

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 18, 2000

Pursuant to Section 19.85 and 59.094, 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 18, 2000 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.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Hinkfuss, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

All Present.

****PRESENTATION****
TO PATRICK R. WEBB, FINANCE DIRECTOR
CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN
FINANCIAL REPORTING
(GOVERNMENT FINANCE OFFICERS ASSOCIATION)

County Clerk, Darlene K. Marcelle explained the information on each Supervisor's desk.

1. Brown County Code of Ordinance thru April 2000.
2. Oath of Office to be signed and returned to County Clerk.
3. Certificate of Election for Supervisors.
4. Code of Ethics to be signed and returned to County Clerk.

No. 1 -- Informational reports from:

- a) **Tori Lynne Kluess, Chair, Ethics Board – Brown County Code of Ethics.**
- b) **Circuit Court Judge J.D. McKay spoke on the separation of powers.**

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

County Clerk, Darlene K. Marcelle, read the names of the elected County Board.

No. 3 -- Selection of temporary Chair.

Supervisor Guy Zima is the senior most member of the County Board and was appointed Temporary Chair.

No. 4 -- Election of County Board Chair.

Chair Zima opened the floor to nominations for County Board Chair.

Supervisor Dave Hansen nominated Supervisor Tim Hinkfuss, which was seconded by Kevin Kuehn.

With no more nominations, a motion was made by Supervisor Krueger and seconded by Supervisor Schmitt to close the nominations.

A motion was made by Supervisor Krueger and seconded by Supervisor Collins to cast a unanimous vote for Tim Hinkfuss as County Board Chair. Vote taken. Motion carried unanimously with no abstentions.

Supervisor Zima then opened the floor for Vice Chair.

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

A motion was made by Supervisor Schillinger and seconded by Supervisor Clancy to nominate Supervisor Keith Watermolen as Vice Chair.

A motion was made by Supervisor Kaye and seconded by Supervisor Moynihan to close the nominations.

A motion was made by Supervisor Kaye and seconded by Supervisor Hansen to cast a unanimous vote for Keith Watermolen as County Board Vice Chair. Vote taken. Motion carried unanimously with no abstentions.

No. 6 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Simons to approve the agenda. Vote taken. Motion carried unanimously with no abstentions.

No. 7 -- Approval of minutes of County Board Meeting of March 15, 2000.

A motion was made by Supervisor Moynihan and seconded by Supervisor Bunker to approve the minutes as presented. Vote taken. Motion carried unanimously with no abstentions.

No. 8 -- Announcements by Supervisors.

Supervisor Williquette welcomed the new county board and informed them the Museum needs \$130,000 to bring the Egyptian exhibit to Brown County. AMS has donated \$30,000. Ms. Williquette is challenging her fellow supervisors to make a donation to help bring in this exhibit. Supervisor Williquette is donating \$50.00.

No. 9 -- COMMUNICATIONS

No. 9a -- From Outagamie County Resolution #166-1999-2000 regarding Expressing Outagamie County's sincere appreciation to County Executive Nusbaum, Brown County Board of Supervisors and Mr. Don Hoeft for their assistance in appointing Mr. Don Hoeft as Interim Airport Director of the Outagamie County Regional Airport from October 1999 until January 2000.

A motion was made by Supervisor Zima and seconded by Supervisor Kaye to receive and place on file. Vote taken. Motion carried unanimously with no abstentions.

No. 10 -- LATE COMMUNICATIONS

No. 10a -- From Supervisor Dave Hansen requesting that the Port and Solid Waste Department develop a plan for enforcement at the east and west Green Bay Municipal Recycling Stations; currently, despite excellent signage, tires, batteries, appliances, yard waste, garbage, paint, etc, are all being dumped with no penalty.

Refer to Planning, Development and Transportation Committee and Port & Solid Waste Department.

No. 11 -- APPOINTMENTS

No. 11a -- Appointment of Mayor Paul J. Jadin to Bay Lake Regional Planning Commission.

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

No. 11b -- Reappointment of Dr. Jay Tibbets to Board of Health.

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

No. 12a -- Report by County Executive.

Executive Nancy Nusbaum, congratulated Chair Hinkfuss and Vice Chair Watermolen on their unanimous re-election to their positions. She also welcomed the 4 new members to the Board: Ron Antonneau, Linda Queoff, Mary Marquardt and Mike Fleck.

It has been a nasty 2 years in Brown County from a rhetoric standpoint. This County Board has shown the courage to do things they had to do, to make Brown County a better place to live and work. She feels the Brown County citizens realize we are getting the job done.

She discussed the surprise announcement by the Lac Du Flambeau Tribe and explained how Ted Pamperin, Ashwaubenon Village President, approached her and the background work and research that was done on this issue. Once President Pamperin explained the Tribe's proposal, Nancy said she insisted that research be done so that Brown County and the Village of Ashwaubenon would receive at least the same benefits as any other community that had this type of arrangement. She went on to explain why she had to be so confidential about the process because the Village of Ashwaubenon needed that time to workout the details. The Tribe has

offered to build a Hotel (which will be on the tax rolls), a parking deck and pay taxes on it and to accommodate 2,000 stalls to the Packers per 10 Sunday football games and give the parking revenue to the Green Bay Packers; to collect and pay 8% room tax; and pay room tax to the development of the Arena and Convention Center. Ms. Nusbaum went on to mention the various ways this will benefit Brown County. She explained the Lac Du Flambeau Tribe will contribute to the community, unlike the Tribe we presently have in Brown County. Nancy said Governor Thompson will want to know if the County Board is in support of this or not. That will have a bearing on the Governor's approval of this development.

No. 12b -- Report by County Board Chair.

Chair Hinkfuss congratulated the County Board Supervisors on their re-election and welcomed the new Supervisors.

Chair Hinkfuss stated that the official picture of the County Board would be taken right after today's meeting. This will be taken on the east side of the Court House.

He also mentioned that according to Robert's Rules of order, Supervisors can speak twice per motion for 10 minutes at a time. Our Corporation Counsel acts as our arbitrator of what those rules are. Please read your Code Books.

Chair Hinkfuss discussed the committee assignments and asked the Supervisors to please list the three top committees that they wished to be assigned to and turn that card into Nancy Anderson.

Tim mentioned things that would be coming up, such as:

The remodeling of the City Council/County Board Chambers, which will include new microphones, new seating, new board and sound system.

Some County roads are in need of repair and those needs must be addressed.

The Administration Committee would be working on the Class/Comp Plan.

The Planning, Development and Transportation Committee will be working on redistricting this year. They will deal with the Planning Commission of Brown County, how the make up of that Commission will be for Brown County, he feels this is very critical because it plans for the next 20 years for Brown County.

The Human Services Committee will be working with the new Mental Health Center and must decide on what services the county can continue to provide.

The Public Safety Committee will be working on the Jail, Jail staffing and central dispatch for the County.

The Education and Recreation Committee will be involved with the ground breaking of the New Library in Howard in June and Arena groundbreaking; the master plan for the NEW Zoo; and examine the use of the Brown County Fairgrounds. We will be working with De Pere on the relationship towards using the fairgrounds.

The biggest challenge will be keeping the basic services in line and at the same time to control taxes.

Thank you also goes to the County Clerk on the new computerized system on election night. That system continuously scrolls the election results so you could see the results of the races.

The County Board office is also available for all County Board members to take advantage of and to use as they see fit.

No. 14a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 6, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 6, 2000, and recommends the following motions:

1. Review minutes of:
 - a. Lambeau Field Renovation Subcommittee (2/18/00, 2/25/00, 3/1/00 & 3/13/00). Approve.
2. Discussion of Green Bay Packers sports stadium (Tom Dobesh). Referred from Special Administration Committee of March 15, 2000 by Chair Schillinger. Receive and place on file.
3. Oneida Tribal Lands Report (Jim Wallen, Brown County Property Lister).
 - a. Receive and place on file.
 - b. Follow up this issue and place on next month's agenda.
4. Resolution regarding Authorizing General Fund Transfer for the Provision of EMS Medical Director. (Referred from Public Safety Committee.) Committee approved with dollar change from \$60,000 to \$30,000 in paragraphs 1 and 2 of resolution. See Resolutions, Ordinances April County Board agenda.
5. Corporation Counsel – Resolution regarding Disallowance of Claim (American Family Insurance Company and on Behalf of Robert H. Devroy). Committee approved. See Resolutions, Ordinances April County Board agenda.
6. Corporation Counsel – Resolution regarding Disallowance of Claim (Llewellyn M. Culbert). Committee approved. See Resolutions, Ordinances April County Board agenda.
7. Corporation Counsel – Resolution regarding Disallowance of Claim (Tri-State Insurance Company of Minnesota). Committee approved. See Resolutions, Ordinances April County Board agenda.
8. Information Services Director's Report. No action.
9. Treasurer's Financial Report – January 2000. Receive and place on file.
10. Finance Department – Monthly Activities Report (February 21 through March 24, 2000). Receive and place on file.
11. Finance Department – 2000 Budget Transfer Log. Receive and place on file.
12. Finance Department – Capital Projects Fund. No action.
13. Human Resources Department – Monthly Committee Report (March 2000). Receive and place on file.
14. Human Resources Director's Report. No action.
15. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 14b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 23, 2000

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on March 23, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission.
 - b) MECCA (2/29/00).
 - c) Library Board (2/18/00).Receive and place on file a-c.
2. Museum – Visitor Count for month of February 2000. Receive and place on file.
3. Library Director’s Report. No action.
4. Arena/Expo Center – Attendance Report (February 2000). No action.
5. Golf Course – Brown County Golf Course Statement of Revenues and Expenses for the year ended December 31, 1999. Receive and place on file.
6. Golf Course Superintendent’s Report. No action.
7. Parks – Presentation and request by Jeff Pagels for use of Reforestation Camp Facilities in January 2000 for the Ski for Light Event. Approve.
8. Parks – Communication from Michael Beck regarding the Brown County Youth Hockey Ice Center. Receive and place on file.
9. Parks – Request by Town of Suamico to use the ball diamond at the Reforestation Camp for the 2000 season. Approve.
10. Parks – Director’s report. No action.
11. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Request to increase the number of intern hours at NEW Zoo by 832 – increase in salary and fringe by \$9,909 for the purpose of administering zoo membership programs. Approve.
12. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 14c -- **REPORT OF SPECIAL EDUCATION AND RECREATION COMMITTEE OF MARCH 30, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in *special* session on March 30, 2000, and recommends the following motions:

1. Tour Ice Center. No action.

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

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 5/3/2000

No. 14d -- **REPORT OF EXECUTIVE COMMITTEE OF APRIL 10, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on April 10, 2000, and recommends the following motions:

1. Resolution regarding Authorizing Port & Solid Waste Employee Reclassification. (Referred from Planning, Development and Transportation Committee.) Committee approved. See Resolutions, Ordinances April County Board agenda.
2. Resolution regarding Increasing Number of Sworn Officers in the Sheriff's Department. (Referred from Public Safety Committee.) Committee adopted resolution. See Resolutions, Ordinances April County Board agenda.
3. County Executive report. No action.
4. Legislative Report. No action.
5. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meeting law pursuant to 19.82(1) of the Wisconsin State Statutes. (Deleted from agenda.)

A motion was made by Supervisor Watermolen and seconded by Supervisor Kaye to adopt. Supervisor Zima reminded the new supervisors that debate begins with the resolutions or ordinances, not the reports. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 14e -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 16, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 16, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Homeless Issues & Affordable Housing Subcommittee (2/21/00).
 - b) Board of Health (1/10/00 & 2/7/00).
 - c) Community Options Program Appeals Committee (1/20/00 & 2/17/00).
 - d) Community Options Program Planning Committee (1/20/00).
 - e) Aging Resource Center – Finance Committee (2/25/00).
 - f) Aging Resource Center (2/25/00).

Receive and place on file items a-f.
2. Reappointment of Dr. Jay Tibbets to Board of Health. Committee approved. See Appointments April County Board agenda.
3. Project update of new Mental Health Center. No action.
4. Board of Health – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Health Department involved in planning with the Greater Green Bay SAFE KIDS Coalition to apply to WI Department of Transportation for \$10,000. Approve.
5. Board of Health Director’s report. No action.
6. Veteran’s Services Department - Annual Report on Activity of Veteran’s Services Department. (Held from previous meeting.) No action.
7. Veteran’s Services Department – Fourth Quarter 1999 Objective Monitoring Report. (Held from previous meeting.) (Held until next meeting.)
8. Human Services Department – Financial Report (Using December {Unaudited} 1999 Year End). Receive and place on file.
9. Human Services Department – Request for Budget Transfer: Reallocation between Budget Categories other than 2b or 3b transfers: Multi-user fee Professional Services -- \$2,465. Approve.
10. Human Services Department – Food Stamp Debit Cards. No action.
11. Human Services Department – Community Reinvestment Plan. No action.
12. Human Services Director’s report. No action.

13. Audit of bills. Pay the bills.
14. **Closed Session:** Pursuant to Sec. 19.82(1)(c), Stats.; for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and pursuant to Sec. 19.85(1)(f), Stats., for the purpose of considering medical, social or personal histories of specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such data.
 - a. Enter into closed session.
 - b. Return to regular order of business.
 - c. No action.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 14f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MARCH 22, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE (LAND CONSERVATION SUBCOMMITTEE MEETING WAS CANCELLED) met in regular session on March 22, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Planning Commission Board of Directors (2/2/00).
 - b) Central Brown County Water Authority (2/24/00).
 - c) Land Information Office Committee (2/16/00).
 - d) Solid Waste Board (12/20/99).Receive and place on file.
2. Planning – Resolution regarding Relating to Composition Organization and Operations of the Brown County Planning Commission. Hold for at least one month.
3. UW-Extension – Review of Brown County UW-Extension Annual Report. No action.
4. UW-Extension – Owner’s Claim for Damages to Animals (Tom Davister). Deny Claim.
5. UW-Extension – Permission to apply for funds from local towns and villages for invasive species control. Approve.
6. Highway – CTH “PP” and CTH “W” roadway improvement proposals. Start with bond issue for improvements.
7. Highway – Resolution regarding Authorizing an Amendment to the Jurisdictional Transfer Agreement for Lombardi Avenue, between the Wisconsin Department of

- Transportation and Brown County. Committee approved. See Resolutions, Ordinances April County Board agenda.
8. Highway Commissioner's report. No action.
 9. Port & Solid Waste Position Reclassification (Human Resources Analyst, Cheryl Lindsley). Committee Approved. (Referred to Executive Committee.) See Resolutions, Ordinances April County Board agenda.
 10. Land Information Office Coordinator's Report. No action.
 11. Audit of bills. Pay the bills.

A motion was made by Supervisor Moynihan 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: 5/3/2000

No. 14g -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 5, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 5, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Emergency Medical Services Council Subcommittee for County Ordinance 3.03 (2/29/00).
 - b) Emergency Medical Services Council Year End Report – 1999 (2/23/00).
 - c) Arson Task Force Board of Directors (1/13/00).
 - d) Local Emergency Planning Committee (LEPC) – 3/14/00.
 - e) Emergency Medical Services Council (3/22/00).
Receive and place on file.
2. Communication from Department of Military Affairs, Wisconsin Emergency Management to Chair Tim Hinkfuss regarding Review of first quarter report period of October 1, 1999 through December 1999 submitted by county director of Emergency Management. (Referred from March County Board.) Receive and place on file.
3. Ordinance regarding To Establish Sec. 25.11(4) and the Amend Sec. 30.02(4) of the Brown County Code. Committee approved. (Referred to Planning, Development and Transportation Committee May meeting.) See Resolutions, Ordinances **May** County Board agenda.
4. Presentation by Village of Pulaski regarding: Emergency Shelter. Refer to Emergency Government for review.
5. Clerk of Courts – Case Filings & Statistics through February 2000. Receive and place on file.

6. Clerk of Courts – 1999 Collections of State Patrol Issued Citations. Receive and place on file.
7. Public Safety Communications Department – EMS Recommendation on Medical Director RFP.
 - a) Approve recommendation with provision that language be placed in resolution for County Board that will reflect and satisfy the concerns of future protocol of competing hospital service providers. Ayes: 2(Zima, Simons); Nays: 3(Wilmet, Kaye, Schmitt). Motion defeated.
 - b) Approve EMS recommendation. Motion carried unanimously.
 - c) Approve recommendation that EMS Council will be a joint committee made up of both physician groups working on policies that will be reviewed by EMS Council for final approval. Motion carried unanimously.
8. Public Safety Communications Department – EMS Council Recommendations on EMS Code Changes. Approve.
9. Public Safety Communications Department – Ordinance regarding Amending Section 3.03(3) and (4) of the Brown County Code Relating to EMS Council Membership. Committee approved. See Resolutions, Ordinances April County Board agenda.
10. Resolution regarding: Authorizing General Fund Transfer for the Provision of EMS Medical Director. Committee approved up to \$30,000 and referred to Administration Committee. See Resolutions, Ordinances April County Board agenda.
11. Public Safety Communications Department – Director’s Report. (No report.)
12. Sheriff – Request for Budget Transfer (#00-29): Increase in Expenditures with Offsetting Increase in Revenues: Participate in Wisconsin DOT Highway Safety Program “2000 Corridor Safety” (Hwy 57) Patrol Grant – \$10,000. Approve.
13. Sheriff – Request for Budget Transfer (#00-30): Increase in Expenditures with Offsetting Increase in Revenues: Participate in Wisconsin DOT Highway Safety Program “Alcohol Enforcement Project 2000 (Saturation Patrol)” - \$10,000. Approve.
14. Sheriff – Request for Budget Transfer (#00-31): Increase in Expenditures with Offsetting Increase in Revenues: Participate in Wisconsin DOT Highway Safety Program “Speed Enforcement Project (Speed Waves)” - \$10,000. Approve.
15. Sheriff – Request for Budget Transfer (#00-33): Increase in Expenditures with Offsetting Increase in Revenues: Modify budget to reflect additional revenue available from Drug Task Force’s Operating Grant – Additional Incentive Funds - \$6,000. Approve.
16. Sheriff – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenues: Add two sworn officers to Sheriff’s Department Table of Organization and assign those officers to the Town of Suamico policy services contract (\$78,153). Referred to Executive Committee. Approve.
17. Sheriff – Resolution regarding: Increasing Number of Sworn Officers in the Sheriff’s Department. Committee approved. See Resolutions, Ordinances April County Board agenda.
18. Sheriff – Jail population and overtime report. Receive and place on file.
19. Sheriff’s report. No action.
20. Sheriff – Jail progress report. Receive and place on file.
21. Sheriff – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
22. Audit of bills. Pay the bills.

A motion was made by Supervisor Simons and seconded by Supervisor Kaye to adopt. Supervisor Kaye asked for item #15 to be taken separately. Remainder of report adopted unanimously with a voice vote.

Item #15 – Request for Budget Transfer: Increase in Expenditures with offsetting increase in revenues: Modifying budget to reflect additional revenue available from Drug Task Force’s Operating Grant – Additional Incentive Funds - \$6000.

A motion was made by Supervisor Schmitz and seconded by Supervisor Schmitt to adopt item #15. The question was brought up on where the money is coming from? The question was answered that it would not come from the General Fund.

Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 5/3/2000

No. 15 -- Resolutions, Ordinances.

A motion was made by Supervisor Schillinger and seconded by Supervisor Kuehn to adopt Items 15a thru 15c with one vote. Vote taken. Motion carried unanimously with no abstentions.

No. 15a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (AMERICAN FAMILY INSURANCE COMPANY AND ON BEHALF OF ROBERT H. DEVROY)

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim and Claim was filed on February 11, 2000 in the Brown County Clerk’s office; and

WHEREAS, said Notice of Claim alleges that Robert H. Devroy and American Family Insurance Company 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 it and Robert H. Devroy, 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 Robert H. Devroy, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 15b -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (LLEWELLYN M. CULBERT)

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim and Claim were filed on February 27, 1998 and on March 14, 2000 in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Llewellyn Culbert sustained damages, and alleges that said damages were caused by Brown County and agents 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 Llewellyn Culbert 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 claimant, Llewellyn Culbert, and to his attorney Gregory R. Wright, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 15c -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (TRI-STATE INSURANCE COMPANY OF MINNESOTA)

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim and Claim was filed on March 20, 2000 in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that Tri-state Insurance Co. of Minnesota 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 Tri-State Insurance Co. of Minnesota 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 cop of this resolution be forwarded to the claimant, Tri-State Insurance Co. of Minnesota and its attorney, Wendy S. Larson, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 15d -- RESOLUTION REGARDING AUTHORIZING AN AMENDMENT TO THE JURISDICTIONAL TRANSFER AGREEMENT FOR LOMBARDI AVENUE, BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND BROWN COUNTY

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors passed a resolution dated the 15th day of July 1998, approving specific jurisdictional transfers, including the transfer of STH 32/Lombardi Avenue, from USH 41 to Ashland Avenue, from State to County jurisdiction as of January 1, 1999; and

WHEREAS, a jurisdictional transfer agree for Lombardi Avenue, executed on November 30, 1998, between the Wisconsin Department of Transportation and Brown County contained a

provision whereby the State agreed to resurface Lombardi Avenue, between USH 41 and Ashland Avenue, and carry out other intersection geometric improvements in 2001; and

WHEREAS, the Wisconsin Department of Transportation has offered to make a payment of \$1.3 million to Brown County in July 2001, in lieu of carrying out a resurfacing and intersection geometric improvement project in 2001.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the Lombardi Avenue payment offer from the Wisconsin Department of Transportation, in the amount of \$1.3 million to be paid in July 2001, for use on a future county highway improvement project on Lombardi Avenue.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 15e -- RESOLUTION REGARDING AUTHORIZING PORT AND SOLID WASTE EMPLOYEE RECLASSIFICATION

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

Ladies and Gentlemen:

WHEREAS, the Human Resources Department received a request from the Port and Solid Waste Department to reclassify a position of Clerk Typist I to Clerk Typist II; and

WHEREAS, the Human Resources Department has now researched this request and has made the following recommendation:

It is recommended that the Clerk Typist I within the Port and Solid Waste Department be upgraded to a Clerk Typist II. Such a recommendation is based on the duties listed above that are currently being performed by the incumbent. Likewise, acting as recording secretary, is not included within the class specification of a CTI and is an essential role within this department as it serves the Harbor Commission, Landfill Committees and Solid Waste Board. Other duties to answer inquiries regarding department policies, regulations and services are also being performed. Although technical and high level questions are referred the individual in charge of each program, this position acts as the initial contact for all segments of a relatively small department whose employees are often offsite and unable to answer questions immediately. The position is further unique

from other CTI positions in that it supports a variety of functions and sources, such as Household Hazardous Waste, Recycling, Landfill and Port disciplines. Knowledge of basic terminology and practices within each is essential for this position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the recommendation of the Human Resources Department and hereby upgrades the Clerk Typist I position in the Port and Solid Waste Department to Clerk Typist II and the estimated fiscal impact of this change is \$4,050.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Schmitz 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: 5/3/2000

No. 15f -- ORDINANCE REGARDING AMENDING SECTION 3.03(3) & (4) OF THE BROWN COUNTY CODE RELATING TO EMS COUNCIL MEMBERSHIP

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.03(3) of the Brown County Code is hereby amended to read as follows:

(3) EMS Council Membership. (a) The EMS Council should include ~~representatives of~~ providers and consumers of emergency medical services, ~~public safety agencies, health education institutions, and appropriate private groups and other organizations.~~ and representation of the Brown County Board of Supervisors. To achieve such representation, appointments shall be made according to the following schedule:

1. County Board – 2 (Voting Members)
2. Hospital Administration –~~2~~
~~St. Vincent~~
~~St. Mary's~~
1 Representative from each hospital with an Emergency Department – (Non-Voting Members)
3. ~~Physician Representative – 2~~
Medical Representatives
Medical Director – 1 (Non-Voting Member)
Brown County Medical Examiner – 1 (Non-Voting Member)
1 Representative from each hospital with an Emergency Department. (Non-Voting Members)

4. Law Enforcement Agencies – 2 (Non-Voting Members)
5. E.M.S. Agencies – 9 7 – (Voting Members)
 - Green Bay Fire/Rescue
 - DePere Fire/Rescue
 - Allouez Fire/Rescue
 - Ashwaubenon Public Safety
 - County Rescue Services, Inc.
 - Tri-County Rescue
 - Viking Rescue Service
 - ~~Emergency Rescue Service~~
 - ~~Metro Ambulance Services, Inc.~~
6. Consumers – 2 Members at Large (Voting Members)
7. Public Safety Communications – 1 (Non-Voting Member)
8. Emergency Management – 1 (Non-Voting Member)

Section 2 - Section 3.03(c) of the Brown County Code is hereby amended to read as follows:

The members of the EMS Council shall serve for a term of 2 years, on a staggered basis, so that in one year ½ of the members will be appointed for a 2 year term, and in the following year the other ½ will be appointed for a 2 year term. ~~The Medical Director shall be appointed annually, on a calendar year basis by a majority vote of the EMS Council.~~ Within current budget appropriation, the Medical Director shall be appointed annually on a calendar year basis by a majority vote of the EMS Council.

Section 3 - Section 3.03(4)(d) of the Brown County Code is hereby deleted.

Section 4 - Section 3.03(4)(i) is hereby amended to read as follows:

- (4) The EMS Council shall make annual report of its activities to the County Board of Supervisors in the first quarter of the year.

Section 5 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Watermolen to adopt. Vote taken. 2/3 vote required. Motion carried unanimously with no abstentions.

Approved by: _____	<u>\s\ Nancy J. Nusbaum, County Executive</u>	Date: 5/3/2000
Approved by: _____	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date: 5/4/2000
Approved by: _____	<u>\s\ Timothy Hinkfuss, Board Chairman</u>	Date: 5/4/2000

No. 15g -- **RESOLUTION REGARDING AUTHORIZING GENERAL FUND TRANSFER FOR THE PROVISION OF EMS MEDICAL DIRECTOR**

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

Ladies and Gentlemen:

WHEREAS, Brown County is in the process of negotiating a new contract for the provision of Medical Direction for the EMS agencies and the final contract price for the Medical Director will not exceed ~~\$60,000~~ \$30,000, necessitating a budget transfer not to exceed this amount in order to fund the final contract price.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves and authorizes a budget transfer from the General Fund to the appropriate professional services account in an amount not to exceed ~~\$60,000~~ \$30,000 to provide the funding required to execute a contract with the group which has been designated to provide Medical Direction.

Respectfully submitted,
ADMINISTRATION COMMITTEE
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Marquardt to adopt. Vote taken. 2/3 vote required. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/3/2000

No. 15h -- **RESOLUTION REGARDING INCREASING NUMBER OF SWORN OFFICERS IN THE SHERIFF'S DEPARTMENT**

A motion was made by Supervisor Simons and seconded by Supervisor Schadewald to adopt. Supervisor Kaye had some questions.

A motion was made by Supervisor Kaye and seconded by Supervisor Zima to refer back to committee for review. Vote taken. Motion carried unanimously with no abstentions to refer back.

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

No. 17 -- **Bills over \$10,000 for periods ending April 3, 2000.**

A motion was made by Supervisor Collins and seconded by Supervisor Watermolen to pay the bills. Vote taken. Motion carried unanimously with no abstentions.

No. 18 -- Closing Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Hinkfuss, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

All Present:

No. 19 -- ADJOURNMENT TO WEDNESDAY, MAY 17, 2000 AT 7:30 P.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN

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

No. 20 -- Group picture to be taken at Courthouse (approximately 11:45 a.m. or 12 noon).

DARLENE K. MARCELLE
BROWN COUNTY CLERK