

**PROCEEDINGS OF THE BROWN COUNTY  
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Monday, July 28, 2014 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, WI

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**Present:** Chair Bernie Erickson, Supervisors Tom Sieber, Supervisor Dantine, Supervisor Dave Kaster, Supervisor Landwehr  
**Also Present:** Tom Miller, Judy Knudsen, Chuck Lamine, Terry Van Hout, Paul Van Noie, Paul Fontecchio, Bob Bousley, Jeff Oudeans, Brandy Younger, Dean Haen, Chad Weininger, Executive Streckenbach and other interested parties.

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I. **Call Meeting to Order.**

Meeting was called to order by Supervisor Bernie Erickson at 6:20 p.m.

II. **Approve/Modify Agenda.**

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

III. **Approve/Modify Minutes of June 2, 2014.**

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

1. **Review minutes of:**

a. **Harbor Commission (June 9, 2014).**

Erickson informed that the Harbor Commission had adjourned at 1:22 p.m., not 9:22 p.m.

**Motion made by Supervisor Dantine, seconded by Supervisor Kaster to receive and place on file as amended. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**Comments from the Public** None.

**Communications (None)**

**Airport**

2. **Airport 2015 Five-Year Capital Improvement Plan (CIP).**

Miller informed that the committee should have received an amended CIP after the agenda had come out (a copy is attached to the minutes). Suffice to say that any number of these projects either will or won't take place if funding is available from the FAA or from the state. They get about \$2.3-\$2.5M annually in airport improvement dollars. Unless they would get discretionary funds from the FAA or additional dollars from the Bureau of Aeronautics (BOA). Some of these projects would be pushed off to the following year. They will only do what they had dollars for.

A brief discussion ensued with regard to what the proper motion would be. This was a planning tool, what they approve in November at budget will be the detail of what they plan to do in 2015.

**Motion made by Supervisor Sieber to move forward to Executive Committee. Motion withdrawn.**

**Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve the 2015 Five-Year Capital Improvement Plan (CIP) for the Airport. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**3. Budget Status Financial Report for June, 2014.**

Highlights: Through the half-way point in 2014. Personnel Costs and Operating Expenses continue to be under budget. Replace Parking Lot Access & Revenue Control Equipment should state \$550,000 not \$650,000.

PFC Revenue and Public charges continue to run close to budgeted projections through June. Contributed Capital will hit budget by year end with construction of the CBP facility & acquisition of two pieces of snow removal equipment.

Through June, passenger traffic was still up 1.6% despite June being a little sluggish.

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

**4. Director's Report.**

The state Bureau of Aeronautics took bids a couple of weeks ago on a new piece of snow removal equipment for the airport. A multipurpose bow, broom and blower. They received two bids, the lowest bid from MB Companies, Chilton for \$608,000. The bid had been awarded to MB. They were hoping the unit would be on line before the end of the year. The way federal money flowed into the Airport Improvement Program in the state, it had to flow through the state and the state had to bid it. Every few years they adopt a resolution that gave the state the authority to spend the federal airport improvement dollars in the appropriate way they saw fit.

Once again, this year on days after a Packer home game, Delta and United will be upgrading or adding additional flights to the airport increasing capacity by about 35% on those days in order to move more fans out of town. Delta increased the size of airplanes; United added a flight and realigned their entire schedule for the day where  $\frac{3}{4}$  of their departures will take place before 10 p.m.

Last week they were advised by U.S. Customs that their application for additional CBP agents to clear international commercial charters had not been accepted. The airport selected under the CBP559 reimbursable services program where Los Angeles, San Francisco, Orlando, Las Vegas and Denver. After they learned of the announcement they had a brief conference call with Senator Baldwin's office and they were still exploring other possibilities for gaining additional staff.

Aircraft for this week's experimental Aircraft Association Convention down in Oshkosh EAA began funneling into the airport over the weekend. By 8am this morning, there were over 50 airplanes at Executive Air and JetAir and should well exceed 100 by midweek. This year's convention also featured the U.S. Air Force Thunderbirds Friday, Saturday and Sunday, so they could be heavy days.

Lastly, Austin Straubel will be hosting on Sept 13<sup>th</sup> at 4 p.m. the First Annual Prevea 5K GRB, it's expected to draw 5,000 participants. People will be able to walk or run down the runway starting at JetAir, catch a taxiway and circle back to JetAir's brand new 63,000 square foot hanger facility for a post run event. Cost \$25 for adults, \$15 for children. There was no cost to the airport or the county for the event. Any personnel cost that would be incurred by them as a result of the event will be reimbursed by the sponsor. Proceeds go towards the Wounded Warrior Project. Landwehr felt it was a great thing, anything they could do community outreach wise that didn't disrupt too much, could only help get better publicity and more exposure and goodwill towards the community. Miller

added that it was a lot of work done by JetAir and by his Assistant Director John Reed working with the FAA to get the clearance.

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

**UW-Extension**

5. **Budget Adjustment Request (14-66): Category 7 – Any Increase in expenses with an offsetting increase in revenue – UW Ext FIELDS Program collected \$5,330 from participants specifically for the EnviroJordan Program.**

UW Extension's FIELDS Program collected \$5,330 from participants specifically for the EnviroJordan Program. EnviroJordan is a study tour and cultural immersion experience at the intersection of four biozones. As a developing country, Jordan represents a learning laboratory of environmental challenges and progress toward sustainable solutions. The program is a correlation with national guidelines for "excellence in environmental education," and "Next Generation" science standards. EnviroJordan 2014 will serve as a pilot/experimental program to further develop partnerships and content. Participants are middle school educators whose work involved teaching about environmental and cross-cultural issues. Our primary partner in Jordan does environmental education and consulting across the Middle East.

**Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.**

6. **Director's Report.**

Director Judy Knudsen highlighted activities during the last reporting period:

They had a Garden Field Day (handout attached) on August 7<sup>th</sup>, they were starting to see lots of tree issues because it was so wet, now so dry. If they had another hard winter they were going to have a lot of tree issues. They had lots of people coming in with giant branches; there were all sorts of problems that they weren't anticipating.

They were getting ready for the Brown County Fair (handout attached). Lots of activities planned including a grilled cheese competition in which they were hoping to turn into a fundraiser next year. They had sponsors come forth with some generous \$1,000 donations to help get some good press out on it.

Last week they had a program for individuals who were in the agritourism business; there was a new law that had been passed recently. They offered a session that explained the law and brought in speakers from across the state. Anyone who had from a corn maze to a vineyard to the county fair, pumpkin patches, sleigh rides, they will start looking into that Agritourism Law and posting the appropriate information. They had a good session last week.

They were hosting a session in Husbandry, there had been some issues within the county and they were bringing in someone from UW-Madison to work with farmers and others on that issue.

4H was celebrating their Centennial nationally, so on Sunday, August 17<sup>th</sup> at the Brown County Fair they will have a number of activities that will incur including creating the largest 4-H clover ever. They were going to see if they could get about 1,000 people together for this.

Community Gardens were doing great, despite the dryness. There were eight total.

Knudsen provided a copy of their budget status financial report for June, 2014 (attached).

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

**6a. Resolution Commemorating the 100<sup>th</sup> Anniversary of Wisconsin 4-H Youth Development.**

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

**Planning and Land Services**

**Land Information (No items)**

**Planning Commission**

**7. Update regarding development of the Brown County Farm property – standing item.**

Lamine informed that the Veterans Manor Cardinal Capital Management Sale was anticipated to go through either the first week or second week of August. They were busy right now, they were finishing up their environmental review, Geotech Crews will be out doing soil test boring. Things were looking very good, just a couple final steps. The Executive and Kevin Vonck from UW Extension had been meeting with some of the leaders of the education institutions within the community to again get that partnership going in terms of the research and business parks side of things. They were also evaluating funding alternatives and sources of funding with the state government and federal government. They had a few meetings that they were working on to get that message out on what they were trying to accomplish with the research park. Coordinating a bit with Public Work staff and getting a lot of assistance with them, the demolition of the barn, one of the items for the Cardinal sale was sharing of costs associated with the demolition of the old barn building and Cardinal would be paying for approximately half of that, half of it was on their property. They indicated that they should be able to get started shortly after the sale occurred. He believed they had 120 days to complete the demo and they had a nice cushion in place. Lamine appreciated the help from Public Works on to keep that side of the project moving forward.

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

**8. Budget Status Financial Report for June, 2014.**

One cautionary note, things were looking good with their budgets, one of the challenges that they were facing right now was their Land Records Modernization Fund, which was funded by way of the \$8 of each of the recording fees that came into the Register of Deeds office, their revenue stream was down on that with the interest rates going up a few ticks the number of recording documents had gone down because there wasn't as much refinancing that was occurring. The unfortunate thing at their workload in terms of the activity, in terms of transfers of ownership and the changes of descriptions for subdivisions, survey maps, those kinds of things, that workload was staying very steady. Unfortunately, the Land and Record Modernization Fund was funded with that recording fee. With the downtick on the recording fees, they were anticipating the potential for a shortfall on some of the revenue from that fund and that fund does contribute to their GIS staff within the Planning group as well as their Property Listing staff. In Brown County they had chosen many years to really heavily emphasize the use of that fund for staffing. They also fund almost all of the software and hardware that was associated with the GIS system throughout the county. Some measures they had taken with recognition, they had a position that went vacant with their GIS Technician position back in late April/early May and they left it vacant. They advertised for it but as

the data started coming in more recently, they left it vacant in anticipation of having some savings to go towards the shortfall. They also had some other savings that they were applying within other divisions in the department to try and get that as low as possible.

Lamine just wanted to make the committee aware of it, they saw the numbers recently, and they came from projections from the Register of Deeds office. Her numbers had always been very good, this was an odd thing, they trailed off but they will come back. This was a special fund in that the funds carryover. They didn't anticipate this to be a long term problem but they will have a shortfall this year. He's sure they will make it up as the years go forward to get it back on solid ground. It was an uncomfortable position for them in Planning and Land Services Department, in that, over the last five year they turned back about half a million dollars at the end of the year from their general fund so they weren't usually in this position, this was beyond their control but they were managing it and will be working closely with Administration and the Executive to guide them through the process.

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

#### **Property Listing**

9. **Budget Status Financial Report for June, 2014.**

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

10. **Resolution re: Appointing Terry Van Hout as County Surveyor to perform the duties under Wisconsin Statutes 59.45(1) and 59.74(2).**

Lamine informed that this position was unique, by statute, in some counties it was an elected position, in Brown County they had chosen to appoint that position for many years. They went through the recruitment process and recommend hiring Professional Land Surveyor Terry Van Hout. Because it was a position that was identified by statute it required a resolution to make that final appointment as County Surveyor. Lamine stated that they had been really pleased to have Van Hout on board. Most recently he with Mead and Hunt, was a Survey Manager for several years, had his own survey company before that and prior to that he had worked in the County Surveyors office which was really helpful because they had such a complicated system because of their long history. It was the most complicated survey system in the state and most complicated in the nation.

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

11. **Zoning - Budget Status Financial Report for June, 2014.**

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

#### **Public Works**

12. **Public Works 2015 Five-Year Capital Improvement Plan (CIP).**

**Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve the 2015 Five-Year Capital Improvement Plan (CIP) for Public Works. Vote taken. MOTION CARRIED UNANIMOUSLY.**

13. **Recommendation for Replacement of the Air Handler Units at ADRC – Project #1865.**

Facility Projects Manager Jeff Oudean's informed that both bids were significantly over budget and will be rejected. Facility Management recommends revising the budget planning cost estimate and re-bidding this project in the next fiscal year.

Oudeans informed that air handlers were going out, there was a cooling unit inside, and now with the new codes they couldn't use the same type of Freon so they were going to get the cooling coils

out but then they had to cut the building to remove the electrical panel. They put this out to see what it would cost. Landwehr felt it seemed strange that it came to the committee if the intent was not to move forward.

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

14. **Recommendation and Approval of Bid for Replacement of the roof at the Northern Building – Project #1869.**

Oudeans informed that it was Public Works Facility Management recommendation to award the bid to PHD Roof Doctors, Fredonia, WI in the amount of \$96,714.00.

**Motion made by Supervisor Landwehr, seconded by Supervisor Kaster to approve the bid for the replacement of the roof at the Northern Building - Project #1869 to PHD Roof Doctors in the amount of \$96,714.00. Vote taken. MOTION CARRIED UNANIMOUSLY.**

15. **Recommendation and Approval of Bid for Replacement of the Data Center Cooling Unit at Sophie Beaumont – Project #1881.**

Oudeans informed that it was Public Works Facility Management recommendation to award the base bid and add alternate bids #2 and #3 to August Winter & Sons, Appleton, WI in the amount of \$81,784.00.

**Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve the bid for replacement of the data center cooling unit at Sophie Beaumont – Project #1881 to August Winter and Sons, Appleton, WI in the amount of \$81,784 (base bid and add alternate bids #2 & #3). Vote taken. MOTION CARRIED UNANIMOUSLY.**

16. **Summary of Operations.**

Public Works Director Paul Van Noie referred to the Summary of Operations attachments located in the agenda packet and spoke to:

- Highway Department net positive year-to-date variance of \$536,277 between the 660 Highway Operational Fund and 240 County Maintenance and Bridge Aid funds.
- Road Construction through June, there wasn't a lot of it, it was an unusual year.
- Facilities year-to-date positive variance of \$122,884. Revenues were higher than budget by 2% while total expenses were lower than budget by 2%.

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

17. **Director's Report.**

Van Noie referred to the Director's Report located in the agenda packet and spoke to:

- Project Updates – 2014 Road Construction Projects: CTH PP, CTH C, CTH XX, and CTH ZZ Embankment Repair. Van Noie added that they completed the CTH ZZ project; the cost may be \$250,000+. It was a project that was not bonded in 2014. They thought they will get around \$150,000 from the State of Wisconsin in the Emergency Fund. Applications had been submitted, they haven't heard back yet. He may have to come back to the committee at some point after looking at their funds to see what they could do for it. There remained one issue with the road, there was a pretty steep drop-off to the river in those areas. It was a safety issue that they needed to address in the next month or two.
- Twelve-Hour Days for the Highway Division and Facility Management Division.

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

18. **Possible discussion regarding Brown County Health Department facility – standing item.**  
*No discussion held, no action taken.*

**Port and Resource Recovery**

19. **Port & Resource Recovery 2015 Five-Year Capital Improvement Plan (CIP).**

**Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve the 2015 Five-Year Capital Improvement Plan (CIP) for Port and Resource Recovery. Vote taken. MOTION CARRIED UNANIMOUSLY.**

20. **Port Area- Budget Financial Report, June 2014.**

Expenses: Contracted Services budget will be used for the Cat Island off-loading facility. Lineville Road work will be done by the Corps and not by Public Works under chargebacks. All other expense categories were on target.

Revenues: Transfer In and Federal Grants will fund Cat Island off-loading facility dredging and Lineville Road work later this year. Other revenue was on target.

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

21. **Resource Recovery Area Budget Financial Report, June 2014.**

Expenses: Were on target.

Revenues: Increase interest revenue due to Finance, Treasurer, Executive changes in long-term investments. State HHW Grant not yet received. Pre-paid rent received.

**Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.**

22. **Resolution Honorary Naming of the Westernmost Island of the Cat Island Chain Restoration Project – Request for Approval.**

During McKloskey's 26+ years of service to Brown County on the Harbor Commission for the Port of Green Bay. During McKloskey's time, the Port of Green Bay had diversified and increased cargo tonnage, improved infrastructure, secured and/or generated significant revenue through grants and leases, increased federal funding and constructed 30+ years' worth of local placement locations for dredged material.

**Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.**

23. **2014-15 Port Operating Plan – Request for Approval.**

Haen stated they had multiple 5-Years Strategic Plans; they were in the last year of the port one. Everything that was in the plan ended up being reflected in the budget. This was a lead in document which stated how they were going to spend money to achieve the goals of the port. The goals of the Port as a whole were Open Markets, Sustainable Economics, Expand Markets and Revenues Autonomous and World Class Operations – *further info provided in the agenda packet material.*

Landwehr felt this operating plan was awesome on how it was spelt and worked out and wished the

Highway Department did something like this; he believed there would be less contentious issues with the board. Sieber agreed, he felt this great and didn't see other departments doing this, it was nice to see where they were. Erickson informed that he had brought the Ports Operating Plan to the Executive Committee stating that this could be used by each department. It was self-explanatory and they could all use this formula. He felt it might be something they could institute for 2015; it gave an overview of every department. Streckenbach stated that a lot of things the Port & Resource Recovery was doing was long term so this made sense in their department, there were a number of departments within the county that were budgeting month to month. They had been working on specifically what their goals were for this year and they should be seeing that in reports. They had been discussing with departments to start to develop actual five-year strategic plans. Their goal was to look at that plan vs worrying about what they were doing today, let's worry about what we are going to look like in the future. They were about 80% of the departments that were already there with their strategic plans.

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

24. **2014-15 Resource Recovery Operating Plan – Request for Approval.**

The Strategic Plan was adopted by Brown County for the Port & Solid Waste Department (now Port & Resource Recovery Department) in July 2012. An operating plan was to be created annually to review the prior year's activities and set goals for the upcoming year as the Department strives to meet the five-year goals of the strategic plan.

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

25. **Director's Report.**

Port & Resource Recovery Director Dean Haen spoke to the Director's Report located in the agenda packet:

- Recycling Compactor: BOW had agreed to the final versions of the Transferring Counties Capital, Operating and Hauling Cost Policy prepared by Schenck and the Letter of Understand between the three Counties. Copies were being routed for signature. Executed copies will be included in the August PD&T meeting agenda packet.
- Hosting Wisconsin Commercial Ports Association (WCPA) Meeting August 21-22, 2014: The Port will be hosting the annual WCPA meetings; this event will include a stakeholder's session as part of the CFIRE/WEDC/WCPA/WDOT effort to create a master plan for Wisconsin Ports. Governor Walker and Senator Baldwin will kick-off the event. The event will be held at the Neville Museum.

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

26. **Register of Deeds – Budget Status Financial Report for June, 2014.**

Revenues: Transfer fees and revenue from recording real estate documents lower than anticipated due to sluggish real estate market.

Expenses: Contracted services reduced due to reduction in redaction fees.



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

27. **Audit of bills.**

**Motion made by Supervisor Sieber, seconded by Supervisor Erickson to audit the bills. Vote taken. MOTION CARRIED UNANIMOUSLY.**

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

**Motion made by Supervisor Dantine, seconded by Supervisor Kaster to adjourn at 7:40 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary

2015 Capital Project 5-Year Outlook Summary  
 Planning, Development, & Transportation

as of July 25, 2014

Key for Funding Source: D = Debt Service G = Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2015 CAPITAL IMPROVEMENTS PROGRAM (CIP) - BONDING REQUESTS

DIVISION/ DEPARTMENT PLANNING, DEVELOPMENT, & TRANSPORTATION:	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2015	2016	2017	2018	2019	TOTAL
Public Works	D		Courthouse Dome Replacement		965,000				1,930,000
	D		New Jati Pod Phase I						
	D/P/M	2015-3	CTH EB (Round-about at CTH EB & Preservation Way)	1,300,000					1,300,000
	D/P	2015-4	CTH R (CTH KB to US 141/29) - Recondition	3,155,158					3,155,158
	D/P/M	2015-5	CTH EB (CTH G to CTH AAA) - Recondition	641,625					641,625
	D/P	2015-7	CTH P (2,000' South CTH N to STH 54) Recondition	1,122,012					1,122,012
	D/G	2015-8	CTH J (CTH U to CTH F) - Safety improvements	118,244					118,244
	D/P/G/M	2015-10; 2019-2	CTH EA (Willow Rd to STH 29) - Reconstruction	500,000				2,470,000	2,970,000
	D/M	2015-11; 2017-1; 2019-4	CTH ZZ (Clay Street to Tetziuff Rd) - Reconstruction	600,000		750,000		5,450,000	6,800,000
	D/P	2015-12; 2016-13; 2017-2	CTH ZZ (Tetzlaff Rd to STH 54) - Reconstruction	50,000	350,000	2,385,000	400,140		2,785,000
	D/G	2015-13; 2018-2	CTH ZZ (Bridge over East River) - Bridge Replacement	63,180			412,736		483,320
	D/G	2015-14; 2018-3	CTH M (Bridge over Suamico River) - Bridge Replacement	65,232					477,968
	D/G	2015-15; 2019-3	CTH MM (Bridge over Bower Creek) - Bridge Replacement	65,770				400,624	466,394
	D/P	2015-16; 2017-5	CTH GV (STH 172 to Hoffman Road) - Recondition	5,000		215,517			220,517
	D/P	2015-17; 2016-8	CTH T (CTH N to STH 54) - Recondition	35,000	1,001,941				1,036,941
	D/P	2015-19; 2016-11	CTH EB (STH 54 to STH 29) - Concrete Pavement Repair	25,000	1,056,933				1,081,933
	D/P/M	2015-20; 2016-9	CTH D (River Street to Red Maple Rd) - Recondition	125,000	1,730,615				1,855,615
	D	2015-22	CTH U (Round-about at CTH U & CTH DD)						120,000
	D/P/G/M	2016-1	CTH N (Bascom way to Spartan rd) - reconstruction		2,318,074				2,318,074
	D/P/G/M	2016-2	CTH Y (Hornigren Way to Ashland Ave) - Reconstruction		1,744,897				1,744,897
	D/G	2016-3	CTH X (Wisconsin Central Ltg Railroad) - Bridge Replacement		1,565,862				1,565,862
	D/P/G/M	2016-14; 2017-10; 2019-1	CTH C (CTH FF to Glendale Avenue) - Reconstruction		50,000	250,000		6,485,500	6,785,500
	D	2017-3	CTH EB (Dorn Court to STH 172) - Recondition			400,000			400,000
	D	2017-6	CTH T (STH 29 to 1.5 miles south of CTH V) - Recondition			530,000			530,000
	D	2017-7	CTH I (Pine Street to Highridge Street) - 6' Culvert Replacement			250,000			250,000
	D	2017-9	CTH S (French Rd to CTH D) - Reconstruction			75,000	250,000		325,000
	D	2018-1	CTH HS/Welp Avenue (Glendale Avenue to CTH B) - Recondition				2,250,000		2,250,000
	D	2018-4	CTH G (STH 96 to Langes Corners) - Recondition				600,000		600,000
	D	2018-4	CTH G (Langes Corners to CTH V) - Recondition					850,000	850,000
	D	2019-6	CTH G (Langes Corners to CTH V) - Recondition					1,200,000	1,200,000
	D	2019-8	CTH PP (CTH W to School Rd) - Recondition					200,000	200,000
	D	2016-7	Preliminary Costs Future Highway Projects			100,000	150,000		450,000
			<b>Planning, Development, &amp; Transportation Total</b>	<b>7,991,221</b>	<b>10,783,322</b>	<b>5,920,517</b>	<b>4,062,876</b>	<b>17,056,124</b>	<b>45,814,060</b>
			<b>Less: Non-bond funding sources</b>	<b>(2,759,852)</b>	<b>(5,077,560)</b>	<b>(1,000,000)</b>	<b>(650,621)</b>	<b>(13,943,574)</b>	<b>(23,431,607)</b>
			<b>Planning, Development, &amp; Transportation Bond Request Total</b>	<b>5,231,369</b>	<b>5,705,762</b>	<b>4,920,517</b>	<b>3,412,255</b>	<b>3,112,550</b>	<b>22,382,453</b>

## 2015 Capital Project 5-Year Outlook Summary Planning, Development, & Transportation

as of July 25, 2014

Key for Funding Source:

D = Debt Service G = Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

### 2015 CAPITAL IMPROVEMENTS PROGRAM (CIP) - NON BONDING REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2015	2016	2017	2018	2019	TOTAL	
Airport	O/G	1	Reconstruct Taxiway D (West of Jet Air) & Taxiway B	3,063,186					3,063,186	
	O/G	2	Design & Construct East Ramp-Terminal & Replace Gate 1	1,379,170					1,379,170	
	O/G	3	Design & Construct Taxiways A, D.3, & D East of Jet Air	265,225		3,376,526			3,641,751	
	O/G	4	Design & Construct Public Parking, Replace Lighting, Replace Perimeter Barrier, Service Road, & Cell Lot Pavement Rehab	106,090	2,294,726				2,400,816	
	O	5	Replace Parking Lot Access & Revenue Control Equipment	550,000					550,000	
	O/G	6	Design & Construct Westside Perimeter Road & Creek Crossing		240,400	3,714,179			3,954,579	
	O/G	7	Design & Construct Taxiway J				1,961,893		1,961,893	
	O/G	8	Design & Construct Taxiway Connector & Air Cargo Ramp west of Runway 18/36					4,342,752	4,342,752	
	O/G	9	Design Westside Access Road from CTH GE					179,108	179,108	
Port and Resource Recovery	O	1	Bay Port Expansion		1,868,481				1,868,481	
Public Works	P/M	2015-1	CTH V (Daily Drive to CTH GV) - Reconstruction	1,610,000	24,000	24,000	24,000	24,000	1,706,000	
	M	2015-2	CTH GV/Monroe Road (CTH X to CTH G) - Reconstruction	2,453,660					2,453,660	
	P	2015-6	CTH XX (RR Crossing to County Limits) - Reconstruction	130,748					130,748	
	P	2015-8	CTH N (CTH P to East County Line) - Reconstruction	400,000					400,000	
	P	2015-18: 2016-10	CTH EB (Larsen Road Intersection) - Reconstruction	5,000	95,271				100,271	
	P	2015-21	CTH EB (Round-about at Cardinal Lane and Dousman Street)	20,600	20,600	20,600	20,600	20,600	103,000	
	P/G	2016-4	CTH GE (Over Dutchman's Creek) - Bridge Replacement	397,500	397,500				795,000	
	P	2016-5	CTH GE (STH 54 to STH 172) - Reconstruction	343,727					343,727	
	P	2016-6	CTH JJ (STH 141 to Hazen Rd) - 2' Mill & Overlay	74,043					74,043	
	P	2016-7	CTH EB (Dorn Court to CTH AAA) - Reconstruction	400,000					400,000	
	P	2016-12	CTH Z (Town of Morrison) - Box Culvert Replacement	100,000					100,000	
	P	2017-4	CTH A (CTH J to Church Rd) - Reconstruction			400,000			400,000	
	P	2017-8	CTH HS/Velp Ave (Riverview to Glendale) - CPR Concrete Pavement Repair			300,000			300,000	
	P	2018-5	CTH T (North Avenue to Blahnik Rd) - Reconstruction				1,900,000		1,900,000	
	P	2019-5	CTH JJ (CTH V to Hazen Rd) - 2' Mill & Overlay					245,000	245,000	
	P	2019-7	CTH F (CTH EB to Mid Valley Drive) - Reconstruction					359,119	359,119	
	P		Preliminary Costs Future Highway Projects					150,000	150,000	
	<b>Planning, Development, &amp; Transportation Non Bond Request Total</b>				<b>9,983,679</b>	<b>5,856,748</b>	<b>7,985,305</b>	<b>4,106,493</b>	<b>5,320,579</b>	<b>33,254,804</b>

\*\* If the Brown County Jail were to reach full capacity, the cost of a new pod would be roughly \$23 million.

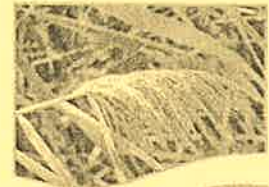
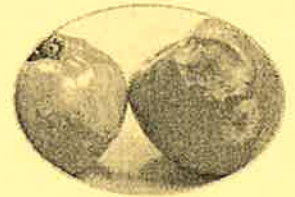
# UW Extension's Garden Field Day

Thursday, August 7, 2014—8:30 AM-12:30 PM

Ag & Extension Service Center, 1150 Bellevue Street, Green Bay

Come and join our UW-Extension specialists at the Ag & Extension Service Center grounds to view and learn about the best garden practices and management techniques.

- Station 1: Learn to Identify Apple Pests & Diseases**  
*Matt Stasiak, Superintendent, Peninsular Ag Research Station*
- Station 2: What's Wrong with My Tomato Plant?**  
*Vijai Pandian, Brown County Horticulture Educator*
- Station 3: Invasive Phragmites & Buckthorn Control**  
*Mark Renz, UW Extension Weed Science Specialist*
- Station 4: Low Maintenance Turf & Renovation Practices**  
*Bruce Schwiger, O.J. Noer Turf Diagnostic Lab Manager*
- Station 5: Cool Apps for Invasive Species Mapping**  
*Tony Summers, Invasive Species Outreach Specialist*
- Station 6: Japanese Beetle & Grub Control**  
*P.J. Liesch, UW Extension Entomology Specialist*
- Station 7: Wildlife Traps for Gardeners**  
*Chris Bezio, Bezio Animal Control*



Sponsored by N.E.W. Master Gardeners Association

- ◆ Early bird registration fee (by July 18): \$20
- ◆ Registration fee (after July 18): \$25
- ◆ Registration deadline: August 4 (checks payable to NEWMG)

Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

Submit with payment by **August 4**, to: UW-Extension Hort Dept.  
1150 Bellevue St.  
Green Bay, WI 54302

Questions?  
Call 920-391-4653



University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title IX and American with Disabilities (ADA) requirements.



6

Brown County  
 UW - Extension  
 Budget Status Report  
 6/30/2014

	Annual Budget	YTD Actual
Personnel	\$ 167,396	\$80,859
Fringe Benefits	\$ 44,280	\$21,588
Operations & Maintenance	\$183,249	\$98,980
Travel & Conference	\$ 10,165	\$2,737
Utilities	\$ 1,380	\$778
Contracted Services	\$ 170,118	\$67,900
Other Expenses	\$ 26,948	\$10,803
Property Tax Revenue	\$ 396,210	\$198,105
Intergov't Revenue	\$ 21,826	\$6,160
Public Charges	\$ 93,649	\$30,113
Miscellaneous Revenue	\$ 44,329	\$14,692
Transfer In	\$ 47,522	\$31,090

**HIGHLIGHTS:**

Expenses:

Revenues:

### UW Extension - June 30, 2014

