

**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, June 13, 2022, in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI

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**Present:** Chair Kaster, Supervisor Landwehr, Supervisor Deneys, Supervisor Van Dyck, Supervisor Jacobson

**Excused:** Supervisor Schadewald

**Also Present:** Internal Auditor Dan Process, Director of Administration Chad Weininger, Corporation Counsel David Hemery, County Clerk Patrick W. Moynihan, Jr., ADRC Director Devon Christianson, Syble Hopp School Administrator Kim Pahlow, Museum Director Beth Kowalski, Sheriff Todd Delain, Planning Director Cole Runge, Supervisor Antonneau, Supervisor De Wane, Supervisor Evans, Supervisor Suennen, Supervisor Borchardt, Supervisor Coenen, Supervisor Friberg, Stan Kaczmarek, other interested parties.

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**I. Call meeting to order.**

The meeting was called to order by Chair Kaster at 5:15 pm.

**II. Approve/modify Agenda.**

Chair Kaster informed Item III can be struck from the agenda.

A request was also made to take Item 12 before Item 11.

**Motion made by Supervisor Landwehr, seconded by Supervisor Kaster to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY**

**III. Election of Vice Chair.** *This Item was struck from the agenda; however, a motion to reconsider was made following Item 13.*

Supervisor Van Dyck nominated Supervisor Buckley for Vice Chair, seconded by Landwehr.

**Motion made by Supervisor Van Dyck, seconded by Supervisor Landwehr to close nominations and cast unanimous ballot. Vote taken. MOTION CARRIED UNANIMOUSLY**

**IV. Approve/modify Minutes of March 16, 2022.**

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

**Comments from the Public.** None.

**1. Review Minutes Of:**

- a. Racial Equity Ad Hoc Committee – February 28 and April 25, 2022.

**Motion made by Supervisor Landwehr, seconded by Supervisor Jacobson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Internal Auditor**

**2. Budget Status Financial Reports – Unaudited.**

- a. Board of Supervisors & Veterans Recognition Subcommittee - December 31, 2021.  
b. Board of Supervisors – April 30, 2022.

**Motion made by Supervisor Landwehr, seconded by Supervisor Schultz to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **2022 Audit and Work Plan (Status Update: May 31, 2022).**

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

**ARPA**

4. **Discussion and possible action regarding American Rescue Plan Act (ARPA) funds.**

Motion made by Supervisor Van Dyck, seconded by Supervisor Landwehr to allocate the remaining portion of the Executive Committee ARPA funds equally among the remaining standing committees. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Van Dyck, seconded by Supervisor Jacobson to forward the Administration Committee recommendations, Planning, Development & Transportation Committee recommendations, Public Safety Committee recommendations and Education & Recreation Committee recommendations to County Board as currently presented. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Human Services Committee amended their recommendations as follows:

ADRC	\$2,400,000.00
Grants to Non Profits	100,000.00
Negative Pressure Rooms	300,000.00
HVAC at CTC Campus	500,000.00
AVATAR Upgrade	300,000.00
Upgrades to Our Place	300,000.00
Education/Training Scholarships for Staff	200,000.00
New Employee Referral Bonusses	50,000.00
New Employee Sign On Bonus for Nursing Positions	100,000.00
Syble Hopp HVAC	245,000.00
Veterans Community Outreach and Engagement	30,000.00
Veterans Security Window	<u>5,000.00</u>
Total	\$4,530.00.00

Motion made by Supervisor Landwehr, seconded by Supervisor Schultz to approve the Human Services Committee recommendations and send to County Board. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Budget Adjustments**

5. **Budget Adjustment Request (22-076): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.**

Motion made by Supervisor Landwehr, seconded by Supervisor Buckley to take Item 5 – 9 together. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Landwehr, seconded by Supervisor Schultz to approve Items 5 – 9. Vote taken. **MOTION CARRIED UNANIMOUSLY**

6. **Budget Adjustment Request (22-083): Any increase in expenses with an offsetting increase in revenue.**

*See action at Item 5 above.*

7. **Budget Adjustment Request (22-085): Any increase in expenses with an offsetting increase in revenue.**

*See action at Item 5 above.*

8. **Budget Adjustment Request (22-100): Any increase in expenses with an offsetting increase in revenue.**

*See action at Item 5 above.*

9. **Budget Adjustment Request (22-102): Any increase in expenses with an offsetting increase in revenue.**

*See action at Item 5 above.*

#### **Resolutions & Ordinances**

10. **Ordinance to Amend Chapter 1 of the Brown County Code of Ordinances (Adding Sexual Harassment Prohibition to Code of Ethics).**

**Motion made by Supervisor Jacobson, seconded by Supervisor Schultz to approve. *Motion withdrawn; no vote taken.***

**Motion made by Supervisor Buckley, seconded by Supervisor Jacobson to refer to Corporation Counsel. Vote taken. MOTION CARRIED UNANIMOUSLY**

*Although shown in the proper format here, Item 12 was taken at this time.*

11. **Jurisdictional Authority Ordinance.**

**Motion made by Supervisor Van Dyck, seconded by Supervisor Schultz to approve. Vote taken. Ayes: Buckley, Landwehr, Van Dyck Nay: Jacobson, Schultz, Kaster. MOTION FAILED**

12. **Ordinance to Repeal and Replace Chapter 15 of the Brown County Code of Ordinances (Redistricting Procedure).**

**Motion made by Supervisor Van Dyck, seconded by Supervisor Landwehr to approve. *Motion withdrawn; no vote taken.***

**Motion made by Supervisor Landwehr, seconded by Supervisor Jacobson to open the floor to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY**

Stan Kaczmarek, 3848 Anston Road, Green Bay, Wisconsin  
Kaczmarek addressed the Committee in support of the Ordinance.

**Motion made by Supervisor Landwehr, seconded by Supervisor Van Dyck to close the floor and return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Van Dyck, seconded by Supervisor Jacobson to amend 15.10 to read as follows: "The drafting committee will hold a public comment session before the approval of any maps and submission of those maps to the County Board Chair" and amend 15.04a by adding "one member of the existing County Board as selected by the County Board Chair" following 'County Clerk' and approve as amended. Vote taken. Ayes: Van Dyck, Jacobson, Landwehr, Schultz Nays: Kaster, Buckley. MOTION CARRIED 4 to 2**

13. **Resolution Authorizing LTE Compensation Adjustment Policy.**

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

**Motion made by Supervisor Schultz, seconded by Supervisor Landwehr to reconsider Item III. Vote taken. MOTION CARRIED UNANIMOUSLY**

## Communications

14. Communication from Supervisor Schadewald: I am requesting all committees review current and potential short-term and long-term capital improvements in their considerations of ARPA projects. *Referred from May County Board.*

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

15. Communication from Supervisor Nicholson: For the Sheriff to provide clarification of REDI Transport's contracts – all three – were suspended or just their out of state contract. This may have been misreported by Doug Schneider of the Green Bay Press Gazette. *Referred from June Public Safety Committee.*

Motion made by Supervisor Landwehr, seconded by Supervisor Van Dyck to receive and place on file. Vote taken. Ayes: Landwehr, Van Dyck, Schultz, Jacobson, Buckley Nay: Kaster MOTION CARRIED 5 to 1

16. Communication from Supervisor Nicholson: I request that Corp. Counsel provide an update regarding the outcome and expense of the recently resolved public records lawsuit filed by Gannett Co. Inc. and Doug Schneider against Brown County. *Referred from May County Board.*

Motion made by Supervisor Buckley, seconded by Supervisor Kaster to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

17. Communication from Supervisor Nicholson: Reporter Doug Schneider of the GBPG likely misrepresented the status of the REDI inmate transport contract in a recent story he wrote, where Mr. Schneider stated that Sheriff Delain "has suspended the contract with REDI Transports" implying that all REDI Transports were suspended for Brown County inmates. I believe in reality, only out of state transportation of Brown County was suspended. Attached is May 22, 2022 GBPG article. Please add this communication to my other REDI Transport/Doug Schneider communications which the Public Safety Committee will take up at its next meeting. *Referred from June Public Safety Committee. (Note: May 11, 2022 GBPG article was not provided).*

Motion made by Supervisor Van Dyck, seconded by Supervisor Jacobson to refer back to Public Safety Committee. Vote taken. MOTION CARRIED UNANIMOUSLY

18. Communication from Supervisor Van Dyck: Request that Administration, Corporation Counsel and representatives from the County Board, as selected by the Chair or Vice Chair, work to streamline the paperwork utilized for Resolutions and Ordinances. *Referred from May County Board.*

Motion made by Supervisor Buckley, seconded by Supervisor Landwehr to hold until next Executive Committee meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

19. Communication from Supervisor Van Dyck: Request that changes be made to Chapter 2 to require that all action items, other than receive and place on file, that are taken at the committee level are separately listed as agenda items on the full County Board agenda. In addition, require that all committees adopt a consent agenda format for all financial and department reports. *Originally referred from October County Board; Motion at November 2021 Executive Committee: To refer to staff to work with County Clerk if interested and other interested parties and come back with suggestions for streamlining all agendas.*

Motion made by Supervisor Buckley, seconded by Supervisor Landwehr to hold until the next Executive Committee meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

## Other

20. Audit of the bills.

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

**21. Such other matters as authorized by law. None.**

**22. Adjourn.**

**Motion made by Supervisor Schultz, seconded by Supervisor Landwehr to adjourn at 8:50 pm. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Legislative Specialist