limited term positions explaining they conveniently become positions and are no longer limited term.

Supervisor Lund stated they could explore contracting out, they are going to pay more per hour but benefits wouldn't be provided. Look at the legalities with the limited term contract for 12 months with the addition of six months or a year if needed. Lund believes this should be approved and have Administration go out and explore the options on how they want to spend the money. It's not said whether the limited term employees have to be full Brown County employees or contracted employees. Look for people with the skills as limited term contract employees.

Answering Supervisor Vander Leest's question regarding unemployment, Interim Corporation Counsel, Fred Mohr stated if Brown County is the employer, State law governs unemployment has to be paid. The only way to get around it is by hiring through a temp agency, contract out and buy labor from outside.

Supervisor Zima feels there are two things that need to be done: 1) contract on an hourly basis and get from staff what the hourly contract for various types of work should be. The rates need to be approved and modified on an annual basis; 2) the County Board through the Executive Committee should have a monthly report of all contract hours paid by department. He believes there is one area that has been abused and states the County Board has not had good accountability for contracted hours and services.

Executive Hinz asked the committee to support Ms. Vanden Langenberg stating

she is going to do what is best for the County and she wouldn't be asking if she didn't believe she was saving money for the County. This is one way to get to centralized accounting much faster and will be saving money in the long run.

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ZIMA TO APPROVE. MOTION WITHDRAWN.

A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO REFER BACK FOR PURPOSE OF DEVELOPING HOURLY CONTRACT RATE FOR VARIOUS CONTRACT SERVICES NEEDED FROM TIME TO TIME AND DEVELOP A SYSTEM TO RECEIVE A MONTHLY ACCOUNTING OF WHAT MONIES HAVE BEEN SPENT AND IN WHAT DEPARTMENT. No vote taken.

A MOTION BY SUBSTITUTION WAS MADE BY SUPERVISOR VANDER LEESE AND SECONDED BY SUPERVISOR LUND TO REFER TO CORPORATION COUNSEL TO WORK OUT THE CONTRACT PROJECT. Vote taken. MOTION CARRIED UNANIMOUSLY.

Supervisor Nicholson was excused at 7:45 p.m.

17. RESOLUTION RE: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY MEDICAL EXAMINER INVESTIGATORS, LOCAL 1901, AFSCME, AFL-CIO.
18. RESOLUTION RE: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY HIGHWAY DEPARTMENT EMPLOYEES.
19. RESOLUTION RE: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY MENTAL HEALTH CENTER EMPLOYEES, LOCAL 1901.
20. RESOLUTION RE: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY COURTHOUSE EMPLOYEES.

A MOTION WAS MADE BY SUPERVISOR EVANS AND SECONDED BY SUPERVISOR LUND TO APPROVE ITEMS 18, 19, 20 & 21 AS WRITTEN. Vote taken. MOTION CARRIED UNANIMOUSLY.

21. CLOSED SESSION: PURSUANT TO 19.85 (1)(E) CONSIDERING THE DELIBERATION AND/OR NEGOTIATION OF THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, SINCE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – DISCUSSION OF CONTRACT FOR SERVICES BETWEEN ONEIDA TRIBE OF INDIANS OF WISCONSIN AND BROWN COUNTY.

#22a **CLOSED SESSION: FOR THE PURPOSE OF DELIBERATING WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1) (E). IN THE ALTERNATIVE, THE EXECUTIVE COMMITTEE IS MEETING FOR THE PURPOSE OF COLLECTIVE BARGAINING AND IS NOT SUBJECT TO THE WISCONSIN OPEN MEETINGS LAW PURSUANT TO 19.82 (1) OF THE WISCONSIN STATE STATUTES, AND ALSO FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR BROWN COUNTY AS TO LEGAL ADVICE CONCERNING STRATEGY AS TO LITIGATION PENDING PURSUANT TO SEC. 19.85 (1)(G) OF THE WISCONSIN STATE STATUTES.**

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR EVANS TO ENTER INTO CLOSED SESSION. Vote taken. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ERICKSON TO RETURN TO REGULAR ORDER OF BUSINESS. Vote taken. MOTION CARRIED UNANIMOUSLY.

23. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**
None.

Motion made by Supervisor Lund and seconded by Supervisor Evans to adjourn at 9:42 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary

Recent Waiver History for Park Facilities

May 8, 2008

1) Request for waiver of fees from Green Bay Duck Hunters Association to use the Pamperin Park Dance Hall for annual fund-raiser February 2007 March 2008

- Staff – Recommend waiving fees since the Duck Hunters have been a support group of Barkhausen since 1958 and conduct annual volunteer work projects to assist with waterfowl management activities. Duck Hunters have also given money to the Preserve over the years to fund resource management activities.
- Committee – Approved

2) Request by Brown County Facility & Park Management for waiver of fees for National Trails Day weekend on June 2 & 3 for State recreational trails and County mountain bike and equestrian trails May 2007

- Staff – Agenda item comes from staff. We are obligated per contract with State of Wisconsin to waive fees on National Trail Day on State Recreational Trails per our contract. Other County- owned trails are added to this to avoid confusion and for the spirit of National Trails Day
- Committee – Approved

3) Request for waiver of fees from Brown County 4-H Horse Association for use of the horse ring at the Brown County Fairgrounds for practices, a horse show and clinics
January 2006 April 2007 March 2008

- Staff – Recommend waiver of fees only in exchange for service project. The 4H organization played a significant role in establishing the new horse ring by providing volunteers to do the construction.
- Committee – Approved

4) Request from Bay Shore Bicycle Club for waiver of trial fees at the Reforestation Camp for a bike race in September February 2006 March 2007

- Staff - Recommend to approve since 80% of the race proceeds are given to the county for maintenance/improvements on the mountain-bike trails which far outweighs the Trail Fee
- Committee – Approved

5) Request by the Village of Wrightstown for a waiver of grounds fees at the Wrightstown Boat Launch for the *Taste of Wrightstown* festival. July 2007 March 2008

- Staff – no staff recommendation
- Committee – Approved

6) Request for waiver of fees by Ashwaubenon Nordic Ski Club at the Reforestation Camp
October 2006 October 2007

Note: This request involves the High School ski team holding two events at the Camp. One is a run race in November and the other is a ski race in February. They request 1) that the organized group Trail Fee be waived for the November race in exchange for a work project 2) that the organized group Trail Fee and the shelter rental fee cancellation policy (Department does not refund money due to cancellations unless facility is rented by someone else on that cancelled date) be waived for the ski race in the event the race has to be cancelled due to no snow or severe cold 3) that the rental rate of the ski lodge for the run race be reduced from \$250 to the winter rate of \$90 and 4) that the Pines shelter be used at no cost for the work party lunch (2007 only)

- Staff:
 - Recommend waiving the trail fee for the run race in exchange for service project.
 - No recommendation on waiver of cancellation policy on shelter and ski race trail fee.
 - No recommendation on reduction of shelter fee request
 - No recommendation on use of shelter for work party lunch
- Committee – Approved all waiver requests (#4 was approved if no one else wanted to reserve the Pines shelter that day – if there was a rental request for that date, the Ski Club would need to rent it in order to use it)

7) Request for a waiver of shelter and waste removal fees from the Family Readiness Group of the Army National Guard for the Pines Shelter at the Reforestation Camp for a picnic for soldiers and families as they prepare for deployment. May 2006 April 2008

- Staff – Supported waiver
- Committee – Approved

8) Brown County Medical Society for use of Pamperin Dance Hall on September 14 for the commercial rate for a Fall Festival fundraiser. May 2006

- Staff – Recommend not approve
- Committee – Denied waiver

Year	Register of Deeds	Register In Probate
2001	\$53,870	\$53,870
2002	\$53,870	\$57,301
2003	\$61,550	\$58,987
2004	\$61,550	\$60,168
2005	\$57,000	\$61,311
2006	\$57,000	\$63,212
2007	\$61,000	\$64,634
2008	\$62,900	\$65,927