

May 17, 2006

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

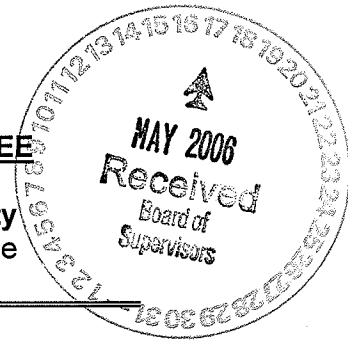
The EXECUTIVE COMMITTEE met in special session on May 16, 2006 and recommends the following motions:

1. Action by Executive Committee re: Moving Public Safety Communications Department Table of Organization from Department Status to Sheriff's department resulting in Resolution action. (Referred from Public Safety Committee held prior to this meeting.)
 - a) Motion from Public Safety Committee: To recommend that the Public Safety Communications Department be put under the auspices of the Sheriff's Department reportable to the Sheriff and the County Board and subject to the County Executive through the budgeting process, on a temporary basis until something else is resolved.
 - b) To approve the recommendation, with the amendment that the current advisory board stay in place and oversee anything that happens in the Communications Center, review the Table of Organization and the day-to-day operations and possibly meet on a monthly basis. No vote taken.
 - c) Move the Director of Public Safety Communications temporarily under the Sheriff's Department until an agreement is made among the users of the system for a structure of governance for the Communication Center and Emergency Government. No vote taken.
 - d) Motion by substitution to make the following changes, dependent upon the approval of the participating municipalities, to change Point two of the Intergovernmental Agreement Concerning Public Safety Communications between Brown County, the City of De Pere, the City of Green Bay and the Village of Ashwaubenon to read: "The PSC reports directly to the Brown County Sheriff and operates under the policy oversight of the Public Safety Committee of the Brown County Board." Ayes: 5 (Fewell, Erickson, Krueger, Johnson, Kaye); Nays 2 (Lund, Evans). Motion Approved.

Approved by:

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 19.94 Wis. Stats., a **Special** meeting of the **Brown County Executive Committee** was held on Tuesday, May 16, 2006 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, WI



Present: Jack Krueger, Tom Lund, Steve Fewell, Bernie Erickson, Kathy Johnson, Harold Kaye, Pat Evans.

Excused:

Also Present: Supervisors Nubs DeCleene, Pat LaViolette, Patty Hoefft, Dave Kaster Guy Zima and Bill Clancy. Sara Perrizo, Cindy Archer, Jessica Stoller, Jim Nickel, Cullen Peltier, Sheriff Dennis Kocken, John Gossage, Police Chief Craig VanSchyndle, Fire Chief Jeff Stauber, News Media and Other Interested Parties.

1. **Call Meeting to Order:**
Chair Krueger called the meeting to order at 5:46 p.m.

2. **Approve/Modify Agenda:**

Motion made by Supervisor Johnson and seconded by Supervisor Lund to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. **Action by Executive Committee re: Moving Public Safety Communications Department Table of Organization from Department Status to Sheriff's Department, resulting in Resolution action. (Referred from Public Safety Committee held prior to this meeting).**

The motion from the Special Public Safety Committee meeting reads as follows:

To recommend to the Executive Committee that the Public Safety Communications Department be put under the auspices of the Sheriff's Department, reportable to the Sheriff and the County Board and subject to the County Executive through the budgeting process, on a temporary basis until something else is resolved.

Motion made by Supervisor Johnson and seconded by Supervisor Kaye to approve the recommendation, with the amendment that the current advisory board stay in place and oversee anything that happens in the Communications Center, review the Table of Organization and the day-to-day operations and possibly meet on a monthly basis.

Motion by substitution made by Supervisor Lund and seconded by Supervisor Evans to move the Director of Public Safety Communications temporarily under the Sheriff's Department until an agreement is made among the users of the system for a structure of governance for the Communication Center and Emergency Government.

The ensuing discussion included the following points:

- The Public Safety Committee is trying to make a better system.
- The Public Safety Communications Department should be put under the Sheriff's Department and we will ask the other communities to concur with it for now.
- There was extensive discussion on consideration of the Intergovernmental Agreement Concerning Public Safety Communications Between Brown County, the City of DePere, The City of Green Bay and the Village of Ashwaubenon (see attached).
- We are in crisis mode and making this move is necessary to keep the 911 Center together.
- We have an agreement with the other users of the Communication Center and we all have to agree to this change.

Motion made by Supervisor Johnson and seconded by Supervisor Lund to suspend the rules to allow interested parties to speak. Vote taken. MOTION APPROVE UNANIMOUSLY.

Jeff Stauber, Fire Chief of the City of Green Bay commented that we were in a spiraling disaster several years ago and he has seen great improvement since Jim Nickel was hired to take control of the dispatch center. He said that staffing and training issues have been corrected and Mr Nickel has put together a plan for the future of the dispatch center. The engineering study pertains to that plan and Mr Stauber said he has seen that plan derailed in the last few months. He said he is not opposed to having Public Safety Communications put under the Sheriff's Department for an interim period of twelve or eighteen months to study and see how other communication centers operate.

Craig VanSchyndle, Chief of Police for the City of Green Bay stated that the loss of Mr Nickel is a huge loss for the Police Department, Fire Department and Brown County. He said Mr Nickel has taken us from chaos to a much more professional organization. Mr VanSchyndle stated that he is supporting the idea of moving the Communications Department to under the Sheriff's Department for one year.

Dave Johnson, 724 Park Street, Green Bay, WI stated that he hopes the committee is aware that just because you move the supervision to the Sheriff's Department, does not eliminate the County Executive's input on the budget. He said that it may be the best thing to put it under the Sheriff, but you have not eliminated the input of the County Executive and he does not appreciate seeing all the politics involved in this situation.

Motion made by Supervisor Fewell and seconded by Supervisor Lund to return to the regular order of business. Vote taken. MOTION APPROVED UNANIMOUSLY.

Supervisor Fewell suggested that we make the simple changes right now, amend the Intergovernmental Agreement and move the Communications Center under the Sheriff's Department now and give the municipalities involved eighteen months to review the organizational structure. Members of the committee

discussed the ideas set forth by Supervisor Lund and Supervisor Fewell.

Motion by substitution made by Supervisor Fewell and seconded by Supervisor Johnson to make the following changes, dependent upon the approval of the participating municipalities, to change Point Two of the Intergovernmental Agreement Concerning Public Safety Communications between Brown County, the City of DePere, the City of Green Bay and the Village of Ashwaubenon to read: *"The PSC is an independent division of the County Sheriff's Department and a review of the organizational structure will happen after 18 months. The PSC reports directly to the Brown County Sheriff and operates under the policy oversight of the Public Safety Committee of the Brown County Board."* Vote taken. AYES; 5: FEWELL, ERICKSON, KRUEGER, JOHNSON, KAYE. NAYS; 2: LUND, EVANS. MOTION APPROVED.

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

Motion made by Supervisor Evans and seconded by Supervisor Kaye to adjourn at 7:10 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Jeanne Buzzell
Recording Secretary

Regional Planning Commission's application to the Economic Development Administration for planning funds; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the County Clerks of Door, Florence, Marinette, Kewaunee, Manitowoc, Oconto and Sheboygan as an expression of Brown County's desire to cooperate with them in the Bay-Lake Economic Development District; and

BE IT FURTHER RESOLVED, that two originally signed copies of this resolution be forwarded to the Bay-Lake Regional Planning Commission.

Submitted by:

PLANNING, DEVELOPMENT AND

TRANSPORTATION COMMITTEE

A motion was made by Supervisor Moynihan and seconded by Supervisor Kuehn to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/19/99

FYI Co Board Meeting November 1999

No. 10c - RESOLUTION REGARDING APPROVING PUBLIC SAFETY COMMUNICATIONS INTERGOVERNMENTAL AGREEMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County and the City of Green Bay currently maintain and operate emergency communication centers with 911 public service answering points for public safety needs at the Brown County Sheriff's Department and the City of Green Bay Police Department respectively; and

WHEREAS, the City of De Pere and the Village of Ashwaubenon currently maintain and operate emergency dispatch centers in their respective Public Safety buildings; and

WHEREAS, Brown County, the City of Green Bay, the City of De Pere and the Village of Ashwaubenon (hereafter referred to as "the parties" or "user agencies") desire to consolidate their emergency communication centers to avoid duplication of services, personnel, facilities, and equipment; and

WHEREAS, these public safety users acknowledge that emergency communication services to the citizens and field personnel would be greatly enhanced through an organization whose primary mission is to provide the personnel and technology required to provide public safety communications services to this constituency; and

WHEREAS, the Public Safety Communications Department has been formed by Brown County to

manage and operate a countywide emergency communications center consisting of all public safety user agencies within Brown County, including the City of Green Bay, the City of De Pere, and the Village of Ashwaubenon; and

WHEREAS, Ch. 66.30, Wisconsin Statutes, authorizes the joint exercise of such public safety services, and Brown County, the Cities of De Pere and Green Bay and the Village of Ashwaubenon, individually and collectively believe that the joint services so provided to be in the public interest of their respective communities and the citizens of Brown County.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Intergovernmental Cooperation Agreement (together with any technical changes deemed appropriate by the Public Safety Communications Director, Corporation Counsel and County Executive) regarding Public Safety Communications and authorizes the appropriate County officials to execute this document in behalf of Brown County.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

**INTERGOVERNMENTAL AGREEMENT CONCERNING PUBLIC SAFETY
COMMUNICATIONS BETWEEN BROWN COUNTY, THE CITY OF DE PERE,
THE CITY OF GREEN BAY AND THE VILLAGE OF ASHWAUBENON**

WHEREAS, Brown County and the City of Green Bay currently maintain and operate emergency communication centers with 911 public service answering points for public safety needs at the Brown County Sheriff's Department and the City of Green Bay Police Department respectively; and

WHEREAS, the City of De Pere and the Village of Ashwaubenon currently maintain and operate emergency dispatch centers in their respective Public Safety buildings; and

WHEREAS, Brown County, the City of Green Bay, the City of De Pere and the Village of Ashwaubenon (hereafter referred to as "the parties" or "user agencies") desire to consolidate their emergency communication centers to avoid duplication of services, personnel, facilities, and equipment; and

WHEREAS, these public safety users acknowledge that emergency communication services to the citizens and field personnel would be greatly enhanced through an organization whose primary mission is to provide the personnel and technology required to provide public safety communications services to this constituency; and

WHEREAS, the Public Safety Communications Department has been formed by Brown County to manage and operate a countywide emergency communications center consisting of all public safety user agencies within Brown County, including the City of Green Bay, the City of De Pere and the Village of Ashwaubenon;

WHEREAS, Ch. 66.30, Wisconsin Statutes, authorizes the joint exercise of such public safety services, and Brown County, the Cities of De Pere and Green Bay and the Village of Ashwaubenon, individually and collectively believe that the joint services so provided to be in the public interest of their respective

communities and the citizens of Brown County; and

NOW, THEREFORE, for mutual consideration which is hereby acknowledged, the undersigned parties agree to the following terms and conditions and enter into this Intergovernmental Agreement for the purpose of cooperation between these units of government with respect to the implementation of a Brown County Public Safety Communications Department Communications Center:

A. ORGANIZATION

1. The mission of the Brown County Public Safety Communications Department (PSC) is to provide, on a countywide basis, a reliable, responsive communications link for the public to police, fire, rescue, emergency medical, and emergency government services.

see
MOTION ON *
Executive
Cmte May 16, 2006

2. The PSC is a separate Department of the County and not a subunit of any existing emergency services provider or law enforcement agency. The PSC reports directly to the Brown County Executive and operates under the policy oversight of the Public Safety Committee of the Brown County Board.

3. There will be an advisory board established to provide guidance and customer feedback to the PSC Department. The board shall consist of all members of the Brown County Chiefs of Police Association, City of Green Bay Fire Chief, City of De Pere Fire Chief, Director of County Rescue, the Director of the Allouez Department of Public Safety, and a designated representative of the Brown County Rural Fire Chiefs Association. The Director of PSC shall meet with the Board on a quarterly basis.

4. PSC shall establish its communications center at the current City of Green Bay Communications Center, 307 S. Adams Street, Green Bay, upon such lease terms as the County and the City of Green Bay may negotiate.

B. IMPLEMENTATION

1. On January 1, 2001, or on such other date as the parties may determine in writing, the following operational costs of the Public Safety Communications Department shall be the responsibility of the PSC, and funded through the Brown County Budget:

i. Employee salaries and fringe benefits;

ii. Contractual services, utilities, telephone, and rent for the space occupied by the Department;

iii. Materials and supplies for the operation of the communications center;

- iv. Capital expenditures for the communications center, radio, telephone, voice logging, and computer hardware located and maintained within the communications center;
 - v. All costs associated with the operation, maintenance upgrade of the Computer Aided Dispatch (CAD) software and hardware;
 - vi. Mandates by regulatory authorities required to operate a Public Safety Answering Point (PSAP);
 - vii. All labor relation costs;
 - viii. All training and travel costs of employees of the Department;
 - ix. All costs for fixed charges, lease or rental of equipment and services necessary to operate the communications center;
 - x. All original equipment and upgrade costs;
 - xi. All applicable Federal Communication Commission (FCC) licensing;
 - xii. All antennas, towers, microwaves and fixed radio equipment;
 - xiii. Such other costs as are attributable to the operations of the communications center and which are not the responsibility of the user agency as defined below.
2. Each user agency will be responsible for any and all costs associated with user teletype hookup to the State and any costs for mobile and portable equipment.
 3. Upon execution of this agreement, the parties agree to begin the transition of their civilian dispatch employees to becoming employees of the Brown County PSC. On January 1, 2001, or such other date as the parties may determine in writing, such employees shall commence employment with Brown County and cease employment with their respective user agency. Each user agency shall remain responsible for all acts (or failures to act) of said employees only until twelve o'clock midnight on December 31, 2000. The County shall thereafter be the responsible party for all acts (or failure to act) of said employees.
 4. Each party agrees the costs related to providing window and walk up traffic for its public safety agency, if any, will be the cost of each respective party after the effective date of this agreement.

5. The PSC Director shall be responsible for the preparation and presentation of the annual budget for approval by the County Executive, Public Safety Committee and County Board of Brown County.

6. The PSC Director shall be responsible for the operation of equipment and personnel associated with providing emergency communications services within Brown County, staff disciplinary matters, staff training, budget preparation/administration, and overall general operation of the PSC Department as permitted by law or contractual agreement.

7. This agreement shall extend for a period of Five (5) years from the effective date and shall thereafter automatically renew for additional periods of Five (5) years. No party shall terminate the agreement during the first Five (5) year period. After the initial Five (5) year period, a party may, on a minimum of 12 months written notice to the PSC Department, terminate this agreement, such termination to be effective at the end of a calendar year.

C. MISCELLANEOUS PROVISIONS

1. This agreement shall not become effective until authorized by the respective governing bodies. Execution of this Agreement by the parties indicates such authorization.

2. Any notice required under this Agreement shall be in writing, addressed and sent as follows:

1. For Brown County: To

Director

Public Safety Communications Department

c/o Green Bay Police Department

307 South Adams Street

Green Bay, WI 54301

2. For De Pere: To

City Administrator

335 South Broadway

De Pere, WI 54115

3. For Green Bay: To

Office of the Mayor

100 North Jefferson Street

Green Bay, WI 54301

4. For Ashwaubenon: To

Village Administrator

2155 Holmgren Way

Ashwaubenon, WI 54304

Brown County City of Green Bay

\s\ Nancy J. Nusbaum \s\ Paul F. Jadin

County Executive Mayor

\s\ Darlene K. Marcelle \s\ Douglas Daul

County Clerk City Clerk-Treasurer

City of De Pere Village of Ashwaubenon

\s\ Michael J. Walsh \s\ Ted Pamperin

Mayor President

\s\ David M. Minten \s\ Charlotte Nelson

City Clerk-Treasurer Village Clerk

A motion was made by Supervisor Wilmet and seconded by Supervisor Kaye to adopt.

Supervisor Watermolen asked if there was a commitment by the Village of Ashwaubenon?

Public Safety Communications Director, Brendan Bruss spoke saying the agreement must be agreed upon by all municipalities and to answer Supervisor Watermolen's question – Ashwaubenon is waiting until after the Budget to approve the recommendation.

A motion was made by Supervisor Watermolen and second by Supervisor Johnson to refer back to committee; under referral.

Supervisor Zima wanted to know if there is a safeguard problem here that we should refer back.

Brendan Bruss replied the joint dispatch, will go on with or without the Village of Ashwaubenon. It's important that the County Board sign on first to show its leadership.

Supervisor Watermolen feels all municipalities should have the agreement signed first because any changes would require each municipality to adopt changes.

Supervisor Schadewald asked what is the upside-downside if we don't sign on today?

Brendan Bruss said it could cause a further delay in the operation – the delay would compound problems in personnel negotiations. Today's signing would confirm Brown County's commitment to the agreement.

Supervisor Wilmet, speaking as Committee Chair, said the committee voted unanimously by showing its leadership. He feels there is no need to refer.

Supervisor Hansen asked if Ashwaubenon doesn't participate, will this hinder our project?

Brendan Bruss replied that Ashwaubenon is 8% of the calls that come in. Financially it would be more cost effective for Ashwaubenon to participate however their decision not to participate would not have a significant impact on the overall project.

Chair Hinkfuss stepped down and explained that the County Board must show leadership and urged the County Board not to refer item.

Vote on referral. An aye vote is against the referral; a nay vote is for the referral. No roll call requested. Ayes: 19; Nays: 4; Abstained: 1. Motion not to refer carried.

Vote on main motion to approve the agreement. No roll call requested. Ayes: 23; Nays: 1. Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 11/19/99

No. 11 - Such other matters as authorized by law. None.

No. 12 - Bills over \$10,000 for period ending November 1, 1999.

A motion was made by Supervisor Collins and seconded by Supervisor Johnson to pay the bills. Vote taken. Motion carried unanimously with no abstentions.

No. 13 - REVIEW OF 2000 BUDGET AND BUDGET RECOMMENDATIONS BY STANDING COMMITTEES

No. 13a - REPORT OF ADMINISTRATION COMMITTEE OF NOVEMBER 4, 1999 (budget items)

TO THE MEMBERS OF THE BROWN COUNTY