

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 16, 2002

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the ORGANIZATIONAL meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, April 16, 2002, at 9:30 a.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation given by Corporation Counsel, Ken Bukowski.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Excused: None

Total Present: 26

No. 1 -- Informational reports from:

- a) **Tori Lynne Kluess, Chair, Ethics Board – Brown County Code of Ethics.**
- b) **Circuit Court Honorable Judge Richard Dietz spoke on – Separation of Powers.**

No. 2 -- Reading of certified list of County Supervisors and swearing-in ceremony.

The County Clerk read each County Board Supervisor's name and district.

No. 3 -- Selection of Temporary Chair.

Supervisor Zima was confirmed as Senior Member of the County Board to preside over the selection of Chairman.

Open nomination for Chair:

1. Supervisor Haefs nominated Supervisor Ken Simons and seconded by Supervisor Daul.
2. Supervisor Kaye nominated Supervisor Keith Watermolen and seconded by Supervisor Kuehn.

Supervisor Zima asked three times if there were any more nominations for Chair.

A motion was made by Supervisor Moynihan and seconded by Supervisor Johnson to close nominations for Chair. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- Selection of County Board Chair.

The Supervisors cast their open ballot as follows:

Supervisor Simons

Fred Graves, Jr.
Patrick Evans
Andy Nicholson
Mary Marquardt
Alice Daul
Guy Zima
Joe Van Deurzen
John Vander Leest
Robert Miller
Dan Haefs
Pat Moynihan, Jr.
Steven Fewell
Thomas Lund
Ken Simons

Supervisor Watermolen

Richard Schadewald
Kathy Johnson
Keith Watermolen
Bill Clancy
Mike Fleck
Jim Schmitt
Pat Collins
Kevin Kuehn
Harold Kaye
Merlin Vanden Plas
Jane Hansen
Ron Antonneau

Total Votes for Supervisor Simons – 14

Total Votes for Supervisor Watermolen – 12

At this time Supervisor Simons took his place in the Chairman's seat. Chairman Simons thanked everyone for their support.

No. 5 -- Election of County Board Vice Chair.

Chair Simons opened the floor for Vice Chair nominations.

Supervisor Kuehn nominated Supervisor Jim Schmitt and seconded by Supervisor Johnson.

Supervisor Graves nominated Supervisor Patrick Moynihan, Jr. and seconded by Supervisor Miller.

Supervisor Vanden Plas nominated Supervisor Mary Marquardt and seconded by Supervisor Evans.

Chairman Simons called three times for further nominations. Being none, he accepted a motion by Supervisor Johnson that nominations be closed for Vice Chair; seconded by Supervisor Kaye. Voice vote taken. Motion carried unanimously with no abstentions.

First round of votes for Vice Chair. The Supervisors cast their open ballots as follows:

Supervisor Jim Schmitt

Keith Watermolen
Richard Schadewald
Mike Fleck
Pat Collins
Kevin Kuehn

Supervisor Patrick Moynihan, Jr.

Steven Fewell
Patrick Moynihan, Jr.
Joe Van Deurzen
Alice Daul
Guy Zima

Supervisor Mary Marquardt

Ken Simons
Tom Lund
Bill Clancy
Mary Marquardt
Patrick Evans

Kathy Johnson
Jane Hansen
Dan Haefs
Ron Antonneau
Harold Kaye
Jim Schmitt

Robert Miller
John Vander Leest
Fred Graves, Jr.

Merlin Vanden Plas
Andy Nicholson

Total Votes – 11

Total Votes – 8

Total Votes – 7

Since none of the three nominees received a majority of the County Board vote, a second ballot was cast. The Supervisors cast their open ballots as follows:

Supervisor Jim Schmitt

Kevin Kuehn
Pat Collins
Mike Fleck
Jane Hansen
Keith Watermolen
Richard Schadewald
Ron Antonneau
Harold Kaye
Jim Schmitt
Dan Haefs
Kathy Johnson

Supervisor Patrick Moynihan, Jr.

Ken Simons
Steven Fewell
Robert Miller
John Vander Leest
Alice Daul
Patrick Evans
Andy Nicholson
Joe Van Deurzen
Fred Graves, Jr.
Guy Zima
Pat Moynihan, Jr.

Supervisor Mary Marquardt

Mary Marquardt
Merlin Vanden Plas
Bill Clancy
Thomas Lund

Total Votes – 11

Total Votes – 11

Total Votes – 4

Again, none of the three nominees received a majority of the votes, so the Chair announced we would go to the third ballot. At this point, Supervisor Marquardt requested her name be withdrawn from the ballot for the office of Vice Chair. The Chair accepted her withdrawal and announced the third ballot voting would include the names of Supervisor Jim Schmitt and Supervisor Patrick Moynihan, Jr. The Supervisors cast their open ballots as follows:

Supervisor Jim Schmitt

Bill Clancy
Mike Fleck
Keith Watermolen
Richard Schadewald
Kathy Johnson
Harold Kaye
Jane Hansen
Dan Haefs
Jim Schmitt
Pat Collins
Kevin Kuehn

Supervisor Patrick Moynihan, Jr.

Ken Simons
Patrick Moynihan, Jr.
John Vander Leest
Patrick Evans
Guy Zima
Robert Miller
Alice Daul
Andy Nicholson
Steven Fewell
Fred Graves, Jr.
Merlin Vanden Plas

Ron Antonneau

Joe Van Deurzen

Mary Marquardt

Thomas Lund

Total Votes – 12

Total Votes – 14

Supervisor Moynihan was declared the winner and took the Vice Chairman's seat. He thanked everyone for their support.

Chairman Simons called a five minute break.

No. 6 -- Adoption of Agenda.

A motion was made by Supervisor Johnson and seconded by Supervisor Kaye to adopt the agenda. Vote taken. Motion carried unanimously with no abstentions.

No. 7 -- Approval of minutes of County Board Meeting of March 20, 2002.

A motion was made by Supervisor Fleck and seconded by Supervisor Daul to approve the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 8 -- Announcements of Supervisors.

Supervisor Evans had some questions regarding the budget.

Corporation Counsel Ken Bukowski ruled this is not an agenda item and cannot be discussed at today's meeting. Mr. Bukowski suggested that Supervisor Evans call the Department of Administration for budget information.

Supervisor Marquardt announced she attended a meeting on Parliamentary Procedures. She added there were 110 people in the State that took the course, with three from the Town of Bellevue. Ms. Marquardt commented that the meeting was very informational.

Supervisor Haefs announced he will be asking for a roll call vote every time a fellow Supervisor "Calls the Question". He also encouraged Supervisors to allow separation on resolutions when that is requested.

No. 9 -- Communications. None.

No. 10 -- Late Communications.

No. 10a -- From Supervisor Zima requesting that the County Board recall the services of Ken Friedman of "Innovative Health Associates" for the purpose of completing all aspects of the report he sent to the Board on January 10, 2002, regarding the design of the proposed new Mental Health Center.

Refer to Human Services Committee and Executive Committee.

No. 10b -- From Supervisor Zima requesting on behalf of all Brown County taxpayers, that the County board rescind all County Administrative pay raises implemented as of January 1, 2002.

Refer to Executive Committee.

No. 10c -- From Supervisor Haefs requesting a review of all polices where standing committees have autonomous power over the County Board to allocate/award or spend money.

Refer to Executive Committee.

No. 10d -- From Supervisor Simons requesting \$62,000 which was appropriated to the Green Bay Chamber of Commerce Advance program be returned to Brown County Treasurer.

Refer to Administration Committee.

No. 10e -- From Supervisor Nicholson requesting the County Board actions of November 12, 2001 regarding the administrative pay raises for 2003, 2004 and 2005 be rescinded.

Refer to Administration Committee.

No. 11 -- Appointments.

No. 11a -- Reappointment of Michael Welch to Brown County Housing Authority.

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to approve. Vote taken. Supervisor Zima abstained. Ayes: 25; Abstain: 1. Motion carried.

No. 11b -- Reappointment of Supervisor Pat Collins to NEWCAP Board.

A motion was made by Supervisor Kuehn and seconded by Supervisor Watermolen to approve. Vote taken. Ayes: 24; Nays: 2. Motion carried. Supervisors Nicholson and Zima voted nay.

No. 11c -- Reappointment of Bill Clancy to Bay Lakes Regional Planning Commission.

A motion was made by Supervisor Johnson and seconded by Supervisor Schadewald to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 12a -- Report by County Executive.

County Executive Nusbaum congratulated all the new Supervisors and also congratulated Supervisor Simons on his election as Board Chairman. She also congratulated Supervisor Moynihan on his election as Vice Chair. Nancy thanked the Supervisors' family members who are present today.

She announced there will be a lunch at the Mental Health Center at noon, adding this is a good chance to meet the department heads. The orientation this afternoon is to familiarize supervisors on the process ahead, as well as how to access departments.

Nancy invited all Supervisors to meet with her and share their concerns and priorities.

County Executive Nusbaum announced the Public Safety Communication Center switched over from the New World System to the Print Track System a few weeks ago. She added the changeover went well and thanked Dave Tellock and all his staff.

No. 12b -- Report by Board Chairman.

Chairman Simons directed the Supervisors' attention to the card on their desks. Supervisors should request their Committee Assignment on this card. He asked the Supervisors to prioritize their requests by 1,2 or 3.

He also added he looks forward to working with the Board and thanked them for their support.

No. 13 -- Other Reports.

No. 13a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2001.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of NOVEMBER 30, 2001:

Associated Bank	\$	2,608,332.45
Wisconsin Development Fund		(11,021.92)
Sweep Account (Repurchase Agreements)		928.45
Deposits in Transit		19,322.13
Emergency Fund		(25,027.26)
Non-sufficient Fund Checks Redeposited		45.00
PBA Sweep Account		(147,355.10)
Deposit Adjustment		00.00
Bank Error(s)		00.00
Total		<u>2,445,223.75</u>
Less Outstanding Checks		(3,206,945.84)
Other Reconcilable Items		<u>00.00</u>
Balance Per Cash Book	\$	(761,722.09)

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of November 30, 2001:

Year-to-Date Interest Received – Prior Month	\$	4,933,219.18
Interest Received – Current Month		<u>565,648.97</u>
Year-to-Date Interest Received on unrestricted funds	\$	5,498,868.15
Working Capital Reserves Invested	\$	94,517,808.42
Restricted Investments		<u>6,761,537.68</u>
Total funds invested	\$	101,279,346.10

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of November 30, 2001 and the statement of Investments for the month of November have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

A motion was made by Supervisor Fleck and seconded by Supervisor Marquardt to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 13b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2001.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of DECEMBER 31, 2001:

Associated Bank	\$	20,789,187.89
Wisconsin Development Fund		00.00
Sweep Account (Repurchase Agreements)		928.45
Deposits in Transit		7,323,518.29
Emergency Fund		(240,809.43)
Non-sufficient Fund Checks Redeposited		4,329.84
PBA Sweep Account		(228,022.56)
Deposit Adjustment		00.00
Bank Error(s)		00.00
Total		<u>27,649,132.48</u>
Less Outstanding Checks		(1,625,689.22)
Other Reconcilable Items		<u>00.00</u>
Balance Per Cash Book	\$	<u>26,023,443.26</u>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of December 31, 2001:

Year-to-Date Interest Received – Prior Month	\$	5,498,868.15
Interest Received – Current Month		<u>292,700.66</u>
Year-to-Date Interest Received on unrestricted funds	\$	<u>5,791,568.81</u>
Working Capital Reserves Invested		87,461,815.78
Restricted Investments		<u>6,761,537.68</u>
Total funds invested	\$	<u>94,223,353.46</u>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of December 31, 2001 and the statement of Investments for the month of December have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

A motion was made by Supervisor Marquardt and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14 -- Standing Committee Reports.

No. 14a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 4, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 4, 2002, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (2/25/02).
Approve. Abstain 1 (Krueger). Motion Carried.
2. Reappointment of Michael Welch to Brown County Housing Authority.
Committee approved. Abstain 1 (Krueger). Motion Carried. See Appointments April County Board.
3. Department of Administration – 2002 Budget Transfer Log. Receive and place on file.
4. Department of Administration – Monthly Activities Report (February 22 through March 22, 2002). Receive and place on file.
5. Human Resources Monthly Committee Report (March 2002). Receive and place on file.
6. Corporation Counsel – Resolution regarding: Disallowance of Claim (American Family Insurance Co., on Behalf of Richard F. Cerney & Mary Cerney). Committee approved. See Resolutions, Ordinances April County Board.
7. Corporation Counsel – Resolution regarding: Disallowance of Claim (American Family Insurance Co. on Behalf of Daniel Metoxen). Committee approved. See Resolutions, Ordinances April County Board.
8. Corporation Counsel – Resolution regarding: Disallowance of Claim (American Family Insurance Co. on Behalf of Bryan and Tina Vandenack). Committee approved. See Resolutions, Ordinances April County Board.
9. Treasurer’s Financial Report for the month of November 2001. Approved.
10. Treasurer’s Financial Report for the month of December 2001. Approved.
11. Audit of bills. Pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Johnson to adopt. Vote taken. Supervisor Zima abstained from items #1 & 2. Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 28, 2002

TO THE MEMBER OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on March 28, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Library Board (2/15/02).
 - b) Green Bay Area Room Tax Commission (2/27/02).
Receive and place on file.
2. Arena/Expo Center – Attendance Report (February 2002). Receive and place on file.
3. Arena/Expo Center – Communication from Mark Keckeisen (Facilities Management) regarding: Arena. Receive and place on file.

NO. 3 WAS REFERRED BACK TO EDUCATION AND RECREATION COMMITTEE AS PER THE COUNTY BOARD AT THEIR MEETING ON APRIL 16, 2002.

4. Museum – Visitor Count for month of February 2002. Receive and place on file.
5. Museum Director’s Report. To accept.
6. Two requests from Supervisor Kathy Johnson:
 - a) Request Brown County conduct a marketing study to find out how the public feels about Brown County’s continuing involvement of the Neville Public Museum. Example of Survey results would be the Museum’s exhibits and hours, and what the public wants and needs from this Museum.
 - b) Request Brown County contribute \$5,000 (with matching funds from Neville Public Museum Corporation Board) toward this study.
 - i) Approve a-b for discussion.
 - ii) Approve items a-b.

NO. 6 WAS REFERRED BACK TO EDUCATION AND RECREATION COMMITTEE AS PER THE COUNTY BOARD AT THEIR MEETING ON APRIL 16, 2002.

7. Library – Director’s report. No action.
8. Golf Course – Discussion from rules and regulations book regarding:
 - a) Request for changes in reservations policies.
 - b) Request for changes in tournament and outing policies.
Approve items a-b.

9. Golf Course – Communication from Mike Wood, President, Brown County Men’s Club regarding: Charging \$15 for handicap fee instead of \$17. Accept recommendation for a \$15 handicap fee.
- NOS. 8 AND 9 WERE REFERRED BACK TO EDUCATION AND RECREATION COMMITTEE AS PER THE COUNTY BOARD AT THEIR MEETING ON APRIL 16, 2002.
10. Golf Course – Communication from Mike Wood, President, Brown County Men’s Club regarding: Requesting an additional one-half hour tee time for Men’s Club on Thursday mornings. Approve.
 11. Golf Course Superintendent’s Report. Accept.
 12. Parks – Communication from Wisconsin Department of Transportation regarding: Mountain to Bay Trail. (Referred from March County Board.) Receive and place on file.
 13. Parks Director’s Report. No action.
 14. Audit of bills. Pay the bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Schmitt to adopt. Supervisor Zima asked that Item 6a and 6b be taken separately. Report passed unanimously except for 6a and 6b.

Supervisor Vander Leest made a motion and seconded by Supervisor Zima to reconsider the vote to, also, include taking items 8 and 9 of that report separately. Voice vote passed unanimously.

Supervisor Graves asked, at this point, to include number 3 also.

Motion by Supervisor Zima and seconded by Supervisor Nicholson to adopt Education and Recreation Report except for items 3,6,8, and 9. Motion passed unanimously on voice vote.

Under Discussion:

Item #3 -- Arena/Expo Centre – Communication from Mark Keckeisen (Facilities Management) re: Arena.

Chair Simons recognized Supervisor Graves, who made a motion to refer item #3 back to committee, seconded by Supervisor Nicholson. Passed unanimously on a voice vote.

Item #6 -- a) Request Brown County conduct a marketing study to find out how the public feels about Brown County’s continuing involvement in the Museum.

b) Request Brown County contribute \$5,00 (with matching funds from the Museum) toward this study.

Chair Simons recognized Supervisor Johnson, who announced, for the information of the new members, that the Department Head’s will be available for questions after our staff’s noon lunch to answer questions on this matter. Supervisor Johnson also explained her role on the Park/Education and Recreation Committee and in particular, the request for the marketing study to find out how the public feels about Brown County’s continuing involvement of the Neville Public Museum. She said the Museum is in limbo right now. We must ask our constituents what direction they want the County to take with the Museum.

A motion was made by Supervisor Zima and seconded by Supervisor Marquardt to send both items 6a and 6b back to committee. Under Discussion.

Supervisor Johnson explained at length the crossroad the Museum is at. She again reiterated the need for the study.

Supervisor Miller explained he hasn't had enough time to acquaint himself with the Museum's needs. He supports the referral.

Supervisor Schmitt, Supervisor Graves, and Supervisor Lund spoke in favor of referral.

Supervisor Kuehn, Vice Chair of Education and Recreation Committee, explained this study is a business decision. An open forum is not a way to make a business decision, adding a professional study would provide us with what the public wants to see at the Museum.

Supervisor Marquardt explained her concern on the limited scope of the survey. She supports the referral, hopefully to get a larger number of people participating in the survey.

Supervisor Johnson explained one of the Museum's Corporate Board members is volunteering her professional time, which is why the cost of the survey is so minimal.

Supervisor Vander Leest explained, while he supports the Museum, he needed more clarification on the \$5,000 request. He supports the referral.

Supervisor Evans also spoke in support of the Museum, He feels a new museum director should be hired, and asked for direction before we spend \$5,000. Voice vote taken on referral of 6a and 6b. Passed unanimously. Roll Call #14b(1):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Marquardt, Daul, Van Deurzen, Clancy, Moynihan, Schadewald, Simons, Lund

Nays: Vanden Plas, Kuehn, Collins, Fleck, Watermolen, Fewell

Total Ayes: 20 Total Nays: 6

Supervisor Johnson asked to change her vote to nay. Approved

Total Ayes: 19 Total Nays: 7

Motion to refer passed.

RECESS AT THIS TIME FOR GROUP PHOTOS TO BE TAKEN AT COURTHOUSE.

A motion was made by Supervisor Schmitt and seconded by Supervisor Kuehn to recess. Voice vote. Motion passed unanimously with no abstentions.

Upon reconvening item 8 of 14b was addressed.

Item #8 -- Golf Course – Discussion from rules and regulations book regarding:

a) Request for changes in reservations policies.

b) Request for changes in tournament and outing policies.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Evans to refer back to committee.

Supervisor Vander Leest explained his concerns on the guidelines for reservations at the Golf Course. Voice vote on referral. Motion passed unanimously with no abstentions.

Item #9 -- Golf Course – Communication from Mike Wood, President, Brown County Men's Club regarding charging \$15 for handicap fee instead of \$17.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson to refer back to committee. Voice Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14c -- REPORT OF EXECUTIVE COMMITTEE (No Meeting)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE did not meet in regular session for the month of March. Meeting was cancelled due to committee not having a quorum of members.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 20, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 20, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Homeless Issues and Affordable Housing Subcommittee (2/18/02).
 - b) Aging Resource Center (2/22/02).
 - c) Aging Resource Center Finance Committee (2/22/02).
 - d) Handicapped Children's Education Board (2/11/02).
 - e) Community Options Program Planning Committee (1/28/02 & 2/25/02).
 - f) Community Options Program Appeals Committee (1/28/02 & 2/25/02).
 - g) Human Services Board (2/7/02).

Approve a-g.
2. Reappointment of Supervisor Mary Marquardt and Supervisor Lucy Bunker to Human Services Board. (Deleted from agenda.)
3. Reappointment of Supervisor Pat Collins to NEWCAP Board. Approve. See Appointments April County Board.
4. Syble Hopp School – Second Quarter 2002 Objective Monitoring Report. Approve.
5. Aging Resource Center – Fourth Quarter 2001 Objective Monitoring Report. Approve.
6. Veterans' Services – Fourth Quarter 2001 Objective Monitoring Report. Approve.
7. Veterans' Services – Director's report. Receive and place on file.
8. Human Services Department – Financial Report (2001 December Final). To Accept.
9. Human Services Department – Mental Health Center Update (March 6, 2002). No action.
10. Human Services Department – Change in Table of Organization for Provision of Meals to Senior Nutrition sites. Resolution regarding: Mental Health Center Table of Organization Change Regarding Meal Services to Brown County Aging Resource Center. (Held from previous meeting.) Referred to Executive Committee.

- a) Amend Resolution by deleting “contract from the Aging Resource Center Budget” and add in “offsetting revenue of contract” on the bottom line of Attachment 8, page 1.
 - b) Approve Resolution as amended.
 Please Note This Resolution was referred to Executive Committee. However, the Executive Committee’s meeting was cancelled. Resolution to be presented at May’s Executive Committee for consideration.
11. Human Services Department – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
 12. Human Services Department – Director’s report. No action.
 13. Health Department – Fourth Quarter 2001 Objective Monitoring Report. No action.
 14. Health Department – Request for Budget Transfer: Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Purchase two computers and software to be used in administration of Consolidated Contract Programs (Revenue: \$4,400; Increase I.S. Chargebacks \$4,400). Approve.
 15. Health Department – Ordinance regarding: To Repeal and Recreate Chapter 39 of the Brown County Code entitled “Noise Control”. (Defer until next meeting.)
 16. Health Department – Director’s report. No action.
 17. Audit of bills. Pay the bills.
 18. Such other matters as authorized by law.
 - a) Discussion of next month’s meeting date. (Wednesday, April 24, 2002.)

A motion was made by Supervisor Haefs and seconded by Supervisor Watermolen to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF MARCH 27, 2002

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE met in regular session on March 27, 2002 and recommends the following motions:

Land Conservation Subcommittee (Meeting was cancelled for month of March)

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (2/6/02).
 - b) Sewage Plan Update Steering Committee (2/26/02 & 3/13/02).

- c) Brown County Subdivision Ordinance Update Review Committee (2/13/02 & 3/6/02)
Approve items a-c.
2. Reappointment of Bill Clancy to Bay Lakes Regional Planning Commission. Committee approved. See Appointments April County Board.
 3. Presentation by Bay Lakes Regional Commission Activities in 2002 (Marty Holden). No action.
 4. Register of Deeds Annual Report. Receive and place on file.
 5. Port and Solid Waste – Fourth Quarter 2001 Objective Monitoring Report. (Held from previous meeting.) Receive and place on file.
 6. Port and Solid Waste – Resolution regarding: Household Hazardous Waste Grant. Committee approved amended resolution. See Resolutions, Ordinances April County Board.
 7. Port and Solid Waste – Port of Green Bay 220 Strategic Plan Update. Receive and place on file.
 8. Port and Solid Waste – Director’s Report. Receive and place on file.
 9. Planning Commission – Approval of the Public Participation Process for the Brown County Comprehensive Plan (see attached). Approve.
 10. Planning Commission – Director’s report. No action.
 11. Airport – Director’s report. No action.
 12. **Closed Session** pursuant to Sec. 19.85(1)(g), Wis. Stats., conferring with legal counsel for the County who will be rendering oral and/or written advice concerning strategy to be adopted by the Committee with respect to litigation in which it is likely to become involved-shoreland/floodplain land use permit zoning issues.
 - a) Enter into closed session. Present: 4 (Williquette, Schmitz, Antonneau, Bicoy); Excused: 1 (Vanden Plas)
 - b) Return to regular order of business: Present: 4 (Williquette, Schmitz, Antonneau, Bicoy); Excused: 1 (Vanden Plas)
 - c) No action taken.
 13. Audit of bills. Pay the bills.

ATTACHMENT TO ITEM #9

**STAFF REPORT TO THE
 BROWN COUNTY BOARD
 PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE
 MARCH 27, 2002**

**Public Participation Process for the
 Brown County Comprehensive Plan**

Introduction

Brown County has been awarded a \$307,000 Wisconsin Comprehensive Planning Grant to proceed with the development of a Brown County Comprehensive Plan in compliance with the requirements of Sec. 66.1001, Wisconsin Statutes. The statute requires that the County adopt

written procedures that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided in every stage of the preparation of the comprehensive plan. The Brown County Planning Commission Board of Directors recommended approval of the *Public Participation Process for the Brown County Comprehensive Plan* at their October 3, 2001 meeting. The written procedures shall provide for wide distribution of proposed, alternative, or amended elements of a comprehensive plan and shall provide an opportunity for written comments on the plan to be submitted by members of the public to the County.

The Brown County Planning Commission shall actively engage the public in the comprehensive planning process and will maintain an up-to-date database of planning contacts, including the following:

- a. Elected officials
- b. Local government staff
- c. Transportation agencies
- d. Local media
- e. Neighborhood associations
- f. Civic groups
- g. Special interest groups
- h. Individuals expressing an interest in planning activities

The Planning Commission shall, when feasible, provide meeting announcements/invitations to the planning contact list or targeted groups for upcoming activities.

Steering Committee

The Brown County Planning Commission will serve as the plan's steering committee. Its function will be to advise Planning Commission staff during the plan development process, review plan recommendations, and discuss the plan elements with public meeting participants. The BCPC will recommend a final draft of the comprehensive plan to the Planning, Development and Transportation Committee of the County Board and, ultimately, the Brown County Board of Supervisors.

Brown County Planning Commission Website

Residents will be encouraged to log onto the County's website to obtain information about each plan element and provide input to the process. The website will be established at the beginning of the process to allow people the chance to contribute immediately.

Flyer

To officially start the planning process, a flyer will be mailed to each person on the planning contact list. The flyer will summarize the process and provide questions for people to answer to get them thinking about planning issues.

Newsletter

Planning Commission staff will produce a newsletter to be distributed to people on the planning contact list. Citizens will be added to the distribution list at their request. Opportunities to request being added to the list occur during public meetings hosted by the Planning Commission, on the County Planning website, and when citizens contact Planning staff. Each issue of the newsletter will include staff contact information, upcoming meeting schedules, the Planning Commission website address, project highlights, and current planning project status reports.

Press Releases

Formal press releases will be sent to local media (newspaper, TV, radio) to announce upcoming meetings and activities and to provide information on specific issues being considered by the Planning Commission.

Community Visioning Sessions

Once the project is underway, community visioning sessions will be held during the evening to establish many of the goals, objectives and policies that will serve as the foundation of the comprehensive plan. All Brown County residents will be invited to attend the sessions to offer and discuss their ideas of how the County should grow over the next several years.

Public Information Meetings

Once the visioning sessions and surveys are completed and the plan is starting to take shape, public information meetings will be held to present various sections of the plan. Meeting participants will also have the opportunity to discuss the recommendations with Planning staff and the Brown County Planning Commission Board of Directors to suggest modifications.

Small Group Meetings

Meetings will be held with small groups that have an interest in the comprehensive plan project. Meetings could be with neighborhood associations, local governments, civic groups, special interest groups, or other interested parties.

E-mail Announcements/Internet Message Boards

Meeting announcements and Planning Commission information will be e-mailed to interested persons who have submitted their e-mail addresses to Planning Commission staff. Interactive message boards will be used to facilitate discussion and solicit public comment regarding planning projects or issues.

Planning Commission and County Board Meetings

Once the comprehensive plan is completed in draft form, the Brown County Planning Commission Board of Directors, the County's Planning, Development and Transportation Committee, and the Brown County Board will hold public meetings and any required formal public hearings to discuss and adopt the plan.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Antonneau to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 14f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 3, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 3, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Arson Task Force Board of Directors (1/20/02).
 - b) Arson Task Force General Membership (12/13/01).
 - c) LEPC (3/12/02).
 - d) VIP Advisory Board (3/5/02).

Receive and place on file items a-d.
2. Volunteers in Probation – Monthly Statistics (Ending February 28, 2002). Receive and place on file.
3. District Attorney – Request for an additional legal secretary position. (Held from January 9, 2002 meeting with motion “*Hold this for 90 days and encourage department to hire a temporary secretary. This will be re-evaluated in 90 days.*”) Hold for 30 days to see the direction of the County Board regarding the budget.
4. Public Safety Communications – Emergency Management grant applications. Approve.
5. Public Safety Communications – Director’s report. No action.
6. Sheriff – Ordinance regarding: To amend Section 25.08 and Section 340.0009(3) of the Brown County Code relating to Parking Regulations at the Airport and in Handicapped Designated Areas and Section 30.02(4) relating to Schedule of Deposits. Committee approved. See Resolutions, Ordinances April County Board.
7. Sheriff – Airport Security Agreement. Hold until next meeting for a presentation by Airport Director, Tom Miller.
8. Sheriff – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Basics of Bicycling Grant through Wisconsin DOT (\$2,000). Hold for 30 days.

9. Sheriff – Cameras in pods at New Jail. (Held from previous meeting.) Hold for 30 days.
10. Sheriff – Jail Population and Overtime Report. Receive and place on file.
11. Sheriff’s report. No action.
12. **Closed Session:** Pursuant to Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed Session held.)
13. Audit of bills. Pay the bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Schmitt to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 15 -- Resolutions, Ordinances.

A motion was made by Supervisor Marquardt and seconded by Supervisor Schmitt to suspend the rules to vote on Resolutions 15a thru 15e in one roll call vote. Vote taken. Motion carried unanimously with no abstentions. Roll Call #15(1):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Nays: None

Total Ayes: 26 Nays: None

Motion carried unanimously with no abstentions.

**No. 15a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM
(AMERICAN FAMILY INSURANCE CO. ON BEHALF OF RICHARD F. CERNEY AND MARY CERNEY)**

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on February 21, 2002 in the Brown County Clerk’s office; and

WHEREAS, said Notice of Claim alleges that American Family Insurance Company and/or Richard F. Cerney and Mary Cerney sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel’s office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by American Family Insurance Company on behalf of Richard F. Cerney and Mary Cerney, be and the same is hereby denied, and no action on this claim may be brought

against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants American Family Insurance and Richard F. Cerney and Mary Cerney, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 15b -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (AMERICAN FAMILY INSURANCE CO. ON BEHALF OF DANIEL METOXEN)

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on March 5, 2002 in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that American Family Insurance Company and/or Daniel Metoxen sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by American Family Insurance Company and/or Daniel Metoxen, be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants American Family Insurance and Daniel Metoxen, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 15c -- **RESOLUTION REGARDING: DISALLOWANCE OF CLAIM
(AMERICAN FAMILY INSURANCE CO. ON BEHALF OF BRYAN AND
TINA VANDENACK)**

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on March 18, 2002, in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that American Family Insurance Company and/or Bryan and Tina Vandenack sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by American Family Insurance Company on behalf of Bryan and Tina Vandenack, be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants American Family Insurance Company and Bryan and Tina Vandenack, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 15d -- **RESOLUTION REGARDING HOUSEHOLD HAZARDOUS WASTE
GRANT**

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

Ladies and Gentlemen:

A RESOLUTION authorizing the submittal of a state grant application and subsequent appropriation of funds for a Household Hazardous Waste Collection Program for Brown County.

WHEREAS, Brown County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all activities described in the State Grant Application; and

WHEREAS, local contributors, civic and environmental groups support such a program and encourage the County to get involved in such a program; and

WHEREAS, the County's Collection Programs are intended to offer education and assistance to citizens in the identification, proper handling and disposal of household hazardous waste through distribution of public information materials, presentations to citizen groups and a designated day for the collection and disposal of household hazardous waste; and

WHEREAS, in this and previous action the County Board has declared its intent to conduct annual Collection Programs subject to public response and the appropriation of funding; and

WHEREAS, Brown County will allow employees from the Department of Natural Resources access to inspect the Collection Program site; and

WHEREAS, Brown County will maintain records documenting all expenditures made during the Collection Program; and

WHEREAS, Brown County will submit a final report to the Department describing all Collection Program activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of our information-education brochures, data on participation rates, waste quantities collected, documentation of the project costs, and a section on recommendations.

THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors authorizes the Household Hazardous Waste Manager to submit a State Grant Application for the Household Hazardous Waste Grant Program with the intent of administering a Collection Program in Brown County in 2003.

WE HEREBY CERTIFY, that the foregoing resolution was duly and officially adopted by the Brown County Board of Supervisors on April 16, 2002.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

BROWN COUNTY HOUSEHOLD HAZARDOUS WASTE PROGRAM

PROGRAM SCOPE

The Brown County Household Hazardous Waste Facility is situated next to Brown County's Materials Recycling Facility (MRF) in the Village of Ashwaubenon on land owned by the Brown County Port and Solid Waste Department. The Facility is located in the geographic center of Brown County just south of the County's population center in Green Bay.

The HHW Manager handles all aspects of the HHW program. The Manager organizes and implements marketing strategies and education programs, supervises collection periods and manages day to day operations of the Facility. Three full-time employees of the County operate the Facility. All waste handling is done on-site by the Facility's employees. This includes receiving material, screening, lab packing, bulking, tracking, labeling, manifesting and loading for transportation. Handling material ourselves allows us to maximize cost savings by employing recycle and reuse methods. Our hazardous waste contractor is responsible for transportation and final disposal only.

The Facility has a written operations manual, which contains an Emergency Response and Contingency Plan. It is posted in two different locations within the Facility and is also on file in the Facility office and the MRF office. Local Fire and Police Departments are familiar with the Facility and have a copy of this plan at their disposal.

The Facility accepts all forms of HHW except ammunition, explosives, pharmaceuticals, tires, biological and infectious wastes, sharps and radioactive material. We accept material from Very Small Quantity Generators (VSQGs), farms and out-of-County residents, but disposal costs are charged back to these individuals and businesses.

INFORMATION AND EDUCATION ACTIVITIES

Marketing of the Facility is done with the aid of local mass media. Press releases are issued in regards to various highlights of the collection program. To encourage local news coverage we create various media events. Past events include a Fluorescent Bulb Collection Day, River/Bay Clean Up and Open Houses. We plan to continue these events as well as conduct satellite collections and participate in business, farm and home shows.

We work with local agencies and municipalities to produce stories for their newsletters. We accommodate requests by local civic groups for tours or speaking engagements. We work one on one with the public whenever possible.

PROGRAM BUDGET

The annual budget to operate the facility is anticipated to be \$250,000. Estimated program costs are similar to the current anticipated costs for 2002. Please see the 2002 HHW Operations and Maintenance Budget Summary for this information.

FORMAL RESOLUTION

The Formal Resolution contained in this grant application has been submitted to the County Board and County Executive. Brown County has been committed to the proper disposal of Household Hazardous Waste since its first Clean Sweep in 1989. The permanent Facility was opened in 1996 with the help of a DNR Clean Sweep Household Hazardous Waste Collection Grant. Brown County is committed to providing this service to its residents.

DEMONSTRATION OF COMMITMENT TO ANNUAL CLEAN SWEEP PROGRAM

The Facility is in the middle of a three-year agreement between the Green Bay Metropolitan Sewerage District, Brown County Port and Solid Waste Department, Oneida Tribe of Indians and the cities, towns and villages of Brown County. This agreement guarantees funding of the Facility until the end of 2004. We have multi-year agreements with Outagamie, Shawano, Winnebago and Waupaca Counties to receive their Household Hazardous Wastes. We also take material from residents of other surrounding Counties if they are in need of our services. Regionalizing the Facility commits Brown County to proper handling and disposing of Household Hazardous Waste for many years to come.

A key aspect of our program is the chance to talk one on one with our participants. This gives us a chance to educate our residents about their responsibilities and the dangers associated with these materials. We hand out the included Household Hazardous Waste Management Sheets and explain how to determine what materials can be handled safely at home and what should be brought to the Facility. We also have information available on recycling, composting, tires, batteries and mercury. We try to encourage people to use alternative products that are safer and less toxic products.

TIMETABLE

The Facility is open Thursdays, Noon – 8 p.m. and Saturdays, 8 a.m. – 2 p.m. These hours are maintained 52 weeks a year.

Our main marketing/advertising/educational push is in early Spring. We've had great success coordinating our educational push with Earth Day. We see an immediate increase in participation in mid-April and this carries into the summer months.

A second round of marketing, advertising and education will take place in October to coincide with Household Hazardous Waste Awareness Week. The idea is to get information to people when they need it in conjunction with the end of summer activities.

The final report will be completed after the 2nd quarter ends June 30, 2003. Complete collection data for the entire year will be estimated based on materials collected and participation data the first six months. Expenditures for the first six months of 2003 will exceed grant requirements.

Expense Breakdown

<u>Item</u>	<u>Budgeted Amount</u>
Staff Salaries	\$ 130,218.58
Staff Training and Physicals	\$ 2,500.00
Contractor Cost	\$ 40,162.50
Equipment	\$ 1,000.00
Analytical	\$ ---
Supplies	\$ 8,500.00
Utilities	\$ 6,500.00
Education	\$ 2,794.00
Signage	\$ ---
Refuse Service	\$ 1,700.00
Facility Maintenance	\$ 2,000.00
Building and Equipment Depreciation	\$ 14,500.00
Equipment Replacement	\$ 2,180.00
Support Staff	\$ 8,788.72
County Charge Backs	\$ 24,041.08
Other Miscellaneous	\$ 5,115.12
Totals	\$ 250,000.00

The Clean Sweep Household Hazardous Waste Collection Grant Application is on file with the original resolution in the Brown County Clerk's Office.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002

No. 15e -- ORDINANCE REGARDING: TO AMEND SECTION 25.08 AND SECTION 340.0009(3) OF THE BROWN COUNTY CODE RELATING TO PARKING REGULATIONS AT THE AIRPORT AND IN HANDICAPPED DESIGNATED AREAS AND SECTION 30.02(4) RELATING TO SCHEDULE OF DEPOSITS

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 25.08(8) of the Brown County Code is hereby created to read as follows:

(8) PENALTY. Any person found guilty of violating provisions of this section, or any part thereof, shall forfeit not less than \$10 nor more than \$100, and the cost of prosecution, for the first offense, and not less than \$50 nor more than \$200, and the cost of prosecution, for the second or subsequent violation within one year, and upon failure to pay said forfeiture and the costs, may be confined in the County jail for a period not to exceed 10 days for the first offense and 30 days for the second offense, or until the payment of the forfeiture and costs is made.

Section 2 - Section 30.02 of the Brown County Code is hereby amended to eliminate the following provision:

Ordinance Number	Offense	Deposit	Sec. 165.87 <u>757.05(1)(a)</u> 23% <u>24%</u> Penalty Assessment	Court Costs & Fees	Jail Assessment	Total Cash Deposit
25.08	Airport Parking Regulations (County Parking Ticket \$5.00)	N/A	N/A	N/A	N/A	N/A

Section 3 - Section 340.0009(3)(c) of the Brown County Code is hereby created to read as follows:

- (3) Violating Sections ~~346.51~~ 346.50 to 346.55.
- (a) Any person violating any provision of Sections 346.52 to 346.54 or 346.55 (3) may be required to forfeit not less than \$5 nor more than \$40 for the first offense, and not less than \$50 nor more than \$100 for the second offense within a year, together with the costs of prosecution, and in default of the payment of the forfeiture and the costs of prosecution, shall be imprisoned in the County Jail until the forfeiture and costs are paid, but not exceeding 30 days.
- (b) Any person violating any provision of Sections 346.51 and 346.55(1) or (2) may be required to forfeit not less than \$5 nor more than \$200, together with the costs of prosecution, and in default of the payment of the forfeiture and the costs of prosecution, shall be imprisoned in the County Jail until the forfeiture and costs are paid, but not exceeding 30 days.
- (c) Any person violating any provisions of Sections 346.50, 346.503 or 346.505 may be required to forfeit not less than \$20 nor more than \$100, together with the cost of prosecution for the first offense, and not less than \$50 nor more than \$200 for the second offense within a year, together with the cost of prosecution, and upon failure of payment of the forfeiture and cost of prosecution, shall be imprisoned in the County Jail until the forfeiture and costs are paid, but not exceeding 30 days.

Section 4 - This ordinance shall become effective upon passage and publications.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/30/2002
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 4/30/2002
Approved by: \s\ Kenneth J. Simons, Board Chairman Date: 4/26/2002

No. 16 -- Such other matters as authorized by law. None.

No. 17 -- Bills over \$10,000 for period ending

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fleck to pay the bills over \$10,000. Vote taken. Motion carried unanimously with no abstentions.

No. 18 -- Closing Roll Call:

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Excused: None

Total Present: 26

**No. 19 -- ADJOURNMENT TO WEDNESDAY, MAY 15, 2002 AT 7:00 P.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Marquardt and seconded by Supervisor Clancy to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

 \s\ DARLENE K. MARCELLE
Brown County Clerk