

**PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Tuesday, March 4, 2024 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI

Present: Chair Kaster, Supervisor Van Dyck, Supervisor Jacobson, Supervisor Deneys, Supervisor Buckley, Supervisor Dantine, Supervisor Lund (for Supervisor Schadewald)

Also Present: Corporation Counsel David Hemery, Director of Administration Chad Weininger, Internal Auditor Dan Process, Planning Director Cole Runge, Supervisor Evans, Supervisor Coenen, Conservationist Nick Peltier and other interested parties

I. Call meeting to order.

The meeting was called to order by Chair Kaster at 5:31 pm.

II. Approve/modify Agenda.

Motion made by Supervisor Jacobson, seconded by Supervisor Buckley to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

III. Approve/modify Minutes of December 12, 2023 and January 16, 2024.

Motion made by Supervisor Van Dyck, seconded by Supervisor Lund to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public.

-Matt Goetsch, 6396 County Road R, Denmark, WI - not a lobbyist. Goetsch is the Secretary of Northeast Wisconsin Rugby Foundation and Director of Green Bay Youth Rugby as well as a Town Supervisor in New Denmark. He spoke in support of the application of Northeast Wisconsin Rugby Foundation, Inc. to build a destination rugby complex in Lawrence.

-Ed Borowitz, 236 Oxford Avenue, Green Bay, WI – not a lobbyist. Borowitz is President of the Northeast Wisconsin Rugby Foundation, Inc. and is also President of the State of Wisconsin Rugby League and co-founder of Badger Select. He spoke in support of the application of Northeast Wisconsin Rugby Foundation, Inc.

-Brad Toll, Green Bay, WI – not a lobbyist. Toll is President of Discover Green Bay and spoke in support of the projects which will grow tourism income and provide positive economic impact from visitors to the community.

-Jason Hager, 3325 Pebble Beach Court, Green Bay, WI – not a lobbyist. Hager is Chairman of the Green Bay Lodging Association and Chairman of the Room Tax Commission. The shovel-ready items that will have impacts on room tax and occupancy is very exciting and will deliver on the investments. He applauded the efforts of the Executive Committee and County Board with these grants.

-Toni Burnett, 2697 Nicolet Drive, Green Bay, WI – not a lobbyist. Burnett is the Executive Director of the Children's Museum of Green Bay, Inc. and spoke in favor of their application for expansion of the Museum.

-Whitney Potvin, 5651 Liegeois Road, Abrams, WI – not a lobbyist. Potvin is the Education Director at the Children's Museum of Green Bay and spoke in favor of their application.

-Stephanie Dutkowski, 3023 White Sand Terrace, Green Bay, WI – not a lobbyist. Dutkowski is a Brown County resident and a hockey mom and has been involved with Cornerstone Ice Center in various roles, including as past President of Green Bay Youth Hockey. She spoke in favor of the Cornerstone application.

-Shane Wheeler, 1967 Stone Silo Circle, De Pere, WI – not a lobbyist. Wheeler is the Chair of the Capital Campaign Committee for the Cornerstone project and spoke in favor of the project.

-Dawn Byrne, 902 Mather Street, Green Bay, WI – not a lobbyist. – Byrne is the President of Evergreen Theater and spoke in favor of Evergreen’s application for acquisition and renovation of a dedicated facility designed to host performances, rehearsals and classes.

-Tricia Adams, 617 Broad Street, Menasha, WI- not a lobbyist. Adams wrote the grant for Evergreen Theater and spoke in favor of the same.

-Madeline Buchholz-Kneeland, 2640 S. Webster Avenue, Green Bay, WI – not a lobbyist. Buchholz-Kneeland is the Director of Development at Heritage Hill and spoke in favor of their application for the acquisition and relocation of Curly Lambeau Cottage to Heritage Hill.

-Deb Kralovetz, 441 Danish Way, Denmark, WI – not a lobbyist – Kralovetz is the President of One Denmark, Inc. and spoke in favor of their application for a roof for a building they have acquired from the Denmark School District. She informed she would like to reduce the amount of their ask to \$188,000 based on the attached quote from Security Luebke Roofing.

-Eric Gebhard, 10878 Harris Road, Breed, WI – not a lobbyist. Gebhard is the Executive Director of Wisconsin United Football Club, Incorporated. He spoke in favor of their application for turfing the two fields at Nouryon Sports Complex that have LED lighting and completing the stadium there.

-Ben Rodgers, 2356 Indy Court, De Pere, WI – not a lobbyist. Rodgers wrote the grant for Wisconsin United Football Club, Incorporated and spoke in favor of the same.

-Stacy Von Busch, 218 S. St. Augustine Street, Pulaski, WI – not a lobbyist. Von Busch is the Executive Director of the Pulaski Area Chamber of Commerce as well as the Founder and President of Share, Accept, Grow, Encourage, INC. (SAGE). She spoke in support of the application of the Pulaski Chamber of Commerce for a Welcome Center to bring greater tourism traffic to the Village. She also spoke in support of the application of SAGE for items necessary for a mobile art studio.

-Xavier Horkman, 3210 Jonas Circle, Hobart, WI – not a lobbyist. Horkman is an Oneida artist and spoke in favor of the application of SAGE.

-Jason Berken, 2291 Gringotts Way, De Pere, WI – not a lobbyist. Berken is with Impact Sports Academy, LLC. He spoke in support of their application for construction of an outdoor sports complex.

-Derek Rhodes, 2472 Watson Circle, De Pere, WI - not a lobbyist. Rhodes is the General Manager of the Sports Emporium and spoke in support of the application of De Pere Select Soccer, Inc. for an indoor sports facility in Lawrence.

-Brian Johnson, 516 Hubbard Street, Green Bay, WI – not a lobbyist. Johnson is the Executive Director of On Broadway, Inc. and spoke in favor of their application to create the Green Bay Public Market.

-Molly Kelly, 1450 Fort Howard Avenue, De Pere, WI – not a lobbyist. Kelly is a member of the Greater Green Bay Figure Skating Club and spoke in favor of the Cornerstone Community Ice Center project.

-Nicholas Maricque, 3275 Longview Lane, Suamico, WI – not a lobbyist. – Maricque spoke on behalf of Green Bay Youth Hockey in support of the Cornerstone Community Ice Center project and provided a letter written by a young girl in support of the project, a copy of which is attached.

-Christina Wagner, 3231 N. Meade Street, Appleton, WI – not a lobbyist – Wagner is President of the Green Bay Dragons Women’s Ice Hockey Team and spoke in support of the Cornerstone Community Ice Center project.

Internal Auditor

1. Budget Status Financial Report – Board of Supervisors for November 30, 2023 (Unaudited).

Internal Auditor Dan Process informed December numbers should be available in the next several months.

Motion made by Supervisor Buckley, seconded by Supervisor Dantine to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Status Update (November 1, 2023 through February 29, 2024).

Process referred to Attachment A in the agenda packet which is a summary of the audit findings and recommendations and the follow-up that has been completed. He will continue to follow up on outstanding items and keep the Committee advised.

Attachment B in the agenda packet is related to 2024 travel and training expenses and Process wished to make the Committee aware that the balance is running low and this is related to Supervisors attending the Legislative Conference.

Motion made by Supervisor Buckley, seconded by Supervisor Deneys to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

3. Communication from Supervisors Deneys and Coenen: Request County Clerk to provide a report to the Executive Committee re: cost implications of the County Board of Supervisors going paperless with considerations of implications for some supervisors not going paperless; along with a plan to test the process for one month. *Referred from October 2023 County Board.*

Supervisor Deneys requested this Communication be held until the next Executive Committee meeting of the 2024-2026 Board of Supervisors.

Motion made by Supervisor Deneys, seconded by Supervisor Van Dyck to hold until the next Executive Committee meeting of the next County Board. Vote taken. MOTION CARRIED UNANIMOUSLY

Action Items – ARPA Funding Requests, Budget Adjustments and Resolutions

4. Land and Water Conservation – American Rescue Plan Act (ARPA) – Request for additional funds for Cover Crop and No-Till Planting (Project Number 78). *Action at January Land Conservation Subcommittee Meeting: To send to Executive Committee with the recommendation to fund the additional \$50,000 to ARPA Project 78 (Cover Crop/No-Till Incentive Program) with existing ARPA dollars, or to reduce \$50,000 from ARPA Project 79 (East River Water Trail) for Project 78.*

Director of Administration Chad Weininger informed it is the recommendation of the Administration to move funds from one project to the other.

Conservationist Nick Peltier added the water trail project is just getting off the ground and they can shift the \$50,000 with no problem.

Motion made by Supervisor Dantine, seconded by Supervisor Buckley to direct the Administration to prepare a Budget Adjustment to bring forward at the next County Board meeting in the amount of \$50,000 to move funds from Project 79 to Project 78. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Budget Adjustment Request (24-027): Reallocation between two or more departments, regardless of amount.

This Budget Adjustment is for reallocation of ARPA funds for completed projects that did not utilize the entire allocation, reallocation of ARPA funds from projects not started as of December 31, 2023 and all unallocated ARPA funds to offset payroll wages and benefits for 2023. The transfer of funds will be to the General Fund balance assigned for "Loss Revenue Projects". The remaining ARPA projects will be funded through the "Loss Revenue Projects" fund balance and be controlled by the Executive Committee. This will allow more flexibility in time in the future and will also help on the backend with the accounting requirements.

Motion made by Supervisor Buckley, seconded by Supervisor Dantine to approve Budget Adjustment Request 24-027. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Resolution Approving Budget Carryover Requests from 2023 Budget to 2024 Budget (24-036R-EX).

Motion made by Supervisor Buckley, seconded by Supervisor Lund to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

7. Review and possible action re: Brown County Tourism Enhancement Capital Grant Program applications.

Supervisor Buckley thanked those in attendance for participating in the program. He appreciates all the work done on this by Cole Runge and his team. He would have liked more time to review the scoring on these projects. The spirit of these grants is for capital and putting heads in beds so the county has a stream of income through room tax dollars to help pay for the Resch Center, KI and Expo as well as maintenance going forward.

Motion made by Supervisor Buckley, seconded by Supervisor Van Dyck to make the following allocations: \$1 million dollars for the Cornerstone Ice project, \$200,000 for the NE Wisconsin Rugby Foundation, Inc. project, \$400,000 for the Wisconsin United Football Club project. Friendly amendment made to also allocate \$100,000 to the One Denmark project and \$100,000 to the Pulaski Welcome Center/Community Center project, leaving \$1.2 million dollars to hold until the next Executive Committee meeting. Vote taken. Ayes: Buckley, Deneys, Kaster, Lund, Dantine Nay: Jacobson Abstain: Van Dyck MOTION CARRIED

Buckley talked about the Cornerstone Ice project and noted they are very deserving of \$1 million dollars towards their \$24 million dollar project, based on the community they serve, not only locally, but throughout the country and sometimes internationally.

With regard to the NE Wisconsin Rugby Foundation, Inc. project, Buckley noted the project seems to be shovel ready and he likes that the rugby group invites anyone to play, regardless of age and whether someone can afford it or not. Rugby is an up and coming sport in the area and Buckley feels a \$200,000 allocation is appropriate.

Buckley continued that he feels \$400,000 is appropriate for the Wisconsin United Football Club project and he likes that they are getting younger people out to play. Sports are good for bringing people into town and he is hopeful the turf will last a very long time, beyond those that are running the club at this time.

Buckley would like to hold off on the remaining funds until we can get more information or other Supervisors have a chance to review the information. He was not able to find history on some of the other projects and could not justify the numbers of heads in beds for some of the projects.

Supervisor Evans informed he liked Buckley's proposed allocations and urged the Committee to support the motion. He also feels holding the remaining dollars to give time for other Supervisors to review and vet this information is appropriate and he noted this will allow the new County Board to look at some of the projects as well.

Supervisor Van Dyck noted he seconded Buckley's motion for the sake of discussion. He feels it would be disingenuous to comment too much as he was one of the Supervisors that voted no to doing this as he did not like the process. Van Dyck noted there are 15 projects totaling over \$10 million dollars in requests, but there is only \$3 million dollars to spend which means some applicants will be happy and others will not be happy.

Supervisor Jacobson thanked everyone for putting in the information and coming to speak. She noted she is familiar with a number of these projects and interests. She loves how the community came together and finds this process nearly impossible because all of these projects are valuable and she would like to give money to all of them.

Supervisor Dantine noted there were a lot of great comments tonight and there are a lot of great projects. Everyone here has a project they want done and giving a lot to one project and none to others does not make sense and he does not find this fair. He noted several projects are tied to Lawrence, and questions if that is fair to the rural communities of Denmark and Pulaski. He suggested putting a percentage to each project so everyone gets something.

Supervisor Lund agreed with Dantine and added that he would also like to give something to the Pulaski Chamber of Commerce project and the One Denmark project. He feels we could work with some of the numbers to be able to give to those two projects. Giving them something will help with their fundraising efforts and help them move forward with their projects which would help out the rural communities. Lund is in favor of a number of these projects but is disappointed no one came to talk about the escalator at the Kl. He would like to see \$100,000 given to the Pulaski Chamber of Commerce and \$188,000 to One Denmark and then dividing the rest up on a percentage basis.

Supervisor Deneys agreed with comments made by Dantine and Lund. He does not have issues with the projects included in the motion. He represents a rural area and noted there are things done in the rural areas that put heads in beds, such as Polka Days. Deneys feels some money needs to go towards the Pulaski project and One Denmark to get it out to the rural areas.

At this time, Deneys suggested a friendly amendment to the motion made earlier to allocate \$100,000 to the One Denmark project and \$100,000 to the Pulaski Welcome Center/Community Center project, leaving \$1.2 million dollars to hold until the next Executive Committee meeting.

Van Dyck supports the friendly amendment. He talked about the Impact Sports Academy request and noted he has no issue with the concept, but Impact Sports Academy is a for profit company that is asking us to fund baseball fields that will be used for tournaments that they will profit from and this was not Van Dyck's understanding of this program. If the remaining funds are going to be held for more information, Van Dyck feels the Town of Lawrence should come back with a Town request to do this because when looking at the scope of the project and the land being listed as TBD, it leaves it pretty wide open to not being kosher. He also commented that with the change in the way the funding is being moved into a different pot, it takes the timeframe off this which was crucial at the beginning, but now there is more flexibility in terms of timeframe.

Lund is in favor of moving this along and getting it done now. In fairness to everyone, he would like to see the \$3 million dollars allocated tonight. The people who came would like to hear what the Committee is going to recommend to the Board and he does not want to see this left hanging. Buckley understands what Lund is saying, however, given the amount of money being talked about, he does not want to just throw it out there. He wants to be sure there is time to do the due diligence that is required to do this right. Buckley would like to come back in a month or two to look at the remaining funding. He recalled the goal of this was to bring in tourism and heads in beds for the county.

Jacobson informed she would like to make a friendly amendment to allocate \$250,000 for the Children's Museum and \$250,000 for the Public Market, but it was noted there was already a motion and friendly amendment on the table.

Chair Kaster understands the first three allocations in the motion and how they will put heads in beds, but he does not fully understand how the other allocations will do that. Deneys responded that Pulaski has been talking about a Welcome Center to bring more community space to be utilized. Both Pulaski and Denmark have a lack of space where they can hold functions which will bring people in.

Van Dyck feels it is important to keep in mind that some of the projects are very large, but when looking at smaller communities, they do not have such large projects to bring the same volume into town.

Lund feels the rural communities do not typically get a lot of attention by the County Board; most projects are centered around the metropolitan area. He appreciates the Polish heritage in Pulaski and the fact that residents are keeping it in the forefront.

Jacobson informed she is going to vote no on the motion, not because she does not support the projects, but because it will likely be difficult to get the full County Board to agree on these allocations so she cannot support this in this vote.

At this time, a vote was taken on the motion made at the beginning of the discussion.

Kaster informed this Item will move on to the full County Board at their next meeting which is scheduled for Wednesday, March 20 at 7:00 pm in the lower level of the Central Library.

Other Items

8. **Such other matters as authorized by law. None.**
9. **Adjourn.**

**Motion made by Supervisor Lund, seconded by Supervisor Deneys to adjourn at 7:23 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Legislative Specialist

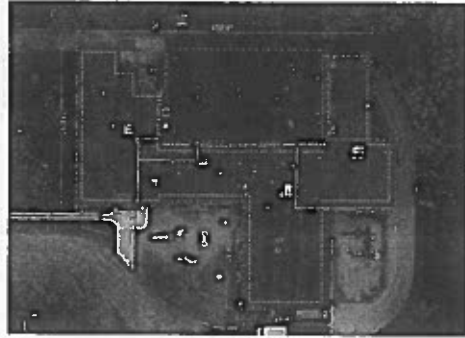
02/20/2024



Security Luebke Roofing Commercial
3921 E Endeavor Dr
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Company Representative
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Denmark School District
Early Childhood Center
150 North Wall Street
Denmark, WI 54208
(920) 660-8674



Job: Denmark School District - Early Childhood Center
Roof Replacement Recommendation

Low Slope Roofing Commercial - Replace all Roofing with New 60 Mil TPO

1. Remove old single ply membranes to expose existing insulation so all substrate conditions can be repaired in advance of new roofing materials.
2. Perform core cuts to ensure any wet insulation is found and replace wet or damaged materials on a time and material basis.
3. Install a 1/2" recovery board as recommended by manufacturer instructions.
4. Install a white, 60 mil TPO roof membrane per manufacturer instructions for mechanical fastening.
5. Install matching, fully adhered flashings at wall and curb penetrations.
6. Flash all other penetrations per manufacturer instructions.
7. Provide a 20 material manufacturer's guarantee, and a 5-year installers workmanship guarantee.
8. Provide metal trim at the perimeter to comply with manufacturer instructions.

	Qty	Unit
TAX EXEMPT		
Membrane		
Johns Manville TPO - .060 - 10'x100' RM (10/11/2023)	36.00	RL
Membrane Accessories		
TPO Universal Corner (RM 10/11/2023)	92.00	EA
TPO Pipe Boot 1"-6" (RM 10/11/2023)	30.00	EA
6" TPO Cover Strip (RM 10/11/2023)	1.00	RL
TPO RTS (RM 10/11/2023)	6.25	RL
TPO Walkpad 30"-50' Gray (RM 10/11/2023)	3.25	RL
TPO Detail Membrane (RM 10/11/2023)	0.50	RL
TPO T-Joint Patch (RM 10/11/2023)	100.00	EA
Insulation		
Fanfold 1/2" (RM 9/11/2023)	222.00	SQ
Wood Fiber Board HD 1/2" 4'x8' (RM 1/24/2023)	92.00	SQ
Fasteners		
JM #15 High Load Fastener 6" (RM 10/11/2023)	7.00	BX
JM #12 Insulation Fastener 6" (RM 10/11/2023)	5.75	BX
JM #12 Insulation Fastener 1-5/8" (RM 10/11/2023)	2.50	BX
JM #12 Insulation Fastener 3" (RM 10/11/2023)	0.75	BX
JM Seam Plates 2-3/8" (RM 10/11/2023)	3.50	BX
JM Insulation Plates 3" (RM 10/11/2023)	2.25	BX

One Denmark

Zamac Masonry Fastener - 1 1/2"x1/4" (100 Cnt)	8.00	BX
Masonry Anchor, 7/8" x 3/16"	2.00	BX
JM Termination Bar 10' (RM 10/11/2023)	171.00	EA
Lumber		
Lumber 2x4x10	73.00	BRD
Fabricated Metal		
CMG 24GA (RM 1/9/2024)	10.50	EA
Sealants, Adhesives, Cleaner		
Vulkem 116 Polyurethane Sealant (10.1 oz)	107.00	EA
Water Cut Off (RM 10/26/2023)	7.00	EA
TPO Cut Edge Sealant (RM 1/26/2023)	5.00	EA
Bonding Adhesive (RM 1/9/2024)	9.50	EA
EPDM Primer (RM 10/26/2023)	1.00	GL
Weathered Membrane Cleaner (RM 10/26/2023)	9.00	GL
Ballast		
Concrete Pavers (RM 10/26/2023)	30.00	EA
Misc.		
Delivery Charge	1.00	EA
Equipment Delivery	1.00	EA
Permit	1.00	EA
Toilet Service	1.00	EA
Dumpster- Large (<60sq)	1.00	EA
Warranty - SLR 5yr	314.00	SQ
Safety Flags	1000.00	LF
Labor		
Low Slope, Crew Labor Charge per Hour	988.00	HR
Low Slope, Foreman Labor Charge per Hour	340.00	HR
Fabrication & Installation	70.00	HR
CLS Set Up/Breakdown	10.00	HR
CLS Quality Control	30.00	HR
Pre Job Inspection	10.00	HR
Approximate Project Schedule		
Times may need to be adjusted based on current volume, weather, and/or product availability. A more accurate lead time can be presented after Signature is received and order has been Approved by production.		
Proposal Date	2/20/2024	
Lead Time	4 Weeks	
Presented Proposal expires on:	3/20/2024	

TOTAL - Roof Replacement Investment \$243,013.36

APPROXIMATE PROJECT SCHEDULE

Hockey

Hello. My name is Brielle Maricque and I am 9 years old. I play hockey for the Green Bay Bobcats on the girls 10u team. I started ice skating at Cornerstone during public skating with my family when I was 3.... Using that metal bar just to stand up. I then joined Learned to Skate at Cornerstone for a few months before moving to HIP (learn to play). When I was 5, during COVID, I finally joined the Bobcat family by becoming a mite. I have never been the best, but my coaches always helped me get better.

I love cornerstone because I love to play hockey on all the rinks. When I'm not playing, and my brother max isn't playing, we always ask to go to the rink to watch our friends play. It is a place we can spend all day... play in the morning, watch friends play in the afternoon, and then stay for a high school or St Norbert game at night. Mom and dad's friends are there too.... So it really is a place for our whole family.

Cornerstone really needs to add another rink. There are so many teams that sometimes we can't get practice times, and that isn't fair. We always get bumped when a high school or college game gets added, but we want to play just as bad as they do. So please help all all the kids in our community who are just like me play the sport they love. Please help every person in our community by helping us get another sheet of ice so more families can go to public skates and maybe fall in love with hockey.... Just like me!

Thank you!