

**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 Tuesday, Wednesday, April 27, 2021 at the STEM Innovation Center, 2019 Technology Way, Green Bay, WI 54311.

Present: Chair Dave Landwehr, Supervisor Norb Dantine, Supervisor Tom Friberg, Supervisor Amanda Chu
Excused: Vice-Chair Ray Suennen
Also Present: Extension Director Judy Knudsen, Port & Solid Waste Chad Doverspike, Airport Director Marty Piette, Public Works Director Paul Fontecchio, Public Works Business Manager Brandy Younger; Supervisor Dave Kaster, Land Con Vice-Chair Stan Kaczmarek

I. Call Meeting to Order.

The meeting was called to order by Chair Dave Landwehr at 5:45 pm.

II. Approve/Modify Agenda.

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

III. Approve/Modify Minutes of March 23, 2021.

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

Comments from the Public on Non-Agenda Items None.

1. Review Minutes of:

- a. **Solid Waste Board (February 15 & March 15, 2021).**

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

2. Extension - Budget Status Financial Reports for January and February 2021 (Unaudited).

Extension Director Judy Knudsen informed they turned back \$56,000 due to open positions and cautious spending. They will do that again this year.

Breakfast on the Farm will be June 6th in the Wayside Morrison area and will be drive-thru. It's take home or you can go across the road to eat, see exhibits and they'll have activities for kids. Taste of Wisconsin is tentatively planned for this fall, pending pandemic.

Knudsen thanked Supervisor Friberg, they distributed over 70-seed bomb kits and participated in a virtual training to help kids know why they should be making seed bombs and their importance to the environment.

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

3. Register of Deeds – Budget Status Financial Report for February 2021 (Unaudited).

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

Resolutions & Ordinances

4. 2020 Balanced Budget Adjustment.

Motion made by Supervisor Dantine, seconded by Supervisor Friberg to approve the 2020 Balance Budget Adjustment portion related to PD&T. Vote taken. MOTION CARRIED UNANIMOUSLY

Port & Resource Recovery

5. Port Annual Report – Request for Approval.

Port & Resource Recovery Operations Manager Chad Doverspike presented the Port Annual Report and answered questions by committee members regarding their 2021 Goals.

Chu was floored by the report, the Port of Green Bay supports over 1,289 jobs, \$82 million in income, and a \$147 million annual economic impact for the county. When they say this an economic powerhouse, she understood it conceptually but to see the numbers was compelling. Doverspike added they did an economic impact study a couple years ago and the Port economic impact on the region was equivalent to the Packers annually.

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

6. Resource Recovery Annual Report – Request for Approval.

Doverspike briefly spoke to the Year-To-Date percentages on the Budget Status Financial Report. They were on target for revenues and expenses so far.

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

7. Port 1st Quarter Budget Status Report – ~~Request for Approval.~~

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

8. Resource Recovery Budget Status Report – ~~Request for Approval.~~

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

9. Director's Report.

Doverspike spoke to the written Director's Report in the agenda packet.

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

Public Works

10. 2020 Annual Highway Report: <https://www.browncountywi.gov/departments/public-works/highway/highway-annual-report/>

Public Works Director Paul Fontecchio found some old reports and wanted to convey the history. A logo showed 1907 because that's when the Highway Department was started and did all the work for the county, there wasn't a Highway Department in Green Bay. He referred to a page from a 1934 report (attached) which referenced a silver trophy won by an employee in 1920 for having the best maintained roads in the State of Wisconsin, which they still had and displayed to the committee. He's working on a history of the Highway Department that he'll add online.

Regarding the 2020 Annual Report, Fontecchio did an overview of what they did in 2020 and talked about the pandemic and changes made. There are pictures of what their projects were, their budget and a section relating to the long-term financial sustainability of the Highway Department.

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

11. Summary of Operations Report.

Fontecchio informed they were doing well, they had a light winter, in terms of dollars.

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

12. Director's Report.

Fontecchio spoke to his written report in the agenda packet.

Landwehr suggested Fontecchio recommend to the state to utilize their message centers to advertise ramp closures.

Landwehr brought forward concerns regarding CTH-F Scheuring Road and suggested flashing lights. Fontecchio will note that and will let Lawrence know PD&T recommended them for at least northbound.

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

Airport

13. Director's Report.

A handout re: Sun Country Airlines Announces New Nonstop Service from Green Bay was provided (attached) and spoken to.

Next month Piette will bring more information about a project they are working on with Johnson Controls. A project development agreement where JCI evaluates their current inventory and systems from HVAC, boilers, chillers, lighting and how efficient they were operating and things they can do better, looking at it from a microgrid standpoint.

a. Open Positions Report.

Airport Director Marty Piette informed they had one Housekeeper position open. They filled the Electrician position, which was on the report, and will start in the next week.

b. 12+ Hour Shift Report.

They had an ice event on March 15th that required some overtime. It was a light winter for them which puts them in a good position, less damage on the runways and taxiways.

c. Projects Update.

The terminal building rehabilitation project is out for bids. Bids have come into the state, their waiting for the state to certify them and make sure the low bid is the qualified bidder. Piette briefly explained the scope of the project.

d. COVID-19 Update.

Austin Straubel is the first Airport in the State of Wisconsin to be certified by Global Biorisk Advisory Council (GBAC). They're taking proactive measures from a health and cleanliness standpoint to make sure the airport terminal environment is as clean and safe as possible. They will be talking more with the Chamber of Commerce and VCB about the process. Staff did a great job putting the training together and getting through the certification process.

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

Communications

14. **Communication from Supervisor Landwehr: Request the Highway Department to incorporate equipment numbers physically shown on department assets to be included on statutorily required annual inventory report for this and future years. *Referred from April County Board.***

Landwehr stated by state statute, once a year every Highway Department has to do an inventory report of all their equipment to the Transportation Committee. He understands they have an inventory numbering system, probably based on software, but in their parking lot, the numbers on the vehicles were a whole different numbering system. Fontecchio informed when he saw the communication, he went outside, and they had equipment numbers on everything, which was in the second column. There was about 13-pages at the end that had Machinery Equipment Inventory and there's an equipment number and a class. The class was the rate they can charge, and it depends on what the equipment is. Public Works Business Manager Brandy Younger informed when they get a new piece of equipment, they submit it to the state, they require a picture and a description, and the county suggests this should be classed based on their classification rates. State then approves the class.

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

15. **Communication from Supervisor Van Dyck re: Request that the AirPort Director seek FAA approval for potential construction of a library and an adjacent park on airport-owned property within the Village of Ashwaubenon (Parcel N19). *Referred from April County Board.***

Motion made by Supervisor Chu, seconded by Supervisor Dantine to refer this communication to the Airport Director. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

16. **Acknowledging the bills.**

Motion made by Supervisor Chu, seconded by Supervisor Friberg to acknowledge receipt of the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

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

Landwehr informed that they were one Supervisor short for the Energy Committee, Friberg volunteered. Landwehr will bring back member recommendations next month for the subcommittee to move forward.

May – 4:45/5pm see cover crops/Highway Dept., June – Highway Dept./Town's Meeting to follow.

18. **Adjourn.**

Motion made by Supervisor Dantine, seconded by Supervisor Chu to adjourn at 7:43 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein, Legislative Specialist

1871

1935

In Memoriam

Charles W. Carpenter was called by his Master on Monday evening March 11, 1935.

It is but a fitting tribute at this time to say a few words of the life of a man who has been in the employ of the Brown County Highway Commission for the past 20 years.

Charlie, as we all knew him, started his work for the County as a crusher foreman and the kind of work he done was so satisfactory he was soon advanced to road patrolman in the days of the horse patrol. He worked in that capacity for some length of time, and in the year 1919 Brown County was the first County in the state to purchase a motor grader and Mr. Carpenter was given the equipment. He did his work so well that in the year 1920, he won for Brown County a fine silver trophy for having the best maintained roads in the state of Wisconsin. This trophy is still on exhibition in the County Highway Commissioner's office and is prized very highly. He was soon promoted to superintendent of all road patrolmen in our county and made good. He was noted as one of the best superintendents of patrolmen in the State of Wisconsin and held that reputation to the time of his death. The loss of our good friend Charlie has been a great loss to our highway department. Mr. Carpenter was everybody's friend, his fine personality made it possible. He will be a hard man to replace.

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SUN COUNTRY AIRLINES ANNOUNCES NEW NONSTOP SERVICE FROM GREEN BAY

Sun Country offering 2 new destinations for vacationers eager to resume traveling

GREEN BAY, Wis. April 27, 2021 – [Sun Country Airlines \(NASDAQ: SNCY\)](#) today announced that it will begin new, nonstop service from Green Bay Austin Straubel International Airport (GRB) to Fort Myers, Florida beginning December 16, 2021 and Phoenix, Arizona beginning December 17, 2021. Introductory fares are as low as \$79* one-way and Sun Country Rewards Members can earn 2x points when booking the new flights.**

Today's announcement is part of a larger expansion by the airline, as it announced 18 new nonstop routes and welcomed nine new airports to its growing network.

"We know that so many people are excited to start traveling again, and we're happy to be able to offer them the opportunity to travel to these great destinations with us," said Sun Country Airlines Chief Revenue Officer Grant Whitney. "We're sure Green Bay-area residents will appreciate our brand of convenient, affordable travel, that makes it easy for them to get away on the warm, sunny vacations they've been dreaming about."

From Green Bay Austin Straubel International Airport (GRB), Sun Country will offer the only nonstop flights to both Southwest Florida International Airport (RSW) and Phoenix Sky Harbor International Airport (PHX).

With today's expansion, Sun Country Airlines will operate a total of 93 routes across 69 airports in the United States, Mexico, Central America and Caribbean.

"We are excited to welcome Sun Country Airlines to Northeast Wisconsin, and we know people will enjoy their low fares and quality service to two great destinations," said GRB's Airport Director Marty Piette. "As the number of people traveling continues to increase, this new service will make traveling to sunny destinations easier and more affordable than ever before."

Sun Country's customer experience includes free in-flight entertainment, a new mobile-friendly website with more self-service tools, and new interiors on each aircraft. Sun Country provides safe, reliable, hassle-free flights at affordable prices with warm and friendly service. The airline's mission is to connect guests to their favorite people and places, to create lifelong memories and transformative experiences.

Sun Country Rewards members who book one of the new routes before 11:59 p.m. CT on Monday, May 3, 2021 will earn two points per dollar on their bookings. These routes are on sale now at [suncountry.com](https://www.suncountry.com).

From Green Bay Austin Straubel International Airport (GRB)

- Southwest Florida International Airport (RSW)
 - Service begins December 16, 2021
 - Operates twice weekly on Thursdays and Sundays
 - One-way fares as low as \$79*
 - Phoenix Sky Harbor International Airport (PHX)
 - Service begins December 17, 2021
 - Operates twice weekly on Mondays and Fridays
 - One-way fares as low as \$79*
-
- Fares are valid for one-way travel and are inclusive of all government taxes and fees.
 - Must be purchased by 11:59 pm CT (Central Time) on May 3, 2021.
 - Additional baggage and other service fees may apply.
 - Seats are limited and fare may not be available on all flights or dates within the travel range.
 - Valid for new bookings only.
 - Fares, routes and schedules are subject to change without notice.
 - Restrictions apply.

2x point multiplier only valid on itineraries booked to/from Minneapolis-St. Paul International Airport (MSP), Phoenix-Mesa Gateway Airport (AZA), Bozeman Yellowstone International Airport (BZN), St. Pete-Clearwater (PIE), Punta Gorda Airport (PGD), Owen Roberts International Airport (GCM), Providenciales International Airport (PLS), Duluth International Airport (DLH), Southwest Florida International Airport (RSW), Phoenix Sky Harbor International Airport (PHX), General Mitchell International Airport (MKE), Cancun International Airport (CUN), McCarran International Airport (LAS), Rochester International Airport (RST), Green Bay Austin Straubel International Airport (GRB), and Dane County Regional Airport (MSN). Multiplier promotion valid through 11:59 pm CT (Central Time) on May 3, 2021. Sun Country Rewards number must be added to the Sun Country reservation to receive extra bonus points. Bonus points will be posted to members' accounts within 14 days of completing qualifying travel. Points are only reflected in total balance. 2x point multiplier only applies to the Sun Country Rewards base earn rate of 2pts per \$1. When providing a Sun Country Rewards number, bonus points will be awarded for flights qualifying during the booking period and booked directly on suncountry.com. All reservations must be issued by Sun Country Airlines. All bonuses must be earned and used according to the terms and conditions of the Sun Country Rewards program. Additional rules and restrictions may apply. Sun Country Airlines is the final authority on interpretation of these rules.

About Sun Country

Sun Country Airlines is based in the Twin Cities of Minneapolis-St. Paul. Founded by a small group of pilots and flight attendants in 1983, the award-winning airline has established itself as a leader in leisure travel over its nearly 40 years of service. The airline encourages guests to 'Get to Going', the embodiment of the brand's purpose to help customers travel more with low fares and safe, reliable, nonstop service to more than 50 amazing destinations across the U.S., Canada, Mexico, Central America and the Caribbean. The airline offers services from its Sun Country Charters and Sun Country Vacations divisions, and also operates a cargo business.

For photos, b-roll and additional company information, visit www.suncountryview.com/multimedia.