**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**
**JUNE 16, 2021**

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** will be held **IN PERSON** on **Wednesday, June 16, 2021, at 7:00 p.m.**, at the **Resch Expo, Hall A, 820 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 |
|---|---|---|---|---|---|---|---|---|
| **Sieber** | 1 | **Aye** | **Vander Leest** | 10 | **Aye** | **Erickson** | 19 | **Aye** |
| **De Wane** | 2 | **Aye** | **Buckley** | 11 | **Aye** | **Coenen** | 20 | **Aye** |
| **Chu** | 3 | **Aye** | **Landwehr** | 12 | **Aye** | **Schultz** | 21 | **Aye** |
| **Dorff** | 4 | **Aye** | **Dantinne, JR.** | 13 | **Aye** | **Peters** | 22 | **Aye** |
| **Jacobson** | 5 | **Aye** | **Brusky** | 14 | **Aye** | **Suennen** | 23 | **Aye** |
| **Lefebvre** | 6 | **Aye** | **Murphy** | 15 | **Aye** | **Schadewald** | 24 | **Aye** |
| **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** | | | |

| | |
|---|---|
| **Aye** | **26** |
| **Nay** | **0** |
| **Abstain** | **0** |
| **Excused** | **0** |
| **Total** | **26** |

**No. 5 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **"to approve agenda."** Vote taken. Motion carried unanimously.

**No. 6 -- COMMENTS FROM THE PUBLIC:**

None.

**No. 7 -- APPROVAL OF COUNTY BOARD MEETING MINUTES OF MAY 19, 2021.**

A motion was made by Supervisor Borchardt and seconded by Supervisor Vander Leest **"to approve minutes."** Vote taken. Motion carried unanimously.

**No. 8 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Dantinne congratulated Judy Knudsen and the UW-Extension department on hosting a successful Breakfast on the Farm event last week.

Supervisor Jacobson announced that House of Hope will be hosting "Diaper Drive Green Bay" on July 17th from 10am-2pm. The goal of the drive is to collect 50,000 diapers for distribution to those in need throughout the community.

Supervisor Schadewald informed the Board that he plans to take agenda items 13a-13g together. Rather than the traditional procedure of first suspending the rules to take the items together and then still needing a second motion to approve, he intends to make the following motion: "Without objection I ask this body to consent to items #13a-13g." If there is no objection, then there is no physical vote required per Robert's Rules of Orders. That said, if any supervisor plans on having an item pulled separately, they will need to be prepared to do so at that time.

**No. 9 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**LATE COMMUNICATIONS:**

**No. 9a -- FROM SUPERVISOR SCHULTZ: I AM REQUESTING BROWN COUNTY FIND A LONG-TERM SOLUTION TO THE GLASS PIECES ON CTH H (BROADWAY) AT GLOBE ROAD EXTENDING NORTH TO PILGRIM WAY AND SOUTH TO HANSEN ROAD.**

**TRANSPORT TRUCKS OWNED OR CONTRACTED BY AREA MUNICIPALITIES AND BROWN COUNTY SPILL SMALL PIECES OF GLASS ALONG BROADWAY GOING TO AND FROM THE BROWN COUNTY RECYCLE CENTER.**

**THIS IS CAUSING AN ONGOING HAZARD OF PROPERTY DAMAGE AND INJURY, SPECIFICALLY FOR BICYCLISTS IN THIS POPULAR BIKING AREA. IT IS ALSO LIKELY A VIOLATION OF WI SS# 346.94(5) & (7) ALONG WITH THE CORRESPONDING ASHWAUBENON VILLAGE ORDINANCE # 7-2-26.**

**RECYCLE CENTER STAFF CURRENTLY USE A STREET SWEEPER STATIONED THERE TO SWEEP BROADWAY AT GLOBE TWICE PER WEEK. THEY DO NOT SWEEP TO PILGRIM OR HANSEN. THIS SWEEPER WILL BE MOVED TO THE SOUTH LANDFILL AT THE END OF 2021.**

**THE CIRCUMSTANCE INVOLVES ALL COMMUNITIES IN BROWN COUNTY AND BROWN COUNTY.**

**POSSIBLE SOLUTIONS ARE (BUT NOT LIMITED TO):**

1. **STOP ACCEPTING GLASS AT THE FACILITY.**
   a. **NOT EXTREMELY POPULAR**
2. **REQUIRE INVOLVED TRUCKS TO BE SPILL PROOF.**
   a. **ALLEGEDLY EXPENSIVE TO REPLACE LINERS WHICH IS NOW DONE TWICE PER YEAR.**
3. **RECYCLE CENTER STAFF SWEEP BROADWAY TO HANSEN AND PILGRIM TWICE PER WEEK (WEATHER PERMITTING) INCLUDING ONCE ON FRIDAY AFTERNOON.**
   a. **REQUIRES BUDGETING TO REPLACE THE SWEEPER IN 2022 OR –**
   b. **TRUCK IN ANOTHER COUNTY OWNED STREET SWEEPER**

**AT LEAST TWICE PER WEEK.**

**i. STAFF TIME INTENSE AND EXPENSIVE**

**ii. ASHWAUBENON DOES NOT CARE TO CONTRACT FOR THE RESPONSIBILITY.**

**I AM TOLD THIS IS AN ONGOING PROBLEM AND BELIEVE IT NECESSITATES A LONG-TERM SOLUTION.**

Referred to Planning, Development & Transportation Committee

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

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

**No. 10bi -- Reappointment of Richard Huxford to the Adjustment Board.**

**No. 10bii -- Reappointment of Thomas Perock, as an alternate, to the Adjustment Board.**

**No. 10biii -- Reappointment of Kristen Lukens, Cassandra Erickson and Julie Jansch to the Children with Disabilities Education Board.**

A motion was made by Supervisor De Wane and seconded by Vice Chair Sieber **"to take and approve Items #10bi, 10bii, and 10biii together."** Vote taken. Motion carried unanimously.

**No. 11a -- REPORT BY BOARD CHAIRMAN.**

Chairman Buckley stated that he had the honor of attending the unveiling of the Veterans Memorial located inside the Resch Expo. County Board Chairman Buckley commented that the memorial is well done, and the interactive aspects of the memorial are quite impactful.

Chairman Buckley informed the Board that he along with Director Weininger and Ted Shove from the Health Department toured the Green Bay City Hall Chambers and concluded that the current space is too compact for use, given current health recommendations. As such the next few Board meetings will likely still be held at the Resch Expo, given it is available.

Mr. Buckley notified the Board that Room 200 of the Northern Building will be made available after July 1st for any committee meetings.

Lastly, County Board Chairman Buckley asked that any requests made by Supervisors to the Internal Auditor be done through himself, Vice Chairman Sieber, or the Executive Committee. Without being made aware of the tasks being asked of the Internal Auditor, it is difficult to judge the work that is being done yearly.

**No. 11b -- REPORT BY COUNTY EXECUTIVE.**

Executive Streckenbach echoed Chairman Buckley's appreciation of the Veterans Memorial unveiling last week. Mr. Streckenbach noted that during the process, Robert Reeners's vision was kept in mind and he believes the Board was ultimately successful in doing so. Executive Streckenbach noted that Dorothy Reeners expressed her approval of the project and noted that Robert would be extremely proud of the accomplishment.

County Executive Streckenbach congratulated Cindy Shivers on her 35-year work anniversary with Brown County. Mr. Streckenbach congratulated Linda Harrill, Stacey Belleau, and Dean Haen for their 30-year work anniversaries as well.

Executive Streckenbach commended the Economic Support Specialists and Case Managers of Brown County, proclaiming this week (June 14-18th) as *Economic Support Specialist and Case Managers Week*. Mr. Streckenbach stated that the 70 employees of this department work with 30,000 Brown County households to obtain services such as housing, heating, food, and childcare. Economic Support aids 57,000 residents, a large portion of Brown County's population, and the number of those in need has only grown during the pandemic.

County Executive Streckenbach concluded that this Saturday, June 19, 2021, Pastor Green will be hosting a *Juneteenth* Parade in downtown Green Bay, starting at 10am.

**No. 12 -- OTHER REPORTS.**

None.

**No. 13 -- Standing Committee Reports**

Supervisor Schadewald, as mentioned during Announcements of Supervisors, stated the following, **"Without objection I ask for consent of Items #13a-13g."** Chair Buckley asked 3 times whether there were any objections and no objection was made by the Board. No vote required. Items #13a-13g approved.

**No. 13a -- REPORT OF ADMINISTRATIVE COMMITTEE OF JUNE 3, 2021.**

1. Review minutes of:
   a. Benefits Advisory Committee (October 2, 2020 and April 27, 2021). Receive and place on file.
2. Resolution Regarding Table of Organization Change for the Clerk of Courts Department – Court Coordinator and Accounting Tech Positions. To approve this resolution with the requirement of the normal HR recruitment process being followed and having a minimum of a three Judge panel for the final selection. See Resolutions & Ordinances.
3. ~~Resolution Regarding Table of Organization Change for the Parks Department – Program & Natural Resource Manager Position.~~
4. ~~Resolution to Reauthorize Self-Funded Worker's Compensation.~~
5. Sense of the Board Resolution in Support of the New UWGB Cofrin Technology and Education Center. To approve. See Resolutions & Ordinances.
6. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
7. Clerk - Budget Status Financial Report for April 2021 (Unaudited). Receive and place on file.
8. Clerk - Discussion of County Code 2.14. To hold for one month.
9. Clerk - Discussion and possible action on an Agenda Management System. To hold for one month.
10. Clerk's Report. Receive and place on file.
11. Child Support - Budget Status Financial Report through December 2020; March and April 2021 (Unaudited). Receive and place on file.
12. Child Support - Departmental Openings Summary – April 2021. Receive and place on file.
13. Child Support - Director's Report. Receive and place on file.

14. TS - Budget Status Financial Report for April 2021 (Unaudited). Receive and place on file.
15. TS - Director's Report. Receive and place on file.
15a. TS - Discussion and possible action regarding County Wide Broadband RFI. To support the RFI.
16. Treasurer - Budget Status Financial Report for April 2021 (Unaudited). Receive and place on file.
17. Treasurer - Discussion and possible action on the sale of the following tax deed parcels from the Wisconsin Surplus Online Auction ending 5-28-2021:

| Parcel # | Address | Municipality | Min. Starting Bid | High Auction Bid $ |
|---|---|---|---|---|
| 21-2346 | 321 Lau St | City of Green Bay | $ 1,000 | $ |
| 18-520 | 1010 N. Chestnut | City of Green Bay | $ 500 | $ |
| 6-97 | 1540 Dousman St. | City of Green Bay | $ 13,000 | $ |
| SU-752-11-1 | 2200 block Jesse Ln. | Village of Suamico | $ 43,000 | $ |

Proposed Conditions of Sale:

a. Buyer is responsible for entirety of full 2021 Property Taxes.
b. Buyer to pay any delinquent water & sewer utility bills presented.
c. Buyer to pay outstanding special assessments and/or special charges.
d. Conveyance to be via Quit Claim Deed only.

Motion made by Supervisor Hopkins, seconded by Supervisor Vander Leest to accept the four highest bids from the auction including the $7,000 bid for Parcel 21-2346 located at 321 Lau St. from the City of Green Bay; and to accept the $2,380 bid regarding Parcel 18-520 located at 1010 N. Chestnut St. from Thomas Irwin; and to accept the $19,250 bid regarding Parcel 6-97 located at 1540 Dousman St. from E.W. Commercial Properties LLC buy and through Anne Wettstein; and to accept the high bid of $72,000 regarding Parcel SU-752-11-1 located in the 2200 block of Jesse Ln. from Excalibur 2 LLC buy and through William Kuchta; and all of the parcels will be subject to the following Proposed Conditions of Sale: 1. Buyer is responsible for entirety of full 2021 Property Taxes; 2. Buyer to pay any delinquent water & sewer utility bills presented; 3. Buyer to pay outstanding special assessments and/or special charges; 4. Conveyance to be via Quit Claim Deed only.

18. Treasurer's Report. Receive and place on file.
19. Admin & HR - Budget Adjustment Log. To approve.
20. Admin & HR - Director's Reports. Receive and place on file.
~~21. Closed Session - Potential Litigation.~~
   ~~a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding 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 Board of Supervisors 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.~~
   ~~c. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into Open Session for possible voting and/or other action regarding potential litigation that was discussed in closed session.~~
22. Corporation Counsel - Oral Report. *No action taken*.
23. Audit of bills. To acknowledge receipt of the bills.

**No. 13b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF JUNE 2, 2021**

1. Consent Agenda - Golf Course Budget Status Financial Report for April 2021 – Unaudited. *See action at Item 7 below.*
2. Consent Agenda - Neville Public Museum Budget Status Financial Reports for March & April 2021 – Unaudited. *See action at Item 7 below*.
3. Consent Agenda - Parks Budget Status Financial Report for April 2021 – Unaudited. See action at Item 7 below.
4. Consent Agenda - NEW Zoo Budget Status Financial Report for April 2021 – Unaudited. *See action at Item 7 below.*
5. Consent Agenda - Neville Public Museum Governing Board Minutes of May 10, 2021. *See action at Item 7 below.*
6. Consent Agenda - Library Board Minutes of February 18, March 31 & April 15, 2021. *See action at Item 7 below*.
7. Consent Agenda - Audit of the Bills. To approve consent agenda items.
8. Parks Dept. - Director's Report. *No action taken.*
9. Parks Dept. - Resch Expo Report. *No action taken.*
10. NEW Zoo and Adventure Park - Director's Report. *No action taken.*
11. Museum - Director's Report. *No action taken.*
12. Golf Course - Superintendent's Report. *No action taken.*
13. Library Report/Director's Report.
    a. COVID-19 response update/re-opening plan status. *No action taken.*
14. Communication from Supervisor Peters: That the Education & Recreation Committee investigate the possibility of Brown County acquiring the western portion of Parcel #22-64-1 to the creek bank across the road (Nicolet Drive) where the former Eagles Nest Supper Club was located. This would provide additional parking and picnic area for the future Brown County boat launch. To hold for one month.
15. Communication from Supervisor Van Dyck: Allocate $2,500 of budgeted park funds from the Friends account towards a proposed memorial at the Brown County Fairgrounds, honoring Steve Corrigan. To approve.
16. Review and possible action – Trail Fee Waiver Request for Pittsfield Community Day on September 11, 2021. To approve.
17. Resolution to Approve of Certain Parks Staff Issuing Citations. To approve. See Resolutions & Ordinances.
18. Review and possible action – Fee Waiver Request for Sip 'n Safari event at NEW Zoo on June 22, 2021. To approve.

**No. 13c -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 26, 2021**

1. Review Minutes of:
   a) Aging & Disability Resource Center of Brown County Board (March 25, 2021).
   b) Human Services Board (April 8, 2021).
      i. To suspend the rules to take Items 1a & b together.
      ii. Receive and place on file Items 1a & b.
2. Veterans - Director's Report.
   a) COVID-19 Update. Receive and place on file.
3. Syble Hopp - Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board – CDEB) Budget for Fiscal Year July 1, 2021 to June 30, 2022). To approve.

4. Syble Hopp - Director's Report.
    a) COVID-19 Update. Receive and place on file.
5. ADRC - Director's Report.
    a) COVID-19 Update. Receive and place on file.
6. Health & Human Services Dept. - Executive Director's Report.
    a) COVID-19 Update. Receive and place on file.
7. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
8. Health & Human Services Dept. - Statistical Reports.
    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.
        i. To suspend the rules to take Items 8a – c together.
        ii. Receive and place on file Items 8a – c.
9. Health & Human Services Dept. - Request for New Non-Contracted and Contracted Providers. To approve.
10. Audit of bills. To acknowledge receipt of the bills.

**No. 13d -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MAY 25, 2021**

1. Review Minutes of:
    a. Harbor Commission (March 8, 2021). To approve.
    b. Housing Authority (January 18 and February 15, 2021). To approve.
2. Zoning - Updating Section 23.06 Official Maps and Revisions and removing the Appendix to Sec. 23.06(2). Incorporation of FEMA panels, Dam Failure Inundation, Floodplain study, Letters of Map Revision (LOMR's), and a Conditional Letter of Map Revision (CLOMR).
    a. An Ordinance to Amend Sec. 23.06 of Chapter 23 of the Brown County Code of Ordinances, and to Entirely Delete the Appendix to Sec. 23.06(2). To approve. See Resolutions & Ordinances.
3. Zoning - Update on County Basement exemption from FEMA. Receive and place on file.
4. Planning, Property Listing, Zoning - Budget Status Financial Reports for December 2020; January, February and March 2021 – Unaudited. Receive and place on file.
5. Planning, Property Listing, Zoning - Budget Adjustment Request (21-041): Any increase in expenses with an offsetting increase in revenue. To approve.
6. Port & Resource Recovery - Director's Report. Receive and place on file.
7. Airport - Director's Report.
    a. Open Position Report.
    b. 12+ Hour Shift Report.
    c. Budget Status 1Q 2021 – Unaudited.
    d. Projects Update.
    e. COVID-19 Update. Receive and place on file Items 7a – e.
8. Register of Deeds Annual Report. Receive and place on file.
9. Extension - Budget Status Financial Report for December 2020 and March 2021 – Unaudited. Receive and place on file.
10. Extension - Director's Report. Receive and place on file.
11. Acknowledging the bills. To acknowledge receipt of the bills.

**No. 13di -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MAY 25, 2021**

1. Budget Status Report for December 31, 2020 – Unaudited. Receive and place on file.
2. Budget Status Report for March 31, 2021 – Unaudited. Receive and place on file.
3. Director's Report.
   a. Resource Recovery Habitat Project-Town of Holland. *No action needed*.
   b. Drone Video flight - Resource Recovery. *No action needed*.

**No. 13e -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 1, 2021**

1. Review Minutes of:
   a. Local Emergency Planning Committee (March 10, 2021). Receive and place on file.
2. Clerk of Courts - Resolution Regarding Table of Organization Change for the Clerk of Courts Department – Court Coordinating and Accounting Tech Positions.
   **i.** To approve.
   **ii.** To have Chair Deneys work with Clerk of Courts John Vander Leest and Presiding Judge Tammy Jo Hock to determine selection process for floater position. See Resolutions & Ordinances.
3. Clerk of Courts Report.
   a) COVID-19 Update – *Standing Item.* Receive and place on file.
4. Public Safety Communications - Director's Report.
   a) COVID-19 Update – *Standing Item*. *Receive and place on file.*
5. Emergency Mgmt. - Director's Report.
   a) COVID-19 Update – *Standing Item*. Receive and place on file.
6. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for March and April 2021 - Unaudited. Receive and place on file.
7. Circuit Courts, Commissioners, Probate - Director's Report.
   a) COVID-19 Update – *Standing Item*. *No report; no action taken.*
8. District Attorney Report.
   a) COVID-19 Update – *Standing Item.* Receive and place on file.
9. Medical Examiner's Report.
   a) COVID-19 Update – *Standing Item*. *No report; no action taken.*
10. Sheriff - Update re: Jail Addition – *Standing Item. No action taken*.

10a. Sheriff - Discussion of possible amendment to Green Bay Electronics Record Program Software. To approve.

11. Sheriff - Budget Status Financial Report for April 2021 – Unaudited. Receive and place on file.
12. Sheriff - Key Factor Report for April 2021 – Unaudited. Receive and place on file.
13. Sheriff - Budget Adjustment Request (21-039): Any increase in expenses with an offsetting increase in revenue. To approve.
14. Sheriff - Budget Adjustment Request (21-043): Any increase in expenses with an offsetting increase in revenue. To approve.
15. Sheriff - Budget Adjustment Request (21-044): Any increase in expenses with an offsetting increase in revenue. To approve.
16. Sheriff - Budget Adjustment Request (21-045): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Sheriff - Budget Adjustment Request (21-046): Any increase in expenses with an offsetting increase in revenue. To approve.
18. Sheriff's Report.
   a. COVID-19 Update – *Standing Item*. Receive and place on file.

19. Discussion and possible action regarding a *Sense of the Board Resolution* asking for legislative changes regarding Wis. Stat. Ch. 980 sex offender definitions, notifications and placements. To approve. See Resolutions & Ordinances.
20. Change of date for the next meeting to June 29th. To change the next Public Safety Committee meeting date to June 29, 2021 at 6:00 pm at the Sheriff's Department.
21. Audit of bills. To pay the bills.

**No. 13f -- REPORT OF JOINT PUBLIC SAFETY COMMITTEE AND PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MAY 25, 2021**

1. Communication from Supervisor Deneys: Explore options regarding the Sheriff's Office Indoor Range. To take all three communications together.
2. Communication from Supervisors Deneys and Brusky: To have the board set a timeline for the establishment of single point security entry of the Brown County Courthouse. *See action at Item 2 below.*
3. Communication from Supervisors Deneys and Brusky: To have the board begin discussion for the replacement, upgrade or removal of the downtown jail.
    i. That Public Safety Committee and Planning, Development & Transportation Committee each choose two committee members to work with staff to develop short-term and long-term solutions to issues related to courthouse security, Sheriff's Office range and the downtown jail.
    ii. To recommend to the Sheriff to maintain a single point of entry to the courthouse until a long-term solution is obtained.

**No. 13g -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 16, 2021**

1. Review Minutes of:
    *a.* Racial Equity Ad Hoc Committee (May 24, 2021). *Motion made by Supervisor Buckley and seconded by Supervisor Landwehr "To Receive and Place on File." Vote taken. Motion carried.*
    b. Supervised Release Committee (May 6, 2021). *Motion made by Supervisor Schadewald and seconded by Supervisor Buckley "To Approve." Vote taken. Motion carried.*
2. Internal Auditor - 2020 Petty Cash and Cash on Hand Fourth Quarter Review – Report. *Motion made by Supervisor Schadewald and seconded by Supervisor Deneys "To Approve." Vote taken. Motion carried.*
3. Internal Auditor - Budget Status Financial Reports for Board of Supervisors & Veterans Recognition Subcommittee for April 2021 – Unaudited. *Motion made by Supervisor Landwehr and seconded by Supervisor Brusky "To Receive and Place on File." Vote taken. Motion carried.*
4. Internal Auditor - Status update (May 1 – May 31, 2021). *Motion made by Supervisor Schadewald and seconded by Supervisor Brusky "To Receive and Place on File." Vote taken. Motion carried.*
5. Communication from Supervisor Schadewald and Supervisor Borchardt: To look at County Code for virtual meetings for standing committee meetings and subcommittees that if they choose to have a virtual option for members they are allowed to do so. And to codify our Code for this. *Motion made by Supervisor Schadewald and seconded by Supervisor Brusky "To direct Corporation Counsel to draft changes to County Code to allow remote attendance and voting by members of sub-committees, ad-hoc committees, but not the County Board or standing committees." Vote taken. Motion carried.*

6. Communication from Supervisor Schadewald: Direct the Corporation Counsel to examine the County Code of Ordinances and clarify attendance and voting options for County Board members called into military active duty. *Motion made by Supervisor Schadewald and seconded by Supervisor Landwehr "To Receive and Place on File." Vote taken. Motion carried.*
7. Communication from Supervisor Schadewald: Direct the Corporation Counsel to examine our County Code of Ordinances and clarify attendance and voting options for all ad-hoc committees, subcommittees and/or boards, except the County Board and report to Executive Committee. *Motion made by Supervisor Schadewald and seconded by Supervisor Buckley "To Receive and Place on File." Vote taken. Motion carried.*
8. Discussion and possible action on changes to Chapter 2 of the Brown County Code of Ordinances. *Motion made by Supervisor Deneys and seconded by Supervisor Van Dyck "To hold until next Executive Committee meeting." Vote taken. Motion carried.*
9. Audit of the bills. *Motion made by Supervisor Van Dyck and Seconded by Supervisor Brusky "To Approve bills." Vote taken. Motion carried.*

**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:

| | |
|---|---|
| 21-039<br>SHERIFF | This 2021 budget adjustment is to increase Outlay for a replacement squad car for one purchased in 2020 and damaged beyond repair. Offsetting the cost of the replacement vehicle are proceeds of $26,213 from an insurance recovery and a small reduction in auto physical damage expense account.<br>**Fiscal Impact: $29,591** |
| 21-041<br>PALS | The Land Information Office was awarded $10,000 more than originally budgeted for the 2021 Strategic Initiative grant. This budget adjustment request is a reflection of the additional award that will be spent in 2021 ($3,000) and reallocation of expenses to coincide with approved grant expenditures by the funding agency. The balance of $7,000 will be used to fund intern wage/fringe in 2022.<br>**Fiscal Impact: $3,000** |
| 21-043<br>SHERIFF | This 2021 budget adjustment is to increase Donation revenue and Supplies expense for a donation from EAS Foundation for the purchase of Narcan. These funds will allow for the purchase of Narcan doses that can be carried in patrol squads for use in the field on opiate overdose victims, potentially saving them from otherwise dying from an overdose.<br>**Fiscal Impact: $2,000** |

| | |
|---|---|
| 21-044<br>SHERIFF | This 2021 budget adjustment is for the participation in the Wisconsin Dept. of Justice Coronavirus Emergency Supplemental Funding Grant. This federal non-competitive grant in the amount of $300,000 is intended to provide funding to criminal justice departments (Sheriff, District Attorney and Courts) to prevent, prepare for and respond to Coronavirus. Various supplies and equipment items are in the grant budget including devices to sanitize surfaces, UVC light sanitizing devices to treat indoor air and equipment to enhance remote work abilities and virtual court appearances, including enhanced WiFi access in the Courthouse. The Sheriff's Office will coordinate grant reporting and therefore all of the grant is budgeted under the Sheriff.<br>**Fiscal Impact: $300,000** |
| 21-045<br>SHERIFF | This 2021 budget adjustment is to increase grant revenue and increase supplies expense to participate in Homeland Security WEM/HS ALERT Communications Headsets grant (2018-HSW-02A-12375). The grant provides funds for purchase of 13 communication headsets for SWAT team members to enhance communication between team members and command staff while also protecting hearing from loud sounds during SWAT operations. Each unit is less than $1,000 and therefore budgeted under supplies. There is no local match.<br>**Fiscal Impact: $12,108** |
| 21-046<br>SHERIFF | This 2021 budget adjustment is to increase grant revenue and increase supplies expense to participate in Homeland Security WEM/HS ALERT DIVE Personal Equipment grant (2018-HSW-02A-12330). The grant provides funds for purchase of seven wetsuits, seven fin sets, 7 dive computers with compasses, regulators and other small dive equipment items. These items enhance resources used by the County Dive Team for rescue and recovery missions. Each item is less than $1,000 and therefore budgeted under supplies. There is no local match.<br>**Fiscal Impact: $10,220** |

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,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

*21-051R*
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 De Wane and seconded by Supervisor Hopkins **"to approve."** Vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENTS TO RESOLUTION #14A ON THE FOLLOWING PAGES

**21-039**

## BUDGET ADJUSTMENT REQUEST

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

**Justification for Budget Change:**

This 2021 budget adjustment is to increase Outlay for a replacement squad car for one purchased in 2020 and damaged beyond repair. Offsetting the cost of the replacement vehicle are proceeds of $26,213 from an insurance recovery and a small reduction in auto physical damage expense account.

**Fiscal Impact*: $29,591**

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 100.074.001.6110.020 | Outlay – Equipment | $29,591 |
| ☐ | ☒ | 100.074.001.5410.200 | Insurance Auto physical damage | 3,378 |
| ☒ | ☐ | 100.074.001.4190 | Capital asset disposal gain | 26,213 |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |

DH

**AUTHORIZATIONS**

Signature of Department Head

Department: Sheriff

Date: 5-10-21

Troy Streckenbach
Troy Streckenbach (May 21, 2021 10:54 CDT)
Signature of DOA or Executive

Date: May 21, 2021

Revised 12/3/18 14a

**21-041**

## BUDGET ADJUSTMENT REQUEST

| Category | | Approval Level |
|---|---|---|
| ☐ 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| ☐ 2 | Reallocation due to a technical correction that could include:<br>• Reallocation to another account strictly for tracking or accounting purposes<br>• Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| ☐ 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 |
| ☐ 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| ☐ 5 | a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| ☐ 5 | b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm<br>2/3 County Board |
| ☐ 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm<br>2/3 County Board |
| ☒ 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm<br>2/3 County Board GMC CW |
| ☐ 8 | Any allocation from a department's fund balance | Oversight Comm<br>2/3 County Board |
| 9 | Any allocation from the County's General Fund *(requires separate Resolution)*<br>*After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.* | Oversight Comm<br>Admin Committee<br>2/3 County Board |

**Justification for Budget Change:**

The Land Information Office was awarded $10,000 more than originally budgeted for the 2021 Strategic Initiative grant. This budget adjustment request is a reflection of the additional award that will be spent in 2021 ($3,000) and reallocation of expenses to coincide with approved grant expenditures by the funding agency. The balance of $7,000 will be used to fund intern wage/fringe in 2022.

**Fiscal Impact*:** 3,000

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 140.066.300.4302 | LIO State Grant Revenue | 3,000 |
| ☒ | ☐ | 140.066.300.5395 | LIO Equipment Nonoutlay | 13,000 |
| ☐ | ☒ | 140.066.300.5700 | LIO Contracted Services | 10,000 |
| ☐ | ☒ | | | |
| ☒ | ☐ | | | |
| ☒ | ☐ | | | |
| ☒ | ☐ | | | |

EB EB

**AUTHORIZATIONS**

Cole Runge Digitally signed by Cole Runge Date: 2021.05.17 13:36:48 -05'00'

*Signature of Department Head*

Department: Planning & Land Services

Date: 5/17/2021

Troy Streckenbach
Troy Streckenbach (May 20, 2021 13:53 CDT)

*Signature of DOA or Executive*

Date: May 20, 2021

14a

Revised 12/17/19

Submit Form

**21-043**

## BUDGET ADJUSTMENT REQUEST

| Category | | Approval Level |
|---|---|---|
| ☐ 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| ☐ 2 | Reallocation due to a technical correction that could include:<br>• Reallocation to another account strictly for tracking or accounting purposes<br>• Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| ☐ 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 |
| ☐ 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| ☐ 5 | a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| ☐ 5 | b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm<br>2/3 County Board |
| ☐ 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm<br>2/3 County Board |
| ☒ 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm<br>2/3 County Board EW CV |
| ☐ 8 | Any allocation from a department's fund balance | Oversight Comm<br>2/3 County Board |
| 9 | Any allocation from the County's General Fund *(requires separate Resolution)*<br>*After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.* | Oversight Comm<br>Admin Committee<br>2/3 County Board |

**Justification for Budget Change:**

This 2021 budget adjustment is to increase Donation revenue and Supplies expense for a donation from EAS Foundation for the purchase of Narcan. These funds will allow for the purchase of Narcan doses that can be carried in patrol squads for use in the field on opiate overdose victims, potentially saving them from otherwise dying from an overdose.

**Fiscal Impact*: $2,000**

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 100.074.001.4901 | Donations | $2,000 DH CH |
| ☒ | ☐ | 100.074.001.5300 | Supplies | $2,000 |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |

**AUTHORIZATIONS**

Signature of Department Head

Department: Sheriff's

Date: 05-18-21

Troy Streckenbach
Troy Streckenbach (May 21, 2021 10:34 CDT)
Signature of DOA or Executive

Date: May 21, 2021

14a

Revised 12/3/18

**21-044**

## BUDGET ADJUSTMENT REQUEST

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

**Justification for Budget Change:**

This 2021 budget adjustment is for the participation in the Wisconsin Dept. of Justice Coronavirus Emergency Supplemental Funding Grant. This federal non-competitive grant in the amount of $300,000 is intended to provide funding to criminal justice departments (Sheriff, District Attorney and Courts) to prevent, prepare for and respond to Coronavirus. Various supplies and equipment items are in the grant budget including devices to sanitize surfaces, UVC light sanitizing devices to treat indoor air and equipment to enhance remote work abilities and virtual court appearances, including enhanced WiFi access in the Courthouse. The Sheriff's Office will coordinate grant reporting and therefore all of the grant is budgeted under the Sheriff.

**Fiscal Impact*: $300,000**

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 100.074.001.4301 | Federal Grants | $300,000 |
| ☒ | ☐ | 100.074.001.5300 | Supplies | $39,130 DH |
| ☒ | ☐ | 100.074.001.5395 | Equipment | $187,785 DH |
| ☒ | ☐ | 100.074.001.6110.020 | Outlay – Equipment | $37,000 |
| ☒ | ☐ | 100.074.001.5700 | Contracted Services | $36,085 |
| ☐ | ☐ | | | |

**AUTHORIZATIONS**

Signature of Department Head

Department: Sheriff

Date: 5-18-21

Troy Streckenbach
Troy Streckenbach (May 19, 2021 10:00 CDT)
Signature of DOA or Executive

Date: May 19, 2021

14a

Revised 12/3/18

21-045

# BUDGET ADJUSTMENT REQUEST

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

**Justification for Budget Change:**

This 2021 budget adjustment is to increase grant revenue and increase supplies expense to participate in Homeland Security WEM/HS ALERT Communications Headsets grant (2018-HSW-02A-12375). The grant provides funds for purchase of 13 communication headsets for SWAT team members to enhance communication between team members and command staff while also protecting hearing from loud sounds during SWAT operations. Each unit is less than $1,000 and therefore budgeted under supplies.

There is no local match.

**Fiscal Impact*: $12,108**

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 100.074.001.4301 | Federal grants | $12,108 DH |
| ☒ | ☐ | 100.074.001.5300 | Supplies | $12,108 |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |

**AUTHORIZATIONS**

Signature of Department Head

Department: Sheriff

Date: 5-25-21

Troy Streckenbach
Troy Streckenbach (May 25, 2021 16:06 CDT)

Signature of DOA or Executive

Date: May 25, 2021

Revised 12/3/18

14a

**21-046**

## BUDGET ADJUSTMENT REQUEST

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

**Justification for Budget Change:**

This 2021 budget adjustment is to increase grant revenue and increase supplies expense to participate in Homeland Security WEM/HS ALERT DIVE Personal Equipment grant (2018-HSW-02A-12330). The grant provides funds for purchase of seven wetsuits, seven fin sets, 7 dive computers with compasses, regulators and other small dive equipment items. These items enhance resources used by the County Dive Team for rescue and recovery missions. Each item is less than $1,000 and therefore budgeted under supplies.

There is no local match.

**Fiscal Impact*: $10,220**

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

| Increase | Decrease | Account # | Account Title | Amount |
|---|---|---|---|---|
| ☒ | ☐ | 100.074.001.4301 | Federal grants | $10,220 |
| ☒ | ☐ | 100.074.001.5300 | Supplies | $10,220 |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |
| ☐ | ☐ | | | |

**AUTHORIZATIONS**

Signature of Department Head

Department: Sheriff

Date: 5-25-21

Troy Strackenbach
Troy Strackenbach (May 27, 2021 11:59 CDT)

Signature of DOA or Executive

Date: May 27, 2021

Revised 12/3/18

14a

**Administration Committee**

**No. 14b -- SENSE OF THE BOARD RESOLUTION IN SUPPORT OF THE NEW UWGB COFRIN TECHNOLOGY AND EDUCATION CENTER**

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

Ladies and Gentlemen:

**WHEREAS**, the current David A. Cofrin Library (the Cofrin Library), located on the campus of the University of Wisconsin-Green Bay (UWGB), was built in 1972 and has exceeded its useful life, as evidenced by a feasibility study completed in 2020 that found renovation would not be cost effective, and that described part of the building as being in "unstable condition"; and

**WHEREAS**, there is currently a plan to demolish the eight-story Cofrin Library, and to replace it with a new, innovative $96.3 million four-to-five story building called the Cofrin Technology and Education Center, which would include a new technology hub, with Cofrin Library programs being moved to the new building; and

**WHEREAS**, Governor Tony Evers has included $96.3 Million in funds for the new Cofrin Technology and Education Center as part of his 2021-23 Capital Budget Request, and it is desirable for the County Board to show its support for said project.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby expresses its support for approval of the $96.3 Million in funds requested for the new Cofrin Technology and Education Center at UWGB in Governor Evers 2021-23 Capital Budget Request, and encourages Wisconsin Legislators to approve of said funding; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, and to the Brown County Legislative Delegation.

*Fiscal Note: This resolution is a sense of the board and does not require an appropriation from the General Fund. If the initiative is approved, it will likely require an appropriation of roughly $2-$5 million to relocate the County's 911 radio equipment on top of the Cofrin Library.*

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

*21-044R*
Authored by: Corporation Counsel at Direction of Administration Committee
Final Draft Approved by: Corporation Counsel

A motion was made by Vice Chair Sieber and seconded by Supervisor Borchardt **"to adopt."** Vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENT TO RESOLUTION #14B ON THE FOLLOWING PAGE

CORPORATION COUNSEL

**Brown County**

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

**David P. Hemery**
**Corporation Counsel**

**PHONE:** **(920) 448-4006**
**FAX:** **(920) 448-4003**
**EMAIL:** **David.Hemery@co.brown.wi.us**

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 05-25-2021

**REQUEST TO:** Administration Committee

**MEETING DATE:** 06-03-2021

**REQUEST FROM:** Dave Hemery at request of admin comm/supervisor Sieber
Corp counsel

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE:** **SENSE OF THE BOARD RESOLUTION IN SUPPORT OF THE NEW UWGB COFRIN TECHNOLOGY AND EDUCATION CENTER**

**ISSUE/BACKGROUND INFORMATION:**

Support new UWGB building

**ACTION REQUESTED:**

consideration

**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? _____
   b. If no, how will the impact be funded? _____
   c. 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**

**Administration Committee and Public Safety Committee**

**No. 14c -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE CLERK OF COURTS DEPARTMENT – COURT COORDINATOR AND ACCOUNTING TECH POSITIONS**

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 Clerk of Courts Department ("Department"); and

**WHEREAS**, the Department has determined the need for the addition of a Court Coordinator position to serve as a floater to cover time off and assist with courts and paperwork;

**WHEREAS**, the Department can delete a vacant Clerk I position as well as reduce an Accounting Technician's hours to cover the fiscal impact; and

**WHEREAS, Human Resources,** in conjunction with the Department, recommends the following changes to the Department's table of organization: the deletion of one (1.00 FTE) Clerk I position, the deletion of one (1.00 FTE) Accounting Technician position, the addition of one (1.0 FTE) Court Coordinator position and the addition of one (0.80 FTE) Accounting Technician position.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, that 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 deletion of one (1.00 FTE) Clerk I position, the deletion of one (1.00 FTE) Accounting Technician position, the addition of one (1.0 FTE) Court Coordinator position and the addition of one (0.80 FTE) Accounting Technician position.

**Budget Impact:** Clerk of Courts

| **Annual Budget Impact** | **FTE** | **Addition /Deletion** | **Salary** | **Fringe** | **Total** |
|---|---|---|---|---|---|
| **Clerk I**<br>$16.96/hr Position #102.076.012<br>Hours: 1957.50 | 1.0 | Deletion | ($33,199) | ($18,904) | ($52,103) |
| **Accounting Technician**<br>$22.17/hr Position #102.051.012<br>Hours: 1957.50 | 1.0 | Deletion | ($43,398) | ($23,922) | ($67,320) |
| **Court Coordinator**<br>$21.44/hr Position #TBD<br>Hours: 1957.50 | 1.0 | Addition | $41,969 | $21,000 | $62,969 |
| **Accounting Technician**<br>$22.17/hr Position #102.051.012<br>Hours: 1566 | .80 | Addition | $34,718 | $19,863 | $54,581 |
| **Annual Budget Impact** | **-.20** | | | | **($1,873)** |

| Partial Budget Impact (7-1-21 to 12-31-21) | FTE | Addition /Deletion | Salary | Fringe | Total |
|---|---|---|---|---|---|
| **Clerk I**<br>$16.96/hr Position #102.076.012<br>Hours: 1957.50 | 1.0 | Deletion | ($16,600) | ($9,452) | ($26,052) |
| **Accounting Technician**<br>$22.17/hr Position #102.051.012<br>Hours: 1957.50 | 1.0 | Deletion | ($21,699) | ($11,961) | ($33,660) |
| **Court Coordinator**<br>$21.44/hr Position #TBD<br>Hours: 1957.50 | 1.0 | Addition | $20,985 | $10,500 | $31,485 |
| **Accounting Technician**<br>$22.17/hr Position #102.051.012<br>Hours: 1566 | .80 | Addition | $17,359 | $9,932 | $27,291 |
| **Annual Budget Impact** | | | | | **($936)** |

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The anticipated fiscal result of this resolution will be a savings in personnel cost of $1,873.*

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

A motion was made by Supervisor Deneys and seconded by Supervisor Lefebvre **"to adopt."**

A motion was then made by Supervisor Deneys and seconded by Supervisor Evans **"to approve as amended at Administration Committee."** Following, discussion amongst Corporation Counsel, Director Weininger, and the Board regarding the motion ensued. 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:** 5-24-21

**REQUEST TO:** Public Safety, Administration and County Board

**MEETING DATE:** 6/1, 6/3, and 6/16, respectively

**REQUEST FROM:** John VanderLeest
Clerk of Courts

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE CLERK OF COURTS DEPARTMENT – COURT COORDINATOR AND ACCOUNTING TECH POSITIONS

**ISSUE/BACKGROUND INFORMATION:**

The Clerk of Courts has seen a large increase in workload and the courts have a backlog of approximately 2 years of work. Court Coordinators have been spending more time in the courtroom and the Chief Deputy Clerk of Courts has been spending much of her week in court as well. Civil trials have been delayed. There is a need to add a Court Coordinator in to serve as a floater to cover time off and assist with courts and paperwork. It has also been determined that the Accounting Technician position can be reduced to a 0.80 FTE and the vacant Clerk I position can be deleted.

**ACTION REQUESTED:**

Delete 1.0 Clerk I
Delete 1.0 Accounting Technician
Add 1.0 Court Coordinator
Add 0.80 Accounting Technician

**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? $-1,873
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

**Education & Recreation Committee**

**No. 14d -- RESOLUTION TO APPROVE OF CERTAIN PARKS STAFF ISSUING CITATIONS**

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

Ladies and Gentlemen:

**WHEREAS**, the Brown County Code of Ordinances (BC Code), Chapter 30, entitled *Public Health, Safety, Welfare and Protection*, Section 30.02(3)(b), authorizes the Parks Director to issue citations for enforcement of BC Code Chapter 8, entitled *Parks and Recreation Facilities*, with the exception of BC Code Section 8.22; and

**WHEREAS**, the Parks Director may delegate said authority to issue citations to Parks Staff, per BC Code Section 30(3)(c), by submitting to the County Board nominations of Parks Staff by Class/Position, and having the County Board approve of such nominations; and

**WHEREAS**, the Brown County Parks Director hereby nominates the following Parks Staff by Class/Position to have authority to issue citations for the specific purpose of enforcement of BC Code Chapter 8, with the exception of BC Code Section 8.22: 1.) Field Manager; 2.) Business Manager; 3.) Program and Natural Resource Manager; 4.) Park Ranger; 5.) Assistant Park Ranger; 6.) Security Officer; 7.) Ranger Assistant; 8.) Park Worker; 9.) Trail Ranger; 10.) Summer Park Worker; 11.) Park Educator; and 12.) Naturalist.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby approves of providing, and grants, Parks Staff who hold one of the following Classes/Positions with authority to issue citations with respect to ordinances directly related to their responsibilities, and for the specific purpose of enforcing BC Code Chapter 8, with the exception of BC Code Section 8.22: 1.) Field Manager; 2.) Business Manager; 3.) Program and Natural Resource Manager; 4.) Park Ranger; 5.) Assistant Park Ranger; 6.) Security Officer; 7.) Ranger Assistant; 8.) Park Worker; 9.) Trail Ranger; 10.) Summer Park Worker; 11.) Park Educator; and 12.) Naturalist.

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

*21-046R*
Authored by Parks Department
Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor De Wane and seconded by Supervisor Lefebvre **"to adopt."** Vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #14D**
**ON THE FOLLOWING PAGE**

PARKS

Brown County

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

PHONE: (920) 448-6242 FAX: (920) 448-4054

Matt Kriese
PARKS DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 05/24/2021

**REQUEST TO:** Education and Recreation Committee & County Board of Supervisors

**MEETING DATE:** 06/02/2021 & 06/16/2021, respectively

**REQUEST FROM:** Matt Kriese

**REQUEST TYPE:** x New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION TO APPROVE OF CERTAIN PARKS STAFF ISSUING CITATIONS

**ISSUE/BACKGROUND INFORMATION:**

Brown County Code of Ordinance, Chapter 30 Public Health, Safety, Welfare and Protection, Section 30.02 provides authority to the Parks Director to issue citations for enforcement of Chapter 8, except Section 8.22, to provide safe and orderly parks. Chapter 30, Section 30.02(c) requires the Parks Director to submit to the County Board written nominations of persons, either individually or by class, who should be delegated authority to issue citations for violation of ordinances within the Parks Director official responsibilities.

**ACTION REQUESTED:**

Request to Approve this Resolution

**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?
   b. No Fiscal Impact
   c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

***x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED***

14d

**Human Services Committee**

**No. 14e -- RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD – CDEB) BUDGET FOR FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022**

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

Ladies and Gentlemen:

**WHEREAS,** local educational agencies are responsible for the provision of educational services and programs to children with disabilities who reside within their school districts, per: the Wisconsin Administrative Code, Department of Public Instruction, Chapter PI 11; the Wisconsin State Statutes, Section 115.817; and per the Federal Individuals with Disabilities Education Act; and

**WHEREAS**, Brown County established the Children with Disabilities Education Board ("CDEB"), a special education program to serve as a placement option for participating Brown County school district students with disabilities. The CDEB operates Syble Hopp School and other programs in the participating districts; and

**WHEREAS**, the current budget year for the CDEB expires on June 30, 2021, which does not align with the County's calendar year budget cycle, and the CDEB receives a levy appropriation annually which is exempt from levy limits; and

**WHEREAS**, the Human Services Committee has reviewed and approved the 2021-2022 CDEB budget, which begins on July 1, 2021, 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 CDEB proposed budget, including Syble Hopp School and district programs, for fiscal year July 1, 2021 to June 30, 2022, attached to and incorporated into this Resolution by attachment and reference, and that it hereby authorizes and directs that levy be set aside for said budget in the amount of $2,830,223 (a decrease of $257,468 from the previous budget year), as set forth in the attached CDEB budget, to be effective on July 1, 2021; and

**BE IT FURTHER RESOLVED** by the Brown County Board of Supervisors that the requested levy amount will be approved of and included within the proposed 2022 Annual County Budget during the annual budget approval process.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This tentatively sets the levy for the Children with Disabilities Board's 2022 budget, which will need final approval by the County Board during the 2022 budget process.*

Respectfully submitted,
HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

*21-036R*
Authored by: Department of Administration
Approved by: Corporation Counsel

A motion was made by Supervisor Borchardt and seconded by Supervisor Jacobson **"to adopt."**

A motion was then made by Supervisor Van Dyck and Seconded by Supervisor Suennen **"to amend: Resolution Approving Tentative Levy for Syble Hopp School (children with Disabilities Education Board – CDEB) Budget for fiscal year July 1, 2021 to June 30, 2022, with the understanding that Syble Hopp School is intending to return to normal full in-person operation for the 2021-22 school year."**

Syble Hopp Administraor Kim Pahlow addressed the Board regarding the motion and whether it would impact their operations. Following, a roll call vote was taken on Supervisor Van Dyck's motion. Roll Call 14e(1):

| Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote |
|---|---|---|---|---|---|---|---|---|
| **Sieber** | 1 | Nay | **Vander Leest** | 10 | Aye | **Erickson** | 19 | Abstain |
| **De Wane** | 2 | Nay | **Buckley** | 11 | Aye | **Coenen** | 20 | Aye |
| **Chu** | 3 | Nay | **Landwehr** | 12 | Aye | **Schultz** | 21 | Aye |
| **Dorff** | 4 | Nay | **Dantinne, JR.** | 13 | Aye | **Peters** | 22 | Aye |
| **Jacobson** | 5 | Nay | **Brusky** | 14 | Nay | **Suennen** | 23 | Aye |
| **Lefebvre** | 6 | Nay | **Murphy** | 15 | Aye | **Schadewald** | 24 | Nay |
| **Friberg** | 7 | Nay | **Kaster** | 16 | Aye | **Lund** | 25 | Nay |
| **Borchardt** | 8 | Nay | **Van Dyck** | 17 | Aye | **Deneys** | 26 | Aye |
| **Evans** | 9 | Aye | **Hopkins** | 18 | Aye | | | |

| | |
|---|---|
| Aye | 14 |
| Nay | 11 |
| Abstain | 1 |
| Excused | 0 |
| Total | 26 |

Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor Van Dyck **"to approve as amended."** Roll call vote taken. Roll Call 14e(2):

| Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote |
|---|---|---|---|---|---|---|---|---|
| **Sieber** | 1 | Nay | **Vander Leest** | 10 | Aye | **Erickson** | 19 | Abstain |
| **De Wane** | 2 | Nay | **Buckley** | 11 | Aye | **Coenen** | 20 | Aye |
| **Chu** | 3 | Aye | **Landwehr** | 12 | Aye | **Schultz** | 21 | Aye |
| **Dorff** | 4 | Aye | **Dantinne, JR.** | 13 | Aye | **Peters** | 22 | Aye |
| **Jacobson** | 5 | Nay | **Brusky** | 14 | Nay | **Suennen** | 23 | Aye |
| **Lefebvre** | 6 | Nay | **Murphy** | 15 | Aye | **Schadewald** | 24 | Aye |
| **Friberg** | 7 | Aye | **Kaster** | 16 | Aye | **Lund** | 25 | Aye |
| **Borchardt** | 8 | Nay | **Van Dyck** | 17 | Aye | **Deneys** | 26 | Aye |
| **Evans** | 9 | Aye | **Hopkins** | 18 | Aye | | | |

| | |
|---|---|
| Aye | 19 |
| Nay | 6 |
| Abstain | 1 |
| Excused | 0 |
| Total | 26 |

Motion Carried.

Following the vote, Supervisor De Wane requested to change his vote to the affirmative as he did not intend to vote against the Syble Hopp Budget itself. A motion was made by Supervisor Lund and Seconded by Supervisor Chu **"to allow Supervisor De Wane to reconsider his vote."** Voice vote taken. Motion carried unanimously with no abstentions.

Amended Roll Call 14e(2)

| Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote |
|---|---|---|---|---|---|---|---|---|
| **Sieber** | 1 | **Nay** | **Vander Leest** | 10 | **Aye** | **Erickson** | 19 | **Abstain** |
| **De Wane** | 2 | **Aye** | **Buckley** | 11 | **Aye** | **Coenen** | 20 | **Aye** |
| **Chu** | 3 | **Aye** | **Landwehr** | 12 | **Aye** | **Schultz** | 21 | **Aye** |
| **Dorff** | 4 | **Aye** | **Dantinne, JR.** | 13 | **Aye** | **Peters** | 22 | **Aye** |
| **Jacobson** | 5 | **Nay** | **Brusky** | 14 | **Nay** | **Suennen** | 23 | **Aye** |
| **Lefebvre** | 6 | **Nay** | **Murphy** | 15 | **Aye** | **Schadewald** | 24 | **Aye** |
| **Friberg** | 7 | **Aye** | **Kaster** | 16 | **Aye** | **Lund** | 25 | **Aye** |
| **Borchardt** | 8 | **Nay** | **Van Dyck** | 17 | **Aye** | **Deneys** | 26 | **Aye** |
| **Evans** | 9 | **Aye** | **Hopkins** | 18 | **Aye** | | | |

| | |
|---|---|
| **Aye** | **20** |
| **Nay** | **5** |
| **Abstain** | **1** |
| **Excused** | **0** |
| **Total** | **26** |

Motion carried.

## ATTACHMENTS TO RESOLUTION #14E ON THE FOLLOWING PAGES

DEPARTMENT OF ADMINISTRATION

Brown County

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

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.browncountywi.gov

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 5/18/2021

**REQUEST TO:** Human Services and County Board of Supervisors

**MEETING DATE:** 5/26/21 and 6/16/21, respectively

**REQUEST FROM:** Syble Hopp School/Children with Disabilities Education Board

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022

**ISSUE/BACKGROUND INFORMATION:**

Each year, Human Services Committee is presented with Syble Hopp/Children with Disabilities Education Board's proposed budget in May. As all financial proposals should be submitted in Resolution format, this resolution details the levy amount requested by Syble Hopp/Children with Disabilities Education Board, which will be included in the 2022 Brown County Budget and subject to approval by the County Board of Supervisors during the budget process.

**ACTION REQUESTED:**

To approve

**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? $2,830,223
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A *(if $0 fiscal impact)*
   a. If yes, in which account? _____
   b. If no, how will the impact be funded? Proposed 2022 Budget
   c. 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**

14e

*12/3/2018*

SYBLE HOPP 2021-2022 PROPOSED BUDGET

| Description | 2019-20 Actual Amount | 2020-21 6-Month Actual Amount | 2020-21 Estimated Amount | 2020-21 Adopted Budget | 2021-22 Proposed Budget |
|---|---|---|---|---|---|
| *Fund 230 - Syble Hopp School* | | | | | |
| REVENUES | | | | | |
| Property Taxes | 3,080,863 | 1,543,846 | 3,087,691 | 3,087,691 | 2,830,223 |
| Special Education Aid | 1,411,879 | 501,748 | 1,670,714 | 1,480,100 | 1,725,950 |
| State Food Service Aid | 835 | - | - | 850 | 850 |
| General State Aid | 1,779,662 | - | 1,700,000 | 1,790,000 | 1,750,000 |
| Safety Grant | 14,001 | - | - | - | - |
| High Cost Kids | 12,634 | - | 11,000 | 5,000 | 11,500 |
| ESSER II | - | - | - | - | 100,000 |
| Federal Food Service Aid | 18,428 | - | - | 30,092 | 29,785 |
| Value of Commodities | 6,282 | - | 6,400 | 6,500 | 6,800 |
| Pupil Lunch Fees | 23,983 | 110 | 110 | 34,400 | 30,100 |
| Adult Lunch Fees | 287 | - | - | 1,300 | 1,200 |
| Student Fees | 4,845 | 930 | 4,323 | 5,790 | 5,910 |
| Student Fees - SOAR | 32,375 | - | - | 35,000 | 19,800 |
| Tuition (Non-Open Enrollment) | 230,111 | 211,300 | 211,300 | 218,210 | 265,675 |
| Medicaid | 399,748 | 20,310 | 244,062 | 315,000 | 324,000 |
| CESA - Transit of Aids | 6,384 | - | 6,339 | 8,370 | 6,840 |
| District Payments | 244,600 | - | 214,852 | 226,015 | 137,700 |
| Districts - EC Dollars | 39,859 | - | 40,452 | 39,859 | 40,452 |
| CESA - Reimbursement of Subs | 1,534 | - | 2,400 | 3,800 | 3,500 |
| Other Rent for Duplex | 9,000 | 4,500 | 9,000 | 9,000 | 9,000 |
| Interest on Investments | 74,771 | 20,165 | 46,044 | 23,000 | 30,000 |
| Miscellaneous | 341 | 33,912 | 35,824 | 38,000 | 40,000 |
| **REVENUES TOTAL** | 7,392,422 | 2,336,821 | 7,290,511 | 7,357,977 | 7,369,285 |
| | | | | | |
| EXPENSES | | | | | |
| Salary: Teachers & Subs | 2,015,202 | 650,177 | 1,859,422 | 2,012,864 | 1,808,582 |
| Salary: Therapists | 805,042 | 289,772 | 798,333 | 827,370 | 827,952 |
| Salary: Administration | 438,568 | 216,297 | 427,594 | 418,430 | 428,933 |
| Salary: Aides | 868,145 | 287,871 | 851,101 | 907,114 | 955,519 |
| Salary: Clerical | 48,384 | 34,716 | 79,692 | 68,755 | 83,412 |
| Salary: Custodial and Kitchen | 85,060 | 48,702 | 104,524 | 87,014 | 116,775 |
| Casual Payout | - | - | 21,465 | 21,465 | 20,336 |
| Ret.-Employers Share | 268,852 | 98,526 | 263,081 | 275,990 | 268,652 |
| FICA - Employers Share | 308,302 | 112,201 | 300,884 | 321,690 | 314,165 |
| Worker's Compensation | 25,443 | 13,135 | 26,485 | 26,698 | 26,066 |
| Unemployment Compensation | 4,186 | 1,525 | 3,980 | 10,919 | 10,667 |
| Life Insurance | 5,219 | 1,604 | 4,409 | 5,663 | 4,425 |
| Health Insurance | 921,013 | 302,301 | 877,913 | 939,846 | 926,625 |
| Dental Insurance | 83,177 | 26,806 | 77,893 | 81,890 | 81,847 |
| VEBA Payout | 33,400 | | 44,053 | 35,000 | 35,000 |
| LTD Insurance | 14,882 | 7,554 | 15,148 | 15,198 | 14,448 |
| STD Insurance | 26,340 | 13,136 | 26,482 | 26,376 | 25,500 |
| Board of Education | - | - | - | 840 | 840 |
| Bus Aide License/Other Emp Benft | 225 | 625 | 875 | 75 | 75 |
| Supplies and Workbooks | 38,683 | 30,575 | 67,134 | 59,465 | 93,088 |
| Food | 12,117 | 3,650 | 10,900 | 11,900 | 13,250 |
| Other Non-Capital Equipment | 34,750 | 6,714 | 8,164 | 10,514 | 23,859 |
| Technology Equipment and Supplies | 2,459 | 57,300 | 66,942 | 9,890 | 10,665 |
| Purchased Personal Service | 54,927 | 7,603 | 15,087 | 65,974 | 63,974 |
| Audit | 6,100 | 6,458 | 6,458 | 6,800 | 7,000 |
| Training and Travel | 13,378 | 4,398 | 8,017 | 16,137 | 22,482 |
| Attorney Fees | 7,138 | 797 | 4,398 | 8,500 | 8,500 |
| Student Services | - | - | 450 | 500 | 300 |
| Repairs and Maintenance | 88,638 | 65,050 | 81,056 | 79,257 | 106,177 |
| Copier Agreement | 6,341 | 7,999 | 15,670 | 7,650 | 10,500 |

14e

SYBLE HOPP 2021-2022 PROPOSED BUDGET

| Description | 2019-20 Actual Amount | 2020-21 6-Month Actual Amount | 2020-21 Estimated Amount | 2020-21 Adopted Budget | 2021-22 Proposed Budget |
|---|---|---|---|---|---|
| Utilities | 78,654 | 35,997 | 76,636 | 91,900 | 88,400 |
| Pupil Travel | 591,490 | 216,101 | 619,625 | 689,114 | 685,117 |
| Fuel-School Owned Vehicles | 2,255 | 681 | 1,099 | 2,750 | 3,200 |
| Postage | 1,468 | 811 | 1,699 | 1,900 | 1,600 |
| Printing | 2,106 | 108 | 308 | 3,400 | 1,700 |
| Telephone | 2,843 | 3,070 | 7,124 | 3,050 | 8,150 |
| Curriculum Software | 18,680 | 10,137 | 8,164 | 10,016 | 8,514 |
| Software Services | 16,185 | 21,604 | 23,627 | 28,972 | 33,849 |
| Property Assessment | 3,813 | 4,010 | 4,010 | 3,900 | 4,100 |
| CESA & Districts | 27,818 | 34,379 | 32,427 | 38,581 | 29,700 |
| CESA Software Services | 7,513 | 6,351 | 11,651 | 10,800 | 11,045 |
| Payment to State | 3,973 | - | - | 3,800 | 4,200 |
| Equip. Purchase/Addition | 31,094 | - | - | - | 300,000 |
| Transit of State Aids | 58,483 | 10,607 | 70,714 | 51,764 | 68,284 |
| Dues and Fees | 5,435 | 9,007 | 9,007 | 6,030 | 10,164 |
| Duplex for Independent Living | 2,732 | 1,245 | 2,552 | 3,180 | 3,236 |
| BC Indirect Costs | 42,386 | 23,154 | 50,729 | 46,309 | 55,149 |
| BC Technology Chargeback | 43,989 | 15,308 | 51,285 | 47,500 | 60,386 |
| BC Insurance Chargeback | 58,546 | 31,931 | 71,182 | 73,415 | 85,916 |
| EXPENSES TOTAL | 7,215,434 | 2,719,993 | 7,109,449 | 7,476,165 | 7,772,324 |
| | | | | | |
| Revenue Grand Totals: | 7,392,422 | 2,336,821 | 7,290,511 | 7,357,977 | 7,369,285 |
| Expenditure Grand Totals: | 7,215,434 | 2,719,993 | 7,109,449 | 7,476,165 | 7,772,324 |
| Net Grand Totals: | 176,988 | (383,172) | 181,062 | (118,188) | (403,039) |

Salary Summary

Syble Hopp School/CDEB

| Position | FTE | Unit Rate | Budget Hours | Cost |
|---|---|---|---|---|
| Administrator | 1.00 | 64.51 | 2,080 | 138,774 |
| Principal | 1.00 | 47.70 | 2,080 | 102,612 |
| Business Manager | 1.00 | 45.50 | 2,080 | 97,880 |
| Director of Special Education | 1.00 | 45.46 | 2,080 | 97,793 |
| Social Worker | 0.80 | 57.05 | 1,185 | 67,474 |
| Teacher - EC | 5.60 | 29.71-51.48 | 7,980 | 284,614 |
| Teacher | 23.30 | 28.06-51.79 | 34,303 | 1,261,596 |
| Speech-Language Pathologist | 5.00 | 40.47-51.74 | 7,275 | 348,989 |
| Physical Therapist | 1.00 | 51.61 | 1,455 | 76,545 |
| Occupational Therapist | 3.40 | 36.01-50.55 | 3,825 | 202,012 |
| Nurse | 1.00 | 37.47 | 1,530 | 59,605 |
| Teacher - Specialty | 2.80 | 27.02-36.58 | 3,530 | 124,619 |
| Teacher - Program Support | 1.00 | 34.00 | 1,575 | 54,353 |
| SOAR Teacher | | 23.00-30.00 | 1,555 | 40,975 |
| Substitute | | 11.43-25.44 | | 89,600 |
| Physical Therapy Assistant | 1.00 | 24.15 | 1,456 | 36,764 |
| Maintenance Mechanic | 1.00 | 22.75 | 2,080 | 48,940 |
| Teacher Aide | 30.00 | 15.00-22.46 | 44,133 | 760,969 |
| Secretary | 1.50 | 17.09-21.62 | 2,248 | 55,171 |
| Technology Support Technician | 1.00 | 21.55 | 1,950 | 42,653 |
| Bookkeeper | 0.65 | 20.61 | 1,350 | 28,241 |
| Classroom Aide | 1.00 | 18.16 | 1,456 | 26,838 |
| Kitchen Aide | 0.50 | 17.63 | 683 | 12,212 |
| Housekeeper | 1.90 | 14.65-17.09 | 3,678 | 56,533 |
| Teacher Aide - EC | 2.80 | 15.67-17.09 | 3,787 | 62,203 |
| SOAR Aide | | 15.00 | 1,800 | 33,000 |
| Bus Aide | 1.75 | 10.69 | 1,914 | 28,492 |
| SOAR Bus Aide | | 10.69 | 192 | 2,052 |
| Board Stipend | | | | 840 |
| | 91.00 | | 139,260 | 4,242,349 |

| | |
|---|---|
| Regular Earnings | 4,242,349 |
| Fringe Benefits | 1,707,395 |
| **2021-2022 Total Compensation** | **5,949,744** |

14e

**Planning, Development & Transportation Committee**

**No. 14f -- AN ORDINANCE TO AMEND SEC. 23.06 OF CHAPTER 23 OF THE BROWN COUNTY CODE OF ORDINANCES, AND TO ENTIRELY DELETE THE APPENDIX TO SEC. 23.06(2)**

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

Ladies and Gentlemen:

**Section 1 -** Section 23.06 of Chapter 23 of the Brown County Code of Ordinances is hereby amended as follows (deletions are in strikethrough, e.g. ~~strikethrough~~; additions are in red and underlined, e.g., red; and both deletions and additions are in yellow highlight, e.g., yellow highlight):

**23.06 OFFICIAL MAPS & REVISIONS.** The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-A30 on the maps based on the Flood Insurance Study (FIS) listed below ~~and the revisions in the Brown County Floodplains Ordinance Appendix~~. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 23.45 Amendments) before it is effective. No changes to RFEs on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the ~~Brown County~~ Zoning Administrator, Brown County. If more than one map or revision is referenced, the most restrictive information shall apply.

Official maps: Based on the FIS

(1) Community: ***Unincorporated Areas, Brown County, Wisconsin***
Community Number: 550020
Flood Insurance Rate Map Panels Affected: 55009C0036F, 55009C0040F, 55009C0045F, 55009C0114F, 55009C0118F, 55009C0119F, 55009C0130F, 55009C0182F, 55009C0183F, 55009C0184F, 55009C0191F, 55009C0194F, 55009C0201F, 55009C0202F, 55009C0215F, 55009C0234F, 55009C0239F, 55009C0242F, 55009C0243F, 55009C0244F, 55009C0251F, 55009C0253F, 55009C0254F, 55009C0258F, 55009C0259F, 55009C0261F, 55009C0262F, 55009C0263F, 55009C0264F, 55009C0266F, 55009C0267F, 55009C0268F, 55009C0278F, 55009C0279F, 55009C0282F, 55009C0283F, 55009C0284F, 55009C0286F, 55009C0287F, 55009C0295F, 55009C0305F, 55009C0315F, 55009C0320F, 55009C0329F, 55009C0331F, 55009C0332F, 55009C0333F, 55009C0334F, 55009C0341F, 55009C0345F, 55009C0351F, 55009C0352F, 55009C0353F, 55009C0354F, 55009C0360F, 55009C0365F, 55009C0370F, 55009C0380F, 55009C0387F, 55009C0389F, 55009C0393F, 55009C0405F, 55009C0406F, 55009C0407F, 55009C0408F, 55009C0409F, 55009C0435F, 55009C0455F, 55009C0485F

FIRM Effective Date: 08/18/2009
FIS: 55009CV001B, 55009CV002B, 55009CV003B
FIS Effective Date: 03/17/2014
Approved by: The DNR and FEMA

Community: ***Unincorporated Areas, Brown County, Wisconsin***
Community Number: 550020
Flood Insurance Rate Map Panels Affected: 55009C0135G
FIRM Effective Date: 03/17/2014
FIS: 55009CV001B, 55009CV002B, 55009CV003B
FIRM Effective Date: 03/17/2014
Approved by: The DNR and FEMA

(2) Official maps: Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

(a) Macco Pond Dam (Town of Rockland) Failure analysis approved by the Department of Natural Resources on June 9, 2017 including:

1. Map dated April, 2017 and titled "FLOOD PLAIN MAP", Sheet 1 of 3 and Sheet 2 of 3.
2. Floodway data table dated April 2017 and titled HEC-RAS River: Unnamed Trib. Reach 1, Profile Max WS, located on drawing titled "HYDRAULIC SHADOW MAP", Sheet 3 of 3.
3. Flood profiles dated April 2017 and titled "HYDRAULIC SHADOW MAP", Sheet 3 of 3.

(b) Floodplain Study for SW Tributary to Dutchman Creek completed by Mach IV Engineering and approved by the Department of Natural Resources on February 28, 2020, including:

1. Map dated February 28, 2020 and titled "Floodplain Analysis Kocken Brothers Brown County, WI".
2. Floodway data table from study dated "February 28, 2020" and titled "HEC-RAS output"
3. Flood profiles dated "February 28, 2020" and titled "FAD9930 update".

(c) Letter of Map Revisions (FEMA Case Number-LOMR Effective Date-Study Name-Town)

1. 14-05-2566P- December 10, 2014- CTH G (Dickinson Rd.) Bridge Replace-Ledgeview
2. 14-05-3376P- December 5, 2014- Little Rapids Lock (Fox River)-Lawrence
3. 17-05-5248P- April 4, 2018- Potter Creek (ALM Enterprises, LLC)-Pittsfield
4. 19-05-1294P- February 15, 2019-CBRS-Scott
5. 19-05-1474P- February 24, 2019-Dutchman Creek-Lawrence
6. 19-05-3386P- September 18, 2020-Carpenter South-Lawrence
7. 19-05-5377P- November 24, 2020-Dollar Creek-Ledgeview
8. 20-05-2406P- March 19, 2021-Crest Drive-Pittsfield

(d) Conditional Letters of Map Revisions (FEMA Case Number-LOMR Effective Date-Study Name-Town)

1. 20-05-1887R-October 7, 2020-TID # 1-Ledgeview

~~(2) Floodplain Study Appendix: All DNR and FEMA approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information located in the appendix of this chapter. The community shall provide the most up-to-date appendix to the~~

~~DNR and FEMA regional offices.~~

**Section 2 -** The Appendix to Section 23.06(2) of Chapter 23 of the Brown County Code of Ordinances is hereby deleted in its entirety:

**~~APPENDIX TO SEC. 23.06(2)~~**

| ~~Flood Study~~ | ~~Town~~ | ~~FEMA Case #~~ | ~~Location~~ | ~~LOMR Effective Date~~ | ~~Map Number~~ |
|---|---|---|---|---|---|
| ~~DeCleene~~ | ~~Wrightstown~~ | ~~09-05-2576F~~ | ~~NW SW Section 3 T21N R20E~~ | ~~November 2, 2009~~ | ~~55009C0354F~~ |
| ~~Mcshoe~~ | ~~Pittsfield~~ | ~~10-05-2748P~~ | ~~NE NW Section 32 T25N R19E~~ | ~~December 17, 2010~~ | ~~55009C0130F~~ |
| ~~South Branch of the Little Suamico River~~ | ~~Pittsfield~~ | ~~10-05-6098P~~ | ~~NW of Section 4 and SW of Section 5 T25N R19E~~ | ~~July 5, 2011~~ | ~~55009C0036F~~ ~~55009C0040F~~ |
| ~~Segment of East River (Two Creeks Meadows)~~ | ~~Wrightstown~~ | ~~11-05-4502P~~ | ~~Sections 1 & 6 T21N R20E~~ | ~~November 2, 2011~~ | ~~55009C0334F~~ ~~55009C0353F~~ |
| ~~Baird Creek (Town of Humboldt Study)~~ | ~~Humboldt~~ | ~~11-05-2704P~~ | ~~Sections 6, 8 & 9 T23N R22E~~ | ~~January 20, 2012~~ | ~~55009C0215F~~ ~~55009C0282F~~ ~~55009C0305F~~ |
| ~~Unnamed Tributary to Ashwaubenon Creek (Carpenters Crossing)~~ | ~~Lawrence~~ | ~~12-05-1916P~~ | ~~Located in part of lots 74, 75 and 95 and all of lot 96 of Williams Grant~~ | ~~July 13, 2012~~ | ~~55009C0244F~~ |
| ~~West Branch Suamico River, (Vande Wettering)~~ | ~~Pittsfield~~ | ~~13-05-1356P~~ | ~~NW NE Section 31 T25N R19E~~ | ~~October 7, 2013~~ | ~~55009C0130F~~ |
| ~~Trout Creek~~ | ~~Pittsfield~~ | ~~179RS-CW~~ | ~~SW SE & SE SE Section 10 T24N R19E~~ | ~~March 17, 2014~~ | ~~55009C0135G~~ |
| ~~CTH G (Dickinson Rd) Bridge Replace~~ | ~~Ledgeview~~ | ~~14-05-2566P~~ | ~~SE Section 25 T23N R20E~~ | ~~December 10, 2014~~ | ~~5500C0267F~~ |
| ~~Little Rapids Lock (Fox River)~~ | ~~Lawrence~~ | ~~14-05-3376P~~ | ~~Section 18 T22N R20E~~ | ~~December 5, 2014~~ | ~~5500C0244F~~ ~~5500C0263F~~ |
| ~~Potter Creek (ALM Enterprises, LLC)~~ | ~~Pittsfield~~ | ~~17-05-5248P~~ | ~~Section 8 & 9 T25N R19E~~ | ~~April 4, 2018~~ | ~~55009C0040F~~ |

~~Dam Failure Inundation Floodplain Areas~~

| ~~Flood Study~~ | ~~Town~~ | ~~DNR Field File #~~ | ~~Location~~ | ~~DNR Dam Key Sequence~~ | ~~Effective Date~~ |
|---|---|---|---|---|---|
| ~~Macco Pond Dam~~ | ~~Rockland~~ | ~~5.08~~ | ~~NE1/4 NW1/4 Section 14 T22N R20E~~ | ~~31~~ | ~~February 2018~~ |

**Section 3 -** This ordinance shall become effective upon passage and publication pursuant to law.

*Fiscal Note: This amendment does not require an appropriation from the General Fund. This ordinance brings Brown County into compliance with DNR & FEMA guidance, and identifies DNR approved floodplain studies and maps.*

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach 06/18/2021
COUNTY EXECUTIVE (Date)

/s/ Patrick W. Moynihan, Jr. 06/18/2021
COUNTY CLERK (Date)

/s/ Patrick Buckley 06/16/2021
COUNTY BOARD CHAIR (Date)

*21-037O*
Authored by: Planning and Land Services
Approved by: Corporation Counsel

A motion was made by Supervisor Chu and seconded by Supervisor Landwehr **"to adopt."** Vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENTS TO RESOLUTION #14F ON THE FOLLOWING PAGES

ZONING

Brown County

305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.browncountywi.gov/zoning

WILLIAM BOSIACKI
ZONING ADMINISTRATOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

| | |
|---|---|
| **DATE:** | 4/15/21 |
| **REQUEST TO:** | Planning, Development & Transportation, County Board of Supervisors |
| **MEETING DATE:** | May 25, 2021 and June 16, 2021, respectively |
| **REQUEST FROM:** | Cole Runge<br>Planning Director |
| **REQUEST TYPE:** | ☐ New resolution ☐ Revision to resolution<br>☐ New ordinance X Revision to ordinance |

**TITLE:** **AN ORDINANCE TO AMEND SEC. 23.06 OF CHAPTER 23 OF THE BROWN COUNTY CODE OF ORDINANCES, AND TO ENTIRELY DELETE THE APPENDIX TO SEC. 23.06(2)**

**ISSUE/BACKGROUND INFORMATION:**

The purpose of County Code Chapter 23 Floodplains Ordinance is to protect life, health and property; minimize expenditures of public funds; minimize rescue and relief efforts undertaken at the expense of the taxpayers; minimize business interruptions and other economic disruptions; minimize damage to public facilities in the floodplain; minimize the occurrence of future flood blight areas in the floodplain; discourage the victimization of unwary land and homebuyers; prevent increases in flood heights that could increase flood damage and result in the conflicts between property owners; and discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside the floodplain.

As required by NR 116.05(4) The County Floodplain Ordinance must adopt the following:

1. Incorporation of FEMA panels: 55009C0258F, 55009C0259F, 55009C0278F, 55009C0279F, 55009C0283F and removal of 55009C0135F.

2. The analysis for the Dam Failure Inundation for Macco Pond Dam located at 4144 CTH W approved by the Department of Natural Resources, on Parcel R-184 in the Town of Rockland updated to show the proper references such as the Inundation map, profile and floodway data table with date references and map titles.

3. The Floodplain study for SW Tributary to Dutchman Creek in the Town of Lawrence approved by the Department of Natural Resources to show the proper references such as the Inundation map, profile and floodway data table with date references and map titles.

4. In addition, the following eight Letters of Map Revision (LOMR) approved by the Department of Natural Resources and Federal Emergency Management Agency (FEMA) to be incorporated into the County Floodplains Zoning Ordinance. They are as follows:

Turning Brown County Green

14f

a. 14-05-2566P-December 10, 2014-CTH G (Dickinson Rd.) Bridge-Ledgeview
b. 14-05-3376P-December 5, 2014-Little Rapids Lock (Fox River)-Lawrence
c. 17-05-5248P-April 4, 2018-Potter Creek (ALM Enterprises, LLC)-Pittsfield
d. 19-05-1294P-February 15, 2019-CBRS-Scott
e. 19-05-1474P- February 24, 2019-Dutchman Creek-Lawrence
f. 19-05-3386P- September 18, 2020-Carpenter South-Lawrence
g. 19-05-5377P- November 24, 2020-Dollar Creek-Ledgeview
h. 20-05-2406P-March 19, 2021-Crest Drive-Pittsfield

5. Lastly, the following Conditional Letter of Map Revision (CLOMR) approved by the Department of Natural Resources and Federal Emergency Management Agency (FEMA) to be incorporated into the County Floodplains Zoning Ordinance.

   a. 20-05-1887R-October 7, 2020-TID # 1-Ledgeview

The above mentioned will be listed in the Chapter 23 Floodplains Ordinance section 23.06 Official Maps & Revisions. All text, tables, maps and associated documentation of the above-mentioned studies shall be amended into Chapter 23 Floodplains Ordinance for regulatory purposes.

**ACTION REQUESTED:**

Hold a Class II public hearing and recommend to the full County Board approval to incorporate revisions to Chapter 23 Floodplains Ordinance in order to comply with State Administrative rules and FEMA.

**FISCAL IMPACT:**

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

1. Is there a fiscal impact? ☐ Yes X No
   a. If yes, what is the amount of the impact? $_____
   b. If part of a bigger project, what is the total amount of the project? $_____
   c. Is it currently budgeted? ☐ Yes ☐ No
      1. If yes, in which account? _____
      2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

**Public Safety Committee**

**No. 14g -- ~~SENSE OF THE BOARD*~~ RESOLUTION IN SUPPORT OF LEGISLATIVE CHANGES TO WIS. STAT. CH. 980 – SUPERVISED RELEASE**

**WHEREAS**, Wis. Stat. Ch. 980 (Ch. 980) currently provides for the supervised release of certain sex offenders to various properties that meet statutory criteria, and for notice of said release to be provided to certain individuals once the Court orders supervised release; and

**WHEREAS**, the Brown County Supervised Release Committee (SRC) is tasked with identifying properties in Brown County that meet statutory criteria, and with submitting a report regarding said properties to the Wisconsin Department of Health Services for use in court, but neither the SRC nor its members are Parties to the court action where placement is determined; and

**WHEREAS**, it is desirable for the Wisconsin Legislature to revise the Ch. 980 definition of "*Youth Center*," which is currently defined as *". . .any center that provides, on a regular basis, recreational, vocational, academic, or social services activities for persons younger than 18 years old or for those persons and their families,"* in order to specify whether the definition of a "*Youth Center*": 1) may include a private residence; or 2) only includes licensed centers and facilities, such as a Boys & Girls Club, and/or a YMCA or YWCA; and

**WHEREAS**, it is desirable for the Wisconsin Legislature to add an *additional* notice requirement to Ch. 980, requiring that the State fund and provide written notice to any and all households within 1,500 feet of the property in which a court places a Ch 980 offender in, with said notice including: 1) the name, address and recent headshot of the offender; 2) the sex-related crimes for which the offender being released has been convicted of; 3) the restrictions placed on the offender; and 4) how to report a violation of the restrictions placed on the offender.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby requests that Wisconsin Legislators make changes to Ch. 980 as described above in this Resolution; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, to the Brown County Legislative Delegation and to all Wisconsin County Clerks.

*Fiscal Note: This Resolution is a sense of the board and does not require an appropriation from the General Fund. This Resolution does not appropriate any funds, and there is no known fiscal impact if the legislative changes requested in this Resolution are made.*

*As amended by the Brown County Board of Supervisors on 06/16/2021.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/18/2021

*21-048R*
Authored by: Corporation Counsel at Direction of Public Safety Committee
Final Draft Approved by: Corporation Counsel

A motion was made by Supervisor Borchardt and seconded by Supervisor Lund **"to adopt."**

A motion was made by Supervisor Evans and seconded by Vice Chair Sieber **"to strike the wording Sense of the Board."** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Vice Chair Sieber and seconded by Supervisor Evans **"to approve as amended."** Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENT TO RESOLUTION #14G
## ON THE FOLLOWING PAGE

CORPORATION COUNSEL

**Brown County**

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

**David P. Hemery**
**Corporation Counsel**

**PHONE:** **(920) 448-4006**
**FAX:** **(920) 448-4003**
**EMAIL:** David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 05-28-2021 (day before my B-Day – getting old)

**REQUEST TO:** Public Safety

**MEETING DATE:** Tuesday, 06-01-2021

**REQUEST FROM:** Dave Hemery, as directed by Public Safety Committee

Corp Counsel

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution

☐ New ordinance ☐ Revision to ordinance

**TITLE:** **SENSE OF THE BOARD RESOLUTION IN SUPPORT OF LEGISLATIVE CHANGES TO WIS. STAT. CH. 980 – SUPERVISED RELEASE**

**ISSUE/BACKGROUND INFORMATION:**

For clarity and safety

**ACTION REQUESTED:**

Consideration and approval

**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? _____
   b. If no, how will the impact be funded? _____
   c. 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**

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**No. 15 --** **COMMITTEE OF THE WHOLE:** (NONE)

**No. 16 --** **CLOSED SESSION:** (NONE)

**No. 17 --** **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

**No. 17a --** **FROM SUPERVISOR VAN DYCK: REQUEST THAT TECHNOLOGY SERVICES RESEARCH THE REQUIREMENTS AND COST TO APPROPRIATELY EQUIP ROOM 200 OF THE NORTHERN BUILDING TO ACCOMMODATE REMOTE MEETING ACCESS FOR MEMBERS OF SUBCOMMITTEES OR AD HOC COMMITTEES.**

Referred to Administration Committee

**No. 18 --** **BILLS OVER $5,000 FOR PERIOD ENDING MAY 31, 2021.**

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt **"to pay the bills for the period ending May 31, 2021."** Vote taken. Motion carried unanimously.

**No. 19 --** **CLOSING ROLL CALL**

| Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote | Supervisors | Dist. # | Vote |
|---|---|---|---|---|---|---|---|---|
| **Sieber** | 1 | Aye | **Vander Leest** | 10 | Aye | **Erickson** | 19 | Aye |
| **De Wane** | 2 | Aye | **Buckley** | 11 | Aye | **Coenen** | 20 | Aye |
| **Chu** | 3 | Aye | **Landwehr** | 12 | Aye | **Schultz** | 21 | Aye |
| **Dorff** | 4 | Aye | **Dantinne, JR.** | 13 | Aye | **Peters** | 22 | Aye |
| **Jacobson** | 5 | Aye | **Brusky** | 14 | Aye | **Suennen** | 23 | Aye |
| **Lefebvre** | 6 | Aye | **Murphy** | 15 | Aye | **Schadewald** | 24 | Aye |
| **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 | | | |

| | |
|---|---|
| Aye | 26 |
| Nay | 0 |
| Abstain | 0 |
| Excused | 0 |
| Total | 26 |

**No. 20 --** **ADJOURNMENT TO WEDNESDAY, JULY 21, 2021 AT 7:00 P.M.**

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt **"to adjourn to the above date and time."** Vote taken. Motion carried unanimously.

Meeting Adjourned at 8:04PM

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