

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 17, 2022

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held **Wednesday, August 17, 2022, at 7:00 p.m.**, in the **2nd Floor Event Space, Resch Expo, 840 Armed Forces Dr., Green Bay, WI 54304.**

The following matters will be considered:

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

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

No. 5 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Theno and seconded by Supervisor Nicholson **“to approve the agenda.”** Vote taken. Motion carried unanimously with no abstentions.

No. 6 -- COMMENTS FROM THE PUBLIC:

Steve Herro, 1016 N. Broadway, De Pere, spoke in favor of the Chapter 9 Ordinance amendment.

Steve Dorvinen, 1510 Cardinal Ln, Howard, spoke in favor of the Chapter 9 Ordinance amendment.

Annette Aubinger, 2152 Hilltop Dr, Ashwaubenon, spoke in favor of the Chapter 9 Ordinance amendment.

Dustin Delsman, 6304 Lidgetop Dr., Greenleaf, spoke in favor of the Chapter 9 Ordinance amendment.

Don Socha, 1125 Raleigh St., Green Bay, spoke in favor of the Chapter 9 Ordinance amendment.

No. 7 -- APPROVAL OF COUNTY BOARD MEETING MINUTES OF JULY 20, 2022.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “to approve minutes.” Vote taken. Motion carried unanimously.

No. 8 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Avery indicated that Author David Maraniss will be speaking at the Rock Garden promoting his new book about Jim Thorpe on September 14th.

Supervisor Suennen informed the board that on September 10th at the Reforestation Camp there will be a Hit the Road 5K Run/Walk benefit for NEW ZOO Youth Programs.

Supervisor Schadewald informed the board that the final cost accrued for county outside legal counsel in the Brown County Taxpayers Association Half-Cent Sales Tax suit was \$462,677.09.

Supervisor Vander Leest reminded the board that the Brown County Fair starts today.

No. 9 -- PRESENTATION OF PETITIONS, COMMUNICATIONS, ETC. FOR CONSIDERATION.

LATE COMMUNICATIONS: NONE

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

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

No. 10bi -- Appointment of Kim Franzen to the Board of Health.

A motion was made by Supervisor Schadewald and seconded by Supervisor Adams “to approve the above appointment.” Motion carried unanimously with no abstentions.

No. 10bii -- Reappointment of Lawrence Franke to the Children with Disabilities Education Board.

A motion was made by Supervisor Borchardt and seconded by Supervisor Jacobson “to approve the above reappointment.” Motion carried unanimously with no abstentions.

No. 10biii -- Appointment of Kim Schanock to the Library Board.

A motion was made by Supervisor Fuller and seconded by Supervisor Lefebvre “to approve the above appointment.” Motion carried unanimously with no abstentions.

No. 10biv -- Appointment of Kathy Lefebvre to the Neville Public Museum Governing Board.

A motion was made by Supervisor Jacobson and seconded by Supervisor Theno “to approve the above appointment.” Motion carried with one abstention (Lefebvre).

No. 11a -- REPORT BY BOARD CHAIRMAN.

Chairman Buckley spoke of attending Sunset on the Farm. He indicated that it was a very educational experience, and he learned a lot. He encourages Supervisors to attend this or alike programs in the future.

No. 11b -- REPORT BY COUNTY EXECUTIVE.

Executive Streckenbach stated that the county is building its budget, where Brown County departments are hard at work doing a good job preparing their respective budgets.

Executive Streckenbach spoke of the Lower Fox Demonstration Farms project which started seven years ago, and Dan Brick from Brickstead Dairy was the first to step up and participate. He indicated that best land management practices are a must to protect our watershed and help our sports fisheries industry.

Executive Streckenbach mentioned that County Highway XX/Bellevue Street is now open. As it's one of the big projects our Highway Department has completed. Further, the VV/29 Interchange is also open. The County Executive stated that "You can see the development taking place – all thanks to the funding from the County sales tax". He made note that another big project that is expected to be funded should the sales tax ordinance amendment be approved tonight is the South Bridge Corridor.

Executive Streckenbach said that U. S. Census Data for has been released. Brown County realized a positive net inflow of residents by having grown by about 4,500 individuals.

Lastly, the County Executive reiterated that the Brown County Fair is underway this week, (beginning today). He reminded the supervisors that the annual Veterans Program begins at 3 p.m. on Sunday. He said that Brown County takes a lot of pride in the Fair it puts on.

Thereafter, Executive Streckenbach announced those employees celebrating milestone anniversaries with Brown County.

30 Years with Brown County

Ann Steinberger – Public Health
Johnnie Gray – Syble Hopp

25 Years with Brown County

Julie Stumpf – Syble Hopp
Julie Titera – Syble Hopp

20 Years with Brown County

Dolores Navas – Facilities
Jane Gayhart – Syble Hopp
Lisa Moreland – Community Programs

15 Years with Brown County

Alicia Loehlein – County Clerk
Ian Agar – Community Programs
Jon Reinhard – Facility & park Management
Kelly Long – ADRC
Megan Fry – Syble Hopp
Shannon Scanlan – NEW ZOO

No. 12 -- OTHER REPORTS.

None.

Supervisor Schadewald requested by unanimous consent to approve Items #13a-#13e. Other than Items #13a(12) pulled by Supervisor Van Dyck and #13e(19i) pulled by Supervisor Deneys. No other objections were made.

Supervisor Van Dyck asked that the record reflect that the items detailed in Item #13a(12) were approved by the Administration Committee and noted within the minutes, but not reflected on the board agenda.

No. 13 -- Standing Committee Reports

No. 13a -- REPORT OF ADMINISTRATIVE COMMITTEE OF JULY 28, 2022.

1. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
2. Communication from Supervisor Coenen re: On behalf of a constituent – To have the County Treasurer appear before the Administration Committee, explain the process and rules as it relates to unpaid/back property taxes (ex. Communication with property owner, late fees, penalties, and possible credit back on the property tax bill). Receive and place on file.
3. Communication from Supervisor Borchardt re: Discussion and possible action ways to counter Citizens United. To hold for one month.
4. Communication from Supervisor Lund re: That Brown County examine their mileage reimbursement rate and how it compares to our surrounding counties. To refer to staff for an update at next month's meeting.
5. Communication from Supervisor Evans re: To review, discuss, and take action on increasing the mileage reimbursement to the Federal guidelines for Brown County employees. To refer to staff for discussion at the next monthly meeting.
6. Communication from Administration Committee Chair Schadewald re: This is my request for the Administration Committee to examine and recommend revenue sources to reduce our debt obligations and/or to pay for Capital Improvements in the Brown County CIP. To send the Draft Chapter 9 to Corporation Counsel to place in proper format and to have a Special Administration Committee meeting prior to County Board.
7. Child Support - Director's Report. Receive and place on file.
8. IT - Resolution Regarding Table of Organization Change for the Information Technology Department – Enterprise System Analyst II Positions. To approve. See Resolutions & Ordinances.
9. IT - Director's Report. *No report, no action taken.*
10. BCCAN - Director's Report. Receive and place on file.
11. Treasurer - Review of Treasurer's Dept. Budget Performance Report for YTD May 2022 (unaudited). Receive and place on file.
12. Treasurer - Discussion and possible action on the sale of the following tax deed parcels from the Wisconsin Surplus Online Auction ending 7-22-2022:

<u>Parcel #</u>	<u>Address</u>	<u>Municipality</u>	<u>Min. Starting Bid</u>
6H-1225-8	2634 Oakwood Dr.	City of Green Bay	\$ 140,000

To sell Parcel 6H-1225-8 to high bidder Cody Piontek, 11210 Grimms Rd., Reedsville, Wisconsin, 54230 for High Bid of \$202,500.00 with the following conditions of sale: 1. Buyer is responsible for entirety of full 2022 Property Taxes, no proration; 2. Buyer to pay any delinquent water & sewer utility bills presented; 3. Buyer to pay any outstanding

special assessments and/or special charges; 4. Conveyance to be via Quit Claim Deed. **Vote taken. MOTION CARRIED UNANIMOUSLY**

18-991 1110 N. Buchanan St. City of Green Bay \$ 128,000

To authorize the Treasurer to place Parcel 18-991 back out for Auction with a Minimum Starting Bid of \$1,000.00. **Vote taken. MOTION CARRIED UNANIMOUSLY**

ND-516 0 CTH KB Town of New Denmark \$ 400

To sell Parcel ND-516 to high bidder Peter Hermans, E1214 County Road KB, Denmark, Wisconsin 54208 for High Bid of \$3,925.00 with the following conditions of sale: 1. Buyer is responsible for entirety of full 2022 Property Taxes, no proration; 2. Buyer to pay any delinquent water & sewer utility bills presented; 3. Buyer to pay any outstanding special assessments and/or special charges; 4. Conveyance to be via Quit Claim Deed. **Vote taken. MOTION CARRIED UNANIMOUSLY**

SU-985-1 0 Longtail Beach Lane Village of Suamico \$ 1,000

To sell Parcel SU-985-1 to high bidder Steven Van Lannen, 2476 Longtail Beach Lane, Suamico, Wisconsin, 54173 for High Bid of \$5,500.00 with the following conditions of sale: 1. Buyer is responsible for entirety of full 2022 Property Taxes, no proration; 2. Buyer to pay any delinquent water & sewer utility bills presented; 3. Buyer to pay any outstanding special assessments and/or special charges; 4. Conveyance to be via Quit Claim Deed. **Vote taken. MOTION CARRIED UNANIMOUSLY**

13. Treasurer's Report. *No report, no action taken.*
14. County Clerk - Budget Status Financial Report for June 2022 – Unaudited. Receive and place on file.
15. County Clerk - Clerk's Report. Receive and place on file.
16. Corporation Counsel - Oral Report. *No report, no action taken.*
17. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Borchardt “**to approve the correction as requested by Supervisor Van Dyck.**” Voice vote taken. Motion carried unanimously with no abstentions.

***Corrections reflected at the County Board of Supervisors Meeting August 17, 2022 as requested by Supervisor Van Dyck.**

No. 13ai -- REPORT OF SPECIAL ADMINISTRATIVE COMMITTEE OF AUGUST 8, 2022.

1. Ordinance to Amend Chapter 9 of the Brown County Code of Ordinances (Brown County Sales and Use Tax). To approve. See Resolutions & Ordinances.

No. 13b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF AUGUST 3, 2022

1. Neville Public Museum Governing Board Minutes of July 11, 2022. *See action at Item 6 below.*
2. Golf Course Financial Statistics for June 2022 – unaudited. *See action at Item 6 below.*
3. Museum Budget Status Financial Report for June 2022 - unaudited. *See action at Item 6 below.*
4. NEW Zoo Budget Status Financial Report for June 2022 – unaudited. *See action at Item 6 below.*
5. Parks Budget Status Financial Report for June 2022 – unaudited. *See action at Item 6 below.*
6. Audit of the Bills. To approve Consent Agenda Items 1 – 6.
7. Museum Director's Report. *No action taken.*
8. Library Report/Director's Report. *No action taken.*

9. Golf Course Superintendent's Report. *No action taken.*
10. Parks Director's Report. *No action taken.*
11. NEW Zoo and Adventure Park - Zoo Director's Report. *No action taken.*
12. Action Item - Request for Approval of ARPA funds expenditure in the allocated amount of \$117,298.00 for owner's representative services provided by Concord Group for Central Library HVAC upgrades. To approve ARPA funds expenditure in the allocated amount of \$117,298.00 for owner's representative services provided by Concord Group for Central Library HVAC upgrades.
13. Action Item - Request for Approval of Project 2525 – Central Library Flexible Meeting Room Renovation to IEI General Contractors in the amount of \$601,000 of allocated ARPA funds for the low base bid and add alternate. To approve bid of IEI General Contractors for Project 2525 – Central Library Flexible Meeting Room Renovation – in the amount of \$601,000 of allocated ARPA funds for the low base bid and alternate.
14. Action Item - Recommendation and Approval for Museum Steam Boiler Replacement – Project #2517. To approve Museum Steam Boiler replacement.
15. Communication from Supervisors Adams and Fuller: To review/consider purchasing solar light for the parking lot at County Dog Park for safety purposes. To refer to staff to come back with report.
16. Communication from Supervisor Van Dyck: Request that the Parks Department work in conjunction with the Highway Department to improve visibility and site lines at the intersections of the Fox River Trail and rural roadways in Southern Brown County. Submitted to address concerns communicated to the Executive's Office and the Parks Department by the leadership of the Town of Rockland. To hold until next meeting.

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

1. ARPA - Discussion and Review of ARPA Requests. To hold until next meeting.
2. ADRC - Director's Report. Receive and place on file.
3. Veterans - Director's Report. Receive and place on file.
4. Syble Hopp - Director's Report. Receive and place on file.
5. Health & Human Services Dept. - Programming and Activities Provided to Clients/Residents at Community Treatment Center. To hold until next month.
6. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Social Worker and CCS Quality Assurance Worker Positions. To approve. See Resolutions & Ordinances.
7. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Nursing Positions. To approve. See Resolutions & Ordinances.
8. Health & Human Services Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Social Service Aides and Clerk Positions. To approve. See Resolutions & Ordinances.
9. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
10. Health & Human Services Dept. - Public Health Division – Strategic Planning Update. Receive and place on file.
11. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
12. Health & Human Services Dept. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.

- iii. Bayshore Village (Nursing Home).
 - b) Child Protective Services – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To suspend the rules to take Items 12a-c together.
 - ii. Receive and place on file Items 12a-c.
- 13. Health & Human Services Dept. - Request for New Non-Contracted and Contracted Providers. To approve.
- 14. Closed Session – Discussion and Possible Action Regarding a Health and Human Services Contracted Service Provider.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Human Services Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(f), for purposes of considering financial, medical, social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; To enter into closed session at 5:57 pm.
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Human Services Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(f), for purposes of considering financial, medical, social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and
 - c) Reconvene into Open Session: The Brown County Human Services Committee shall reconvene into Open Session for possible action regarding a Health and Human Services Contracted Service Provider. To return to regular of business and hold for one month.
- 15. Audit of bills. To acknowledge receipt of the bills.

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

- 1. Review Minutes of:
 - a. Brown County Land Division and Subdivision Ordinance Technical Advisory Committee Meeting of May 5 and June 2, 2022. Receive and place on file.
 - b. Energy Subcommittee of May 12, 2022. To approve the minutes as originally submitted.
- 2. Communication from Supervisor Deneys re: To direct County Administration to come up with options to secure the Brown County Courthouse. Request various options from temporary solutions to options including stand-alone facilities, removal of the downtown jail with new facilities in that area that would include several variations including just a secure entrance to additional courtrooms, additional County office space, etc. To direct County Administration to come up with options to secure the Brown County Courthouse. Request various options from temporary solutions to options including stand-alone facilities, removal of the downtown jail with new facilities in that area that would include several variations including just a secure entrance to additional courtrooms, additional County office space, etc.
- 3. Extension - Director's Report. Receive and place on file.
- 4. Airport - Budget Status Financial Report for May 2022 – Unaudited. *See Item 5.*

5. Airport - Director's Report. Receive and place on file Items 4 & 5.
6. Facility Dept. - Recommendation and Approval for Museum Steam Boiler Replacement – Project #2517. To approve August Winter & Sons for Project #2517 Museum Steam Boiler Replacement for \$113,420.00.
7. Facility Dept. - Director's Report. Receive and place on file.
8. Highway Dept. - Commissioner's Report. Receive and place on file.
- 8a. Highway Dept. - Resolution Approving of Dual Language Signage in Brown County. To send back, for clarification regarding locations and quantities and that more signs cannot be added without committee approval. Motion Carried 3 to 2. See Resolutions & Ordinances.
9. Planning & Land Services - Planning, Property Listing & Zoning Budget Status Financial Reports for May 2022 – Unaudited. Receive and place on file.
10. Planning & Land Services - Director's Report. Receive and place on file.
11. Port & Resource Recovery - Discussion and Possible Action to set Temporary Rates this Fall at the South Landfill during Replacement of WTS Concrete Floor Replacement Project. *No action taken.*
12. Port & Resource Recovery - Neighborhood Investment Fund Grant Agreement – Request for Approval. To approve the grant application.
13. Port & Resource Recovery - Resolution Expanding Brown County Foreign Trade Zone (FTZ) #167 with Subzone FTZ #167-F. To approve. See Resolutions & Ordinances.
14. Port & Resource Recovery - Port Budget Status Financial Report for June 2022 – Unaudited. Receive and place on file.
15. Port & Resource Recovery - Resource Recovery Budget Status Financial Report for June 2022 – Unaudited. Receive and place on file.
16. Port & Resource Recovery - Director's Report. Receive and place on file.
17. Acknowledging the bills. Acknowledge the receipt of the bills.

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

1. Land & Water Conservation Budget Status Report – Unaudited.
2. Director's Report.
 - a. Invite to “Sunset on the Farm” at Brickstead Dairy.
 - b. Groundwater Testing Initiative Update.

No. 13e -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 2, 2022

1. Circuit Courts, Commissioners, Probate Budget Status Financial Report for June 2022 – Unaudited. *See action at Item 6 below.*
2. Emergency Management Budget Status Financial Report for June 2022 – Unaudited. *See action at Item 6 below.*
3. Public Safety Communications Budget Status Financial Report for June 2022 – Unaudited. *See action at Item 6 below.*
4. Sheriff's Office Budget Status Financial Report for June 2022 – Unaudited. *See action at Item 6 below.*
5. Sheriff's Office Key Factor Report for June 2022 – Unaudited. *See action at Item 6 below.*
6. Audit of the bills. To approve Consent Agenda Items.
7. Circuit Courts, Commissioners, Probate - Director's Report. *No action taken.*
8. District Attorney's Report. *No action taken.*
9. Clerk of Courts Report. *No action taken.*
10. Medical Examiner's Report. *No action taken.*

11. Public Safety Communications - Director's Report. *No action taken.*
12. Emergency Mgmt. - Director's Report. *No action taken.*
13. Sheriff's Report. *No action taken.*
14. Budget Adjustment Request (22-120): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 22-120 in the amount of \$4,420.00.
15. Budget Adjustment Request (22-121): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment 22-121 in the amount of \$4,200.00.
16. Resolution Regarding Table of Organization Change for the Public Safety Department – Emergency Management Position. To approve. See Resolutions & Ordinances.
17. Communication from Chairman Buckley: Explore the feasibility of adding officer to the drug task force to combat the growing drug problem in the City of Green Bay. To hold until September Public Safety meeting.
18. Communication from Supervisor Nicholson: Reporter Doug Schneider of the GBPG likely misrepresented the status of the REDI inmate transport contract in a recent story he wrote, where Mr. Schneider stated that Sheriff Delain “has suspended the contract with REDI Transports” implying that all REDI Transports were suspended for Brown County inmates. I believe in reality, only out of state transportation of Brown County was suspended. Attached is May 22, 2022 GBPG article. Please add this communication to my other REDI Transport/Doug Schneider communications which the Public Safety Committee will take up at its next meeting. Receive and place on file.
19. Communication from Supervisor Evans: To have an officer(s) dispatched to a school when the 911 Communication Center receives a call from a school.
 - i. To have an officer(s) dispatched to a school when the 911 Communication Center receives a 911 landline call from a school.
 - ii. To direct staff to update the policy on 911 hang-up response to schools and update this Committee.
20. Communication from Supervisor Deneys: To direct County Administration to come up with options to secure the Brown County Courthouse. Request various options from temporary solutions, to options including stand alone facilities, removal of the downtown jail with new facilities in that area that would include several variations including just a secure entrance to additional courtrooms, additional County office space, etc. To direct County Administration to come up with options to secure the Brown County Courthouse.
 - 19i. To have an officer(s) dispatched to a school when the 911 Communication Center receives a 911 landline call from a school.

A motion was made by Supervisor Deneys and seconded by Supervisor Schadewald “**to refer Item #13e(19i) to the Public Safety Committee.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

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

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

22-120 SHERIFF	This budget adjustment is for the Homeland Security - WEM/Bomb Squad Communications Headsets grant provides \$4,424 for the purchase of communication headsets. These headsets will allow member of the bomb squad to reliably communicate with other regional bomb squads and SWAT teams while working in combination during high risk calls, special events/details, and training events.	Fiscal Impact: \$4,424
22-121 SHERIFF	This budget adjustment is for the Homeland Security - WEM/Advanced Ordinance Recognition Bomb Tech training. This course provides a comprehensive training in classroom and hands-on-activities to increase technician knowledge and response capabilities of Public Safety Bomb Technicians. The National Bomb Squad Commanders Advisory Board recognizes the completion of this course as meeting standards for PSBS ordinance training.	Fiscal Impact: \$4,200

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,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-099R
 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 Schadewald and seconded by Supervisor Borchardt "to adopt" Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14A
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

22-120

Category

Approval Level

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

Justification for Budget Change:

This budget adjustment is for the Homeland Security - WEM/Bomb Squad Communications Headsets grant provides \$4,424 for the purchase of communication headsets. These headsets will allow member of the bomb squad to reliably communicate with other regional bomb squads and SWAT teams while working in combination during high risk calls, special events/details, and training events.

Fiscal Impact*: \$ 4,424

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

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4904	Federal Grant Revenue	\$ 4,424
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies	\$ 4,424
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

DAM
DM

AUTHORIZATIONS

Will Dale
Signature of Department Head

Troy Streckenbach
Troy Streckenbach (S, E, 28, 2022, 1390 E31)
Signature of DOA or Executive

Department: *Sheriff*
Date: *7-19-22*

Date: *Jul 28, 2022*

H/A

Revised 10/14/21

Submit Form

BUDGET ADJUSTMENT REQUEST

22-121

Category

Approval Level

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

Justification for Budget Change:

This budget adjustment is for the Homeland Security - WEM/Advanced Ordinance Recognition Bomb Tech training. This course provides a comprehensive training in classroom and hands-on-activities to increase technician knowledge and response capabilities of Public Safety Bomb Technicians. The National Bomb Squad Commanders Advisory Board recognizes the completion of this course as meeting standards for PSBS ordinance training.

Fiscal Impact*: \$ 4,200

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

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4904	Federal Grant Revenue	\$ 4,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	\$ 4,200
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

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AUTHORIZATIONS

W. J. Dale
Signature of Department Head

Troy Streckenbach
Troy Streckenbach (Jul 26, 2022 08:25 CDT)
Signature of DOA or Executive

Department: *Sheriff*
Date: *7-19-22*

Date: *Jul 26, 2022*

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Revised 10/14/21
Submit Form

Administration Committee

No. 14b -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE INFORMATION TECHNOLOGY DEPARTMENT – ENTERPRISE SYSTEM ANALYST II 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 Information Technology Department (“Department”); and

WHEREAS, the Department would like to address the disparity in compensation across the applications support positions and is focusing on cross training and collaboration amongst the positions; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the **deletion** of one (1.0 FTE) Enterprise Systems Analyst II – Camera/App Support position, one (1.0 FTE) Enterprise Systems Analyst II – Auto/Consolidation position and one (1.0 FTE) Enterprise Systems Analyst II – App Integration/Cloud position; and the **addition** of three (1.0 FTE) Enterprise Systems Analyst II – Applications positions, all effective September 1, 2022.

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 (1.0 FTE) Enterprise Systems Analyst II – Camera/App Support position, one (1.0 FTE) Enterprise Systems Analyst II – Auto/Consolidation position and one (1.0 FTE) Enterprise Systems Analyst II – App Integration/Cloud position; and the **addition** of three (1.0 FTE) Enterprise Systems Analyst II – Applications positions, all effective September 1, 2022.

Budget Impact: Information Technology

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Enterprise Systems Analyst II- Camera/App Support \$26.47/hr Position# 136.340.022 Hours: 2,080	1.0	Deletion	(\$55,058)	(\$19,525)	(\$74,583)
Enterprise Systems Analyst II- Auto/Consolidation \$34.84/hr Position# 134.340.022 Hours: 2,080	1.0	Deletion	(\$72,467)	(\$25,813)	(\$98,280)
Enterprise Systems Analyst II- App Integration/Cloud \$34.84/hr Position# 135.340.022 Hours: 2,080	1.0	Deletion	(\$72,467)	(\$25,664)	(\$98,131)

Enterprise Systems Analyst II-Applications \$32.02/hr Position# Multiple Hours: 2,080	3.0	Addition	\$199,806	\$70,568	\$270,374
Annual Budget Impact					(\$620)

Partial Budget Impact (9/1/22 – 12/31/22)	FTE	Addition/Deletion	Salary	Fringe	Total
Enterprise Systems Analyst II-Camera/App Support \$26.47/hr Position# 136.340.022 Hours: 2,080	1.0	Deletion	(\$18,353)	(\$6,508)	(\$24,861)
Enterprise Systems Analyst II-Auto/Consolidation \$34.84/hr Position# 134.340.022 Hours: 2,080	1.0	Deletion	(\$24,156)	(\$8,604)	(\$32,760)
Enterprise Systems Analyst II-App Integration/Cloud \$34.84/hr Position# 135.340.022 Hours: 2,080	1.0	Deletion	(\$24,156)	(\$8,554)	(\$32,710)
Enterprise Systems Analyst II-Applications \$32.02/hr Position# Multiple Hours: 2,080	3.0	Addition	\$66,602	\$23,523	\$90,125
Partial Budget Impact					(\$206)

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The anticipated result of this resolution is a projected savings of \$620 a year.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-084R
 Authored by Information Technology
 Final Draft Approved by Corporation Counsel's Office

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

ATTACHMENTS TO RESOLUTION #14B
ON THE FOLLOWING PAGES

Brown County

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

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6-21-22
REQUEST TO: Administration and County Board
MEETING DATE: 7/28/22 and 8/17/22, respectively
REQUEST FROM: Kirsten Holland, IT Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE INFORMATION TECHNOLOGY DEPARTMENT – ENTERPRISE SYSTEM ANALYST II POSITIONS

ISSUE/BACKGROUND INFORMATION:

As a new initiative for the IT department and the Applications Support department we are focusing on cross training and collaborating with support duties. It is necessary to address the disparity in compensation across the four applications support positions as we are now homogenizing the duties and responsibilities.

ACTION REQUESTED:

- ESA II (Camera/App Support) at \$26.47
-ESA II (Auto/Consolidation) at \$34.84
-ESA II (App Integration/Cloud) at \$34.84
+ESA II-Applications at \$32.02
+ESA II-Applications at \$32.02
+ESA II-Applications at \$32.02

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? \$(-620)
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? Savings
 - 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

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Human Services Committee

No. 14c -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – SOCIAL WORKER AND CCS QUALITY ASSURANCE WORKER 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 Health and Human Services Department – Community Services Division (“Department”); and

WHEREAS, the Department provides Comprehensive Community Services (CCS), a program available to people of all ages living with a mental illness and/or substance use disorder, and as the program continues to grow the Department needs to add addition staff to serve more individuals who are eligible to participate; and

WHEREAS, the State of Wisconsin Department of Health Services will fully fund the cost of a Social Worker and Clinical Social Worker position as they have mandated that the CCS waitlist be eliminated; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the **addition** of one (1.0 FTE) Social Worker/Case Manager and one (1.0 FTE) CCS Quality Assurance Worker position, all effective August 21, 2022.

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 **addition** of one (1.0 FTE) Social Worker/Case Manager and one (1.0 FTE) CCS Quality Assurance Worker position, all effective August 21, 2022; and

BE IT FURTHER RESOLVED, that, should the funding end, said Positions will end and be eliminated from the Department’s table of organization.

Budget Impact: Health & Human Services – Community Services Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$29.70/hr Position# TBD Hours: 1,950	1.0	Addition	\$57,915	\$20,650	\$78,565
CCS Quality Assurance Worker \$29.70/hr Position# TBD Hours: 1,950	1.0	Addition	\$57,915	\$20,650	\$78,565
State DHS Reimbursement					(\$157,130)
Fiscal Impact					\$0

Partial Budget Impact (8/21/22-12/31/22)	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$29.70/hr Position# TBD Hours: 1,950	1.0	Addition	\$21,161	\$7,545	\$28,706
CCS Quality Assurance Worker \$29.70/hr Position# TBD Hours: 1,950	1.0	Addition	\$21,161	\$7,545	\$28,706
Computer/Equipment Cost					\$4,466
State DHS Reimbursement					(\$61,878)
Fiscal Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Personnel costs will be offset by funding from the State of Wisconsin Department of Health Services.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-089R

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

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

ATTACHMENTS TO RESOLUTION #14C
ON THE FOLLOWING PAGES

Brown County

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

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6-30-22
REQUEST TO: Human Services and County Board
MEETING DATE: 8-17-22
REQUEST FROM: Jeremy Kral, Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION - SOCIAL WORKER AND CCS QUALITY ASSURANCE WORKER POSITIONS

ISSUE/BACKGROUND INFORMATION:

Comprehensive Community Services (CCS) is a program available to people of all ages living with a mental illness, substance use disorder, or both (dual diagnosis). The services are designed to promote and support recovery by stabilizing and addressing an individual's critical mental health and substance use concerns. This includes an individual's ability to self-manage their physical and social health and an individual's ability to meet their basic needs including housing, education, and employment. CCS is a program for which a waiting list is not allowed; the program requires that eligible clients who wish to participate are enrolled and served. Services within the program are provided directly by BCHHS staff, as well as through contracts with service providers. As the Brown County CCS program continues to grow, the department is requesting a change to the Table of Organization to support the addition of one bachelor's degree level Service Facilitator/Case Manager position. This position assesses client needs and coordinates services provided through the program. The CCS program is 100% non-levy funded, through an approximately 60% federal and 40% state split.

ACTION REQUESTED:

We are requesting to add a 1.0 FTE Social Worker/Case Manager and 1.0 FTE CCS Quality Assurance Worker positions.

FISCAL IMPACT:

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

1. What is the amount of the fiscal impact? \$(0)
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? Savings
 - 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

No. 14d -- **RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION – NURSING 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 Health and Human Services Department – Community Treatment Center Division (“Department”); and

WHEREAS, nursing recruitment has been extremely challenging, and the department has been operating with several open nursing roles for months; and

WHEREAS, this set of proposed changes will allow the department to budget for higher starting wages for licensed nurses while treating existing nursing staff fairly; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of two (1.0) Charge Nurse positions, the deletion of one (1.0 FTE) Nurse Educator/Infection Control position, the deletion of seven (1.0 FTE) Licensed Practical Nurse positions, the deletion of one (0.8 FTE) Licensed Practical Nurse position, the deletion of one (0.6 FTE) Licensed Practical Nurse position, the deletion of two (0.4 FTE) Licensed Practical Nurse positions, the deletion of three (0.2 FTE) Licensed Practical Nurse positions, the deletion of ten (1.0 FTE) Registered Nurse positions, the deletion of one (0.7 FTE) Registered Nurse position, the deletion of three (0.6 FTE) Registered Nurse positions, the deletion of two (0.4 FTE) Registered Nurse positions, the deletion of 4 (0.2 FTE) Registered Nurse positions and the addition of two (1.0 FTE) Charge Nurse positions, the addition of one (1.0 FTE) Nurse Educator/Infection Control position, the addition of seven (1.0 FTE) Licensed Practical Nurse positions, the addition of one (0.8 FTE) Licensed Practical Nurse position, the addition of one (0.6 FTE) Licensed Practical Nurse position, the addition of two (0.4 FTE) Licensed Practical Nurse positions, the addition of three (0.2 FTE) Licensed Practical Nurse positions, the addition of ten (1.0 FTE) Registered Nurse positions, the addition of one (0.7 FTE) Registered Nurse position, the addition of three (0.6 FTE) Registered Nurse positions, the addition of two (0.4 FTE) Registered Nurse positions and the addition of four (0.2 FTE) Registered Nurse positions effective August 21, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the following changes to the Department’s table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the deletion of two (1.0) Charge Nurse positions, the deletion of one (1.0 FTE) Nurse Educator/Infection Control position, the deletion of seven (1.0 FTE) Licensed Practical Nurse positions, the deletion of one (0.8 FTE) Licensed Practical Nurse position, the deletion of one (0.6 FTE) Licensed Practical Nurse position, the deletion of two (0.4 FTE) Licensed Practical Nurse positions, the deletion of three (0.2 FTE) Licensed Practical Nurse positions, the deletion of ten (1.0 FTE) Registered Nurse positions, the deletion of one (0.7 FTE) Registered Nurse position, the deletion of three (0.6 FTE) Registered Nurse positions, the deletion of two (0.4 FTE) Registered Nurse positions, the deletion of 4 (0.2 FTE) Registered Nurse positions and the addition of two (1.0 FTE) Charge Nurse positions, the addition of one (1.0 FTE) Nurse Educator/Infection Control position, the addition of seven (1.0 FTE) Licensed Practical Nurse positions, the addition of one (0.8 FTE) Licensed Practical Nurse position, the addition of one (0.6 FTE) Licensed Practical Nurse position, the addition of two (0.4 FTE) Licensed Practical Nurse positions, the addition of three (0.2 FTE) Licensed Practical Nurse

positions, the addition of ten (1.0 FTE) Registered Nurse positions, the addition of one (0.7 FTE) Registered Nurse position, the addition of three (0.6 FTE) Registered Nurse positions, the addition of two (0.4 FTE) Registered Nurse positions and the addition of four (0.2 FTE) Registered Nurse positions effective August 21, 2022.

Budget Impact: Health & Human Services – Community Treatment Center Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Charge Nurse \$33.25/hr Position# 110.003.056 Hours: 2080	1.0	Deletion	(\$69,160)	(\$26,189)	(\$95,349)
Charge Nurse \$33.52/hr Position# 107.003.056 Hours: 2080	1.0	Deletion	(\$69,722)	(\$26,404)	(\$96,126)
Nurse Educator/Infection Control \$34.23/hr Position# 108.001.056 Hours: 2080	1.0	Deletion	(\$71,198)	(\$26,948)	(\$98,146)
Licensed Practical Nurse \$23.68/hr Position# 101.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,644)	(\$67,898)
Licensed Practical Nurse \$23.68/hr Position# 102.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,799)	(\$68,053)
Licensed Practical Nurse \$23.68/hr Position# 103.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,799)	(\$68,053)
Licensed Practical Nurse \$23.68/hr Position# 105.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,644)	(\$67,898)
Licensed Practical Nurse \$23.68/hr Position# 107.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,644)	(\$67,898)
Licensed Practical Nurse \$23.68/hr Position# 110.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,653)	(\$67,907)
Licensed Practical Nurse \$23.68/hr Position# 114.004.056 Hours: 2080	1.0	Deletion	(\$49,254)	(\$18,799)	(\$68,053)
Licensed Practical Nurse	0.8	Deletion	(\$39,404)	(\$14,921)	(\$54,325)

\$23.68/hr Position# 115.004.056 Hours: 1664					
Licensed Practical Nurse \$23.68/hr Position# 106.004.056 Hours: 1248	0.6	Deletion	(\$29,553)	(\$11,187)	(\$40,740)
Licensed Practical Nurse \$23.68/hr Position# 108.004.056 Hours: 832	0.4	Deletion	(\$19,702)	(\$7,587)	(\$27,289)
Licensed Practical Nurse \$23.68/hr Position# 113.004.056 Hours: 832	0.4	Deletion	(\$19,702)	(\$2,081)	(\$21,783)
Licensed Practical Nurse \$23.68/hr Position# 104.004.056 Hours: 416	0.2	Deletion	(\$9,851)	(\$1,040)	(\$10,891)
Licensed Practical Nurse \$23.68/hr Position# 111.004.056 Hours: 416	0.2	Deletion	(\$9,851)	(\$1,040)	(\$10,891)
Licensed Practical Nurse \$23.68/hr Position# 112.004.056 Hours: 416	0.2	Deletion	(\$9,851)	(\$1,040)	(\$10,891)
Registered Nurse \$33.52/hr Position# 101.003.056 Hours: 2080	1.0	Deletion	(\$69,722)	(\$26,760)	(\$96,482)
Registered Nurse \$28.78/hr Position# 102.003.056 Hours: 2080	1.0	Deletion	(\$59,862)	(\$22,822)	(\$82,684)
Registered Nurse \$29.37/hr Position# 104.003.056 Hours: 2080	1.0	Deletion	(\$61,090)	(\$23,123)	(\$84,213)
Registered Nurse \$29.74/hr Position# 105.003.056 Hours: 2080	1.0	Deletion	(\$61,859)	(\$23,425)	(\$85,284)
Registered Nurse \$29.37/hr Position# 106.003.056 Hours: 2080	1.0	Deletion	(\$61,090)	(\$23,290)	(\$84,380)
Registered Nurse \$29.37/hr Position# 108.003.056 Hours: 2080	1.0	Deletion	(\$61,090)	(\$23,123)	(\$84,213)

Registered Nurse \$28.92/hr Position# 109.003.056 Hours: 2080	1.0	Deletion	(\$60,154)	(\$22,934)	(\$83,088)
Registered Nurse \$31.98/hr Position# 113.003.056 Hours: 2080	1.0	Deletion	(\$66,518)	(\$25,617)	(\$92,135)
Registered Nurse \$29.42/hr Position# 114.003.056 Hours: 2080	1.0	Deletion	(\$61,194)	(\$23,327)	(\$84,521)
Registered Nurse \$29.74/hr Position# 118.003.056 Hours: 2080	1.0	Deletion	(\$61,859)	(\$23,414)	(\$85,273)
Registered Nurse \$29.37/hr Position# 116.003.056 Hours: 1456	0.7	Deletion	(\$42,763)	(\$16,186)	(\$58,949)
Registered Nurse \$29.74/hr Position# 119.003.056 Hours: 1248	0.6	Deletion	(\$37,116)	(\$14,193)	(\$51,309)
Registered Nurse \$29.37/hr Position# 120.003.056 Hours: 1248	0.6	Deletion	(\$36,654)	(\$13,872)	(\$50,526)
Registered Nurse \$31.98/hr Position# 121.003.056 Hours: 1248	0.6	Deletion	(\$39,911)	(\$15,115)	(\$55,026)
Registered Nurse \$29.37/hr Position# 123.003.056 Hours: 832	0.4	Deletion	(\$24,436)	(\$2,579)	(\$27,015)
Registered Nurse \$28.78/hr Position# 125.003.056 Hours: 832	0.4	Deletion	(\$23,945)	(\$2,528)	(\$26,473)
Registered Nurse \$28.78/hr Position# 111.003.056 Hours: 416	0.2	Deletion	(\$11,972)	(\$1,264)	(\$13,236)
Registered Nurse \$31.98/hr Position# 117.003.056 Hours: 416	0.2	Deletion	(\$13,304)	(\$1,405)	(\$14,709)
Registered Nurse \$28.78/hr Position# 124.003.056	0.2	Deletion	(\$11,972)	(\$1,264)	(\$13,236)

Hours: 416					
Registered Nurse \$29.37/hr Position# 126.003.056 Hours: 416	0.2	Deletion	(\$12,218)	(\$1,290)	(\$13,508)
Charge Nurse \$35.90/hr Position# 110.003.056 Hours: 2080	1.0	Addition	\$74,672	\$28,277	\$102,949
Charge Nurse \$35.90/hr Position# 107.003.056 Hours: 2080	1.0	Addition	\$74,672	\$28,280	\$102,952
Nurse Educator/Infection Control \$35.90/hr Position# 108.001.056 Hours: 2080	1.0	Addition	\$74,672	\$28,265	\$102,937
Licensed Practical Nurse \$26.51/hr Position# 101.004.056 Hours: 2080	1.0	Addition	\$55,141	\$20,871	\$76,012
Licensed Practical Nurse \$24.58/hr Position# 102.004.056 Hours: 2080	1.0	Addition	\$51,126	\$19,510	\$70,636
Licensed Practical Nurse \$26.51/hr Position# 103.004.056 Hours: 2080	1.0	Addition	\$55,141	\$21,033	\$76,174
Licensed Practical Nurse \$24.58/hr Position# 105.004.056 Hours: 2080	1.0	Addition	\$51,126	\$19,352	\$70,478
Licensed Practical Nurse \$28.42/hr Position# 107.004.056 Hours: 2080	1.0	Addition	\$59,114	\$22,374	\$81,488
Licensed Practical Nurse \$28.42/hr Position# 110.004.056 Hours: 2080	1.0	Addition	\$59,114	\$22,383	\$81,497
Licensed Practical Nurse \$26.51/hr Position# 114.004.056 Hours: 2080	1.0	Addition	\$55,141	\$21,033	\$76,174
Licensed Practical Nurse \$26.51/hr Position# 115.004.056 Hours: 1664	0.8	Addition	\$44,113	\$16,704	\$60,817
Licensed Practical Nurse	0.6	Addition	\$35,468	\$13,423	\$48,891

\$28.42/hr Position# 106.004.056 Hours: 1248					
Licensed Practical Nurse \$26.51/hr Position# 108.004.056 Hours: 832	0.4	Addition	\$22,056	\$2,328	\$24,384
Licensed Practical Nurse \$28.42/hr Position# 113.004.056 Hours: 832	0.4	Addition	\$23,645	\$2,496	\$26,141
Licensed Practical Nurse \$26.51/hr Position# 104.004.056 Hours: 416	0.2	Addition	\$11,028	\$1,165	\$12,193
Licensed Practical Nurse \$28.42/hr Position# 111.004.056 Hours: 416	0.2	Addition	\$11,823	\$1,247	\$13,070
Licensed Practical Nurse \$28.42/hr Position# 112.004.056 Hours: 416	0.2	Addition	\$11,823	\$1,247	\$13,070
Registered Nurse \$35.90/hr Position# 101.003.056 Hours: 2080	1.0	Addition	\$74,672	\$28,636	\$103,308
Registered Nurse \$30.60/hr Position# 102.003.056 Hours: 2080	1.0	Addition	\$63,648	\$24,260	\$87,908
Registered Nurse \$33.25/hr Position# 104.003.056 Hours: 2080	1.0	Addition	\$69,160	\$26,177	\$95,337
Registered Nurse \$33.25/hr Position# 105.003.056 Hours: 2080	1.0	Addition	\$69,160	\$26,188	\$95,348
Registered Nurse \$33.25/hr Position# 106.003.056 Hours: 2080	1.0	Addition	\$69,160	\$26,351	\$95,511
Registered Nurse \$33.25/hr Position# 108.003.056 Hours: 2080	1.0	Addition	\$69,160	\$26,177	\$95,337
Registered Nurse \$30.60/hr Position# 109.003.056 Hours: 2080	1.0	Addition	\$63,648	\$24,260	\$87,908

Registered Nurse \$35.90/hr Position# 113.003.056 Hours: 2080	1.0	Addition	\$74,672	\$28,704	\$103,376
Registered Nurse \$30.60/hr Position# 114.003.056 Hours: 2080	1.0	Addition	\$63,648	\$24,260	\$87,908
Registered Nurse \$35.90/hr Position# 118.003.056 Hours: 2080	1.0	Addition	\$74,672	\$28,265	\$102,937
Registered Nurse \$33.25/hr Position# 116.003.056 Hours: 1456	0.7	Addition	\$48,412	\$18,325	\$66,737
Registered Nurse \$30.60/hr Position# 119.003.056 Hours: 1248	0.6	Addition	\$38,189	\$14,600	\$52,789
Registered Nurse \$33.25/hr Position# 120.003.056 Hours: 1248	0.6	Addition	\$41,496	\$15,707	\$57,203
Registered Nurse \$35.90/hr Position# 121.003.056 Hours: 1248	0.6	Addition	\$44,803	\$16,968	\$61,771
Registered Nurse \$33.25/hr Position# 123.003.056 Hours: 832	0.4	Addition	\$27,664	\$2,920	\$30,584
Registered Nurse \$33.25/hr Position# 125.003.056 Hours: 832	0.4	Addition	\$27,664	\$2,920	\$30,584
Registered Nurse \$33.25/hr Position# 111.003.056 Hours: 416	0.2	Addition	\$13,832	\$1,461	\$15,293
Registered Nurse \$35.90/hr Position# 117.003.056 Hours: 416	0.2	Addition	\$14,934	\$1,577	\$16,511
Registered Nurse \$33.25/hr Position# 124.003.056 Hours: 416	0.2	Addition	\$13,832	\$1,461	\$15,293
Registered Nurse \$33.25/hr Position# 126.003.056	0.2	Addition	\$13,832	\$1,461	\$15,293

Hours: 416					
State Medicaid Reimbursement Rate Increase					(\$228,348)
Annual Budget Impact	0.0				\$0

Partial Budget Impact (8/21/22-12/31/22)	FTE	Addition/Deletion	Salary	Fringe	Total
Charge Nurse \$33.25/hr Position# 110.003.056 Hours: 2080	1.0	Deletion	(\$25,270)	(\$9,569)	(\$34,839)
Charge Nurse \$33.52/hr Position# 107.003.056 Hours: 2080	1.0	Deletion	(\$24,013)	(\$11,110)	(\$35,123)
Nurse Educator/Infection Control \$34.23/hr Position# 108.001.056 Hours: 2080	1.0	Deletion	(\$26,015)	(\$9,846)	(\$35,861)
Licensed Practical Nurse \$23.68/hr Position# 101.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,812)	(\$24,809)
Licensed Practical Nurse \$23.68/hr Position# 102.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,869)	(\$24,866)
Licensed Practical Nurse \$23.68/hr Position# 103.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,869)	(\$24,866)
Licensed Practical Nurse \$23.68/hr Position# 105.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,812)	(\$24,809)
Licensed Practical Nurse \$23.68/hr Position# 107.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,812)	(\$24,809)
Licensed Practical Nurse \$23.68/hr Position# 110.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,816)	(\$24,812)
Licensed Practical Nurse \$23.68/hr Position# 114.004.056 Hours: 2080	1.0	Deletion	(\$17,997)	(\$6,869)	(\$24,866)
Licensed Practical Nurse	0.8	Deletion	(\$14,398)	(\$5,452)	(\$19,850)

\$23.68/hr Position# 115.004.056 Hours: 1664					
Licensed Practical Nurse \$23.68/hr Position# 106.004.056 Hours: 1248	0.6	Deletion	(\$10,798)	(\$4,088)	(\$14,886)
Licensed Practical Nurse \$23.68/hr Position# 108.004.056 Hours: 832	0.4	Deletion	(\$7,199)	(\$2,772)	(\$9,971)
Licensed Practical Nurse \$23.68/hr Position# 113.004.056 Hours: 832	0.4	Deletion	(\$7,199)	(\$760)	(\$7,959)
Licensed Practical Nurse \$23.68/hr Position# 104.004.056 Hours: 416	0.2	Deletion	(\$3,599)	(\$380)	(\$3,979)
Licensed Practical Nurse \$23.68/hr Position# 111.004.056 Hours: 416	0.2	Deletion	(\$3,599)	(\$380)	(\$3,979)
Licensed Practical Nurse \$23.68/hr Position# 112.004.056 Hours: 416	0.2	Deletion	(\$3,599)	(\$380)	(\$3,979)
Registered Nurse \$33.52/hr Position# 101.003.056 Hours: 2080	1.0	Deletion	(\$25,475)	(\$9,778)	(\$35,253)
Registered Nurse \$28.78/hr Position# 102.003.056 Hours: 2080	1.0	Deletion	(\$21,873)	(\$8,339)	(\$30,211)
Registered Nurse \$29.37/hr Position# 104.003.056 Hours: 2080	1.0	Deletion	(\$22,321)	(\$8,449)	(\$30,770)
Registered Nurse \$29.74/hr Position# 105.003.056 Hours: 2080	1.0	Deletion	(\$22,602)	(\$8,559)	(\$31,161)
Registered Nurse \$29.37/hr Position# 106.003.056 Hours: 2080	1.0	Deletion	(\$22,321)	(\$8,510)	(\$30,831)
Registered Nurse \$29.37/hr Position# 108.003.056 Hours: 2080	1.0	Deletion	(\$22,321)	(\$8,449)	(\$30,770)

Registered Nurse \$28.92/hr Position# 109.003.056 Hours: 2080	1.0	Deletion	(\$21,979)	(\$8,380)	(\$30,359)
Registered Nurse \$31.98/hr Position# 113.003.056 Hours: 2080	1.0	Deletion	(\$24,305)	(\$9,360)	(\$33,665)
Registered Nurse \$29.42/hr Position# 114.003.056 Hours: 2080	1.0	Deletion	(\$22,359)	(\$8,523)	(\$30,883)
Registered Nurse \$29.74/hr Position# 118.003.056 Hours: 2080	1.0	Deletion	(\$22,602)	(\$8,555)	(\$31,157)
Registered Nurse \$29.37/hr Position# 116.003.056 Hours: 1456	0.7	Deletion	(\$15,625)	(\$5,914)	(\$21,539)
Registered Nurse \$29.74/hr Position# 119.003.056 Hours: 1248	0.6	Deletion	(\$13,562)	(\$5,186)	(\$18,748)
Registered Nurse \$29.37/hr Position# 120.003.056 Hours: 1248	0.6	Deletion	(\$13,393)	(\$5,069)	(\$18,461)
Registered Nurse \$31.98/hr Position# 121.003.056 Hours: 1248	0.6	Deletion	(\$14,583)	(\$5,523)	(\$20,106)
Registered Nurse \$29.37/hr Position# 123.003.056 Hours: 832	0.4	Deletion	(\$8,929)	(\$942)	(\$9,871)
Registered Nurse \$28.78/hr Position# 125.003.056 Hours: 832	0.4	Deletion	(\$8,749)	(\$924)	(\$9,673)
Registered Nurse \$28.78/hr Position# 111.003.056 Hours: 416	0.2	Deletion	(\$4,374)	(\$462)	(\$4,836)
Registered Nurse \$31.98/hr Position# 117.003.056 Hours: 416	0.2	Deletion	(\$4,861)	(\$513)	(\$5,374)
Registered Nurse \$28.78/hr Position# 124.003.056	0.2	Deletion	(\$4,374)	(\$462)	(\$4,836)

Hours: 416					
Registered Nurse \$29.37/hr Position# 126.003.056 Hours: 416	0.2	Deletion	(\$4,464)	(\$471)	(\$4,936)
Charge Nurse \$35.90/hr Position# 110.003.056 Hours: 2080	1.0	Addition	\$27,284	\$10,332	\$37,616
Charge Nurse \$35.90/hr Position# 107.003.056 Hours: 2080	1.0	Addition	\$27,284	\$10,333	\$37,617
Nurse Educator/Infection Control \$35.90/hr Position# 108.001.056 Hours: 2080	1.0	Addition	\$27,284	\$8,212	\$35,496
Licensed Practical Nurse \$26.51/hr Position# 101.004.056 Hours: 2080	1.0	Addition	\$20,148	\$7,626	\$27,774
Licensed Practical Nurse \$24.58/hr Position# 102.004.056 Hours: 2080	1.0	Addition	\$18,681	\$7,129	\$25,809
Licensed Practical Nurse \$26.51/hr Position# 103.004.056 Hours: 2080	1.0	Addition	\$20,148	\$7,685	\$27,833
Licensed Practical Nurse \$24.58/hr Position# 105.004.056 Hours: 2080	1.0	Addition	\$18,681	\$7,071	\$25,752
Licensed Practical Nurse \$28.42/hr Position# 107.004.056 Hours: 2080	1.0	Addition	\$21,599	\$8,175	\$29,774
Licensed Practical Nurse \$28.42/hr Position# 110.004.056 Hours: 2080	1.0	Addition	\$21,599	\$8,178	\$29,778
Licensed Practical Nurse \$26.51/hr Position# 114.004.056 Hours: 2080	1.0	Addition	\$20,148	\$7,685	\$27,833
Licensed Practical Nurse \$26.51/hr Position# 115.004.056 Hours: 1664	0.8	Addition	\$16,118	\$7,200	\$23,318
Licensed Practical Nurse	0.6	Addition	\$12,959	\$4,905	\$17,864

\$28.42/hr Position# 106.004.056 Hours: 1248					
Licensed Practical Nurse \$26.51/hr Position# 108.004.056 Hours: 832	0.4	Addition	\$8,059	\$851	\$8,910
Licensed Practical Nurse \$28.42/hr Position# 113.004.056 Hours: 832	0.4	Addition	\$8,640	\$912	\$9,552
Licensed Practical Nurse \$26.51/hr Position# 104.004.056 Hours: 416	0.2	Addition	\$4,029	\$426	\$4,455
Licensed Practical Nurse \$28.42/hr Position# 111.004.056 Hours: 416	0.2	Addition	\$4,320	\$456	\$4,776
Licensed Practical Nurse \$28.42/hr Position# 112.004.056 Hours: 416	0.2	Addition	\$4,320	\$456	\$4,776
Registered Nurse \$35.90/hr Position# 101.003.056 Hours: 2080	1.0	Addition	\$27,284	\$10,463	\$37,747
Registered Nurse \$30.60/hr Position# 102.003.056 Hours: 2080	1.0	Addition	\$23,256	\$8,864	\$32,120
Registered Nurse \$33.25/hr Position# 104.003.056 Hours: 2080	1.0	Addition	\$25,270	\$9,565	\$34,835
Registered Nurse \$33.25/hr Position# 105.003.056 Hours: 2080	1.0	Addition	\$25,270	\$9,569	\$34,839
Registered Nurse \$33.25/hr Position# 106.003.056 Hours: 2080	1.0	Addition	\$25,270	\$9,628	\$34,898
Registered Nurse \$33.25/hr Position# 108.003.056 Hours: 2080	1.0	Addition	\$25,270	\$9,565	\$34,835
Registered Nurse \$30.60/hr Position# 109.003.056 Hours: 2080	1.0	Addition	\$23,256	\$8,864	\$32,120

Registered Nurse \$35.90/hr Position# 113.003.056 Hours: 2080	1.0	Addition	\$27,284	\$10,488	\$37,772
Registered Nurse \$30.60/hr Position# 114.003.056 Hours: 2080	1.0	Addition	\$23,256	\$8,864	\$32,120
Registered Nurse \$35.90/hr Position# 118.003.056 Hours: 2080	1.0	Addition	\$27,284	\$8,212	\$35,496
Registered Nurse \$33.25/hr Position# 116.003.056 Hours: 1456	0.7	Addition	\$17,689	\$6,696	\$24,385
Registered Nurse \$30.60/hr Position# 119.003.056 Hours: 1248	0.6	Addition	\$13,954	\$5,335	\$19,288
Registered Nurse \$33.25/hr Position# 120.003.056 Hours: 1248	0.6	Addition	\$15,162	\$5,739	\$20,901
Registered Nurse \$35.90/hr Position# 121.003.056 Hours: 1248	0.6	Addition	\$16,107	\$6,463	\$22,570
Registered Nurse \$33.25/hr Position# 123.003.056 Hours: 832	0.4	Addition	\$10,108	\$1,067	\$11,175
Registered Nurse \$33.25/hr Position# 125.003.056 Hours: 832	0.4	Addition	\$10,108	\$1,067	\$11,175
Registered Nurse \$33.25/hr Position# 111.003.056 Hours: 416	0.2	Addition	\$5,054	\$534	\$5,588
Registered Nurse \$35.90/hr Position# 117.003.056 Hours: 416	0.2	Addition	\$5,457	\$576	\$6,033
Registered Nurse \$33.25/hr Position# 124.003.056 Hours: 416	0.2	Addition	\$5,054	\$534	\$5,588
Registered Nurse \$33.25/hr Position# 126.003.056	0.2	Addition	\$5,054	\$534	\$5,588

Hours: 416					
State Medicaid Reimbursement Rate Increase					(\$80,303)
Fiscal Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Personnel costs will be offset by funding from Medicaid Reimbursement.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-091R

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

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

ATTACHMENTS TO RESOLUTION #14D
ON THE FOLLOWING PAGES

Brown County

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

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 7-6-22
REQUEST TO: Human Services and County Board
MEETING DATE: 8-17-22
REQUEST FROM: Jeremy Kral, Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION - NURSING POSITIONS

ISSUE/BACKGROUND INFORMATION:

Nursing recruitment has been extremely challenging and the department has been operating with several open nursing roles for months. This is consistent with the larger trends of a nursing shortage, and an industry-wide increase in nursing salaries. This set of proposed changes will allow the department to budget for higher starting wages for licensed nurses, while treating existing nursing staff fairly. It is anticipated that these changes will increase ability to recruit licensed nurses.

ACTION REQUESTED:

Delete two (2.0) FTE Charge Nurse, one (1.0) FTE Nurse Educator/Infection Control, fourteen (9.8) FTE Licensed Practical Nurses, twenty (14.1) FTE Registered Nurse positions and add two (2.0) FTE Charge Nurse, one (1.0) FTE Nurse Educator/Infection Control, fourteen (9.8) FTE Licensed Practical Nurses and twenty (14.1) FTE Registered Nurse positions.

FISCAL IMPACT:

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

1. What is the amount of the fiscal impact? \$(0)
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? Savings
 - 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

14d

No. 14e -- **RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION – SOCIAL SERVICE AIDES AND CLERK 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 Health and Human Services Department – Community Services Division (“Department”); and

WHEREAS, there have been extended vacancies in the Department’s administrative support team that necessitated streamlining duties as well as cross-training; and

WHEREAS, this set of proposed changes will allow for a standardized job description to be used for the administrative support team to allow for continued cross-training as well as have increased wages to encourage recruitment and retention; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the **deletion** of four (1.0 FTE) Social Services Aide I positions, one (1.0 FTE) Social Services Aide III position, one (1.0 FTE) Clerk II position, two (1.0 FTE) Clerk III/Data Control positions, and one (1.0 FTE) Typist III position; and the **addition** of two (1.0 FTE) Clerk III/Data Control positions, four (1.0 FTE) Social Services Aide I positions, and two (1.0 FTE) Social Services Aide III positions, all effective August 21, 2022.

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 four (1.0 FTE) Social Services Aide I positions, one (1.0 FTE) Social Services Aide III position, one (1.0 FTE) Clerk II position, two (1.0 FTE) Clerk III/Data Control positions, and one (1.0 FTE) Typist III position; and the **addition** of two (1.0 FTE) Clerk III/Data Control positions, four (1.0 FTE) Social Services Aide I positions, and two (1.0 FTE) Social Services Aide III positions, all effective August 21, 2022.

Budget Impact: Health & Human Services – Community Services Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk II \$15.11/hr Position# 113.072.076 Hours: 1,950	1.0	Deletion	(\$29,466)	(\$10,362)	(\$39,828)
Clerk III/Data Control \$21.71/hr Position# 101.073.076 Hours: 1,950	1.0	Deletion	(\$42,336)	(\$15,039)	(\$57,375)
Clerk III/Data Control \$17.39/hr Position# 103.073.076 Hours: 1,950	1.0	Deletion	(\$33,912)	(\$11,935)	(\$45,847)
Typist III \$20.20/hr Position# 110.060.076 Hours: 1,950	1.0	Deletion	(\$39,390)	(\$13,875)	(\$53,265)

Social Services Aide I \$16.56/hr Position# 120.640.076 Hours: 1,950	1.0	Deletion	(\$32,292)	(\$11,388)	(\$43,680)
Social Services Aide I \$16.62/hr Position# 121.640.076 Hours: 1,950	1.0	Deletion	(\$32,409)	(\$11,406)	(\$43,815)
Social Services Aide I \$16.82/hr Position# 122.640.076 Hours: 1,950	1.0	Deletion	(\$32,799)	(\$11,541)	(\$44,340)
Social Services Aide I \$16.82/hr Position# 123.640.076 Hours: 1,950	1.0	Deletion	(\$32,799)	(\$11,541)	(\$44,340)
Social Services Aide III \$20.63/hr Position# 124.640.076 Hours: 1,950	1.0	Deletion	(\$40,230)	(\$14,295)	(\$54,525)
Clerk III/Data Control \$20.20/hr Position# TBD Hours: 1,950	1.0	Addition	\$39,390	\$13,875	\$53,265
Clerk III/Data Control \$18.88/hr Position# 103.073.076 Hours: 1,950	1.0	Addition	\$36,816	\$12,956	\$49,772
Social Services Aide I \$18.88/hr Position# 120.640.076 Hours: 1,950	1.0	Addition	\$36,816	\$12,983	\$49,799
Social Services Aide I \$18.88/hr Position# 121.640.076 Hours: 1,950	1.0	Addition	\$36,816	\$12,955	\$49,771
Social Services Aide I \$18.88/hr Position# 122.640.076 Hours: 1,950	1.0	Addition	\$36,816	\$12,954	\$49,770
Social Services Aide I \$18.88/hr Position# 123.640.076 Hours: 1,950	1.0	Addition	\$36,816	\$12,954	\$49,770
Social Services Aide III \$21.30/hr Position# 124.640.076 Hours: 1,950	1.0	Addition	\$41,535	\$14,757	\$56,292
Social Services Aide III \$21.30/hr Position# TBD Hours: 1,950	1.0	Addition	\$41,535	\$14,757	\$56,292
Fiscal Impact					(\$12,284)

Partial Budget Impact (8/21/22-12/31/22)	FTE	Addition/Deletion	Salary	Fringe	Total
Clerk II \$15.11/hr Position# 113.072.076 Hours: 1,950	1.0	Deletion	(\$10,766)	(\$3,786)	(\$14,552)
Clerk III/Data Control \$21.71/hr Position# 101.073.076 Hours: 1,950	1.0	Deletion	(\$15,468)	(\$5,495)	(\$20,963)

Clerk III/Data Control \$17.93/hr Position# 103.073.076 Hours: 1,950	1.0	Deletion	(\$12,390)	(\$4,360)	(\$16,750)
Typist III \$20.20/hr Position# 110.060.076 Hours: 1,950	1.0	Deletion	(\$14,392)	(\$5,069)	(\$19,461)
Social Services Aide I \$16.56/hr Position# 120.640.076 Hours: 1,950	1.0	Deletion	(\$11,799)	(\$4,161)	(\$15,960)
Social Services Aide I \$16.62/hr Position# 121.640.076 Hours: 1,950	1.0	Deletion	(\$11,841)	(\$4,167)	(\$16,008)
Social Services Aide I \$16.82/hr Position# 122.640.076 Hours: 1,950	1.0	Deletion	(\$11,984)	(\$4,216)	(\$16,200)
Social Services Aide I \$16.82/hr Position# 123.640.076 Hours: 1,950	1.0	Deletion	(\$11,984)	(\$4,216)	(\$16,200)
Social Services Aide III \$20.63/hr Position#124.640.076 124.640.076 Hours: 1,950	1.0	Deletion	(\$14,699)	(\$5,223)	(\$19,922)
Clerk III/Data Control \$20.20/hr Position# TBD Hours: 1,950	1.0	Addition	\$14,392	\$5,069	\$19,461
Clerk III/Data Control \$18.88/hr Position# 103.073.076 Hours: 1,950	1.0	Addition	\$13,452	\$4,733	\$18,185
Social Services Aide I \$18.88/hr Position# 120.640.076 Hours: 1,950	1.0	Addition	\$13,452	\$4,743	\$18,195
Social Services Aide I \$18.88/hr Position# 121.640.076 Hours: 1,950	1.0	Addition	\$13,452	\$4,733	\$18,185
Social Services Aide I \$18.88/hr Position# 122.640.076 Hours: 1,950	1.0	Addition	\$13,452	\$4,733	\$18,185
Social Services Aide I \$18.88/hr Position# 123.640.076 Hours: 1,950	1.0	Addition	\$13,452	\$4,733	\$18,185
Social Services Aide III \$21.30/hr Position# TBD Hours: 1,950	1.0	Addition	\$15,176	\$5,391	\$20,567
Social Services Aide III \$21.30/hr Position# TBD Hours: 1,950	1.0	Addition	\$15,176	\$5,391	\$20,567
Fiscal Impact					(\$4,486)

Fiscal Note: This resolution does not require an appropriation from the General Fund. The anticipated fiscal result is an annual savings of \$12,284 in personnel costs.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-092R

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

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

ATTACHMENTS TO RESOLUTION #14E
ON THE FOLLOWING PAGES

Brown County

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

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 7-7-22
REQUEST TO: Human Services and County Board
MEETING DATE: 7/27/22 and 8/17/22, respectively
REQUEST FROM: Jeremy Kral, Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION - SOCIAL SERVICE AIDES AND CLERK POSITIONS

ISSUE/BACKGROUND INFORMATION:

There have been extended vacancies within the team that necessitated streamlining duties to maximize productivity. The administrative support team within Community Services has cross-trained to create efficiencies and provide consistent service to both internal and external customers of the department. Staff currently provide back-up coverage for each other; tasks have been aligned and are comparable across all positions. With these workflow adjustments, there has been less need for administrative support. Conversely, recruitment, retention, and support of case management roles remain a challenge for the department. Creation of additional Social Services Aide capacity is intended to support case management roles so they can effectively meet the requirements of their positions, and positioning this role for success in turn supports retention of existing staff.

ACTION REQUESTED:

The department is requesting the deletion of one (1.0 FTE) Clerk II, two (2.0 FTE) Clerk III/Data Control, one (1.0 FTE) Typist III, four (4.0 FTE) Social Services Aide I and one (1.0 FTE) Social Services Aide III positions. We request the addition of two (2.0 FTE) Clerk III/Data Control, two (2.0 FTE) Social Services Aide III and four (4.0 FTE) Social Services Aide I positions.

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? \$(12,284)
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

14e

11/17/2018

Planning, Development and Transportation Committee

No. 14f -- RESOLUTION EXPANDING BROWN COUNTY FOREIGN TRADE ZONE (FTZ) #167 WITH SUBZONE FTZ #167-F

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

Ladies and Gentlemen:

WHEREAS, on September 21, 1988, the Brown County Board adopted a resolution agreeing to pursue establishment of a Foreign Trade Zone (FTZ) in Brown County, including establishing the boundaries of the General Zone in the Ashwaubenon Industrial Park which includes Austin Straubel International Airport; and

WHEREAS, to date, no international commerce activity has taken place within the boundaries of the General Zone, although active subzones exist in Osceola, WI, Appleton, WI and Neenah, WI; and

WHEREAS, existing properties within the General Zone are completely occupied by companies not involved in international commerce; and

WHEREAS, Burger Boats ("Burger"), with facilities in Manitowoc, WI, has contacted Brown County requesting subzone status of FTZ #167, and is willing to pay the costs of the Application for Subzone Designation and to enter into a Foreign Trade Subzone Operations Agreement, and Burger has agreed to provide revenues to Brown County for FTZ activities upon activation by the U.S. Foreign Trade Zone Board; and

WHEREAS, the FTZ revenues will be dependent upon the amount of merchandise moved through the FTZ, and are expected to range from \$250 to \$2,000/month; and

WHEREAS, the Burger subzone will include 7.4 acres in Manitowoc, WI.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby designates the Director of Port & Resource Recovery, or designee, to be the "Grantee Official" with legal authority to, consistent with and in accord with this Resolution, expand FTZ #167 by signing the Application for Subzone Designation and by entering into the Foreign Trade Subzone Operations Agreement, as long as entering into said Agreement does not cause the County to incur any financial obligations; and

BE IT FURTHER RESOLVED that the Brown County Board of Supervisors hereby directs that the designated Grantee Official: 1) sign the corporation counsel reviewed and approved Application for Subzone Designation; 2) enter into the corporation counsel reviewed and approved Foreign Trade Subzone Operations Agreement, as long as entering into said Agreement does not cause the County to incur any financial obligations; and 3) submit the Application for Subzone Designation to the U.S. Dept. of Commerce in order to expand FTZ #167 as stated above.

Fiscal Note: This resolution does not require an appropriation from the General Fund and may result in revenue generation of approximately \$250 to \$2,000 a month.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-085R

Authored by Port & Resource Recovery Department
Final Draft Approved by Corporation Counsel

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

ATTACHMENT TO RESOLUTION #14F
ON THE FOLLOWING PAGE

PORT AND RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 22, 2022
REQUEST TO: PD&T and Brown County Board of Supervisors
MEETING DATE: July 26 and August 17, 2022, respectively
REQUEST FROM: Dean Haen
Director of Port and Resource Recovery Department
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION EXPANDING BROWN COUNTY FOREIGN TRADE ZONE (FTZ) #167 WITH SUBZONE FTZ #167-F

ISSUE/BACKGROUND INFORMATION:

Burger Boats with facilities in Manitowoc, WI, has contacted Brown County requesting subzone status of FTZ #167, and is willing to pay the costs of the Application for Subzone Designation and to enter into a Foreign Trade Subzone Operations Agreement, and Burger has agreed to provide revenues to Brown County for FTZ activities upon activation by the U.S. Foreign Trade Zone Board; and

ACTION REQUESTED:

To approve the aforementioned Resolution as currently revised.

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 No
 - a. If yes, what is the amount of the impact? No fiscal impact to the general fund. Revenues will be \$250-2,000/month
 - b. If part of a bigger project, what is the total amount of the project? No
 - 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

14f

Public Safety Committee

No. 14g -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE PUBLIC SAFETY DEPARTMENT – EMERGENCY MANAGEMENT POSITION

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

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the Public Safety Department (“Department”); and

WHEREAS, the Department needs to have emergency responsibilities, roles and requirements shared among both the Director and Coordinator positions, as both positions need to be on-call in case of emergencies; and

WHEREAS, the current Emergency Management Coordinator should be reclassified to an exempt position based on the job description and the needs of the department; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the **deletion** of one (1.0 FTE) Emergency Management Coordinator position; and the **addition** of one (1.0 FTE) Assistant Emergency Management Director position, effective September 1, 2022.

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 (1.0 FTE) Emergency Management Coordinator position; and the **addition** of one (1.0 FTE) Assistant Emergency Management Director position, effective September 1, 2022.

Budget Impact: Public Safety

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Emergency Management Coordinator \$23.65/hr Position #102.762.013 Hours: 2080	1.0	Deletion	(\$49,192)	(\$17,629)	(\$66,821)
Assistant Emergency Management Director \$24.53/hr Position #102.762.013 Hours: 2080	1.0	Addition	\$51,022	\$18,276	\$69,298
Reduction in Travel and Training and Supplies					(\$2,477)
Annual Budget Impact					\$0

Partial Budget Impact (9/1/22 – 12/31/22)	FTE	Addition/ Deletion	Salary	Fringe	Total

Emergency Management Coordinator \$23.65/hr Position #102.762.013 Hours: 2080	1.0	Deletion	(\$16,397)	(\$5,877)	(\$22,274)
Assistant Emergency Management Director \$24.53/hr Position #102.762.013 Hours: 2080	1.0	Addition	\$17,007	\$6,092	\$23,099
Reduction in Travel and Training and Supplies					(\$825)
Partial Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. The increase in personnel costs will be offset by a reduction in Travel and Training and Supplies.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/18/2022

22-094R

Authored by Public Safety Communications

Final Draft Approved by Corporation Counsel's Office

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

ATTACHMENT TO RESOLUTION #14G
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: 7-18-22
REQUEST TO: Public Safety and County Board
MEETING DATE: 8-2-22 and 8-17-22, respectively
REQUEST FROM: Cullen Peltier, Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE PUBLIC SAFETY DEPARTMENT - EMERGENCY MANAGEMENT POSITION

ISSUE/BACKGROUND INFORMATION:

In order for Emergency Management to function appropriately; specifically, during emergencies lasting more than one operational period, duties must be shared by both EM Director and EM Coordinator. Responsibilities, roles, and requirements of both positions need to mirror one another very closely in order for EM to function efficiently.

ACTION REQUESTED:

The EM Coordinator position should be re-classified as a salaried position. The role is currently written to be an admin assistant for the EM Director and through real life situations, it has been determined that this role needs to closely mirror the director position.

FISCAL IMPACT:

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

1. What is the amount of the fiscal impact? 0
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? Reduction in Travel and Training and Supplies
 - 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

149

12/3/2018

Special Administration Committee

No. 14h -- ORDINANCE TO AMEND CHAPTER 9 OF THE BROWN COUNTY CODE OF ORDINANCES (BROWN COUNTY SALES AND USE TAX)

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Chapter 9 of the Brown County Code of Ordinances, entitled BROWN COUNTY SALES AND USE TAX, is hereby amended by **entirely deleting** the current Chapter 9 language, and by **replacing** said language in its entirety with the following:

CHAPTER 9
(Revised 08-17-2022)
BROWN COUNTY SALES AND USE TAX

9.01 AUTHORITY. This Ordinance is enacted under the authority of Subchapter V of Chapter 77 of the Wisconsin State Statutes, and acts amendatory thereto.

9.02 PURPOSE. This Ordinance, as revised on 08-17-2022, imposes the Brown County 0.5 percent Sales and Use Tax, which originally took effect on 01-01-2018 and was scheduled by Ordinance to sunset on 12-31-2023. The Sales and Use Tax authorized by this Ordinance is imposed for the purpose of directly reducing the Brown County property tax levy by utilizing Sales and Use Tax revenue in one or more of the following manners:

1. SPECIFIC COUNTY CAPITAL PROJECTS: To fund County Owned or Controlled Capital Projects (hereafter, "the Projects"), as identified in the County's Capital Improvement Plan as it exists now and as it may be amended in the future, including costs associated with the Projects as determined by County Administration. The Projects funded by Sales and Use Tax in this paragraph shall meet the definition of "project" set forth in Section 67.04(1)(ar) of the Wisconsin Statutes; A 2/3 vote of the County Board is required in order for any such Project to be funded by Sales and Use Tax dollars.

2. BROADBAND EXPANSION: To loan funds to another entity for the Public Purpose of Broadband Expansion within Brown County, including but not limited to laying fiber and constructing broadband towers; and

3. COUNTY DEBT ELIMINATION: To fund County General Obligation debt service payments and/or to retire debt, thus resulting in a reduction in the County's debt levy and in direct property tax relief.

9.03 PROHIBITIONS AND REQUIREMENTS. This Ordinance, and the Sales and Use Tax imposed hereunder, shall automatically sunset as soon as practicable according to statute and Department of Revenue regulations if the County fails to satisfy any of the following conditions:

1. GENERAL OBLIGATION DEBT. The County shall not issue any General Obligation debt other than to refund existing debt provided, however, that the County may issue revenue bonds, and may issue General Obligation debt backed by enterprise fund revenue;

2. OPERATING EXPENSES. Sales and Use Tax revenue shall not be used to fund operating expenses other than those allowed in this Ordinance; or

3. MILL RATE FREEZE. The Brown County Property Tax Mill Rate shall not exceed the 2018 Brown County Property Tax Mill Rate.

9.04 VIOLATIONS. Unless earlier sunset by operation of Section 9.03, this Sales and Use Tax Ordinance shall sunset as soon as practicable according to statute and Department of Revenue regulations when all of the County's General Obligation Debt is eliminated, which is expected to occur on or about 2037.

9.05 ORDINANCE AMENDMENT. A 2/3 vote of the Board of Supervisors shall be required in order to further amend this Ordinance.

Section 2 - This ordinance shall be effective upon publication and pursuant to law.

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

* Amended at the Brown County Board of Supervisors Meeting on August 17, 2022

Respectfully submitted,

ADMINISTRATION COMMITTEE

/s/ Troy Streckenbach 08/18/2022
COUNTY EXECUTIVE (Date)

/s/ Patrick W. Moynihan, Jr. 08/18/2022
COUNTY CLERK (Date)

/s/ Patrick Buckley 08/19/2022
COUNTY BOARD CHAIR (Date)

22-0970

Authored by: Corporation Counsel at Direction of Administration Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Schadewald and seconded by Supervisor Peters **“to adopt.”**

A Motion was made by Supervisor Landwehr and seconded by Supervisor Evans **“to amend the ordinance by adding a last sentence under 3. COUNTY DEBT ELIMINATION, ‘Sales and Use Tax revenue shall be used in a manner that ensure that all levy funded General Obligation Debt is eliminated by 2032’ and 9.04 VIOLATIONS reading ‘Unless earlier sunset by operation of Section 9.03, this Sales and Use Tax ordinance shall sunset on 12-31-2032’, with the remainder of the paragraph removed.”** Roll call vote taken.

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

Motion failed.

A Motion was made by Supervisor Antonneau and seconded by Supervisor Avery “to amend the ordinance by adding the following in the first sentence under 1. SPECIFIC COUNTY CAPITAL PROJECTS to read To fund ‘infrastructure and other’ County Capital Projects and 9.04 VIOLATIONS reading ‘If there is a violation of’ Section 9.03, then this Sales and Use Tax ordinance shall sunset as soon as practicable according to statute and Department of Revenue regulations.” Roll call vote taken.

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

Motion failed.

A Motion was made by Supervisor Coenen and seconded by Supervisor Landwehr “to amend under 9.04 to read ‘obligation debt, or 12/31/2037, whichever comes first’.” Roll call vote taken.

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

Motion failed.

A Motion was made by Supervisor Van Dyck and seconded by Supervisor Antonneau “to amend the ordinance by adding the following in the first sentence under 1. **SPECIFIC COUNTY CAPITAL PROJECTS** to read in the first sentence **To fund County Owned or Controlled Capital Projects** and adding a last sentence after the word **statutes**, **A 2/3 vote of the County Board is required in order for any such Project to be funded by Sales and Use Tax dollars.**” Voice vote taken. Motion carried.

A motion was made by Supervisor Schadewald and seconded by Supervisor Peters “to approve as amended.” Roll call vote taken.

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

Motion approved.

Resolution & Ordinances Sent Back to Committee(s)

No. 15a -- RESOLUTION APPROVING OF DUAL LANGUAGE SIGNAGE IN BROWN COUNTY

A motion was made by Supervisor Landwehr and seconded by Supervisor Suennen “to refer **Resoluton #15a to the Planning, Development & Transportation Committee**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 16 -- Closed Session:

None.

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

None.

No. 18 -- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2022.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Theno “to pay the bills for the period ending July 31, 2022.” Vote taken. Motion carried unanimously.

No. 19 -- CLOSING ROLL CALL

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

No. 20 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 21, 2022 AT 7:00 P.M.

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

Meeting Adjourned at 9:11 PM

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