

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 19, 2014

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the VETO SESSION meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, November 19, 2014, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund, Fewell

Excused: Vander Leest, Buckley

Total Present: 24

Total Excused: 2

No. 1 -- ADOPTION OF AGENDA

A motion was made by Supervisor Nicholson and seconded by Supervisor Kaster **“to adopt the agenda.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC: NONE.

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board’s role is to listen and not discuss comments nor take action of those comments at this meeting.

No. 3 -- APPROVAL OF MINUTES OF NOVEMBER 6, 2014

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to approve the minutes of the November 6, 2014 meeting”.** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Vice Chair Lund announced the Salvation Army Red Kettle Campaign has started and invited the Supervisors to spend time with their families to ring the bells for charity.

Supervisor Clancy announced he was at a presentation at the Neville Museum on Tuesday and viewed a presentation called "Over Wisconsin". Mr. Clancy stated this presentation was well worth the time to watch. It was an excellent presentation about Wisconsin. This presentation will air on PBS, December 1, 2014 and encouraged all to watch.

**** VETO SESSION ****

No. 5 -- VETO SESSION FROM NOVEMBER 6, 2104 BUDGET SESSION OF COUNTY BOARD MEETING

No. 5a -- See Veto Item #11f, Public Safety Committee – Sheriff’s Budget Page 108: County Executive vetoed \$73,909 out of the Sheriff’s Contracted Services for Jail Meal Services for budget year 2015.

A motion was made by Supervisor Kaster and seconded by Supervisor Steffen **“to sustain the veto”**.

A motion by substitution was made by Supervisor Zima and seconded by Supervisor Haefs **“to receive and place on file the veto”**. Vote taken. Roll Call #5a(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Landwehr, La Violette, Katers, Kaster, Van Dyck, Clancy, Campbell, Lund, Fewell
Nays: Dantine, Jamir, Robinson, Moynihan, Steffen, Schadewald
Excused: Vander Leest, Buckley

Total Ayes: 18 Total Nays: 6 Excused: 2

Motion carried **“to receive and place on file the County Executive’s veto”**.

ATTACHMENT TO ITEM #5A

VETO BY COUNTY EXECUTIVE

ON FOLLOWING PAGES

EXECUTIVE

Brown County

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



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

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

Ladies & Gentlemen:

RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET
FOR CALENDAR YEAR 2015

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,802,612
Health	1,888,732
County Aid Bridges (Section 82.08, Wis. Stats.)	135,000
Debt Service Fund	13,703,001
All Other County Taxes	<u>62,402,973</u>
PROPERTY TAX LEVY	80,932,318

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,182,451 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Approved by:

TROY STRECKENBACH
BROWN COUNTY EXECUTIVE

Date Signed: _____

*Refuse to sign
11/12/14
Please see veto
BJ*

6

EXECUTIVE

Brown County

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

PHONE (920) 448-4001 FAX (920) 448-4003

November 13, 2014



Troy Streckenbach

BROWN COUNTY EXECUTIVE



Re: 2015 Budget Veto

Dear Brown County Board of Supervisors:

I am vetoing \$73,909.00 out of the Sheriff's contracted services for Jail Meal Services as it is currently over budgeted for 2015.

The contracted service was recently rebid and the projected savings in the 2015 budget should be at least \$75,000.00. It is my understanding that the Jail Meal Services has not been bid out since 2004, as the Sheriff in 2009 obtained special permission from the Brown County Board to extend the contract from the original award. I would like to thank the Sheriff and staff for their work in saving taxpayer money.

I would like to thank you for your willingness to work with me on the many issues affecting our constituency. Together, we have helped place the County on stronger financial footings, reduced debt, invested in job creation, and focused on improving critical infrastructure that allows business to grow and create jobs.

This veto will freeze the tax levy and result in a tax rate cut of 2%. I hope you will join me in providing taxpayers the necessary tax relief they deserve as our constituents, as our state continues out of tough economic times.

Thank you for your consideration in providing a tax cut to the citizens of Brown County.


Sincerely,

Troy Streckenbach
Brown County Executive

5

SHERIFF 2015 BUDGET

Description	2013 Actual Amount	2014 6-Month Actual Amount	2014 Estimated Amount	2014 Amended Budget	2015 Executive
Intra-county expense Document center	-	-	-	-	2,577
Contracted services	775,215	420,542	849,743	815,977	778,800
Professional services	1,580,037	795,353	1,600,155	1,537,986	1,602,200
Meal service	958,582	518,961	1,037,922	955,446	1,050,000
Grant Expenditures	18,222	-	18,222	17,500	68,000
Outlay Equipment (\$5,000+)	229,484	231,226	316,922	327,495	287,594
Disposition of fixed assets	(24,850)	(6,154)	(22,200)	(22,200)	(27,500)
Intrafund Transfer Out	2,500	-	-	-	-
Expenditures Total	35,605,316	17,384,964	35,668,602	36,767,285	36,131,351
Revenue Totals:	36,174,054	18,457,250	37,057,188	36,767,285	36,131,351
Expenditure Totals:	35,605,316	17,384,964	35,668,602	36,767,285	36,131,351
Net Totals:	568,738	1,072,287	1,388,586	-	-

976,091 

Fund: 150 - DARE

Revenues

Miscellaneous	9,297	700	10,000	10,000	10,000
Donations	218,030	162	227,304	237,329	236,760
Revenues Total	227,327	862	237,304	247,329	246,760

Expenditures

Regular earnings	98,505	58,143	134,502	131,434	143,407
Regular earnings Budget only	-	-	-	-	3,161
Paid leave earnings Paid Leave	21,273	3,135	-	-	-
Paid leave earnings Casual	2,579	64	-	-	-
Paid leave earnings Sick	813	-	-	-	-
Paid leave earnings Holiday	-	1,123	-	-	-
Premium Overtime	1,980	2,000	3,068	10,361	9,649
Premium Comp time premium	15,381	4,708	8,114	-	-
Premium Shift differential	-	-	-	4,997	4,997
Premium Holiday	783	568	1,440	-	-
Fringe benefits FICA	10,484	5,181	10,946	10,812	11,655
Fringe benefits Unemploy comp	513	248	521	555	396
Fringe benefits Health insurance	19,207	10,040	21,208	20,883	20,079
Fringe benefits Dental Insurance	1,444	814	1,719	1,628	1,628
Fringe benefits Life Insurance	303	155	327	130	317
Fringe benefits LT disability insurance	500	256	539	499	545
Fringe benefits Disability insurance	1,142	312	658	623	-
Fringe benefits Workers comp Ins	1,492	1,025	2,165	2,050	2,237
Fringe benefits Retirement	18,810	5,115	9,315	20,701	16,257
Fringe benefits Retirement credit	9,232	2,652	6,722	9,717	-
Fringe benefits - Budget only	-	-	-	179	(528)
Employee allowance Clothing	960	480	960	960	960
Supplies	18,045	1,358	30,000	30,000	30,000
Intra-county expense Copy center	2,849	2,125	5,101	1,800	2,000
Expenditures Total	226,297	99,501	237,305	247,329	246,760
Revenue Totals:	227,327	862	237,304	247,329	246,760
Expenditure Totals:	226,297	99,501	237,305	247,329	246,760
Net Totals:	1,030	(98,639)	(1)	-	-

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11f

No. 6 -- FINAL BUDGET RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2015 AT PROPERTY TAX LEVY \$80,932,218 \$80,858,409

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

Ladies & Gentlemen:

RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2015

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,802,612
Health	1,888,732
County Aid Bridges (Section 82.08, Wis. Stats.)	135,000
Debt Service Fund	13,703,001
All Other County Taxes	<u>62,329,064</u>
PROPERTY TAX LEVY	80,858,409

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,182,451 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Approved by:
Isi Troy Streckenbach
BROWN COUNTY EXECUTIVE

Date Signed: 11/20/2014

No action needed.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/20/2014

ATTACHMENT TO RESOLUTION #6

EXHIBIT A

IS ON THE FOLLOWING PAGES.

REVENUES

	2013 ACTUALS	2014 ESTIMATED	2014 AMENDED	2015 BUDGET
<u>ADMINISTRATIVE SERVICES</u>				
Administration	403,701	406,926	635,515	525,352
Child Support	2,160,961	2,651,614	3,062,313	2,757,131
Clerk	344,879	361,645	438,389	349,227
Corporation Counsel	16,887	8,000	8,000	8,000
Human Resources	132,559	215,892	216,400	14,250
Technology Services	5,475,434	5,493,493	5,530,901	5,328,864
Treasurer	1,655,278	2,326,000	2,462,500	2,257,000
	<u>10,189,699</u>	<u>11,463,570</u>	<u>12,354,018</u>	<u>11,239,824</u>
<u>PUBLIC SAFETY</u>				
Court System	2,493,727	2,589,637	2,817,310	2,835,999
District Attorney	290,851	328,387	315,681	234,638
Medical Examiner	410,464	399,709	399,709	477,062
Public Safety Communications	321,943	329,133	461,196	210,271
Sheriff	9,096,825	9,833,869	9,486,380	9,290,415
	<u>12,613,810</u>	<u>13,480,735</u>	<u>13,480,276</u>	<u>13,048,385</u>
<u>HEALTH & HUMAN SERVICES</u>				
Aging and Disability Resource Center	4,908,797	5,221,516	4,555,780	4,981,536
Health	1,592,756	1,571,833	1,552,221	1,579,741
Human Services	90,263,204	92,297,746	94,419,103	56,146,599
Syble Hopp School	4,452,059	3,627,373	4,026,052	4,016,891
Veterans' Services	27,820	41,159	63,509	24,200
	<u>101,244,636</u>	<u>102,759,627</u>	<u>104,616,665</u>	<u>66,748,967</u>
<u>EDUCATION, CULTURE & RECREATION</u>				
Golf Course	726,183	932,086	1,055,000	1,029,600
Library	850,855	776,981	863,731	781,191
Museum	288,701	354,433	412,488	484,775
Zoo and Park Management:				
NEW Zoo and Adventure Park	2,449,341	3,213,362	3,207,470	2,481,493
Parks	1,123,143	1,439,826	1,614,038	1,222,374
	<u>5,438,223</u>	<u>6,716,688</u>	<u>7,152,727</u>	<u>5,999,433</u>
<u>PLANNING, DEV & TRANSPORTATION</u>				
Airport	8,163,292	11,501,041	11,615,971	13,233,026
Land and Water Conservation	622,610	803,699	1,292,396	1,283,718
Planning and Land Services	1,649,863	1,672,147	1,905,020	1,729,321
Port and Resource Recovery	14,995,000	12,317,248	12,540,344	11,486,993
Public Works:				
Highway	19,496,939	22,533,383	25,873,636	23,749,308
County Roads and Bridges	3,932,420	4,192,936	4,187,811	4,299,354
Facility Management	1,992,622	2,005,317	1,954,479	1,894,927
Register of Deeds	1,841,370	1,657,525	1,965,095	1,623,330
U.W. Extension	163,629	215,298	236,574	210,117
	<u>52,857,745</u>	<u>56,898,594</u>	<u>61,571,326</u>	<u>59,510,094</u>
<u>NON-DIVISIONAL BUDGETS</u>				
Board of Supervisors	1,497	222	100	100
Executive	-	-	-	-
Debt Service	12,262,835	3,543,027	3,056,719	757,391
Capital Projects	13,845,405	14,007,934	19,104,084	16,194,463
Tax & Special Revenue	10,729,084	10,110,983	9,856,961	9,855,765
Change to Fund Balance	7,827,001	7,961,782	22,163,302	7,508,645
Property Tax Levy	80,862,276	80,858,409	80,858,409	80,858,409
	<u>125,528,098</u>	<u>116,482,357</u>	<u>135,039,575</u>	<u>115,174,773</u>
Total	307,872,211	307,801,571	334,214,587	271,721,476
Special Revenue, Certain Internal Service and Fiduciary Funds	28,331,231	8 27,305,328	35,490,363	31,189,888

EXPENSES

	2013 ACTUALS	2014 ESTIMATED	2014 AMENDED	2015 BUDGET
<u>ADMINISTRATIVE SERVICES</u>				
Administration	1,489,082	1,536,178	1,839,474	1,721,603
Child Support	2,419,699	2,959,068	3,185,627	3,103,907
Clerk	565,178	646,354	730,899	619,137
Corporation Counsel	612,962	640,520	641,423	665,417
Human Resources	1,117,075	1,604,207	1,861,264	1,625,073
Technology Services	5,103,558	5,551,791	5,626,948	5,660,565
Treasurer	637,699	628,082	687,372	650,731
	<u>11,945,253</u>	<u>13,566,200</u>	<u>14,573,007</u>	<u>14,046,433</u>
<u>PUBLIC SAFETY</u>				
Court System	5,528,612	5,485,934	5,535,394	5,595,047
District Attorney	1,432,077	1,589,251	1,600,407	1,570,134
Medical Examiner	534,148	543,024	549,335	630,390
Public Safety Communications	5,835,352	6,071,170	6,128,982	6,177,898
Sheriff	36,210,865	36,446,284	37,631,665	36,846,733
	<u>49,541,054</u>	<u>50,135,663</u>	<u>51,445,783</u>	<u>50,820,202</u>
<u>HEALTH & HUMAN SERVICES</u>				
Aging and Disability Resource Center	5,234,977	5,975,155	5,331,605	5,557,079
Health	3,287,858	3,448,914	3,523,792	3,468,473
Human Services	110,656,437	111,208,733	113,151,967	76,489,921
Syble Hopp School	6,921,023	6,546,141	6,828,664	6,819,503
Veterans' Services	367,165	369,972	426,489	360,919
	<u>126,467,460</u>	<u>127,548,915</u>	<u>129,262,517</u>	<u>92,695,895</u>
<u>EDUCATION, CULTURE & RECREATION</u>				
Golf Course	771,953	911,325	1,025,091	1,010,291
Library	7,090,409	7,204,673	7,562,182	7,097,662
Museum	1,153,777	1,174,567	1,235,574	1,317,891
Zoo and Park Management:				
NEW Zoo and Adventure Park	1,993,760	2,288,529	2,700,942	2,441,539
Parks	2,326,805	2,787,468	3,080,193	2,366,773
	<u>13,336,704</u>	<u>14,366,562</u>	<u>15,603,982</u>	<u>14,234,156</u>
<u>PLANNING, DEV & TRANSPORTATION</u>				
Airport	11,580,525	12,364,821	13,002,203	12,890,860
Land and Water Conservation	1,008,955	1,179,097	1,701,254	1,718,916
Planning and Land Services	2,187,590	2,417,774	2,609,677	2,221,645
Port and Resource Recovery	14,164,006	13,623,313	14,313,892	11,697,594
Public Works:				
Highway	19,598,755	22,246,767	25,687,363	23,717,793
County Roads and Bridges	5,042,144	4,430,394	4,365,446	4,434,354
Facility Management	4,162,712	4,414,307	4,349,452	4,496,644
Register of Deeds	1,113,916	1,124,879	1,214,312	880,197
U.W. Extension	595,938	594,728	632,784	594,621
	<u>59,454,541</u>	<u>62,396,080</u>	<u>67,876,383</u>	<u>62,652,624</u>
<u>NON-DIVISIONAL BUDGETS</u>				
Board of Supervisors	533,027	551,095	552,167	552,008
Executive	227,511	342,939	362,044	358,811
Debt Service	26,327,933	17,285,392	17,354,073	14,971,097
Capital Projects	16,608,423	20,035,563	33,353,680	21,137,344
Tax & Special Revenue	3,430,305	1,573,162	3,830,951	252,906
Change to Fund Balance	-	-	-	-
Property Tax Levy	-	-	-	-
	<u>47,127,199</u>	<u>39,788,151</u>	<u>55,452,915</u>	<u>37,272,166</u>
Total	307,872,211	307,801,571	334,214,587	271,721,476
Special Revenue, Certain Internal Service and Fiduciary Funds	30,623,789	30,548,360	39,648,194	35,023,573

No. 7 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.**

No. 8 -- **CLOSING ROLL CALL.**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund, Fewell

Excused: Vander Leest, Buckley

Total Present: 24 Total Excused: 2

No. 9 -- **ADJOURNMENT TO WEDNESDAY, DECEMBER 17, 2014, AT 6:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Zima and seconded by Supervisor Haefs “to adjourn to the above date and time (PLEASE NOTE TIME CHANGE). Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 6:14 p.m.

ls Sandra L. Juno

SANDRA L. JUNO
Brown County Clerk