

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 18, 2022

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held **Wednesday, May 18, 2022, at 7:00 p.m.**, in the **2nd Floor Event Space, Resch Expo, 840 Armed Forces Dr., Green Bay, WI 54304.**

The following matters will be considered:

- Call to order at 7:00 p.m.
- Invocation.
- Pledge of Allegiance.
- Opening Roll Call.

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Antonneau	1	Aye	Vander Leest	10	Aye	Adams	19	Aye	Aye	26
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Nicholson	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Jacobson	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	0
Theno	5	Aye	Avery	14	Aye	Suennen	23	Aye	Absent	0
Lefebvre	6	Aye	Fuller	15	Aye	Schadewald	24	Aye	Total	26
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deneys	26	Aye		
Evans	9	Aye	Hopkins	18	Aye					

No. 5 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Dantinne and seconded by Supervisor Avery “to approve the agenda.” Vote taken. Motion carried unanimously.

No. 6 -- COMMENTS FROM THE PUBLIC:

None.

No. 7 -- APPROVAL OF COUNTY BOARD MEETING MINUTES OF APRIL 19, 2022.

A motion was made by Supervisor Peters and seconded by Supervisor Borchardt “to approve minutes.” Vote taken. Motion carried unanimously.

No. 8 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Borchardt announced that May is Mental Health Awareness Month. She noted that there is a new guide for mental health services listed on the Brown County website.

Supervisor Jacobson announced that Syble Hopp will have their 50th Celebration on May 21st from 10:00am-2:00pm.

Supervisor Theno announced that the Green Bay Metro area was recently announced the third best place in the United States to live by U.S. News and World Report.

Supervisor Lund announced that it is Law Enforcement week. He thanked all those currently serving and who have served. He made special note to thank Chairman Buckley, Supervisor Deneys, Supervisor Schultz, Supervisor Nicholson, whom all served as police officers or sheriff deputies and Sheriff Delain.

Supervisor Lefebvre noted that that Farmers Market on Military Avenue has opened and operates on Thursdays from 2:00pm-7:00pm. She also noted that the Farmers Market on Broadway will open the last Saturday of May, hours are from 7:00am-12:00pm.

No. 9 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

NO. 9A -- 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.

All Standing Committees.

NO. 9B -- FROM SUPERVISOR EVANS: PROVIDE A LIST OF THE PROGRAMMING PROVIDED TO CLIENTS AT THE CTC/BAYSHORE VILLAGE, BAY HAVEN AND NICOLET.

Human Services Committee.

No. 10a -- APPOINTMENTS BY COUNTY BOARD CHAIR. (NONE)

No. 10b -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE

No. 10bi -- Reappointment of Bryan Hyska, Wes Kornowske and Barb Lamue to Harbor Commission.

A motion was made by Supervisor Antonneau and seconded by Supervisor Nicholson **“to approve the above reappointments.”** Motion carried unanimously with no abstentions.

No. 11a -- REPORT BY BOARD CHAIRMAN.

Chairman Buckley stated that the City of Green Bay gave a nice presentation for law enforcement week observance.

Chairman Buckley noted that he visited the 911 Center this past Saturday where he discussed some of their staffing issues. He also noted that if anyone would like to visit the 911 Center to let the director know and he would be more than willing to give a tour.

Chairman Buckley explained to the County Board that it is imperative that each committee do their work at the committee level before bringing it to the Board in order to keep the budget process moving.

Chairman Buckley noted that Ad Hoc Committees and Subcommittees must be renewed before they have their next meeting. Corporation Counsel reiterated that May of all even years, standing

committees must renew ad hoc and subcommittees that report to them, then submit a resolution to the full County Board.

Chairman Buckley requested that if any committees need to have a special meeting, to please do so by the third Monday of each month (before the County Board meeting) in order to have minutes prepared for the full board.

No. 11b -- REPORT BY COUNTY EXECUTIVE.

Executive Streckenbach announced employees celebrating milestone anniversaries with Brown County.

30 Years with Brown County

Timothy Johnson – Sheriff’s Office

25 Years with Brown County

Kay Violetta – Community Programs

20 Years with Brown County

Michael Jansen – Sheriff’s Office

Stacie Linzmeier – Clerk of Courts

15 Years with Brown County

Ashley Pieschek – Community Programs

Leah Bergelin-Chang - CTC

Executive Streckenbach announced long-time employees have recently retired or are about to retire.

Dave Vanden Busch – 31+ Years as a Mechanic and Mechanic Supervisor retired on May 2nd.

Stacey Belleau – 30 Years as an Enterprise System Analyst in IT also retired on May 2nd.

Beth Longley – 44 Years as a Health Aide in Public Health will retire on June 1st.

Dan Sandberg – 26 Years as a Sheriff’s Deputy, Lieutenant, and Captain will retire on June 15th.

Executive Streckenbach spoke of the Salm Partners Open House.

Executive Streckenbach discussed the New North Intermodal Freight Facility Study Rollout.

Executive Streckenbach stated that Syble Hopp’s graduation is May 26th at the Swan Club in De Pere.

Executive Streckenbach noted that he attended the groundbreaking for a 100,000 square foot warehouse in the Village of Wrightstown.

Executive Streckenbach announced that the upcoming budget will have its challenges, specifically with recruitment of appropriate workforce.

Executive Streckenbach had Supervisor Dantine join him to recognize “Eddie Whipp’s Dining Hall” which has been an institution in Brown County and is celebrating their 100th Anniversary. Executive Streckenbach read a Commendation and presented it to the Whipp family.

No. 12 -- OTHER REPORTS.

None.

Supervisor Schadewald without objection, requested to approve Items #13a-#13e.

Supervisor Landwehr requested to pull Item #13d(2).

Supervisor Evans requested to pull Item #13e(23).

No other objections were made.

No. 13 -- Standing Committee Reports

No. 13a -- REPORT OF ADMINISTRATIVE COMMITTEE OF MAY 12, 2022.

1. Review Minutes of:
 - a. Housing Authority (January 17 and February 21, 2022). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Budget Adjustment Request (22-064): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). To approve.
4. ARPA - Discussion and Review of APRA requests. *No action taken.*
5. Child Support - Budget Status Financial Reports through December 2021 and February 2022 – Unaudited. Receive and place on file.
6. Child Support - Director’s Report. Receive and place on file.
7. Information Technology - Director’s Report. Receive and place on file.
8. BCCAN - Director’s Report. Receive and place on file.
9. County Clerk - Clerk Report. Receive and place on file.
10. Treasurer - Request for Preference to Former Owner to Purchase Brown County owned tax deeded lands.
 - a. Request received from Felicia Jacobson re: Parcel VA-96-5. To sell back parcel VA-96-5 to former owners Jacobson, Felicia and Jacobson, Mykel by cashier’s or certified check made payable to the Brown County Treasurer in the amount of \$19,919.50 by 4:30 pm on or before Tuesday May 17, 2022.
11. Treasurer - Review of Treasurer’s Dept. Budget Performance Report for December 2021 and February 2022 - Unaudited. Budget Performance Report indicates Budget Surplus of \$597,669.52. Receive and place on file.
12. Treasurer - Discussion re: Treasurer’s Dept Financial Specialist position. *No action needed.*
13. Treasurer - Discussion/Action Regarding request to sell property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2022 Foreclosure Judgments of Judge Timothy Hinkfuss - Branch 7 of Brown County Circuit Court case 2021CV001233 to the City of Green Bay and/or City of Green Bay Redevelopment Authority (GB RDA) subject to the following sale provisions:

PARCEL # 14-456 at 720 Doty St. in the City of Green Bay for \$ 13,124.92 owed to BC

PARCEL # 21-1979-3 at 0 Elizabeth St. in the City of Green Bay for \$ 889.11 owed to BC

Conditions of sale of the Parcel to the City of Green Bay as previously determined by the Brown County Administration Committee:

Title transfer is by Quit Claim Deed, City pays \$30 Recording Fee.

City pays 2022 property tax bill in full – no proration.

City pays delinquent Water/Sewer Utility bills, and any of these current charges post-closing.

Brown County does not pay any current or outstanding Special Assessments or Special Charges.

To approve the sale of property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2022 Foreclosure Judgments of Judge Timothy Hinkfuss - Branch 7 of Brown County Circuit Court case 2021CV001233 to the City of Green Bay and/or City of Green Bay Redevelopment Authority (GB RDA) subject to the following sale provisions: PARCEL # 14-456 at 720 Doty St. in the City of Green Bay for \$ 13,124.92 owed to BC; PARCEL # 21-1979-3 at 0 Elizabeth St. in the City of Green Bay for \$ 889.11 owed to BC, Conditions of sale of the Parcel to the City of Green Bay as previously determined by the Brown County Administration Committee: Title transfer is by Quit Claim Deed, City pays \$30 Recording Fee. City pays 2022 property tax bill in full – no proration. City pays delinquent Water/Sewer Utility bills, and any of these current charges post-closing. Brown County does not pay any current or outstanding Special Assessments or Special Charges.

14. Treasurer - Discussion/Action Regarding request to sell property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2022 Foreclosure Judgments of Judge Timothy Hinkfuss - Branch 7 of Brown County Circuit Court case 2021CV001233 to the Village of Suamico subject to the following sale provisions:

PARCEL # SU-295 at 3425 Side St. in the Village of Suamico for \$ 7,699.41 owed to BC

Conditions of sale of the Parcel to the Village of Suamico as previously determined by the Brown County Administration Committee:

Title transfer is by Quit Claim Deed, Village pays \$30 Recording Fee.

Village pays 2022 property tax bill in full – no proration.

Village pays delinquent Water/Sewer Utility bills, and any of these current charges post-closing.

Brown County does not pay any current or outstanding Special Assessments or Special Charges.

To approve the sale of property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2022 Foreclosure Judgments of Judge Timothy Hinkfuss - Branch 7 of Brown County Circuit Court case 2021CV001233 to the Village of Suamico subject to the following sale provisions: PARCEL # SU-295 at 3425 Side St. in the Village of Suamico for \$ 7,699.41 owed to BC, Conditions of sale of the Parcel to the Village of Suamico as previously determined by the Brown County Administration Committee: Title transfer is by Quit Claim Deed, Village pays \$30 Recording Fee. Village pays 2022 property tax bill in full – no proration. Village pays delinquent Water/Sewer Utility bills, and any of these current charges post-closing. Brown County does not pay any current or outstanding Special Assessments or Special Charges.

15. Treasurer's Report. Receive and place on file.
16. Human Resources - Director's Report. Receive and place on file.
17. Admin - Budget Adjustment Log. Receive and place on file.
18. Admin - Director's Report. Receive and place on file.
19. Corporation Counsel - Oral Report. *No action taken.*

20. Closed Session-*Sheriff's Office Non-Supervisory Labor Union Contract (Discussion and Possible Action)*.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Administration Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; To enter into closed session.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Administration Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and
 - c. Reconvene into Open Session: The Brown County Administration Committee shall reconvene into Open Session for possible action regarding the Sheriff's Office Non-Supervisory Labor Union Contract. No action taken.
21. Closed Session - *Conferring with Legal Counsel Regarding Potential Litigation Strategy (Discussion and Possible Action)*.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Administration Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Administration Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and
 - c. Reconvene into Open Session: The Brown County Administration Committee shall reconvene into Open Session for possible action regarding strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To return to regular order of business.
No action taken.
22. Audit of bills. To acknowledge receipt of the bills.

No. 13b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF MAY 4, 2022

1. Consent Agenda – Library Board Minutes of March 17, 2022. *See action at Item 8 below.*
2. Consent Agenda – Neville Public Museum Governing Board Minutes of April 11, 2022. *See action at Item 8 below.*
3. Consent Agenda – Golf Course Budget Status Financial Report for December 2021 and February 2022 – unaudited. *See action at Item 8 below.*
4. Consent Agenda – Museum Budget Status Financial Report for December 2021 and February 2022 – unaudited. *See action at Item 8 below.*
5. Consent Agenda – NEW Zoo Budget Status Financial Report for December 2021 and February 2022 – unaudited. *See action at Item 8 below.*
6. Consent Agenda – Adventure Park Budget Status Financial Report for December 2021 – unaudited. *See action at Item 8 below.*

7. Consent Agenda - Parks Budget Status Financial Report for December 2021 and February 2022 – unaudited. *See action at Item 8 below.*
8. Consent Agenda - Audit of bills. To approve Consent Agenda Items.
9. ARPA – Discussion and review of ARPA Requests. *No action taken.*
10. NEW Zoo and Adventure Park – Zoo Director’s Report. *No action taken.*
11. Golf Course – Superintendent’s Report. *No action taken.*
12. Library - Director’s Report. *No action taken.*
13. Museum – Director’s Report. *No action taken.*
14. Parks – Director’s Report. *No action taken.*
15. Communication from Supervisor Friberg: Provide a project update for the steam humidification system at the Neville Museum. To hold for one month.
16. Parks – Discussion and possible action regarding Resolution to Approve Resch Expo Budget.
 - i. To amend the fiscal year in the “Now, Therefore, Be It Resolved” paragraph to June 1, 2022 to May 31, 2023 and change the effective date in the same paragraph to June 1, 2022.
 - ii. To approve as amended. See Resolutions & Ordinances.
17. Parks – Discussion and request for approval of RFP for Pamperin Park Playground Equipment, Project #2507. To approve.

No. 13c -- REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 27, 2022

1. Review Minutes of:
 - Suspend the rules to take Items 1a-d together.
 - a) Aging & Disability Resource Center of Brown County Board (February 24, 2022).
 - b) Children With Disabilities Education Board (March 15, 2022).
 - c) Human Services Board (February 10, 2022).
 - d) Veterans’ Recognition Subcommittee (March 15, 2022). Receive and place on file Items 1a-d.
2. Communication from Supervisor Borchardt re: To have an after-action report of the COVID-19 response and what we would do differently. Hold until next month.
3. ARPA - Discussion and Review of ARPA requests. Hold until next month.
4. ADRC - Director’s Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.
5. Veterans - Budget Adjustment Request (22-051): Any increase in expenses with an offsetting increase in revenue. To approve.
6. Veterans - Director’s Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.
7. Syble Hopp - Director’s Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.
8. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Activity Aide Positions (22-064R). *Motion at March meeting: To hold until the next Human Services Committee. Motion at April County Board: To approve.* Receive and place on file.
9. Health & Human Services Dept. - Executive Director Report.
 - a) COVID-19 Update.
 - b) Open positions. Receive and place on file.

10. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
11. Health & Human Services Dept. - Statistical Reports. Suspend the rules to take Items 11a-c together.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protective Services – Child Abuse/Neglect Report.
 - c) Monthly Contract Update. Receive and place on file Items 11a-c.
12. Health & Human Services Dept. - Request for New Non-Contracted and Contracted Providers. To approve.

No. 13d -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF APRIL 26, 2022

1. Communication from Supervisor Borchardt re: For discussion and possible action, to provide birth certificates to low-income individuals experiencing homelessness. To send to staff.
2. Communication from Supervisor Lund re: Proposed speed limit change to 45 MPH on County Highway B from Pitco Road East to the current 45 MPH speed limit in the Village of Suamico. To send this to the Highway Commissioner for review and adopt this.
3. ARPA - Discussion and Review of ARPA requests. *No action taken.*
4. Port & Resource Recovery - Port 1st Qtr Budget Status Financial Report. Receive and place on file.
5. Port & Resource Recovery - Resource Recovery 1st Qtr Budget Status Financial Report. Receive and place on file.
6. Port & Resource Recovery - Director's Report. Receive and place on file.
7. Extension - Director's Report. Receive and place on file.
8. Planning & Land Services - PALS Budget Status Financial Reports through December 2021 – Unaudited. Receive and place on file.
9. Planning & Land Services - Director's Report. Receive and place on file.
10. Register of Deeds - Budget Status Financial Report through December 2021 – Unaudited. Receive and place on file.
11. Airport - Award RFB 2497 – Replace Air Traffic Control Tower AHU at Airport. To approve the Alternate Bid from August Winter & Sons for Project 2497 – Airport ATCT Tower AHU for \$216,848.00.
12. Airport - Budget Adjustment (22-061): Any allocation from a department's fund balance. To approve.
13. Audit of bills. To acknowledge receipt of the bills.

**** Amended by the Brown County Board of Supervisors on May 18, 2022.**

A motion was made by Supervisor Landwehr and seconded by Supervisor Lund **“to strike ‘and adopt this’ from Item #13d(2).”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 13di -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF APRIL 26, 2022

1. ARPA - Discussion and Review of ARPA requests. *No action taken.*

2. Land & Water Conservation Budget Status Financial Report for December 31, 2021 - Unaudited. Receive and place on file.
3. Presentation - Chris Acy, Aquatic Invasive Species Coordinator, Fox Wolf Watershed Alliance. *No action taken.*

No. 13e -- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 3, 2022

1. Consent Agenda - Review Minutes of Criminal Justice Coordinating Board (March 8, 2022). *See action at Item 6 below.*
2. Consent Agenda - Review Minutes of Brown County Fire Investigation Task Force (December 14, 2021). *See action at Item 6 below.*
3. Consent Agenda - Circuit Court – Budget Status Financial Report for December 2021 (unaudited). *See action at Item 6 below.*
4. Consent Agenda - Sheriff's Office – Budget Status Financial Report for March 2022 (unaudited). *See action at Item 6 below.*
5. Consent Agenda - Sheriff's Office - Key Factor Report through March 2022 (unaudited). *See action at Item 6 below.*
6. Consent Agenda - Audit of the bills. To take Consent Agenda Items 1 – 6 together and approve.
7. ARPA - Discussion and Review of ARPA Requests.
 - i. To table until the end of the meeting.
 - ii. To take this Item off the table.
 - iii. To hold for 30 days and direct Administration to send an e-mail to department heads with requests.
8. Circuit Courts, Commissioners, Probate - Director's Report. *No action taken.*
9. District Attorney's Report. *No action taken.*
10. Public Safety Communications - Director's Report. *No action taken.*
11. Emergency Management - Director's Report. *No action taken.*
12. Medical Examiner's Report. *No action taken.*
13. Clerk of Courts - Discussion re: Safety of stairs when wet. To fix the stairs.
14. Clerk of Courts Report. *No action taken.*
15. Sheriff's Report. *No action taken.*
16. Sheriff's Office – Budget Adjustment Request (22-048): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 22-048 with a fiscal impact of \$28,000.
17. Sheriff's Office – Budget Adjustment Request (22-055): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 22-055 with a fiscal impact of \$13,500.
18. Sheriff's Office – Budget Adjustment Request (22-063): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 22-063 with a fiscal impact of \$4,000.
19. Sheriff's Office – Resolution Regarding Table of Organization Change for the Sheriff's Office – Patrol Officer Position. To approve. See Resolutions & Ordinances.
20. Communication from Chairman Buckley: Request the Brown County judges to work with the Sheriff on a list of standard court procedures that can be conducted via zoom (zoom like) to cut down on unnecessary transports for safety and manpower. To have Chair Buckley work with the Sheriff and Judge Hock and Courts to bring back a cost analysis regarding conducting Zoom hearings.
21. Communication from Chairman Buckley: Explore the feasibility of adding officer to the drug task force to combat the growing drug problem in the City of Green Bay. To direct staff to come back with figures on adding DTF officers and how they would be utilized.

22. Communication from Supervisor Nicholson: Review the Brown County Drug Task Force with a presentation, updates, informational included possible action. For the Sheriff to contact Lt. Ronk and ask him to attend the next Public Safety Committee meeting.
23. Communication from Supervisor Nicholson: For REDI Transport to provide Public Safety Committee their transportation protocols 'before and after' the past two prisoner escapes. To contact REDI Transport and ask them to be present at the next Public Safety Committee meeting for questions.
24. Communication from Supervisor Nicholson: For the Sheriff to clarification if 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. To hold for 30 days.
25. Communication from Supervisor Nicholson: For Judge Walsh to provide Public Safety Committee his rational for letting Shabususiness out on bail/electronic motoring prior to her being arrested for gruesomely murdering a young man. If the Judge refuses to appear for a conversation, then the Clerk of Courts shall provide a list of Shabususiness Offenses and a transcript of court proceedings. To combine Items 25, 26 and 27 and hold for one month.
26. Communication from Supervisor Nicholson: For the Sheriff to provide a verbal report on how Shabususiness was able to take off her ankle bracelet, and why law enforcement didn't pick her up after knowing it was off prior to her reportedly committed the gruesome murder of a young man. *See action at Item 25 above.*
27. Communication from Supervisor Nicholson: Review the procurement process on how or who provides the electronic monitoring serve for pre and post-convictions, and invite the gentleman who complained about not being allowed to participate in electronic monitoring to the next public safety committee. *See action at Item 25 above.*

A motion was made by Supervisor Evans and seconded by Supervisor Nicholson **"to approve Item #13e(23)."** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Landwehr **"to reconsider his vote of non-objection for Item #13e(24)."** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **"to approve Item #13e(24)."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 14a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS.

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

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

22-048 SHERIFF	This budget adjustment is to increase grant revenue and related equipment non-outlay to participate in a Homeland Security WEM EOD SCBA Tanks grant 2021-HSW-02A-12782. This grant will provide funding for Brown County Bomb Squad to replace twelve outdated or expired SCBA air tanks for the bomb squad unit. No local match is required for this grant.	Fiscal Impact: \$28,500
22-051 VETERANS	2022 - Increase the Donations and Support Services budget from donations received from Veteran Service Organizations, private organizations, and private individuals for the support of Veterans and family members in need.	Fiscal Impact: \$2,750
22-055 SHERIFF	This 2022 budget adjustment is to increase federal grant revenue and related equipment non-outlay and grant expenses, to participate in a Homeland Security WEM/HS ALERT SWAT LRAD Mounting Equipment grant 2021-HSW-02A-12790. This grant will provide funding for Brown County SWAT to purchase suction mounts for the Long Range Acoustical Device (LRAD) which allows the device to be mounted to a variety of surfaces and used in different environments and situations. No local match is required for this grant.	Fiscal Impact: \$13,500
22-061 AIRPORT	The Airport needs to replace the failed cooling system on the 3rd, 4th, 5th & 6th floors of the terminal building, which is leased by the FAA. The cooling system in the FAA lease space is over 30 years old and unable to maintain temperatures required by the lease.	Fiscal Impact: \$216,848
22-063 SHERIFF	This 2022 Budget Adjustment is to increase Federal Grant revenue and increase training expense for the awarded Homeland Security - WEM/EOD Explosive Breacher Certification Training #2021-HSW-02B-12798. This grant will provide registration and partial lodging for two Bomb Squad Technicians to attend the Global Assets Basic Tactical Explosive Breacher Remaining costs applied to Professional Standards Training budget.	Fiscal Impact: \$4,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

HUMAN SERVICES COMMITTEE
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/19/2022

22-072R
Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.

A motion was made by Supervisor Borchardt and seconded by Supervisor Hopkins **“to adopt”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14A
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

22-048

Category

- 1 Reallocation from one account to another in the same level of appropriation
- 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- 6 Reallocation between two or more departments, regardless of amount
- 7 Any increase in expenses with an offsetting increase in revenue
- 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board *DM*
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This budget adjustment is to increase grant revenue and related equipment non-outlay to participate in a Homeland Security WEM EOD SCBA Tanks grant 2021-HSW-02A-12782. This grant will provide funding for Brown County Bomb Squad to replace twelve outdated or expired SCBA air tanks for the bomb squad unit. No local match is required for this grant.

Fiscal Impact*: \$ 28,500

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal Grants	\$ 28,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5395	Equipment non outlay	\$ 28,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Cooper DeLani
Signature of Department Head

AUTHORIZATIONS

Troy Strackebach
Troy Strackebach (Mar 28, 2022 14:35 CDT)
Signature of DOA or Executive

Department: *Sheriff*
Date: *3-25-22*

Date: Mar 29, 2022

14a

Revised 10/14/21
Submit Form

BUDGET ADJUSTMENT REQUEST

22-051

Category

- 1 Reallocation from one account to another in the same level of appropriation
- 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- 6 Reallocation between two or more departments, regardless of amount
- 7 Any increase in expenses with an offsetting increase in revenue
- 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board *CW*
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2022 - Increase the Donations and Support Services budget from donations received from Veteran Service Organizations, private organizations, and private individuals for the support of Veterans and family members in need.

Fiscal Impact*: 2,750

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	115.084.400.4901	Donations	2,750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	115.084.400.5370	Support Services	2,750
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AP

JA

Digitally signed by Joe Aulik
Date: 2022.03.25 15:22:48
-05'00'

AUTHORIZATIONS

Troy Strackenbach
Troy Strackenbach (Mar 28, 2022 08:40 CDT)

Signature of Department Head

Signature of DOA or Executive

Department: Veterans Service Office

Date: Mar 28, 2022

Date: 3/25/2022

14a

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BUDGET ADJUSTMENT REQUEST

22-055

Category

Approval Level

- | | | |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 | a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 | b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm <i>CSW</i>
2/3 County Board <i>CSW</i> |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund (requires separate Resolution)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

This 2022 budget adjustment is to increase federal grant revenue and related equipment non-outlay and grant expenses, to participate in a Homeland Security WEM/HS ALERT SWAT LRAD Mounting Equipment grant 2021-HSW-02A-12790. This grant will provide funding for Brown County SWAT to purchase suction mounts for the Long Range Acoustical Device (LRAD) which allows the device to be mounted to a variety of surfaces and used in different environments and situations. No local match is required for this grant.

Fiscal Impact*: \$ 13,500

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal Grants	\$ 13,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5395	Equipment Non-Outlay	\$ 3,375
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5800	Grant Expense	\$ 10,125
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

DLM
DLM

AUTHORIZATIONS

Carol DeLeon
Signature of Department Head

Troy Strackebach
Troy Strackebach (Apr 13, 2022 15:44 CDT)
Signature of DOA or Executive

Department: *SWAT*
Date: *4-6-22*

Date: *Apr 13, 2022*

14A

Revised 10/14/21
Submit Form

BUDGET ADJUSTMENT REQUEST

22-061

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board <i>cat</i>
9 Any allocation from the County's General Fund (<i>requires separate Resolution</i>) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

The Airport needs to replace the failed cooling system on the 3rd, 4th, 5th & 6th floors of the terminal building, which is leased by the FM. The cooling system in the FM lease space is over 30 years old and unable to maintain temperatures required by the lease. The Airport will be using their fund balance to replace.

Fiscal Impact*: \$ 216,848

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

	<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		610.030.001.6110	Outlay	\$ 216,848
<input checked="" type="checkbox"/>	<input type="checkbox"/>		610.030.001.6110.900	Outlay Contra	\$ 216,848
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				

[Signature]

 Signature of Department Head

Department: Airport
 Date: 4/18/2022

AUTHORIZATIONS

Troy Streckenbach

 Signature of DOA or Executive

Date: Apr 21, 2022

Revised 12/14/21
Submit Form

14a

BUDGET ADJUSTMENT REQUEST

22-063

Category

Approval Level

- | | | |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 | a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 | b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board <i>DM</i> |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund (requires separate Resolution)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

This 2022 Budget Adjustment is to increase Federal Grant revenue and increase training expense for the awarded Homeland Security - WEM/EOD Explosive Breacher Certification Training #2021-HSW-02B-12798. This grant will provide registration and partial lodging for two Bomb Squad Technicians to attend the Global Assets Basic Tactical Explosive Breacher Certification course. Remaining costs applied to Professional Standards Training budget.

Fiscal Impact*: \$ 4,000

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grant Revenue	\$ 4,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel and Training	\$ 4,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

W. J. Deel
Signature of Department Head
Department: *S. Kriff*
Date: *4-20-22*

Tray Streckenbach
Tray Streckenbach (Apr 23, 2022 09:52 CDT)
Signature of DOA or Executive
Date: *Apr 27, 2022*

Revised 10/14/21
Submit Form

14a

Education and Recreation Committee

No. 14b -- RESOLUTION APPROVING TENTATIVE BUDGET FOR PARKS – EXPO CENTER FOR FISCAL YEAR JUNE 1, 2022 TO MAY 31, 2023.

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

Ladies and Gentlemen:

AS AMENDED AT 05-04-2022 EDUCATION AND RECREATION COMMITTEE
**RESOLUTION APPROVING TENTATIVE BUDGET FOR PARKS-
EXPO CENTER FOR FISCAL YEAR JUNE 1, 2022 TO MAY 31, 2023**

WHEREAS, on May 15, 2019 Brown County Board of Supervisors approved the Expo Center Management Agreement between Brown County and PMI Venue Management, LLC; and

WHEREAS, the Parks Department oversees the management of the Expo Center; and

WHEREAS, the current budget year for the Expo Center expires on May 31, 2022, which does not align with the County’s calendar year budget cycle; and

WHEREAS, the Education and Recreation Committee has reviewed and approved the 2022-2023 Expo Center budget, which begins on June 1, 2022, and recommends its approval and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that it hereby approves of and adopts the Parks Department-Expo Center proposed budget and rate schedule for fiscal year ~~July 1, 2022 to June 30, 2023~~ June 1, 2022 to May 31, 2023, attached to and incorporated into this Resolution by attachment and reference to be effective on ~~July~~ June 1, 2022; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the requested budget and rate schedule will be approved of and included within the proposed 2023 Annual County Budget during the annual budget approval process.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This approves the budget for the Parks-Expo Center 2023 budget, which will be reapproved by the County Board during the 2023 budget process.

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/19/2022

22-070R
Authored by: Department of Administration
Approved by: Corporation Counsel

A motion was made by Supervisor Van Dyck and seconded by Supervisor Lund “to adopt” Voice vote taken. Motion carried unanimously with no abstentions.

Public Safety Committee

No. 14c -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF’S OFFICE – PATROL OFFICER POSITION.

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

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the Sheriff’s Office (“Department”); and

WHEREAS, the Howard-Suamico School District has requested to add a Patrol Officer for the beginning of fall 2022 and will cover 75% of the position costs with the other 25% being funded through a reduction in overtime; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the addition of one (1.0 FTE) Patrol Officer 5/2 position effective August 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the following changes to the Department’s table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the addition of one (1.0 FTE) Patrol Officer 5/2 position effective August 1, 2022.

Budget Impact: Sheriff’s Office

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Patrol Officer 5/2 \$37.96/hr Position #TBD Hours: 2,040	1.0	Addition	\$77,438	\$31,850	\$109,288
Funding through Howard Suamico					(\$81,966)
Sheriff Overtime					(\$27,322)
Annual Budget Impact					0

Partial Budget Impact (8/1/22 – 12/31/22)	FTE	Addition/ Deletion	Salary	Fringe	Total
Patrol Officer 5/2 \$37.96/hr Position #TBD Hours: 2,040	1.0	Addition	\$32,266	\$13,271	\$45,537
Funding through Howard Suamico					(\$34,153)

Sheriff Overtime					(\$11,384)
Annual Budget Impact					0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Personnel costs will be offset 75% from Howard Suamico School District and the remaining 25% through a reduction in overtime.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/19/2022

22-069R

Authored by Sheriff's Office

Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor Deneys and seconded by Supervisor Suennen **"to adopt"** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14C
ON THE FOLLOWING PAGE

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4-20-22
REQUEST TO: Public Safety and County Board
MEETING DATE: 5/3/22 and 5-18-22, respectively
REQUEST FROM: Todd Delain, Sheriff
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S OFFICE
- PATROL OFFICER POSITION

ISSUE/BACKGROUND INFORMATION:

The Howard-Suamico School District has requested to add a School Resource Officer (SRO) beginning fall of 2022 for the 2022-2023 school year and beyond. The Howard-Suamico School District serves nearly 6,000 students in eight schools, making it the 25th largest school district in Wisconsin.

ACTION REQUESTED:

Add 1.0 Patrol Officer

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded?
 - b. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14C

12/3/2018

No. 15 -- Committee of the Whole.

None.

No. 16 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

LATE COMMUNICATIONS:

NO. 16A -- 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.

Executive Committee.

NO. 16B -- 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 11, 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.

Public Safety Committee.

NO. 16C -- 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.

Executive Committee.

NO. 16D -- FROM SUPERVISOR JACOBSON: HEALTH AND HUMAN SERVICES TO PROVIDE CURRENT SECONDARY TRAUMA SERVICES OR PROGRAMS AVAILABLE TO BROWN COUNTY EMPLOYEES.

Administration Committee.

No. 17 -- BILLS OVER \$5,000 FOR PERIOD ENDING APRIL 30, 2022.

A motion was made by Supervisor Peters and seconded by Supervisor Van Dyck "to pay the bills for the period ending April 30, 2022." Vote taken. Motion carried unanimously.

No. 18 -- CLOSING ROLL CALL

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Antonneau	1	Aye	Vander Leest	10	Aye	Adams	19	Aye	Aye	26
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Nicholson	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Jacobson	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	0
Theno	5	Aye	Avery	14	Aye	Suennen	23	Aye	Absent	0
Lefebvre	6	Aye	Fuller	15	Aye	Schadewald	24	Aye	Total	26
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deneys	26	Aye		
Evans	9	Aye	Hopkins	18	Aye					

No. 19 -- ADJOURNMENT TO WEDNESDAY, JUNE 15, 2022 AT 7:00 P.M.

A motion was made by Supervisor Dantinne and seconded by Supervisor Adams “to adjourn to the above date and time.” Vote taken. Motion carried unanimously.

Meeting Adjourned at 8:09 PM

/s/ Patrick W. Moynihan, Jr.
PATRICK W. MOYNIHAN, JR.
Brown County Clerk