

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 17, 2005

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 17, 2005, at 7:00 p.m.**, at City Hall, 100 N. 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: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Excused: Frohna

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of agenda.

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

No. 2 -- Approval of minutes of County Board Meeting of July 20, 2005.

A motion was made by Supervisor Collins and seconded by Supervisor Zabel **“to adopt the minutes of the July 20, 2005 meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors.

Supervisor Vander Leest announced there will be a tour of the Brown County Fair on Thursday evening at 6:00 p.m. If anyone is interested they should meet at the Fair office, which is located in the Commercial Building. He noted a pass was provided in your packets which allows you to enter the Fair at no charge. Please show your support of the Fair by attending.

Supervisor Haefs stated the Community Cultural Affairs Sub-Committee has 3 vacancies. Supervisor Haefs is asking for volunteers, adding if you know anyone who wishes to serve, please let him know. The County Board, through a resolution, changed the membership of this

committee to include two County Board Members. Supervisor Haefs stated he will be asking the Executive Committee to approve the appointment of Supervisor Tom Hinz to this Committee. The Committee needs 2 members of the County Board.

Supervisor Dantine announced the Planning, Development and Transportation Committee will meet Wednesday, August 24th, at 5:15 p.m. There will be a tour of the round-about at 5:15 on Cottage Road and County Road JJ. Following the tour, Brown County Planning Director, Chuck Lamine will give a presentation on round-abouts. He encouraged anyone with concerns on round-abouts to attend both the tour and presentation.

Supervisor Collins announced the 1st Tuesday in September will be a celebration of the new Allouez Village Hall and Public Works Facility. Supervisor Collins invited everyone to attend, adding that refreshments and light food will be served.

Supervisor Nicholson announced that Sunday, August 21st is the S.S. Peter and Paul Church Picnic located at University and Baird. Supervisor Nicholson invited everyone to attend.

Supervisor Moynihan announced that Sunday, August 21st is Veteran's Day at the Brown County Fair. Supervisor Moynihan added that a presentation will begin at 1:00. It will include the Color Guard, Allouez Village Band, County Executive and himself, plus other dignitaries. He encouraged everyone to attend.

No. 4 -- Communications. None.

No. 5 -- Appointments by County Executive. (None)

No. 6a -- Report by County Executive. (None)

No. 6b -- Report by Board Chairman.

Chair Moynihan offered the County Board's condolences to Supervisor Scray on the loss of her mother-in-law.

Chair Moynihan stated the County Budget Books should be released by October 4th. He asked Committee Chairpersons to work diligently with County Board staff to be sure you have your dates reserved for budget review. Chair Moynihan also announced that, as per your agenda, the County Board will be going into Executive Session this evening. Vice Chair Haefs would like a Closed Session, to inform the County Board of the status with the Oneidas. Supervisor Moynihan added that prior to Closed Session, the County Clerk will take roll call, we will then go into Closed Session and the public will be asked to depart the Chambers, as well as staff. Upon completion of Closed Session, the County Board will return to the regular order of business by roll call, and adjournment will follow. There will be no further business conducted this evening.

No. 7 -- Other Reports.
No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTHS OF MAY & JUNE 2005.

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

TREASURER'S FINANCIAL REPORT FOR MAY, 2005

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 MAY 31, 2005.

Associated Bank	\$ 2,393,416.10
Wisconsin Development Fund	141,622.32
Sweep Account (Repurchase Agreements)	1,402,103.82
Deposits in Transit	270,562.19
Emergency fund	(20,656.93)
Non-sufficient Fund Checks Redeposited	22.00
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(705,618.68)
E-flex Sweep Account	(14,000.00)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>3,456,466.60</u>
Less Outstanding Checks	(1,182,790.35)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$2,273,676.25

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 MAY 31, 2005

Year-to-Date Interest Received – Prior Month	628,320.31
Interest Received – Current Month	<u>406,005.26</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 1,034,325.57
Working Capital Reserves Invested	119,601,554.69
Restricted Investments	<u>7,703,863.15</u>
Total Funds Invested	\$ 127,305,417.84

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 MAY 31, 2005 and the statement of Investments for the month of MAY have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Carol Kelso, County Executive

Date: 9/2/2005

TREASURER'S FINANCIAL REPORT FOR JUNE, 2005

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 JUNE 30, 2005

Associated Bank	\$ 1,612,061.33
Wisconsin Development Fund	1,002.97
Sweep Account (Repurchase Agreements)	(5,116.83)
Deposits in Transit	270,838.17
Emergency fund	(18,060.28)
Non-sufficient Fund Checks Redeposited	483.00
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(453,521.71)
E-flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>1,396,702.43</u>
Less Outstanding Checks	(1,862,283.99)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	<u>\$(465,581.56)</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 JUNE 30, 2005.

Year-to-Date Interest Received – Prior Month	1,034,325.57
Interest Received – Current Month	<u>266,497.68</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 1,300,823.25
Working Capital Reserves Invested	120,531,802.33
Restricted Investments	<u>16,055,548.07</u>
Total Funds Invested	\$ 136,587,350.40

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 JUNE 30, 2005 and the statement of Investments for the month of JUNE have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Carol Kelso, County Executive

Date: 9/6/2005

No. 8 -- Standing Committee Reports.

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 3, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on August 3, 2005, and recommends the following motions:

1. Review minutes of:
 - a. Facility Master Plan Committee (7/14/05). Approve.
2. Communication from Supervisor Fewell re: Employee Vacation Benefits. (Referred from July County Board.) Go into closed session with Human Resources for next meeting.
3. Human Resources - Monthly Committee Report (July 1, 2005). Approve.
4. Human Resources - Update from Human Resources regarding employees requesting appeals of Class & Comp study. Approve.
5. Treasurer's financial report for month of May & June 2005. Approve.
6. Treasurer - Sale of tax-deed properties.
 - a. Approve sale of tax deed Parcel #1-1322-1 to Joan Reese for the sum of \$500.
 - b. Approve sale of tax deed Parcel #R-458-18 to Fred & Debra Phelps for the sum of \$35,500.
7. Dept of Administration - 2005 Budget Transfer Log. Approve.
8. Dept of Administration - Communication from Supervisor Collins re: To review all personal equipment used by staff that are under the oversight of the Administration Committee (including cell phones, PDA's, lap top computers, etc.) (From previous meeting with motion to "Refer to staff.) Receive & place on file.
9. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Beyl and seconded by Supervisor Lund **"to adopt"**. Supervisor Evans requested item #8 be taken separately. Voice vote taken. Remainder of report carried unanimously with no abstentions.

Item #8 – Department of Administration – Communication from Supervisor Collins regarding: To review all personal equipment used by staff that are under the oversight of the Administration Committee (including cell phones, PDA's, lap top computers, etc.) (From previous meeting with motion to "Refer to Staff"). COMMITTEE ACTION: Receive and place on file.

Supervisor Evans asked Supervisor Collins why his request was received and placed on file. Supervisor Collins stated he wants all equipment accounted for; he wants to see what is out there. It was simply an informational request and he is satisfied with the motion.

A motion was made by Supervisor Van Den Heuvel and seconded by Supervisor Clancy “to adopt item #8 as presented”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s/ Carol Kelso, County Executive

Date: 8/31/2005

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 4, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 4, 2005 and recommends the following motions:

1. Review minutes of:
 - a) Library Board (6/16/05). Receive & place on file.
 2. Arena/Expo Centre Resch Center - Arena Event Attendance (June 2005). Receive & place on file.
 3. Discussion on possible East/West Football game location move to Lambeau Field. Receive & place on file.
 4. Communication from Supervisor Fewell re: Commendation to David DiNatale for labor donated on Weyers-Hilliard Library. (Referred from July County Board.) Approve commendation.
 5. Zoo - Monthly Activity Report for June, 2005. Receive & place on file.
 6. Museum - Attendance & Admissions June 2005. Receive & place on file.
 7. ** Museum - Re-evaluate current policy of free admission during the first hour of each day, Monday through Saturday. Approve.
- ** AMEND TO SAY “FREE ADMISSION ON THURSDAY EVENINGS FROM 6 P.M. TO 8 P.M.” AS PER THE COUNTY BOARD ON 8/17/2005.**
8. Museum - Director’s report. Receive & place on file.
 9. Golf Course - Golf Report (July 5, 2005). Receive & place on file.
 10. Golf Course - Daily Financial Report (July 17, 2005). Receive & place on file.
 11. Golf Course - Communication from Steve Schute re: Request for waiver of fees for shoots Charity Golf Outing (proceeds going to Flight for Life helicopter rescue unit). To waive the out-of-county fees.
 12. Golf Course - Superintendent’s report. Receive & place on file.
 13. Library - 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: Unrestricted trust fund donation to be used for repair of freight elevator at Central Library (\$63,935). (Deleted from agenda.)
14. Library - Request for Budget Transfer: Interdepartmental Transfer (including contingency or general fund transfers); Transfer \$13,666.12 from Libraries Capital Projects Fund to Asset maintenance fund to cover costs associated with fire alarm system upgrade at Central Library. (Referred to Administration Committee.) (Deleted from agenda.)
 15. Library - Director's report. Receive & place on file.
 16. Parks - Request for Budget Transfer (#05-37): Increase in Expenditures with offsetting increase in Revenue: Leadership Green Bay raised \$75,000 from grants and community donations to complete the construction of a permanent bathroom building along the Fox River Trail at St. Francis Park. The building will be donated to the Brown County Park Department upon completion of a Memorandum of Understanding. The budget transfer of \$2,500 is requested to cover the costs of construction over-run due to additional soil preparation required for the building foundation. Approve.
 17. Parks - Request for Budget Transfer (#05-36): Increase in Expenditures with Offsetting Increase in Revenue: Transfer required to perform a security assessment and asphalt repair assessment on the Fox River State Recreational Trail (\$4,000). Approve.
 18. Parks - Request to approve park areas open to hunting during the 2005 season. Approve.
 19. Parks - Request by Brown County Human Services Department, Mina Teske, Social Worker/BCHSD, Foster Care Coordinator, for a waiver of shelter rental fees. Approve.
 20. Parks - Request by Ashwaubenon Nordic Ski Team for waiver of trail fees in lieu of a service project. Approve a reduction of \$250 in Trail fees.
 21. Parks - Follow up information for horse trail use on the Fox River Trail. Hold until next meeting.
 22. Parks - Director's report. Receive & place on file.
 23. Audit of bills. Approve the bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Vander Leest asked item #7 to be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #7 – Museum – Re-evaluate current policy of free admission during the first hour of each day, Monday through Saturday. COMMITTEE ACTION: Approve.

Supervisor Vander Leest stated that Gene Umberger, Director of the Neville Museum, has requested that clarification be given on #7 of the report. The report reads “approve”. It should read **“that starting October 1, 2005, free time will be offered each Thursday, from 6:00 p.m. to 8:00 p.m.”** A motion was made by Supervisor Vander Leest and seconded by Supervisor Lund **“to amend the report to read ‘that starting October 1, 2005, free time will be offered each Thursday, from 6:00 p.m. to 8:00 p.m.’”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 8/31/2005

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 8, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 8, 2005 and recommends the following motions:

1. County Executive Report. (No report)
2. Legislative Subcommittee Report. (No report)
3. Internal Auditor Report. (No action)
4. Internal Auditor Report - Results of cash procedure audit. Refer the Cash Procedure Report to the County Executive and County Board.
5. Communication from Supervisor Haefs re: Request to review the county rule on removing from the table those items tabled by a standing committee. (Referred from July County Board.) Refer to the September meeting.
6. Communication from Supervisor Fewell re: Human Resources posting of positions. (Held from May meeting due to Corporation Counsel not being present. From June meeting: Refer back to staff to develop a recruitment policy and bring back to committee for their review. **July meeting:** Forward to Executive Committee for their review.) Refer to staff to develop proper language regarding posting of positions and bring back at September meeting and that the language include: 1) that the department head be prohibited from determining that a vacancy is best filled internally, 2) that there be posting for all County employees, and 3) that there be outside public posting including web site advertisement.
7. Resolution re: Requesting a Change in the Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin. (Referred from Planning, Development & Transportation Committee.) Committee approved the resolution and forward to the Wisconsin Counties Association, the State Legislature, and other Counties in Wisconsin. Ayes: 5 (Dantinne, Kaye, Moynihan, Vander Leest, Haefs); Nays: 1 (Lund); Excused: 1 (Evans). Motion Carried. See Resolutions, Ordinances August County Board.
8. **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, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85(1)(g) of the Wisconsin State Statutes. (No closed session)

A motion was made by Supervisor Fleck 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: 9/6/2005

No. 8c(i) -- REPORT OF "SPECIAL" EXECUTIVE COMMITTEE OF AUGUST 15, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on August 15, 2005 and recommends the following motions:

1. Request approval of additional language to Brown County Code of Ordinances 3.23 (2).
 - a) Approve the additional language to Brown County Code of Ordinances 3.23(2) as presented (see attached).
 - b) To request Administration to provide direct access of the payroll computer system to the Brown County Internal Auditor. Ayes: 5 (Lund, Haefs, Evans, Moynihan, Jr., Kaye); Nays: 2 (Vander Leest, Dantine). Motion Carried.

ATTACHMENT TO ITEM #1A
BROWN COUNTY CODE OF ORDINANCES 3.23(2)

(2) Authority and Responsibilities. (a) Internal Auditor. 1. The Internal Auditor shall have authority to access, with or without notice, all records, books or other documents relating to county expenditures/expenses, revenues, operations and structure. Likewise, the Internal Auditor shall have unrestricted access to county personnel and facilities. ***Further, any information provided to the Internal Auditor which is deemed confidential by federal, state or local laws shall be held as confidential and not disclosed to the public.***

A motion was made by Supervisor Kaye and seconded by Supervisor Van Den Heuvel "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive ** Date: 9/6/2005

** AS PER COUNTY EXECUTIVE KELSO, THIS IS AN ATTACHMENT TO HER SIGNATURE OF THE "SPECIAL" EXECUTIVE COMMITTEE REPORT OF AUGUST 15, 2005

MEMO TO: Patrick Moynihan, Chairman
Brown County Board of Supervisors
FROM: Carol Kelso
Brown County Executive
RE: Special Meeting of Executive Committee (August 15, 2005) Report

September 6, 2005

I am signing this with the understanding that the term "information" means records as defined in County Code/State Statute which essentially refers to financial records.

The county, as keeper of the records, will continue to protect the rights of our employees and persons to whom services are provided by acknowledging and conforming to all state and federal laws such as the Right to Privacy Act and HIPPA as well as those designed to protect identity theft.

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 20, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 20, 2005, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (5/6/05).
 - b) Children with Disabilities Education Board (6/8/05).
 - c) Veterans' Recognition Subcmte (6/14/05 & 7/12/05).
 - d) Community Options Program Appeals Cmte (6/27/05).
 - e) Homeless & Housing Coalition, Inc. (6/8/05).
 - f) Homeless Issues & Affordable Housing Sub Cmte (6/21/05).Receive & place on file items a-f.
2. Veterans' Department - Director's report. Receive & place on file.
3. Human Services Dept. - 2006 Budget Presentation from Administration/Contract Area (Beth Manning & Joan Daniel). Receive & place on file.
4. Linda Roethle, President, Bellin Psychiatric, to respond to questions from the Committee regarding Bellin's adolescent services. (Item held for future meeting.) No action.
5. Request for Notice of Public Meetings for the purpose of reviewing provider contracts with County Supervisors to be held Thursday, August 11th; Thursday, August 18th; and Tuesday, August 23rd on the first floor Board Room of the Sophie Beaumont Building, 111 North Jefferson Street, Green Bay, Wisconsin, from 9 a.m. to 4 p.m. each day. Approve August dates. Ayes: 4 (Frohna, Hinz, Van Deurzen, Evans); Nays: 2 (Fewell, Zima); Excused: 1 (Zabel). Motion Carried.
6. Introduction of Elizabeth Schaff, Grant's Coordinator. Receive & place on file.
7. Update from Supervisors on their discussions with local fire inspectors re: Adult Family Homes.
 - a) Receive & place on file.
 - b) That staff write to Mayor of Green Bay & to the Green Bay City Council regarding fire inspections of group homes.

8. Cost/Benefit Analysis presentation (Dr. Parks). Hold until August meeting. Ayes: 5 (Fewell, Hinz, Van Deurzen, Zima, Evans); Abstain: 1 (Frohna); Excused 1 (Zabel). Motion Carried.
9. Contracts Update. (Jill Rowland). Hold until August meeting.
10. Non-Action Item - Review of Request for Proposal for Predesign of Mental Health Center – New Building Project. No action.
11. Audit of bills. Audit the bills.

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 8/31/2005

No. 8e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF JULY 27, 2005

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on July 27, 2005, and recommends the following motions.

Land Conservation Subcommittee

1. Letter to DNR requesting winter spreading plan provision be added to Brown County Animal Waste Management Ordinance. Receive & place on file.
2. Director’s Report. No action.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (6/1/05).
 - b) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Cmte (4/12/05).
 - c) Planning Commission Board of Directors Transportation Sub Cmte (5/17/05 & 6/28/05).
 - d) Bay-Lake Regional Planning Commission Monthly Work Program Activity Report by County (June 2005).
 - e) Planning Commission Waterfront Plan Technical Advisory Cmte (4/25/05). Receive & place on file items a-e.
2. Port/Solid Waste - Foreign Trade Zone #167 Operating Changes. Approve termination of the FTZ contract and have the Port Manager serve as Administrator.

3. Port/Solid Waste - Director's report. No action.
4. Zoning - Director's report. No action.
5. Property Listing Dept. - Resolution re: Requesting a Change in the Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin. Use Value Assessment. (Referred to Executive Committee.) Committee approve resolution and forward to Executive Committee and the Brown County Board. See Resolutions, Ordinances August County Board.
6. Highway - Ordinance re: Dealing with Revisions of the Speed zone on CTH "EE," Town of Lawrence & Village of Ashwaubenon. Committee approved Ordinance. See Resolutions, Ordinances August County Board.
7. Highway - Resolution re: To quit-claim excess CTH HS/Velp Avenue right-of-way at the Intersection of CTH HS @ CTH B, Village of Suamico. Committee approved. See Resolutions, Ordinances August County Board.
8. Highway - Commissioner's report. No action.
9. Communication from Supervisor Earl Van Den Heuvel re: To defer funding for the Eaton Road, Huron Road & Cottage Road intersection (roundabout) and any further county highway projects until the Village of Bellevue signs a letter stating to the County that the village agrees to build a county road along with the County (Cottage). Referred back to Committee from July County Board. Hold until August meeting.
10. **Closed Session:** Pursuant to Sec. 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.)
11. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Krueger and seconded by Supervisor Dantine "to adopt". Voice Vote taken. Motion passed unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 8/31/2005

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 3, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 3, 2005, and recommends the following motions:

1. Review minutes/reports of:
 - a) Local Emergency Planning Cmte (LEPC) (3/7/05 & 7/12/05).
 - b) Fire Investigation Task Force Board of Directors (5/19/05).
 - c) Fire Investigation Task Force General Membership (5/5/05).
 - d) Circuit Courts Security Cmte (6/29/05).Receive & place on file items a-d.

2. Resolution re: Requesting Northeast Wisconsin Be Assigned a Federal Immigration Officer. (Requested from previous meeting.) Invite local legislators, as well as, Congressman Green to the next Public Safety Committee meeting to address their concerns with illegal aliens that are not being picked up for deportation from jail and the need for a Federal Immigration Officer in Northeast Wisconsin. See Resolutions, Ordinances August County Board.
3. Communication from Scott Patrick, Anchor/Report, WTAQ Radio re: Requesting audio patch panels be installed in several courtrooms for media. Refer to Facilities Management for an estimate on what the cost would be to provide outlets to five court rooms.
4. VIP – Monthly Statistics ending June 30, 2005. Receive & place on file.
5. VIP – Quarterly Statistics (April, May & June 2005 ending June 30, 2005). Receive & place on file.
6. Communication from Tom Collins, Chair, LEPC, re: Requesting LEPC be heard on Hazmat Reimbursement Policy. No action.
7. Emergency Government - Homeland Security Citizens Corps Planning Grant Application. Approve.
8. Public Safety Communications - Discussion of jail space for Communications Center and other areas (Bill Dowell). From previous meeting. Hold for one month.
9. Public Safety Communications - Letter of Commendation to Jim Nickel, Director, Public Safety Communications. Hold for one month until resolution can be drafted.
10. Public Safety Communications - Director's report. Receive & place on file.
11. Sheriff - Key Factor Report 2005 with Jail Average Daily Population by month and overtime by expenditures by division/session 2005 – for August 2005 meeting including jail medical statistics. Receive & place on file.
12. Sheriff - Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Participate in Federal Grant administered by Wisconsin DOT (\$91,314). Approve.
13. Sheriff's report. To have Supervisor Kaye and Sheriff Kocken draft a letter to Bellevue Village President, Bob Schlag, urging him to support adding additional officers to Bellevue.
14. Closed Session: Pursuant to Sec. 19.85 (1) © 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.)
15. Audit of bills. Pay the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to adopt”**. Supervisor Evans requested Item #13 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #13 – Sheriff's report. COMMITTEE ACTION: To have Supervisor Kaye and Sheriff Kocken draft a letter to Bellevue Village President, Bob Schlag, urging him to support adding additional officers to Bellevue.

Commencing at the Northeast Corner of Section 22, T25N-R20E; thence S89°-14'-16"W, 465.20 feet along the north line of the Northeast ¼ of said Section 22; thence S22°-55'-04"W, 379.09 feet to the point of beginning; thence continuing S22°-55'-04"W, 103.12 feet; thence N72°-05'-49"W, 125.92 feet to the east 75-foot right-of-way line of CTH HS, also known as Velp Avenue; thence N33°-40'-11"E, 66.66 feet along said right-of-way line; thence N89°-37'-41"E, 123.03 feet to the point of beginning.

Said parcel contains 9,866 square feet / 0.23 acres, more or less.

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 for highway purposes, or for any purpose.

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of quit claim deed, from the County to Main Street DP, LLC, for the sum of \$15,580.25, and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Hinz 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: 9/6/2005

No. 9b -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY EE/GRANT STREET, TOWN OF LAWRENCE & FINANCE OF ASHWAUBENON, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

assessment is neither protecting our farm economy nor preventing urban sprawl, and is promoting urban sprawl and subsidizing the development of farmland to non-agricultural use; and

WHEREAS, Brown County believes that the current interpretation of use value assessment by the DOR is inconsistent with its intended goals by allowing legally subdivided parcels awaiting development to be assessed as agriculture land. Brown County believes that this unintended interpretation of the law by DOR needs to be corrected by remedial legislation; and

WHEREAS, the current statutory penalty imposed for conversion from agricultural use to residential, commercial, manufacturing or exempt use is not commensurate with the actual loss of property tax revenue experienced by Brown County and other local units of government; and

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors hereby requests that the Legislature amend the existing use value assessment statute applicable to agricultural land (sec 70.32(2r), Stats) to prohibit legally subdivided land from being classified and valued as agricultural use land for property taxation purposes and the existing provisions in sec 74.485, Stats providing inadequate penalties for transfer of ownership or change of use in the land; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded by the Clerk to those members of the Wisconsin Legislature representing Brown County

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor Erickson **“to adopt”**. Much discussion followed with Supervisor Scray making a motion to amend the resolution. After further discussion Supervisor Scray withdrew her motion.

Vote taken on original motion **“to adopt”**. Roll Call #9c(1):

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

Nays: Scray, Lund

Excused: Frohna

Total Ayes: 23 Total Nays: 2 Excused: 1

Motion carried.

Approved by: _____ \s\ Carol Kelso, County Executive _____

Date: 9/6/2005

No. 9d -- **RESOLUTION REGARDING: REQUESTING NORTHEAST WISCONSIN BE ASSIGNED A FEDERAL IMMIGRATION OFFICER**

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

Ladies & Gentlemen:

WHEREAS, there are currently four Federal Immigration Officers in the State of Wisconsin and all are assigned to the Milwaukee area; and

WHEREAS, the Brown County Board of Supervisors believes that the community of Northeast Wisconsin is in need of the services of a Federal Immigration Officer to enforce federal laws in that community, and

WHEREAS, Brown County intends to seek assistance from United States Representative Mark Green's office to obtain the services of such Federal Immigration Officer assigned to Northeast Wisconsin, and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby authorizes a request be made for the assignment of a Federal Immigration Officer to Northeast Wisconsin and that the process begin to make a formal request to have a Federal Immigration Officer assigned to Northeast Wisconsin and further that a copy of this Resolution be forwarded by the Clerk to Members of the United States Congress representing Brown County.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Van Den Heuvel and seconded by Supervisor Kaye "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 9/6/2005

No. 10 -- **Such other matters as authorized by law.**
Late Communications.

No. 10a -- **From Supervisor Zabel regarding: to request an external audit of all funds comprised within the Solid Waste budget to include the following:**

- **Complete fund balances**
- **Fund derivation**
- **Intended usages and timeframes**
- **Investment summary and potential investment opportunities**
- **Statutory requirements**
- **Comparison between similar counties**
- **Summary of annual tipping fees**

Refer to Planning, Development and Transportation Committee.

No. 10b -- From Supervisor Fewell regarding: to review the Brown County Library's participation in the Brown County Asset Maintenance Fund.

Refer to Education and Recreation Committee.

No. 10c -- From Supervisor Fewell regarding: request that the Director of the Neville Public Museum explore and make a recommendation on an appropriate way to maintain the cultural assets of the Brown County Library

Refer to Education and Recreation Committee.

No. 10d -- From Supervisor Collins regarding: a request for a presentation on the current status and future plans concerning the Brown County Mental Health Center. What changes have been recently made, what changes are in process, and what changes are proposed. Report should include examples of changes in patient treatment, location, and any problems resulting from actions taken. Please include examples of problems created by housing changes of patients and corrective measures taken.

Refer to Human Services Committee.

No. 10e -- From Supervisor Collins regarding: Library Budget Decisions for 2006. Rather than repeat the budget process of 2004 and 2005; it is my suggestion that your committee decide now on what drastic steps the Library should take. The options are the same as last year:

- 1) Close SW Library and/or Wrightstown Library and/or other Libraries**
- 2) Eliminate the Book Mobile**
- 3) Close the library for a week or two.**

Suggestions are always welcome; but now is the time to either come up with the money for full operation of the Library or decide where you want the cuts. The people of Brown County definitely want full library services; and it is our job to provide those services with proper funding. The policies of the CE of cut and cut more, have to end at some point, please decide where.

Refer to Education and Recreation Committee.

No. 10f -- From Supervisor Collins regarding: Veteran's Service Office. This communication is to urge you to maintain the current staffing, services, and funding levels of the VSO. The thousands of Brown County Veterans who served their County deserve a VSO that serves their needs. Our CE is trying to force cuts to the VSO under the cover of demanding recommendations from the VSO Department Head and then claiming she didn't recommend the cuts. Don't be fooled. The needs of the VSO are equal or greater than last year. Honor the Veterans by fully funding the VSO.

Refer to Human Service Committee.

No. 10g -- From Supervisor Collins regarding: Legal representation for the Brown County Board. This communication is to propose the elimination of one

Attorney position from the Corporation Counsel Office and the creation of one Attorney position in the Board Office. This new position would be only accountable to the Brown County Board. Changes in our Code of Ordinances would remove Corporation Counsel from duties involving the BCB and assign them to the new position of BCB Counsel.

- 1. The BCB hasn't been getting timely representation on matters referred by committees or Supervisors.**
- 2. Corporation Counsel hasn't been attending meetings as prescribed by our code.**
- 3. Corporation Counsel hasn't acted as an advocate for the BCB; but has argued as if the CE was his only client.**
- 4. The BCB needs Legal Representation and deserves an Attorney that looks out for the interests of the BCB. We need a strong advocate.**

The BCB needs to start action to accomplish the goal of having an Internal Auditor and an Attorney working in our Board Office. This combination would give the BCB access to knowledge, accountability, and timely responses in assisting us to better represent the County.

Refer to Administration Committee.

No. 10h -- From Supervisor Van Den Heuvel regarding: to review the committee involved with entertainment with the County Fair.

Refer to Education and Recreation Committee.

No. 11 -- Bills over \$10,000 for period ending August 1, 2005.

A motion was made by Supervisor Evans and seconded by Supervisor Lund **“to pay the bills over \$10,000 for period ending August 1, 2005”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- Closed Session: Issue carried from Executive Committee, where the matter was discussed and held in closed session, per 19.895(1)(e) Wisconsin Stats.

19.85(1)(e) For the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Supervisor Haefs stated this was specifically for updating the County Board on where we are at with the Oneida Tribe. Chairman Haefs asked the County Board if they want a closed session; it was a consensus to go into Closed Session – Vote below.

A motion was made by Supervisor Evans and seconded by Supervisor Zabel **“to enter into closed session”**. Vote taken. Roll Call #12(1):

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

Nays: Van Den Heuvel

Excused: Frohna

Total Ayes: 24 Total Nays: 1 Total Excused: 1

Motion carried.

Brown County Board entered into closed session.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Clancy **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

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

Excused: Frohna

Total Present: 25 Total Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 21, 2005, AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Zabel and seconded by Supervisor Dantine **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk