

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

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 20, 2004, at 9:30 a.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered at the regular monthly meeting:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Total Present: 26

No. 1 -- Informational reports from:

- (a) Circuit Court Judge Don Zuidmulder – Separation of Powers.**
- (b) District Attorney John Zakowski – Conflict of Interest and Open Meeting Law.**

No. 2 -- Reading of certified list of County Supervisors by County Clerk Darlene Marcelle and Swearing-In Ceremony by Judge Don Zuidmulder.

No. 3 -- Selection of Temporary Chair.

Since Supervisor Zima is the most senior member of the County Board, he presided over the nominations for the Chairmanship of the County Board.

No. 4 -- Election of County Board Chair:

Supervisor Zabel nominated Patrick Moynihan, Jr. for County Board Chair.

Supervisor Clancy nominated Jack Krueger for County Board Chair.

A motion was made by Supervisor Kaye and seconded by Supervisor Fleck **“to close nominations for County Board Chair”**. Vote taken. Motion carried unanimously with no abstentions.

**Supervisors Voting For
Patrick W. Moynihan, Jr.**

Earl Van Den Heuvel
Fred Graves, Jr.
Andy Nicholson
Anthony Theisen
Dan Haefs
Bernie Erickson
Harold Kaye
Guy Zima
Patrick Evans
John Vander Leest
Kathy Johnson
Norbert Dantine, Jr.
Michael Frohna
Joe Backmann
Joe Van Deurzen
Patrick Moynihan, Jr.
Christopher Zabel
Mary Scray
Tom Hinz
Thomas Lund
Steve Fewell

Total Votes = 21

**Supervisors Voting For
Jack Krueger**

Jack Krueger
Pat Collins
Craig Beyl
Mike Fleck
Bill Clancy

Total Votes = 5

Supervisor Patrick Moynihan, Jr. was elected Chair of the Brown County Board and took the seat of the County Board Chair.

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

Supervisor Evans nominated Dan Haefs for County Board Vice Chair.
Supervisor Hinz nominated Jack Krueger for County Board Vice Chair.
A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **“to close nominations for County Board Vice Chair”**. Vote taken. Motion carried unanimously with no abstentions.

**Supervisors Voting For
Dan Haefs**

Earl Van Den Heuvel
Fred Graves, Jr.
Andy Nicholson
Anthony Theisen
Dan Haefs
Bernie Erickson
Harold Kaye
Guy Zima
Patrick Evans
John Vander Leest
Kathy Johnson
Norbert Dantinne, Jr.
Joe Backmann
Joe Van Deurzen
Patrick Moynihan, Jr.
Christopher Zabel
Mary Scray
Thomas Lund

**Supervisors Voting For
Jack Krueger**

Jack Krueger
Michael Frohna
Pat Collins
Craig Beyl
Mike Fleck
Bill Clancy
Tom Hinz
Fewell

Total Votes = 18

Total Votes = 8

Supervisor Dan Haefs was elected Vice Chair of the Brown County Board and took the seat of the County Board Vice Chair.

No. 6 -- Adoption of Agenda.

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

No. 7 -- Approval of Minutes of County Board Meeting of March 17, 2004.

A motion was made by Supervisor Fleck and seconded by Supervisor Fewell **“to approve the minutes as presented.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 8 -- Announcements by Supervisors. None.

No 9 -- Communications.

No. 9a -- From Supervisor Pat Collins regarding: Open Meetings Law and Department Heads attending Standing Committee Meetings.

Refer to Executive Committee.

No. 10 -- Late Communications.

No. 10a -- From Supervisor Kathy Johnson regarding: A request for the Education and Recreation Committee to review and discuss with Airport Director the possibility of a soccer field on Brown County property near the Airport.

Refer to Education and Recreation Committee.

No. 10b -- From Supervisor John Vander Leest regarding: A request to review the roof problems at the Brown County Arena. The Facilities Manager shall review the options for correcting the roof problem with the Education and Recreation Committee.

Refer to Education and Recreation Committee.

No. 10c -- From Supervisor Andy Nicholson regarding: To review the consolidation of the two existing jails into one by closing the Huber Jail (Downtown) on Walnut Street.

Refer to Public Safety Committee.

No. 10d -- From Supervisor Mike Fleck regarding: A proposal that before there is any vote on the Mental Health Center that the Brown County Board members schedule a visit to Brewster Village in Outagamie County. The purpose of this visits is to see the "village concept" health center in action. We could talk to staff and patients and get a view of another type of Mental Health Center.

Refer to Human Services Committee.

No. 11 -- Appointments by County Executive: None.

No. 12a -- Report by County Executive.

County Executive Kelso welcomed the Supervisors and mentioned that she took the Oath of Office 4 times and it is the greatest honor. She added that being elected to the County Board is one of the greatest honors because you are elected to serve your fellow citizens. She also brought their attention to a questionnaire being handed out to them. This questionnaire refers to a brief orientation for both new and returning County Board members. She asked Board members to select a convenient time to attend. She then shared a story about when she was sworn in the Legislature and the good memories she has of it.

No. 12b -- Report by Board Chairman.

Chairman Moynihan reminded Board members he is the Chairman of all County Board members. He congratulated each member of the Board for being willing to serve in public service. He

added that each member should make informed decisions. Chairman Moynihan stressed we, as a Board, must strive for professionalism, and work forward for the people of Brown County. Chairman Moynihan offered condolences on behalf of the County Board to Supervisor Dantine and his family, with the recent loss of his father.

Additionally, he announced the WCA District Meeting will be held on May 4th at the Eagles Club in Chilton. Also, he announced the group photo will be taken today, on the Courthouse steps. In reference to committee assignments for Board members he advised each member to write down their first and second choices for committee assignments. He will try to honor those requests, the best he can.

No. 12c -- Report by Vice Chairman.

Vice Chairman Haefs welcomed all new members. He stated he's been on the County Board 12 years and this has been a highlight of his life. Vice Chairman Haefs suggested all County Board members take time to tour the Brown County facilities. He said this tour helps you learn who the staff members are and brings you up to date on individual facility issues. He also cautioned what can be a pitfall in County Government. He said we should have open government, however, when the Press calls you prior to a meeting, asking how you are going to vote on an issue, you can get caught in a trap. He suggested that Board Members be cautious about this.

Vice Chairman Haefs said he was going to offer his suggestions to Chairman Moynihan regarding committee assignments. He also added he doesn't agree with the motion "to call the question". When this occurs at County Board Meetings he will ask for a roll call vote.

No. 13a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2003

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, 2003:

Associated Bank	\$ 50,280,990.50
Wisconsin Development Fund	(2,547.84)
Sweep Account (Repurchase Agreements)	0.00
Deposits In Transit	2,888,486.35
Emergency Fund	(366,429.74)
Non-sufficient Fund Checks Redeposited	24, 850.16
PBA Sweep Account	(474,882.95)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>52,350,466.48</u>
Less Outstanding Checks	(2,086,375.41)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 50,264,901.07

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, 2003:

Year-to-Date Interest Received – Prior Month	\$ 2,351,140.72
Interest Received – Current Month	<u>218,717.15</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 2,569,875.87
Working Capital reserves Invested	\$ 83,935,510.18
Restricted Investments	<u>21,204,656.19</u>
Total Funds Invested	\$105,140,166.37

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, 2003, and the Statement of Investments for the month of DECEMBER have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
Treasurer

A motion was made by Supervisor Zima and seconded by Supervisor Fleck **“receive and place on file”**.

Approved by: /s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14 -- Standing Committee Reports:
No. 14a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 1, 2004

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 1, 2004, and recommends the following motions:

1. Review minutes of:
 - a. Equal Opportunity in Housing Commission (4/24/03). Receive and place on file.
2. Communication from Supervisor Rob Miller regarding: Investigating the feasibility of having streaming audio and video of County Board and committee meetings on our website. (Referred from March County Board.) Received and place on file.
3. Human Resources – Monthly Committee Report (March 2004). Receive and place on file Human Resources Monthly Committee Report.
4. Review of Human Resources form brought forward by Supervisor Mary Marquardt at last meeting. No action.
5. Review of Human Resources’ positions that were brought up at last meeting. No action.
6. Department of Administration – Asset Maintenance Fund Request. Receive and place on file.
7. Department of Administration – 2004 Budget Transfer Log. Receive and place on file.

8. Treasurer's – Financial Report for the month of December 2003. Receive and place on file.
9. Corporation Counsel – Review and discussion of percentage of time Corporation Counsel is responsible to County Board and Brown County citizens. No action.

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

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF APRIL 14, 2004

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on April 14, 2004 and recommends the following motions:

1. Review minutes of:
 - a) Neville Public Museum Governing Board (3/11/04).
 - b) Library Board (2/20/04).Receive and place on file.
2. Arena/Expo Centre – Arena Event Attendance March 2004. Receive and place on file.
3. Museum – Attendance and Admissions March 2004. Receive and place on file.
4. Golf Course – Discussion and approval to waive greens fees at the Brown County Golf Course for the first annual Brown County Charity Golf Outing. Approve Golf Outing.
5. Golf Course – Approve bids (see attached) for Brown County Golf Course kitchen remodeling project. Approve IEI General Contractors for the Golf Course kitchen alterations bid.
6. Audit of bills. (No bills present.)

ATTACHMENT TO ITEM #5

PROJECT: ALTERATIONS OF GOLF COURSE KITCHEN	
PROJECT #: 1087	
DATE: APRIL 5, 2004 11:00 A.M.	
CONTRACTOR	TOTAL COST
JACOB BASTEN	\$26,213.00
IEI GENERAL CONTRACTORS	\$20,587.00
MILBACH CONSTRUCTION	\$25,776.00
ZEISE CONSTRUCTION	\$28,557.00
BOLDT CONSTRUCTION	\$27,710.00
UNITED CONSTRUCTION	\$38,030.00

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

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14c -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 12, 2004

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on April 12, 2004, and recommends the following motions:

1. Review minutes of:
 - a) Legislative Subcommittee (3/24/04).
Receive and place on file.
2. Report by County Executive. (No report.)
3. Legislative Subcommittee Report. (No report.)
4. Internal Auditor Report. No action.
5. Internal Auditor – Response to Request for Other Wisconsin Counties Press Release Policies. No action.
6. Communication from Supervisor Rick Schadewald regarding: Requesting Executive Committee change the County Code to either formalize the new practice of No Motions Allowed for County Executive appointments or to make it appropriate for meetings. Hold until next meeting of Executive Committee.
7. Resolution regarding: UW-Extension Department Reorganization/Change in Table of Organization (Increase Secretary III to 80% FTE and Decrease Clerk/Typist I to 40% FTE). Committee approved. See Resolutions, Ordinances April County Board.
8. Resolution regarding: Authorizing Conveyance of Certain County Property on Curry Lane, City of Green Bay. Approve with amendment. See Resolutions, Ordinances April County Board.
9. **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 Meetings Law pursuant to 19.82(1) of the Wisconsin State Statutes. (No Closed Session Held.)

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

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 17, 2004

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 17, 2004, and recommends the following motions:

1. Review minutes of:
 - a) Veterans' Recognition Subcommittee (2/10/04).
 - b) Children with Disabilities Education Board (2/11/04).
 - c) Homeless Issues and Affordable Housing Subcommittee (2/17/04).
 - d) Community Options Program Appeals Committee (2/23/04).Approve items a-d.
2. Communication from Supervisor Bill Clancy regarding: ASPIRO Update. Receive and place on file.
3. Veterans' Department – Director's report. Receive and place on file.
4. Human Services policy changes regarding Community Contract Providers' allowable reserve funds/profit margins for both "Not-for-Profit"/"For-Profit" providers. Refer to Human Services Board and Staff.
5. The financial impact of Human Services discontinuation of guardianships for indigent individuals and review community resources to provide these services. Refer to Human Services Board and Staff.
6. Availability of psychiatric outpatient services for youth (Title 19) dealing with mental health issues. Refer to Human Services Board and Staff.
7. Request Human Services Director review the current Table of Organization for Human Services Department. Refer to Human Services Board and Staff.
8. Audit of bills. Pay the bills.
9. Discussion of next month's meeting date. (No action.)

A motion was made by Supervisor Fewell and seconded by Supervisor Clancy **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14e -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF APRIL 8, 2004**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on April 8, 2004, and recommends the following motions:

Land Conservation Subcommittee

1. Thursday's Note (February 16, 2004 and March 10, 2004). Receive and place on file.
2. Video of Kewaunee manure runoff ground water problem. Receive and place on file.
3. Video of Channel 5 Report on Natzke Dairy Farm. Receive and place on file.
4. Wisconsin Department of Agriculture, Trade and Consumer Protection regarding Brown County Land and Water Plan. Receive and place on file.
5. Communication from Supervisors Clancy, Daul, Fewell, Vanden Plas regarding: Nutrient Management Plan User Fee. (Referred from March County Board.) Refer back to staff and interested supervisors for periodic updates on funding the program.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Harbor Commission (2/9/04).
 - b) Solid Waste Board (1/19/04).
 - c) Planning Commission Board of Directors (2/4/04).Receive and place on file items a-c.
2. Communication from Supervisor Clancy, Daul, Fewell, Vanden Plas regarding: Nutrient Management Plan User Fee. (Referred from March County Board.) (To be addressed under Land Conservation Subcommittee agenda.)
3. UW-Extension – Resolution regarding: UW-Extension Department Reorganization /Change in Table of Organization (Increase Secretary III to 80% FTE and Decrease Clerk/Typist I to 40% FTE). (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances April County Board.
4. UW-Extension – Approve a \$3,940 donation from Howe Elementary School for Storybook Stew Nutrition Education (41.780) and in the Spotlight Theater Arts (\$2,160). Approve with the deletion of the 41.780.
5. UW-Extension – Director's report. Approve Director's report.
6. Highway – Year 2003 Financial Balance Sheet. Receive and place on file.
7. Highway – Discussion of Fox River slope failure problems along CTH "ZZ" in the Towns of Wrightstown and Rockland. Direct staff to bring back alternatives for a long term solution on the shifting of CTH "ZZ".

8. Highway – Resolution regarding: Authorizing Conveyance of Certain County Property on Curry Lane, City of Green Bay. Committee approved. See Resolutions, Ordinances April County Board.
9. Highway – Discussion of constituent’s concern over graveling policy of highway department. Receive and place on file.
10. Highway – Commissioner’s report. Receive and place on file.
11. Audit of bills. Pay the bills.

A motion was made by Supervisor Haefs and seconded by Supervisor Fewell “**to adopt**”. Voice vote taken. Supervisor Nicholson voted “nay”. Motion carried.

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 14f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 8, 2004

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 8, 2004, and recommends the following motions:

1. Review minutes of:
 - a) Local Emergency Planning (LEPC) Committee (3/9/04). Receive and place on file.
2. Volunteers in Probation – Monthly statistics (January and February 2004). Receive and place on file.
3. Emergency Management – Weapons of Mass Destruction Exercise Grants. Committee authorized grant application.
4. Medical Examiner – Discussion regarding: Regional autopsy/morgue agreement with seven Northeastern Wisconsin counties (Brown, Door, Kewaunee, Oconto, Shawano, Marinette, Florence). Hold for one month for attendance by Medical Examiner.
5. Public Safety Communications – Director’s report. Receive and place on file.
6. Sheriff – Communication form Supervisor Nicholson regarding: Requesting a new policy be created on usage of State Patrol for minor, serious and fatal accidents. (Held from previous meeting.) No action.
7. Discussion regarding: Position of Captain (Admin/Crim Prev./DARE). (Requested by Supervisor Nicholson). No action taken.
8. Discussion regarding: Clothing Allowance for Sheriff’s Department. (Requested by Supervisor Nicholson.) Receive and place on file.
9. Key Factor Report 2004 with Jail Average Daily Population by month and overtime by expenditures by division/session 2004 – for April 2004 meeting. Receive and place on file.
10. Sheriff’s report. Receive and place on file.

11. Jail Pharmacy Contract (as requested by Supervisor Van Deurzen previous meeting.) Refer to Sheriff's department to work with Purchasing for development of a Request for Proposal and a bid form. Bids will be opened by this committee.
12. Audit of bills. Receive and place on file.
13. **Closed Session:** Contemplated closed session pursuant to Section 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (No Closed Session Held.)

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

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

No. 15 -- Resolutions and Ordinances:

No. 15a -- RESOLUTION REGARDING: UW-EXTENSION DEPARTMENT REORGANIZATION/CHANGE IN TABLE OF ORGANIZATION (INCREASE SECRETARY III TO 80% FTE AND DECREASE CLERK TYPIST I TO 40% FTE)

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

Ladies and Gentlemen:

WHEREAS, the present UW-Extension table of organization includes a (.60) Secretary III, (2) Secretary II's and a (.50) Clerk/Typist I who are responsible for performing the clerical functions in the department; and

WHEREAS, the duties of the Secretary III position have increased significantly due to UW-Extension generating more revenue than in previous years leading to additional bookkeeping responsibilities, and additional staff in the department has generated more record keeping for this position; and

WHEREAS, the Human Resources Department and the Family Living Educator/Director have completed a study of the current department structure and propose the Secretary III position be increased from 60% to 80% FTE and the Clerk/Typist I position be decreased from 50% to 40% FTE (currently vacant); and

WHEREAS, the Planning, Development and Transportation Committee and Executive Committee concur with the above proposed reorganization/change in table of organization.

THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the Secretary III be increased from 60% to 80% FTE and the Clerk/Typist I (currently vacant) be decreased from 50% to 40% FTE effective May 1, 2004.

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adoption of this resolution be made available from funds in the UW-Extension budget.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE

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

Approved by: \s\ Carol Kelso, County Executive

Date: 5/5/2004

No. 15b -- RESOLUTION REGARDING: AUTHORIZING CONVEYANCE OF CERTAIN COUNTY PROPERTY ON CURRY LANE, CITY OF GREEN BAY

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

Ladies and Gentlemen:

WHEREAS, The City of Green Bay is proposing to construct a new Curry Lane Street connection through Brown County property, between the existing Curry Lane at the Brown County jail and Lake Largo Drive. The City currently has the 70 feet of new right-of-way, which was acquired in 1971. A new alignment to avoid the Brown County Hospital Cemetery will require 1.361 acres of existing County property, along with permanent and temporary limited easements for sloping and grading; and

WHEREAS, the proposed Curry Lane connecting street is a key transportation link in an overall City, County, and State Highway improvement plan for the construction of a new interchange at STH 54/47 @ Bay Settlement Road and the north Connection of CTH “EA”/Eastern Arterial to the interchange; and

WHEREAS, Brown County has been requested by the City of Green Bay to execute a quit claim deed for the following property needed for the Curry Lane construction project:

EXHIBIT A

That part of the northwest ¼ - southwest ¼, Section 26; and part of the northeast ¼ - southeast ¼, Section 27, all located in Township 24 North, Range 21 East, City of Green Bay, Brown County, Wisconsin described as follows:

Commencing at the west ¼ corner of said Section 26, Township 24 North, Range 21 East; thence S01°-11’-45” W, 296.49 feet along the west line of said northwest ¼ - southwest ¼, Section 26 to the point of beginning; thence S64°-11’-12” E, 143.81 feet; thence

northeasterly along the arc of a 12.00 foot radius curve to the left 18.85 feet, said curve having a chord which bears N70°-48'-48" E, 16.97 feet; thence N25°-48'-48" E, 51.65 feet; thence northeasterly along the arc of a 494.28 foot radius curve to the right, 92.57 feet, said curve having a chord which bears N31°-10'-43" E, 92.43 feet to a point on the south line of the right-of-way previously conveyed in Brown County Document Number 740070 as recorded in Volume 958 of Records page 85; thence northeasterly along said south right-of-way line along the arc of a 608.69 foot radius curve to the left 133.73 feet, said curve having a chord which bears N69°-36'-48" E, 133.46 feet; thence continuing northeasterly along with south right-of-way line along the arc of a 538.69 foot radius curve to the right, 60.58 feet, said curve having a chord which bears N66°-32'-09" E, 60.55 feet; thence southwesterly along the arc of a 424.48 foot radius curve to the left, 248.14 feet said curve having a chord which bears S42°-34'-07" W, 244.62 feet; thence S25°-48'-48" W, 51.65 feet; thence southeasterly along the arc of a 12.00 foot radius curve to the left, 18.85 feet, said curve having a chord which bears S19°-11'-12" E, 16.97 feet; thence S64°-11'-12" E, 16.50 feet; thence S25°-48'-48" W, 70.00 feet; thence N64°-11'-12" W, 681.28 feet; thence northwesterly along the arc of a 681.78 foot radius curve to the left, 286.27 feet, said curve having a chord which bears N76°-12'-56" W, 284.18 feet to a point on said south right-of-way line as described in Document Number 740070; thence S89°-11'-13" E, 106.95 feet along said south right-of-way line; thence southeasterly continuing along said south right-of-way line along the arc of a 538.69 foot radius curve to the right, 258.16 feet, said curve having a chord which bears S75°-27'-28" E, 255.69 feet; thence continuing along said south right-of-way line along the arc of a 608.69 foot radius curve to the left, 232.35 feet, said curve having a chord which bears S72°-39'-52" E, 230.94 feet; thence S64°-11'-12" E, 128.80 feet to the point of beginning.

Parcel contains 59,276 square feet/1.361 acres of land more or less.

Part of Tax Parcel Numbers 21-281 and 21-256.

WHEREAS, this matter has been reviewed by the Corporation Counsel and the Highway Commissioner, who recommend that this property be conveyed as herein requested, since the property is not needed by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that we hereby approve the transfer of the above-described property by means of quit claim deed, from the County to the City of Green Bay for the sum of \$1.00, and other good and valuable consideration, and further authorize the Highway Commissioner to execute a quit claim deed, along with the permanent limited easement and temporary limited easement for construction of sloping and grading along the proposed new Curry Lane.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 5/5/2004

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

No. 17 -- Bills over \$10,000 for period ending April 1, 2004.

A motion was made by Supervisor Krueger and seconded by Supervisor Lund **“to pay the bills over \$10,000”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 18 -- Closing Roll Call.

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye,
Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann,
Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Total Present: 26

**No. 19 -- ADJOURNMENT TO WEDNESDAY, MAY 19, 2004, AT 7:00 P.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Nicholson **“to adjourn to the above date and time”**. Voice 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).

\s\ DARLENE K. MARCELLE

Brown County Clerk