

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

August 15, 2012

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 15, 2012, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Evans, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Robinson, Clancy, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Wetzel

Resigned: Schuller

Supervisors Zima and Vander Leest arrived at 7:05 p.m.

Total Present: 24 Total Excused: 1 Resigned: 1

**** PRESENTATION ****

**Review of the Prescription Drug Diversion Officer's Activities/
Update from the Brown County Drug Task Force**

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Kaster and seconded by Supervisor La Violette **"to adopt the agenda as presented"**. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

No. 2 -- COMMENTS FROM THE PUBLIC:

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

There were no interested parties who wished to address the Board at this time.

No. 3 -- APPROVAL OF MINUTES OF JULY 18, 2012 COUNTY BOARD MEETINGS

A motion was made by Supervisor Clancy and seconded by Supervisor De Wane “**to approve the minutes of July 18, 2012.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Buckley announced that the next Public Safety Committee meeting will be held at the Jail and will include a tour of the Jail and the Communication Center.

Supervisor Vander Leest encouraged the Supervisors to attend the Brown County Fair and anyone wishing for a tour of the fair can contact Dick Koltz from the Fair Association.

Supervisor De Wane announced that the Housing Authority of Green Bay is no longer going through with their proposal.

Supervisor Erickson announced that Veterans' Appreciation Day is Saturday, August 18th at the Brown County Fair from 12 noon until 6:00 p.m.

Supervisor Nicholson announced Ss. Peter and Paul's Church Picnic will be held this weekend, August 19th.

**No. 5 -- COMMUNICATIONS.
LATE COMMUNICATIONS.**

No. 5a -- FROM SUPERVISOR HOPP RE: REQUEST THAT THE COUNTY BOARD CHAIRMAN OR EXECUTIVE COMMITTEE IF NECESSARY, REQUIRE THAT ALL STANDING COMMITTEES AND BOARDS RESPONSIBLE TO THE BROWN COUNTY BOARD, SHALL BE REQUIRED TO FILE AND POST THE MINUTES FROM THEIR MEETINGS WITHIN 24 HOURS OF ADJOURNMENT; AND ANY COMMITTEE OR BOARD THAT MEETS LATER THAN 12 NOON ON A THURSDAY OF ANY WEEK, BE REQUIRED TO FILE AND POST THEIR MINUTES NO LATER THAN THE FOLLOWING DAY (FRIDAY) AT 12 NOON.

Refer to Executive Committee.

No. 5b -- FROM SUPERVISORS ROBINSON, ERICKSON AND FEWELL RE: IF THE BROWN COUNTY HOUSING AUTHORITY CONTINUES ON THE PATH OF TRANSFERRING MANAGEMENT, WE REQUEST THAT THEY DO AN RFP BEFORE AWARDING THE CONTRACT, STATING THEIR REASONS FOR SEEKING A NEW VENDOR.

Refer to Administration Committee.

No. 5c -- FROM SUPERVISOR DANTINNE RE: ALLOW THE COUNTY TO USE THE UNRESTRICTED FUNDS FROM PORT AND SOLID WASTE FOR PROJECTS INSTEAD OF BONDING TO SAVE MILLIONS IN INTEREST AND HELP PORT AND SOLID WASTE TO KEEP TIPPING FEES LOW.

Refer to Planning, Development and Transportation Committee.

No. 5d -- FROM SUPERVISOR DE WANE RE: TO HAVE HUMAN SERVICES TAKE THE LEAD IN PROMOTING THE NATIONAL ASSOCIATION OF COUNTIES PRESCRIPTION DRUG PROGRAM TO RESIDENTS, NON-PROFITS AND OTHER DEPARTMENTS IN BROWN COUNTY AND TO AUTHORIZE THE COUNTY EXECUTIVE OT LOOK INTO THE \$1 REIMBURSEMENT OPTION.

Refer to Human Services Committee

No. 6 -- APPOINTMENTS.

No. 6a -- APPOINTMENT OF TOM SIEBER TO THE BAY LAKES PLANNING COMMISSION

A motion was made by Supervisor Hopp and seconded by Supervisor Carpenter “**to approve the above appointment**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- APPOINTMENT OF BRYAN HYSKA TO THE HARBOR COMMISSION

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane “**to approve the above appointment**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6c -- APPOINTMENT OF ERIC HOYER TO THE MUSEUM BOARD OF DIRECTORS

A motion was made by Supervisor Nicholson and seconded by Supervisor La Violette “**to approve the above appointment**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach updated the County Board on the Budget stating there is a \$3.5 million budget deficit. Mr. Streckenbach was very impressed by the Department Heads and staff with their willingness to address the issue and to try to work together to reduce their budgets.

Executive Streckenbach thanked the Supervisors for sharing their ideas to save money in the budget and encouraged Supervisors to continue to provide any further input.

County Executive Streckenbach announced that this is the third year in a row that the WI Department of Revenue is reducing Brown County’s equalized value for a reduction of 2% which is \$1.7 million.

Executive Streckenbach will be at the Brown County Fair on Saturday, August 18th in support of the Veterans’ Appreciation Day.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan expressed condolences to Supervisor Erickson on the loss of his Mother-in-Law.

Chairman Moynihan expressed condolences to the Chief Deputy in the Brown County Clerk’s Office, Sandy Juno, on the loss of her mother.

Mr. Moynihan announced that Supervisor Kris Schuller, District 18, has resigned his position as a Brown County Supervisor effective immediately. Chairman Moynihan will be accepting resumes thru Friday, August 24th. Once applications have been reviewed, he will conduct interviews and provide a candidate at the next County Board meeting for the County Board approval.

Chairman Moynihan announced that the November 5th Budget Meeting will convene at 9:00 a.m. in the Council Chambers, and if the meeting does not finish that day, the County Board will reconvene on Wednesday, November 7th at 7:00 p.m. in the Council Chambers.

No. 8 -- Other Reports. NONE.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 26, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 26, 2012 and recommends the following motions:

1. Review Minutes of:
 - a. Housing Authority (May 21, 2012). To approve the minutes.
2. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Receive and place on file.
- 2a. Bond Refunding - Initial Resolution Authorizing the Issuance of Not to Exceed \$3,900,000 2012B GO Airport Refunding Bonds. To approve. See Resolutions, Ordinances August County Board.
- 2b. Bond Refunding - Initial Resolution Authorizing the Issuance of Not to Exceed \$3,365,000 2012C GO Refunding Bonds. To approve. See Resolutions, Ordinances August County Board.
3. Information Services - Budget Status Financial Report for May, 2012. Receive and place on file.
4. Information Services - 2013 Five-year Capital Improvement Plan. Receive and place on file.
5. Information Services - Director's Report. Receive and place on file.
6. Human Resources Budget Status Financial Report for May, 2012. Receive and place on file.
7. Human Resources Activity Report for June, 2012. Receive and place on file.
8. Administration Budget Status Financial Report for May, 2012. Receive and place on file.
9. Administration - 2012 Budget Adjustment Log. Receive and place on file.
10. Administration - Government Financial Officers Association Certificate of Recognition for Budget Preparation. Receive and place on file.
11. Administration - Review of Purchasing Policy. Hold for one month.
12. Administration - Director's Report. Receive and place on file.
13. Audit of bills. To pay the bills.

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

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 2, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 2, 2012 and recommends the following:

1. Review Minutes of:
 - a. Library Board (June 21, 2012). Receive and place on file.
2. Communication from Supervisor Lund re: To examine the parking at the Brown County Boat Ramp on the Suamico River to explore options for additional parking. To hold for 60 days so staff and tom Lund can discuss options.
3. Communication from Supervisor Fewell re: To reduce all fees for Senior citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Receive and place on file.
4. Communication from Supervisor Vander Leest re: Request to review the First Tee program proposal previously approved by the Brown County Board of Supervisors. To approve letter and direct staff to send to First Tee.
5. Communication from Supervisor De Wane re: To have staff meet with representatives from Green Bay to discuss alternatives for the future of the Brown County Library and bring their findings to the Executive Committee, whether it is a partnership or finding a new location or building a new library, etc. To hold for one month.
6. Museum - Attendance and Admissions Report for June, 2012. Receive and place on file.
7. Museum - 6-Month Gate Revenue Total – Comparison. Receive and place on file.
8. Museum - ZIP Code Report. Receive and place on file.
9. Museum - Director’s Report. Receive and place on file.
10. Golf Course - Budget Status Financial Report for June, 2012. Receive and place on file.
11. Golf Course Financial Statistics. Receive and place on file.
12. Golf Course Superintendent’s Report. Receive and place on file.
13. Library - 2013 Library Management Capital Improvement Plan. Receive and place on file.
14. Library - Budget Status Financial Report for June, 2012. Receive and place on file.
15. Library - Director’s Report. Receive and place on file.
16. 2013 Zoo & Park Management Capital Improvement Plan. To approve the 2013 portion of the CIP and suggest that the zip line and ropes challenge course be moved into 2014 CIP non-bonding request portion.
17. Parks Budget Status Financial Report for June, 2012. Receive and place on file.
18. Park Management Grant Application Review (12-06): Conservation Aids. To approve.
19. Park Management - Request to approve park areas open for hunting during the 2012 season. To approve.
20. Park Management Director’s Report. Receive and place on file.
21. NEW Zoo Budget Status Financial Report for June, 2012. Receive and place on file.

22. NEW Zoo Maintenance Report. Receive and place on file.
23. Zoo Monthly Activity Report for July, 2012.
 - a. Operations Report.
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report. Receive and place on file Items 23a i and ii.
 - b. NE WI Zoo Education & Volunteer Programs Report for June, 2012. Receive and place on file.
 - c. Zoo Animal Collection Report for July, 2012. Receive and place on file.
 - d. Zoo Director's Report. Receive and place on file.
24. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for June, 2012. Receive and place on file.
25. Audit of bills. To get the bills for next month.

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

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 6, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 6, 2012 and recommends the following motions:

1. Communication from Supervisor Zima re: Refer to Corporation Counsel to seek an opinion from the Attorney General's office regarding whether or not Brown County Supervisors have a right to apply for and have health and dental benefits in accordance with policy set at the County Board Annual Meeting in November 2011. To forward letter to Attorney General's office for opinion. Motion passed 5 to 1.
2. Communication from Supervisor Robinson re: Request that the County Board (1) hold a special visioning session or series of visioning sessions and (2) consider putting together a Master Plan to guide the work of County Government. To move forward with strategic plan, but not until January, 2013.
3. Communication from Supervisor Sieber re: To have Human Resources include their rationale for the salary assigned to any new department head in the packet which the County Board receives prior to confirmation vote. Receive and place on file.
4. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. To hold.
5. Communication from Supervisor Vander Leest re: Request to investigate hiring on-call or part-time employees for 24-7 employees in Brown County. To send Vander Leest's suggestion to staff to continue working on and look at part-time employees and creative scheduling and to look at scheduling within the County's established work week of Sunday through Saturday.
6. Communication from Supervisor Vander Leest, Van Dyck, and Steffen re: Request to the Brown County Executive to prepare a budget for 2013 that freezes or lowers property

- taxes for Brown County taxpayers. To forward to Corporation Counsel to draft resolution as stated wishes and bring back at next Executive Committee meeting.
7. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
 8. County Executive Report.
 - a) (None)
 9. Labor Attorney Report.
 - a) Telecommunicator / Correction Officer Discussion.
 - i. To suspend the rules and take Items 9a and 16 together.
 - ii. Receive and place on file Item 9a.
 10. Vacant Budgeted Positions - Child Support – Child Support Specialist – Paternity – vacated 6/15/12.
 - i. To suspend the rules and take Items 10 – 13 together.
 - ii. To approve Items 10 – 13.
 11. Vacant Budgeted Positions - Human Services – AODA Counselor II – vacated 6/28/12. *See Item 10.*
 12. Vacant Budgeted Positions - Human Services/CTC – Clerk II – vacated 7/20/12. *See Item 10.*
 13. Vacant Budgeted Positions - Human Services/CTC – Medical Transcriptionist – vacated 8/3/12. *See item 10.*
 14. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,900,000 General Obligation Airport Refunding Bonds of Brown County, Wisconsin. To approve. See Resolutions, Ordinances August County Board.
 15. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,365,000 General Obligation Refunding Bonds of Brown County, Wisconsin. To approve. See Resolutions, Ordinances August County Board.
 16. Resolution Granting Authority to pay Additional Compensation to Brown County Employees. To approve. See Resolutions, Ordinances August County Board.
 17. Resolution Adopting Brown County's 2013 five-Year Capital Improvement Plan. To approve. See Resolutions, Ordinances August County Board.
 18. Resolution Recognizing Library Board Autonomy. To approve. Motion passed 5 to 1. See Resolutions, Ordinances August County Board.

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

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 25, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 25, 2012 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County (July 11, 2012).
 - b) Board of Health (January 10, 2012 and March 13, 2012).
 - c) Children with Disabilities Education Board (May 22, 2012).
 - d) Veterans’ Recognition Subcommittee (June 19, 2012 and July 17, 2012).
Receive and place on file Items 1a – 1d.

2. Communication from Supervisor Dan Robinson re: Request that the Human Services Committee consider merging the Human Services Committee and Human Services Board. To hold for one month. Motion passed 4 to 1.
3. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Receive and place on file.
4. Veterans Services - Director's Report. Receive and place on file.
5. ADRC Summary Report – Fiscal Year to Date June, 2012. Receive and place on file.
6. Human Services Dept - 2013 Five-year Capital Improvement Plan. Receive and place on file.
7. Human Services Dept - Budget Adjustment Request (#12-59). To approve.
8. Human Services Dept - Executive Director's Report. Receive and place on file.
9. Human Services Dept - Overview of Child Protection. Receive and place on file.
10. Human Services Dept - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
11. Human Services Dept - Statistical Reports.
 - a) Monthly Inpatient Data – Community Treatment Center.
 - b) Monthly Inpatient Data – Bellin Psychiatric Center.
 - c) Child Protection – Child Abuse/Neglect Report.
 - d) Monthly Contract Update. Receive and place on file Items 11a-d on file.
12. Human Services Dept - Approval for New Non-Continuous Vendor. To approve.
13. Human Services Dept - Request for New Vendor Contract. To approve.
14. Audit of bills. To pay the bills.

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

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JULY 23, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on July 23, 2012 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (May 14, 2012).
 - b. Solid Waste Board (May 21, 2012).
 - c. Transportation Coordinating Committee (March 12, 2012).
 - i. To suspend the rules and take Items 1a, b & c together.
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Evans re: Brown County provide adequate land on the County Campus, located by the Jail and CTC, to the Medical College of Wisconsin. To hold for one month.
3. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat

launch fees to honor all Senior Citizens in Brown County. To hold for one month.
Motion passed 4 to 1.

PUBLIC HEARING:

Obtain public comment regarding a request for a shoreland wetland map amendment in the Town of Eaton on parcel E-511.

4. Planning Commission - Budget Status Financial Report for May, 2012. Receive and place on file.
5. Property Listing - Budget Status Financial Report for May, 2012. Receive and place on file.
6. Property Listing - Distribution of 2011 Annual Report.
 - i. To hold until the arrival of Jim Wallen.
 - ii. Receive and place on file.
7. Zoning - Budget Status Financial Report for May, 2012. Receive and place on file.
8. Zoning - Discussion and Action regarding a request for a shoreland wetland map amendment in the Town of Eaton on parcel E-511. To approve.
9. UW-Extension - Budget Status Financial Report for May, 2012. Receive and place on file.
10. UW-Extension - Update at Emerald Ash Borer and related horticulture issues due to weather conditions. Receive and place on file.
11. UW-Extension - Director's Report. Receive and place on file.
12. Airport 2013 Five-year Capital Improvement Plan (CIP). Receive and place on file.
13. Airport - Budget Status Financial Report for June, 2012. Receive and place on file.
14. Airport Parking Operations and Management RFP – Request for Approval. To approve.
15. Airport - Director's Report. Receive and place on file.
16. Port & Solid Waste 2013 Five-year Capital Improvement Plan (CIP). Receive and place on file.
17. Resolution re: Reclassification of the Director of Port and Solid Waste Position. *Item was removed from agenda.*
18. Port & Solid Waste - Resolution re: Establishing Port and Solid Waste Department Designated Fund Descriptions. To approve as amended. See Resolutions, Ordinances August County Board.
19. Port & Solid Waste - Resolution re: Support for the Great Lakes Small Harbor Coalition. To approve and send to August County Board meeting. See Resolutions, Ordinances August County Board.
20. Port & Solid Waste - Transportation and Final Disposal of Hazardous Wastes RFP – Request for Approval. To approve.
21. Port & Solid Waste - Director's Report. Receive and place on file.
22. Public Works 2013 Five-year Capital Improvement Plan (CIP). Receive and place on file.
23. Public Works/Facility Management - Summary of Operations. Receive and place on file.
24. Facility Management Division – Projects over \$25,000 - Projects Summary & Bid Tabulations:
 - a. Asphalt Parking Lot Replacement at Courthouse Bid Tabulation – Request for Approval. To approve bid of MCC, Inc. in the amount of \$39,207.78.
 - b. Replace Roof on Work Release Center – Request for Approval. To approve bid of Northeastern Roofing, Inc. in the amount of \$63,800.

- c. Rooftop A/C Equipment at Law Enforcement Center Bid Tabulation – Request for Approval. To approve bid of Hurckman Mechanical in the amount of \$59,390 minus the deduct of \$1,750.
 - d. 2nd Floor Renovations at Law Enforcement Center Bid Tabulation – Request for Approval. To approve bid of All-Timate Construction, Inc. in the amount of \$29,138.
 - e. 3rd Floor Decorative Plaster Repairs at Courthouse Bid Tabulation – Request for Approval. To approve the bid of AAA Plus Construction, LLC in the amount of \$19,700.
25. Public Works Director's Report. Receive and place on file.
26. Register of Deeds - Budget Status Financial Report for May, 2012. Receive and place on file.
27. Audit of bills. To pay bills.

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

No. 9e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JULY 23, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on July 23, 2012 and recommends the following motions.

- 1. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. To hold for one month.
- 2. Land and Water Conservation Department Budget Update June 2012. Receive and place on file.

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

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 1, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 1, 2012 and recommends the following motions.

- 1. Review Minutes of:
 - a. Criminal Justice Coordinating Board (May 29, 2012). Receive and place on file.
 - b. Fire Investigation Task Force Board of Directors (March 15, 2012). Receive and place on file.

2. Drug Court - Update on Drug Court by Judge Zuidmulder. Bring back next month with financials including what has been spent year to date on the Drug Court program.
3. Communication from Supervisor Buckley re: Would like Mr. Miller from the Airport to come to Public Safety Committee and give an update on funding for the Sheriff's Deputy to be stationed at the Airport. Hold until the October meeting of the Public Safety Committee.
4. Communication from Supervisor Nicholson re: Request the District Attorney of Brown County to review the State Statutes criteria on placement of sexual predators with possible action. Hold for one month.
5. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Receive and place on file.
6. District Attorney - Budget Adjustment Request (12-60) Increase in expenses with offsetting increase in revenue. To approve.
7. Pub Safety Communications - Budget Status Financial Reports for May and June, 2012. Receive and place on file.
8. Pub Safety Communications - 2013 Five-year Capital Improvement Plan. Receive and place on file.
9. Pub Safety Communications - Director's Report. Receive and place on file.
10. Sheriff - Budget Status Financial Report for June, 2012. Receive and place on file.
11. Sheriff - Budget Adjustment Request (12-58) Reallocation of personnel services and fringe benefits. To approve.
12. Sheriff - Budget Adjustment Request (12-62) Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
13. Sheriff - Grant Application (12-05) Crime Prevention. To approve.
14. Sheriff - Key Factor Report July, 2012. Receive and place on file.
15. Sheriff - Jail Average Daily Population by Month and Type for the Calendar Year 2012. Receive and place on file.
16. Sheriff - Proposed Ordinance for Brown County, WI Jail Inmate Fees. To approve.
See Resolutions, Ordinances August County Board.
17. Sheriff's Report. Receive and place on file.
18. Circuit Courts, Commissioners, Probate - Budget Status Financial Report May, 2012. Receive and place on file.
19. Circuit Courts, Commissioners, Probate - Second Quarter Report of Brown Co. Security/Incident Review Committee. Receive and place on file.
20. Audit of bills. Receive and place on file.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

No. 10a -- INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,900,000 2012B GENERAL OBLIGATION AIRPORT REFUNDING BONDS OF BROWN COUNTY WI

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

Ladies and Gentlemen:

WHEREAS, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligation identified below for the purpose of interest cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, not to exceed \$3,900,000 General Obligation Airport Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$6,000,000 General Obligation Airport Improvement Bonds, Series 2002A dated August 1, 2002.

BE IT FURTHER RESOLVED that the Director of Administration (in consultation with the County's financial advisor, Public Financial Management, Inc.) shall take appropriate actions to provide for the sale of said bonds and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12.

Adopted: August 15, 2012.

Respectfully submitted,
EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE

Fiscal Note:

This resolution does not require an appropriation from the General Fund. The refunding is expected to save over \$500,000 in debt service costs and will be reflected in the 2013 budget.

APPROVED BY CORPORATION COUNSEL.

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

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/20/2012

ATTACHMENT TO RESOLUTION #10a

August 15, 2012

TO: Brown County Board of Supervisors
FROM: Brent Miller
Director of Administration
SUBJECT: Bond Refunding Resolution

Attached are two authorization resolutions to refund the Series 2001C General Obligation Corporate Purpose Bonds, 2002B General Obligation Highway Improvement Bonds, and the Series 2002A General Obligation Airport Improvement Bonds. Significant interest savings will be recognized due to the favorable interest rates for tax exempt bonds.

The savings recognized on the 2002A bonds are expected to be more than \$500,000 over the life of the bonds. The expected savings are illustrated and highlighted in Attachment A. The attachment also includes the 2003A, 2004A, 2005A General Obligation Airport Improvement Bonds that are not available for refunding at this time.

The savings recognized on the refunding of the 2001C and 2002B bonds are expected to be more than \$200,000 over the life of the bonds. The expected savings are detailed in Attachment B.

The refunding includes the estimated cost of issuance for the bonds. The remaining life of the debt will be consistent with the original bonds issued. If the resolution is approved by the County Board, the Department of Administration will work with the County's Bond Counsel and Financial Advisor to issue the bonds. The following is a summary of the required steps:

1. Administration Committee approves the authorization of the issuance resolution (July 26, 2012)
2. Executive Committee approves the authorization of the issuance resolution (August 6, 2012)
3. Board of Supervisors approves the authorization of the issuance resolution from Executive Committee (August 15, 2012)
4. Debt offer is advertised
5. Bid is opened in the County Clerk's Office. (September 19, 2012)
6. Bid results are presented to Executive Committee. (September 19, 2012)
7. Debt is approved by the Board of Supervisors. (September 19, 2012)

Please contact me at 448-4035 with any questions regarding the project resolutions or financing. Thank you.

cc: Troy Streckenbach, County Executive

PLEASE NOTE: Attachment A and Attachment B mentioned in the above memo are on file in the Brown County Clerk's Office.

No. 10b -- INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,365,000 2012C GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY WI

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

Ladies and Gentlemen:

WHEREAS, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance certain maturities of the County's obligations identified below for the purpose of interest cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, not to exceed \$3,365,000 General Obligation Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$3,325,000 General Obligation Corporate Purpose Bonds, Series 2001C dated September 1, 2001 and \$5,660,000 General Obligation Highway Improvement Bonds, Series 2002B dated August 1, 2002.

BE IT FURTHER RESOLVED that the Director of Administration (in consultation with the County's financial advisor, Public Financial Management, Inc.) shall take appropriate actions to provide for the sale of said bonds and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12.

Adopted: August 15, 2012.

Respectfully submitted,
EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE

Fiscal Note:

This resolution does not require an appropriation from the General Fund. The refunding is expected to save over \$200,000 in debt service costs and will be reflected in the 2013 budget.

APPROVED BY CORPORATION COUNSEL

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

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/20/2012

ATTACHMENT TO RESOLUTION #10b

August 15, 2012

TO: Brown County Board of Supervisors
FROM: Brent Miller
Director of Administration
SUBJECT: Bond Refunding Resolution

Attached are two authorization resolutions to refund the Series 2001C General Obligation Corporate Purpose Bonds, 2002B General Obligation Highway Improvement Bonds, and the Series 2002A General Obligation Airport Improvement Bonds. Significant interest savings will be recognized due to the favorable interest rates for tax exempt bonds.

The savings recognized on the 2002A bonds are expected to be more than \$500,000 over the life of the bonds. The expected savings are illustrated and highlighted in Attachment A. The attachment also includes the 2003A, 2004A, 2005A General Obligation Airport Improvement Bonds that are not available for refunding at this time.

The savings recognized on the refunding of the 2001C and 2002B bonds are expected to be more than \$200,000 over the life of the bonds. The expected savings are detailed in Attachment B.

The refunding includes the estimated cost of issuance for the bonds. The remaining life of the debt will be consistent with the original bonds issued. If the resolution is approved by the County Board, the Department of Administration will work with the County's Bond Counsel and Financial Advisor to issue the bonds. The following is a summary of the required steps:

1. Administration Committee approves the authorization of the issuance resolution (July 26, 2012)
2. Executive Committee approves the authorization of the issuance resolution (August 6, 2012)
3. Board of Supervisors approves the authorization of the issuance resolution from Executive Committee (August 15, 2012)
4. Debt offer is advertised
5. Bid is opened in the County Clerk's Office. (September 19, 2012)
6. Bid results are presented to Executive Committee. (September 19, 2012)
7. Debt is approved by the Board of Supervisors. (September 19, 2012)

Please contact me at 448-4035 with any questions regarding the project resolutions or financing. Thank you.

cc: Troy Streckenbach, County Executive

PLEASE NOTE: Attachment A and Attachment B mentioned in the above memo are on file in the Brown County Clerk's Office.

No. 10c -- RESOLUTION GRANTING AUTHORITY TO PAY ADDITIONAL COMPENSATION TO BROWN COUNTY EMPLOYEES

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **"to adopt"**.

A motion was made by Supervisor Sieber and seconded by Supervisor Hopp **"to suspend the rules to allow interested parties to address the Board"**. Voice vote taken. Motion carried unanimously with no abstentions.

The following addressed the County Board voicing their concerns about the verbage of this Resolution and loss of compensation due to Chapter 4:

1. Rhonda Manning, Public Safety Communication Center Employee.
2. Heath Tiedtke, Public Safety Communication Center Employee.
3. Carrie Watt, Public Safety Communication Center Employee.
4. Linda Safford, Public Safety Communication Center Employee.
5. Tina Baker, 3028 Curry Lane, Public Safety Communication Center Employee.
6. April Johnson, 1269 Reed St., Public Safety Communication Center Employee.

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

A motion was made by Supervisor Sieber and seconded by Supervisor Clancy **“to amend the resolution at the third WHEREAS by striking “overtime” and replace with “outside of normal work schedule”;** to amend at the sixth WHEREAS by striking **“are involuntarily required to”**.

Following discussion, a motion was made by Supervisor Fewell and seconded by Supervisor Buckley **“to refer resolution back to Executive Committee”**.

After further discussion, a vote was taken on Supervisor Fewell’s motion **“to refer”**. Vote taken. Roll Call #10c(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Buckley, Dantine, La Violette, Williams, Robinson, Clancy, Fewell

Nays: Erickson, Zima, Evans, Vander Leest, Landwehr, Kaster, Van Dyck, Moynihan, Steffen, Carpenter, Lund

Excused: Wetzel

Resigned: Schuller

Total Ayes: 13 Total Nays: 11 Excused: 1 Resigned: 1

Motion carried **“to refer back to Executive Committee”**.

No. 10d -- RESOLUTION ADOPTING BROWN COUNTY’S 2013 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN

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

Ladies and Gentlemen:

WHEREAS, Brown County has developed a Five-Year Capital Improvement Plan (CIP) for the period 2013 through 2017; and

WHEREAS, a Capital Improvement Plan is an excellent planning document to assist the County in realizing the goals of the plan and to provide a pathway for implementing those plans.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Brown County 2013 Five Year Capital Improvement Plan attached hereto be adopted.

Respectfully submitted,
EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel
Authored By: Department of Administration

Fiscal Note: This resolution does not require an appropriation from the County General Fund. The projects listed under 2013 in the attached Five-Year CIP will be included in the 2013 Proposed Budget for final approval. Projects listed under 2014-2017 will be reevaluated and updated every year and approved by inclusion in the annual CIP and budget process.

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

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/20/2012

ATTACHMENT TO RESOLUTION #10d

ON FOLLOWING PAGE

2013 Capital Project 5-Year Outlook Summary

Executive Changes

As of July 12, 2012

Key for Funding

Source:

D= Debt Service G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax

2013 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORI TY	PROJECT DESCRIPTION	2013	2014	2015	2016	2017	TOTAL
PUBLIC SAFETY:									
Public Safety									
Communications	D		Computer Aided Dispatch	-	1,756,412	-	-	-	1,756,412
	D		Next Generation 9-1-1	-	-	-	670,000	-	670,000
			Public Safety Bond Request Total	-	1,756,412	-	670,000	-	2,426,412
PLANNING, DEVELOPMENT, & TRANSPORTATION									
Public Works									
	D		New Jail Pod Phase I	-	-	-	18,091,655	-	-
	D		New Jail Pod Phase II	-	-	-	-	17,663,989	-
	D/P/M	2013-1	CTH GV/Monroe Road (CTH X to CTH G) - Reconstruction	3,500,000	-	-	-	-	3,500,000
	D/P/M	2013-2	CTH PP (STH 57 to Viking Lane) - Reconstruction	2,820,000	-	-	-	-	2,820,000
	D/P/G	2013-3	CTH NN (CTH Z to STH 96) - Recondition	1,460,000	-	-	-	-	1,460,000
	D/P	2013-4	CTH P (Pine Grove Rd to CTH KB) - Recondition	1,091,000	-	-	-	-	1,091,000
	D/P	2013-5	CTH C (CTH B to CTH U) Recondition	867,000	-	-	-	-	867,000
	D/P/M	2014-1	CTH GV/Monroe Road (CTH O to STH 172) - Reconstruction	250,000	2,150,000	-	-	-	2,400,000
	D/P/M	2014-2	CTH XX/Hoffman Rd (Libal Street to East River Bridge) - Reconstruction	40,000	1,300,000	-	-	-	1,340,000
	D/P	2014-3	CTH D/Lost Dauphin Rd (STH 96 to Bridge at Red Maple) - Recondition	167,000	2,320,000	-	-	-	2,487,000
	D/P	2014-4	CTH ZZ (STH 57 to Village Limits) - Recondition	364,000	1,325,000	-	-	-	1,689,000
	D/P	2014-5	CTH P (CTH N to Pine Grove) - Recondition	180,000	1,660,000	-	-	-	1,840,000
	D	2014-	Courthouse Copper Dome Replacement	-	1,100,000	-	-	-	1,100,000
	D/P/M	2015-1	CTH XX/Bellevue Street (Hoffman Rd to Allouez Ave) - Reconstruction	-	-	3,200,000	-	-	3,200,000
	D/P	2015-2	CTH J/Lakeview Drive (Lineville Rd to Harbor Lights Rd) - Recondition	-	44,000	-	-	-	651,000
	D/P	2015-3	CTH C (Catherine Dr to Glendale Ave) - Recondition	-	94,000	-	-	-	1,044,000
	D/P	2015-4	CTH G (CTH V to STH 96) - Recondition	-	245,000	1,425,000	-	-	1,670,000
	D/P	2015-5	CTH P (STH 54 to CTH N) - Recondition	-	148,000	-	-	-	1,097,000
	D/P/M	2016-1	CTH F/Scheuring Rd (CTH EB to USH 41 Ramp/PDQ Dr) - Reconstruction	75,000	-	-	2,400,000	-	2,475,000
	D/P/M/G	2016-2	CTH EB/Packerland Dr (CTH EE to CTH G) - Reconstruction	-	-	-	3,100,000	-	3,220,000
	D/P/M	2016-3	CTH AAA/Oneida Street (Lombardi Ave to Stadium Dr)	-	-	80,000	820,000	-	900,000
	D/P	2016-4	CTH R (Langes Corners Road to USH 141/29) - Recondition	-	-	68,000	1,892,000	-	1,960,000
	D/P	2016-5	CTH W (STH 96 to South County Line) - Recondition	-	-	30,000	2,144,000	-	2,174,000
	D/P/M	2017-1	CTH EA/Cottage Rd (Willow Road to STH 29) - Reconstruction	-	-	-	150,000	2,200,000	2,350,000
	D/P	2017-2	CTH HS/Velp Ave (Glendale Ave to CTH B) - Recondition	-	-	-	580,000	3,840,000	4,420,000
	D/P	2017-3	CTH T (North Ave to Blahnik Rd) - Recondition	-	-	-	338,000	1,897,000	2,235,000
	D/P	2017-4	CTH R (CTH KB to Langes Corners Road) - Recondition	-	-	-	50,000	1,218,000	1,268,000
	D/P/M/G	2017-5	CTH SB/South Bridge Arterial (CTH PP to CTH X/GV) - Reconstruction	80,000	-	2,200,000	-	5,900,000	8,180,000
			Planning, Development, & Transportation Total	10,894,000	10,386,000	9,629,000	29,565,655	32,718,989	93,193,644
			Less: Non-bond funding sources	(4,666,000)	(2,256,000)	(2,998,000)	(5,518,000)	(7,000,000)	(22,438,000)
			Planning, Development, & Transportation Bond Request Total	6,228,000	8,130,000	6,631,000	24,047,655	25,718,989	70,755,644

2013 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2013	2014	2015	2016	2017	TOTAL
HEALTH AND HUMAN SERVICES:									
Human Services	D/O	1	Managed Services Implementation/EMR Phase III	441,711		-	-	-	441,711
			Health and Human Services Total			-	-	-	441,711
			Less: Non-bond funding sources			-	-	-	
			Health and Human Services Bond Request Total			-	-	-	-
EDUCATION, CULTURE, AND RECREATION:									
Zoo and Park	D	2	Fairgrounds Asphalt & Repair Renovation			675,000	-	-	675,000
Library	D		Central Library Repair		2,000,000	-	-	-	2,000,000
			Education, Culture and Recreation Total			-	-	-	2,675,000
			Less: Non-bond funding sources			-	-	-	
			Education, Culture and Recreation Bond Request Total			-	-	-	2,675,000
			Total Capital Projects Outlook Subtotal	11,335,711		10,304,000	30,235,655	32,718,989	98,736,767
			Less: Non-bond funding sources			(2,998,000)	(5,518,000)	(7,000,000)	(22,879,711)
			CAPITAL PROJECTS OUTLOOK BOND REQUEST TOTAL	6,228,000		7,306,000	24,717,655	25,718,989	75,857,056
			Less: Municipalities' portion of debt	-	-	-	-	-	-
			BROWN COUNTY'S PORTION OF DEBT	6,228,000		7,306,000	24,717,655	25,718,989	75,857,056

2013 CAPITAL IMPROVEMENTS PROGRAM - NON BONDING REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2013	2014	2015	2016	2017	TOTAL
ADMINISTRATION:									
Information Services	0	1	Fiber Connectivity to NEW Zoo	335,271		-	-	-	335,271
			Administration Total	335,271		-	-	-	335,271
HEALTH AND HUMAN SERVICES:									
Human Services	0	2	Hospital Conversion	906,000		-	-	-	906,000
			Health and Human Services Total	906,000		-	-	-	906,000
PLANNING, DEVELOPMENT, & TRANSPORTATION									
Airport	O/G	1	US Customs General Aviation Facility	3,900,000		-	-	-	3,900,000
	O/G	2	Design and Construct East GA Ramp	350,000		-	-	-	350,000
	O/G	3	Design and Construct Public Parking Rehab	150,000		-	600,000	-	750,000
	O/G	4	Design Taxiways A, D-3 & D East of Jet Air	250,000		-	-	-	250,000
	O/G	5	Design and Construct Taxiway West of 18/36 and Environmental	200,000	1,400,000	-	-	-	1,600,000
	O/G	6	Design & Reconstruct Baggage Claim Area of the Terminal		400,000	-	-	2,067,168	2,467,168
	O/G	7	Design and Construct Taxiways D & B West of Jet Air/Design and Construct East Air Carrier Ramp Expansion	-	300,000	2,887,347	-	-	3,187,347
	O/G	8	Construct Taxiways A & D East of Jet Air		3,000,000	-	-	-	3,000,000
	O/G	9	Design and Construct Taxiway J			180,000	1,512,347	-	1,692,347
	O/G	10	Design and Construct West Perimeter Road			-	220,000	3,099,978	3,319,978
	O/G	11	Design Public Parking Exit Plaza, Long Term Parking and Car Rental Parking Expansion	-	-	-	-	80,000	80,000
Port and Solid Waste	O/G	1	Cat Island Restoration	5,384,616	4,369,615	-	-	-	9,754,231
	O/G	2	Port Facility-Construction of Fertilizer Tank Farm		4,000,000	-	-	-	4,000,000
	O/G	3	Construction of Port Facility, Seawall/Dock, Ramp, Launching Equipment, Loading Equipment, Dredging, Lighting	-	3,000,000	-	-	-	3,000,000

2013 CAPITAL IMPROVEMENTS PROGRAM - NON BONDING REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2013	2014	2015	2016	2017	TOTAL
PLANNING, DEVELOPMENT, & TRANSPORTATION (Continued)									
Public Works									
	P	2013-6	CTH KB (Wisconsin Ave to CTH P) - Recondition	440,000		-	-	-	440,000
	P	2013-7	CTH P (CTH KB to CTH R) - Recondition	355,000		-	-	-	355,000
	G/M/P	2014-6	CTH N/Humboldt Road (Bascom Way to Spartan) - Reconstruction		2,373,000	-	-	-	2,373,000
	G/M/P	2014-7	CTH YY/Pilgrim Way (Holmgren Way to Ashland Ave) - Reconstruction		1,740,000	-	-	-	1,740,000
	P	2014-8	CTH T (CTH R to Cooperstown Rd) - Recondition		157,000	-	-	-	157,000
	P	2014-9	CTH JJ (CTH QQ to Micolichek Ln) Recondition	22,000		-	-	-	347,000
	G/M/P	2014-10	CTH X/Webster Ave (Bridge at WI Central LTD Railroad) - Bridge Replacement		1,449,000	-	-	-	1,449,000
	G/M/P	2014-11	CTH GE (Bridge at Dutchman's Creek) - Bridge Replacement		340,000	-	-	-	340,000
	P	2015-6	CTH EB (Dorn Drive to STH 172) - Recondition			497,000	-	-	497,000
	P	2015-7	CTH JJ (STH 141 to Hazen Rd) - Recondition		8,000	141,000	-	-	149,000
	P	2015-8	CTH GE (STH 54 to STH 172) - Recondition		23,000	277,000	-	-	300,000
	P	2015-9	CTH N (CTH P to East County Line) - Recondition		24,000	333,000	-	-	357,000
	P	2015-10	CTH XX (RR Crossing North of Westminster to GB City Limits) - Recondition			166,000	-	-	166,000
	P/M	2015-11	CTH SB/South Bridge (STH 57 to CTH PP) - Reconstruction			1,000,000	-	-	1,000,000
	P/M	2015-12	CTH EB/Packerland Dr (STH 29 to STH 54) - Reconstruction			150,000	-	-	150,000
	P	2016-6	CTH T (CTH N to STH 54) - Reconstruction			40,000	920,000	-	960,000
	P/M	2016-7	CTH XX/Hoffman Rd (East River to Bellevue St) - Prelim Costs			-	65,000	-	65,000
	P	2017-6	CTH T (North Ave to CTH KB) - Prelim Costs			-	-	15,000	15,000
	P	2017-7	CTH EB (CTH F to CTH EE) - Prelim Costs			-	-	25,000	25,000
	P		Preliminary Costs for 2018			-	-	244,000	244,000
			Planning, Development, & Transportation Total	11,051,616	22,908,615	5,671,347	3,317,347	5,531,146	48,480,071
EDUCATION, CULTURE, AND RECREATION:									
Zoo and Park Management	G	1	Barkhausen South Impoundment Improvement	268,000	-	-	-	-	268,000
	O	1	Zip Line & Ropes Challenge Course	-	-	600,000	-	-	600,000
	O/G	3	Bay Shore Breakwater	-	-	-	535,000	-	535,000
			Education, Culture, and Recreation Total	268,000	-	600,000	535,000	-	1,403,000
			Total Capital Projects Outlook - Non-Bonding Requests	12,560,887	22,908,615	6,271,347	3,852,347	5,531,146	51,124,342
			Grand Total All Requests	23,896,598	37,051,027	16,575,347	34,088,002	38,250,135	149,861,109

No. 10e -- RESOLUTION RECOGNIZING LIBRARY BOARD AUTONOMY

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

Ladies and Gentlemen:

WHEREAS, pursuant to Section 3.09 of the Brown County Code, the Brown County Board of Supervisors did create a Brown County Library Board under the authority granted in Wis. Stats. § 43.57; and,

WHEREAS, the Brown County Library Board is vested with the powers and duties as set forth in Wis. Stats. § 43.58; and,

WHEREAS, under the statutory authority granted to the Brown County Library Board, it is vested with the exclusive authority to supervise the administration of the public library; to approve all expenditures of the public library; to appoint a librarian and such other employees of the public library; to prescribe the duties and compensation of all employees of the library; and such other powers and duties as enumerated under the State Statutes; and,

WHEREAS, since the establishment of the Brown County Library Board in May, 1967, the employees of the library have been Brown County employees; and,

WHEREAS, the employees of the Brown County Library did, thereafter, establish municipal employee unions and thereafter negotiated with Brown County regarding wages, hours and conditions of employment; and,

WHEREAS, all Brown County Library employees having been subject to the personnel rules and procedures of Brown County; and,

WHEREAS, the Brown County Library Board is desirous of exercising their statutory authority to supervise the administration of the public library; to establish the wages, hours and conditions of employment of the library employees; to prescribe duties and establish policies and procedures governing library employees; and to exercise its exclusive authority for the control of expenditures of all monies collected, donated or appropriated for the Brown County Library; and,

WHEREAS, it being in the mutual interest of Brown County and the Brown County Library Board to transition toward the autonomy allowed by State Statute for the operation of the Brown County Library by the Brown County Library Board.

NOW, THEREFORE, BE IT RESOLVED, that commencing on January 1, 2013, all employees of Brown County who are employees of the Brown County Library shall be considered under the authority of the Brown County Library Board; and

BE IT FURTHER RESOLVED, that all employees of Brown County on December 31, 2012, who are employees of the Brown County Library shall be offered comparable employment by the Brown County Library Board and thereafter, the Brown County Library Board shall exercise full and exclusive authority over the policies and procedures governing such employees; and the Brown County Library Board shall assume full fiscal responsibility for any

accrued benefits including, but not limited to, the accumulation of sick leave that accrued for such employees while the said employees were under the authority of Brown County.

Respectfully submitted,
EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel.

Fiscal Impact:

PLEASE NOTE: ATTACHMENTS TO RESOLUTION #10e ARE ON FILE IN THE BROWN COUNTY CLERK'S OFFICE.

A motion was made by Supervisor Sieber and seconded by Supervisor Carpenter **"to adopt"**.

Following discussion, a motion was made by Supervisor Zima and seconded by Supervisor Haefs **"to receive and place on file"**.

After further discussion, a motion by substitution was made by Supervisor Robinson and seconded by Supervisor La Violette **"to refer back to Corporation Counsel"**.

Following discussion on referral, Supervisor Robinson withdrew his motion to refer and Supervisor La Violette withdrew her second.

Vote taken on Supervisor Zima's motion **"to receive and place on file"**. Vote taken. Roll Call #10e(1):

Ayes: Hopp, Haefs, Zima, Evans, Vander Leest, Dantine, Kaster, Van Dyck, Clancy

Nays: Sieber, De Wane, Nicholson, Hoyer, Erickson, Buckley, Landwehr, La Violette, Williams, Robinson, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Wetzel

Resigned: Schuller

Total Ayes: 9 Total Nays: 15 Excused: 1 Resigned: 1

Motion defeated to receive and place on file.

Vote taken on Supervisor Sieber's original motion **"to adopt"**. Vote taken. Roll Call #10e(2):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Haefs, Erickson, Buckley, Landwehr, Kaster, Van Dyck, Robinson, Clancy, Moynihan, Steffen, Carpenter, Lund, Fewell

Nays: Hopp, Zima, Evans, Vander Leest, Dantine, La Violette, Williams

Excused: Wetzel

Resigned: Schuller

Total Ayes: 17 Total Nays: 7 Excused: 1 Resigned: 1

Motion carried to adopt.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/20/2012

No. 10f -- RESOLUTION RE: ESTABLISHING PORT AND SOLID WASTE DEPARTMENT DESIGNATED FUND DESCRIPTIONS

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

Ladies and Gentlemen:

WHEREAS, the purpose of the Brown County Port and Solid Waste Department is to plan, promote, and administer port, solid waste and recycling activities for Northeastern Wisconsin through methods that are environmentally sound and economical; and

WHEREAS, in 1975 the Brown County Solid Waste Department, currently the Port and Solid Waste Department and Solid Waste Board (collectively the "Department"), were created, pursuant to, among other ordinances, §§ 2.05 & 12.01 of the Brown County Code, as well as the corresponding state statutes giving rise thereto, to act as the policy making body relative to program policies affecting the activities of the Department, which includes in pertinent part, providing economically and environmentally sound solid waste management services and facilities for Brown County ("County") municipalities, residents and business; and

WHEREAS, the Solid Waste functions of the Department include operation of a solid waste transfer station and a recycling transfer station, joint ownership of a single-stream recycling facility in Outagamie County, and operation of a regional household hazardous waste collection facility, a landfill gas-to-energy plant, two closed landfills and the future south landfill; and

WHEREAS, in 1956, Brown County created the Harbor Commission under the authority of Section 30.37, Wis. Stats to plan, oversee and administer the activities of the Port of Green Bay. The Port area of the Department operates confined disposal facilities, owns dock walls and property leased for port purposes. The Port performs economic development duties and acts as a common voice for legislative and regulatory issues on behalf of its terminal operators; and

WHEREAS, per its responsibilities under § 12.01(4) & (5) of the Brown County Code, the Department is further required to develop plans for County solid waste management programs ("Programs") to collect, transport, reduce, reuse, recycle, compost, process, incinerate, destroy, convert or landfill solid waste within the County and establish rates and fees in accordance therewith so that economic benefits realized thereunder may be returned to the customer or used to reduce tipping fees to the extent practicable; and

WHEREAS, The Port and Solid Waste Department is an Enterprise Fund, comprising of the Port Enterprise Fund and the Solid Waste Enterprise Fund. Both Funds are separate and do not mix with each other or other County Funds; and,

WHEREAS, the Port and Solid Waste Department as an Enterprise Fund is not funded from the County property tax levy and utilizes revenue generated solely from its own operations to pay current expenses and long-term capital costs necessary to provide its services and Programs to its customers and users; and,

WHEREAS, over time the County Board through actions by its Harbor Commission and Solid Waste Board has established funds for the Port and Solid Waste Department to fulfill its missions; and,

WHEREAS, this Resolution and the attached Fund Description Report is intended to update the County Board and customers of each of the designated funds and their purposes.

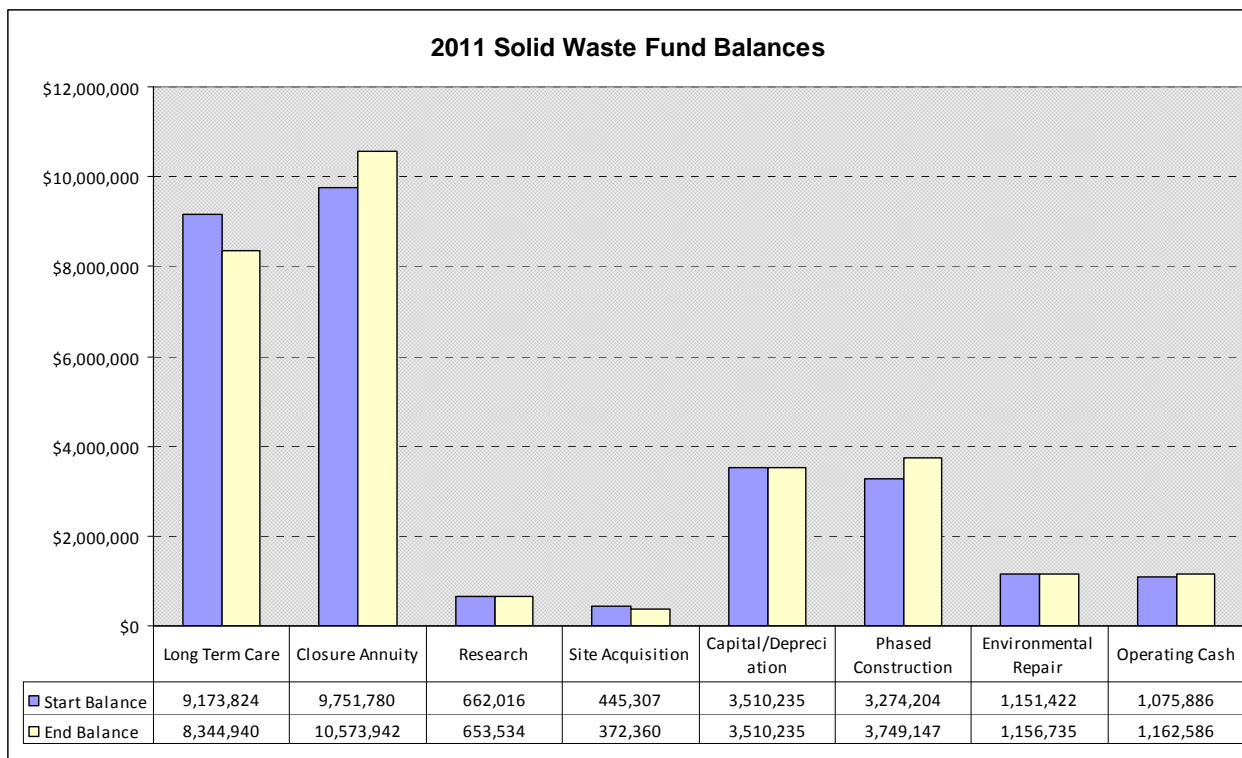
II. Designated Fund Descriptions

Solid Waste

1. *Site Acquisition* – Established to fund the siting, developing and buying of land for solid waste facilities. Lands may include adjoining properties for buffers. Currently sufficiently funded and does not need additional funding at this time.
2. *Research and Development*- Established to fund alternatives to landfilling and to support recycling. Currently used for recycling educational material. Currently sufficiently funded and does not need additional funding at this time.
3. *Long Term Care* – Funds held with a fiscal agent to fund mandated maintenance of landfills for 40 years after closure. The East and West sites are attributed to this fund. The costs are returned to Solid Waste by the fiscal agent based on amortization of the required funds attributed to the remaining term of closure maintenance. When the South land fill is operational, funds will need to be collected to deposit with a fiscal agent for future long-term care of this site.
4. *Closure* – Established to pay for costs to close Brown County landfills and to augment the LTC Fund for maintaining the closed East and West Landfills. Instituted to eliminate or lessen bonding requirements. Currently funds annual long-term care costs prior to reimbursement. Funded construction of gas-to-energy with gas-to-energy revenue repaying Closure fund plus 5% interest. Operationally funds additional closure costs projects at the East and West Landfill. A financial analysis needs to be performed to determine if this fund is sufficiently funded, if not sufficiently funded, funds would be collected through tipping fees. Closure costs for the South landfill will be collected through tipping fees and segregated from the East/West closure account.
5. *State Environmental Fee* – Established to fund state mandated fees to pay for the State's groundwater, environmental response, well compensation and beyond the 41st year of landfill maintenance programs. Currently not being used, but will be required when the South Landfill is operational. Funds were transferred to closure account in 2007.
6. *Environmental Repair*- Established to offset the unlikely, but potential costs of environmental repair from landfill or household hazardous waste contamination to the environment. By Agreement with the Town of Holland, the Environmental Repair Fund must contain at least \$1 Million upon construction and operation of the Brown County South Landfill. Currently sufficiently funded and does not need additional funding at this time.
7. *Debt Service* – Established to retire debt owed to Brown County for solid waste bonding. Currently there are not funds required for debt retirement because there is not debt.
8. *Phased Construction* – Established to fund landfill sequence and transfer station construction projects. Instituted to eliminate or lessen bonding requirements. Solid Waste Board policy has been to retain a fund balance to cover 1 ½ sequence construction costs. Funded through tipping fee collections. Staff will be financially analyzing the future costs of the South landfill and determining if sufficiently funded. If not additional funding will be collected through tipping fees.
9. *Capital Depreciation and Replacement* – Established to replace existing recycling, landfill and household hazardous waste buildings and equipment. The dollar amount is currently estimated from depreciation financials received from the County's Administration Department. Propose to create its own account number for easier accounting activities. Available funds through tipping fees, sale of recyclable or other

means will be placed in the fund based upon the depreciation of the current equipment and buildings. The Gas-to-Energy equipment depreciation will not be included in this fund, since there is not cash being collected for this depreciation. Mary to do: Establish a depreciation and replacement cash account. This cash account will be established as of 1/1/2012.

10. *Rate Stabilization* – Established in an effort to reduce the occurrence of major tipping fee increases in any one budget year. Goal of this fund is to maintain no less than \$200,000 and no more than \$1,000,000. Available funds through tipping fees, sale of recyclables or other means will be placed in the fund at the end of the year at the Directors discretion based upon program performance. When the annual budget necessitates a major tipping fee increase, the Solid Waste Board will determine the use of any or all of collected funds to reduce the tipping fee increase. At the end of the year based upon actual deficit due to the reduced tipping fee, funds will be returned to operational cash.

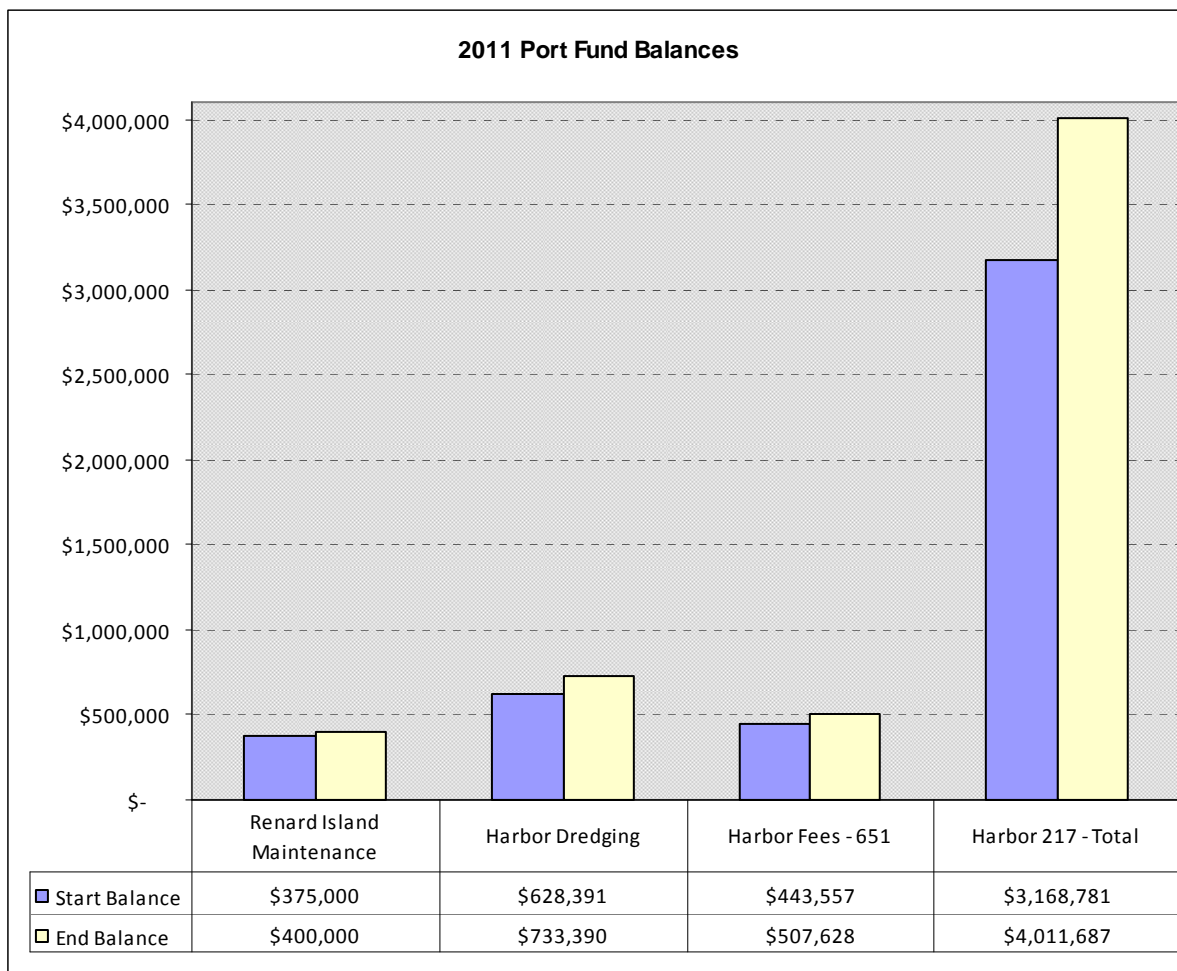


Port

1. *Renard Island Maintenance*- Established by Harbor Commission to fund large long-term care of Renard Island upon ownership transfer from US Army Corps of Engineers. Currently \$25,000 is annually transferred from Harbor Dredging Fund into this fund for this purpose
2. *Harbor Fee* –Established by resolution and funded annually by terminal operators on a per ton basis. This fund is to be used for projects beneficial to the overall harbor and Port will seek majority vote of terminal operators. Fund will be drawn down to a zero balance for the Cat Island Chain Restoration project as a dredged material placement facility for maintaining the navigational channel.
3. *Harbor Dredging* – Established by harbor commission and is the repository for Bay Port tipping fee generated from non-federal sources. The funds are collected and designated

for future disposal facility related functions. Fund will be drawn down to a zero balance for the Cat Island Chain Restoration project as a dredged material placement facility for maintaining the navigational channel.

4. *217 Harbor Fund* – A Memorandum of Agreement (MOA) between the US Army Corps of Engineers and Brown County was signed for the use of Bay Port CDF by the Corps through a tipping fee. In the end, the Corps is responsible for the cost of construction, operation, maintenance and closure of the facility. Brown County created the fund to account for Bay Port revenue and expense activities. Within the fund, numerous accounts were established to manage the fund. Bay Port was built over a number of years with several grants that do not need to be repaid as a result; the property acquisition and siting accounts are accruing dollars for new initiatives at the discretion of the Harbor Commission. The other accounts have targeted funding levels that are necessary to meeting the future needs of Bay Port. Audits are conducted routinely.



In addition, the Department maintains additional Internal Funds. They comprise of Operating Cash/Unrestricted Cash Fund. They are:

1. *Household Hazardous Waste* - Serves as a depository fund for HHW Partner annual contributions and to pay the Department's portion of the HHW Program's operating expenses.
2. *Operation Fund*. This Fund is used to pay all of the Department's operating expenses throughout the year. These expenses include contract costs for landfill operation,

transfer station operation and waste hauling, Materials Recycling Facility operations and general engineering costs.

No. 10g -- RESOLUTION RE: SUPPORT FOR THE GREAT LAKES SMALL HARBOR COALITION

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

Ladies and Gentlemen:

WHEREAS, there are approximately 120 federally authorized small Great Lakes harbors; and

WHEREAS, the federal government is responsible for maintaining boater access to these harbors through adequate dredging and maintenance of navigation infrastructure (hereinafter referred to as maintenance); and

WHEREAS, small harbors perform other valuable functions such as ports of refuge during inclement weather, ports for U.S. Coast Guard rescue stations, ports for law enforcement, ports for commercial fleets, ports for Great Lakes research vessels, and ferry terminals; and

WHEREAS, many of the 120 federally authorized small harbors in the Great Lakes require regular maintenance because of natural sedimentation, low water levels, storm events, and littoral drift, among other factors; and

WHEREAS, longstanding federal policy prevents the U.S. Army Corps of Engineers from allocating funds for the maintenance of small harbors in its operation and maintenance budget for the Great Lakes; and

WHEREAS, this inefficient, inequitable system has resulted in maintenance backlogs that have hindered, or in some cases totally blocked access to Great Lakes small harbors, causing significant economic loss and increased risk to human health and safety; and

WHEREAS, small harbors in the Great lakes have not, to date, had an organization through which to unite and speak with one voice to address concerns about maintenance and other shared interests to federal and state agencies.

NOW, THEREFORE, BE IT RESOLVED that Brown County supports and commits to being a member of the Great Lakes Small Harbors Coalition; and

BE IT FURTHER RESOLVED that Brown County and the Brown County Harbor Commission urges the Great Lakes Small Harbors Coalition to advocate for a more equitable, sustainable, needs-based system to allocate funds for adequate maintenance of small Great Lakes harbors.

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Final Draft Approved by Corporation Counsel

Fiscal Note:

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/20/2012

No. 10h -- RESOLUTION RE: PROPOSED ORDINANCE FOR BROWN COUNTY, WI
JAIL INMATE FEES

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BROWN DOES ORDAIN AS FOLLOWS:

Section 1 : **JAIL INMATE FEES.**

(1) **Jail Inmate Fees.** This Ordinance is adopted pursuant to that authority provided under §§302.372, 302.38, 302.381, 302.388, 302.425, 302.43, 303.08, and 303.19, Wis. Stats. This Ordinance hereby repeals Brown County Code, Ordinance 3.05 in its entirety and re-ordains it herein under Section (8) hereof by virtue of this Ordinance.

(2) **Definitions.**

(a) "Jail" includes a house of correction, Huber facility under Wis. Stat. §303.09 or a work camp under Wis. Stat. §303.10.

(b) "Jailer" includes a sheriff, superintendent, or other keeper of a jail.

(c) "On probation and confined" includes any inmate on probation, parole, or extended supervision that is subsequently confined in the jail.

(3) **Intent.** It is the intent of the provisions of this ordinance that incarcerated persons be held responsible for paying part of the costs of incarceration and any related expenses, to the extent permitted by law.

(4) **Waiver of Fees.** The jailer, or his designee, within his discretion may waive any fees established pursuant to this section of the Brown County Code of Ordinances for any prisoner upon good cause shown.

(5) **Use of Monies Collected.** Any money collected under this section shall be accepted by the Brown County Jail or Finance Department and deposited in the Brown County treasury and it shall be utilized to offset the costs of operating the Brown County Jail.

(6) **Jail Booking/Processing Fee.**

(a) A booking/processing fee that is fixed at a rate specified and established in the annual county budget will be charged for inmates each time they are initially booked into the jail on a sentence (circuit court or municipal) or placed on probation and confined.

(7) **Daily Inmate Fee.**

(a) For expenses incurred by Brown County in relation to the crime for which a person was sentenced to a county jail, or for which the person was

placed on probation and confined in jail, the Brown County Board hereby sets a daily inmate fee that is fixed at a rate specified and established in the annual county budget for each day or any part of a day, pursuant to Wis. Stat. §302.372.

(8) **Huber Law Prisoners.** The cost of board for prisoners in the Brown County Jail who are gainfully employed for wages or salary or who are self-employed or receive unemployment compensation or employment training benefits while in custody in the jail and are required to pay the cost as provided in section 303.08 of the Wisconsin Statutes, (Huber Law), or section 973.09 (4) of the Wisconsin Statutes, (Conditional Probation), is fixed at a rate specified and established in the annual County budget, and all such prisoners shall be liable to Brown County for this charge. These rates include Wisconsin State Sales Tax where applicable.

(9) **Electronic Monitoring Program (EMP).**

(a) Inmates placed in the electronic monitoring program under Wis. Stat. §302.425 shall be liable to Brown County at a rate specified and established in the annual county budget and shall reimburse the county for same in accordance with the law.

(b) The jailer may require prepayment of the expenses set forth herein as a requirement for participation in the program.

(10) **Medical Expenses.** Inmates shall be responsible for the actual costs of medical expenses incurred by Brown County as set forth in Wis. Stat. §302.38 and the county may seek reimbursement for same in accordance with law.

(11) **Warrant Service Fee.** The jailer may impose a warrant service fee that is fixed at a rate specified and established in the annual county budget for all criminal, ordinance, and civil warrants, together with mileage at the prevailing IRS rate.

(12) **Prisoner Reimbursement.**

(a) Every person confined to the Brown County Jail shall complete a financial disclosure form containing the information set forth in Wis. Stat. §302.372(2)(b).

(b) Within 12 months after the release of a prisoner from jail, Brown County may commence an action in circuit court or otherwise attempt to recover the expenses for daily incarceration under this ordinance plus the costs to investigate the financial status of the prisoner and the expenses of collection not otherwise recovered or be barred, pursuant to Wis. Stat. §302.372(6). The jailer shall provide any assistance that the county requests related to an action under this subsection.

(13) **Institutional Accounts.**

(a) The jailer may charge a prisoner for expenses set forth above, while he/she is a prisoner, plus the costs to investigate the financial status of the prisoner and the expenses of collection.

(b) If the jailer maintains an institutional account for a prisoner's use for payment of items from canteen, vending, or similar services, the jailer may make deductions from the account to pay for the expenses set forth above. If the prisoner has a balance due for expenses under this ordinance, from prior

incarcerations, any institutional account created as part of a subsequent incarceration may be used to recover the sums due from the prior incarceration.

(14) **Prisoner Cooperation.**

(a) A prisoner in a jail shall cooperate with Brown County in seeking reimbursement under this section for expenses incurred by the county.

(b) A prisoner who intentionally refuses to cooperate may not earn good time credit under Wis. Stat. §302.43 or diminution of sentence under Wis. Stat. §303.19(3).

(15) **No Duplication of Expenses.** Brown County shall not recover for the same expenses twice pursuant to this ordinance.

Section 2: This ordinance shall take effect upon passage and publication.

Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

Final Draft Approved by Corporation Counsel

Fiscal Impact: This ordinance does not require an appropriation from the General Fund. The purpose of this ordinance is to outline authority provided under Wisconsin State Statutes regarding Brown County Jail inmate fees to ensure incarcerated persons are held responsible for paying part of the costs of incarceration and any related expenses, to the extent permitted by law.

A motion was made by Supervisor Buckley and seconded by Supervisor De Wane "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____	\s\ Troy Streckenbach, County Executive	Date: 8/20/2012
Approved by: _____	\s\ Darlene K. Marcelle, County Clerk	Date: 8/22/2012
Approved by: _____	\s\ Patrick Moynihan, Jr., Board Chairman	Date: 8/23/2012

No. 11 -- **CLOSED SESSION: Pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. (Labor negotiations) NO CLOSED SESSION WAS NEEDED.**

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Late Communications:

No. 12a -- **FROM SUPERVISOR NICHOLSON RE: TO HAVE THE PUBLIC SAFETY COMMITTEE ESTABLISH A SEX OFFENDER RESIDENCY TASK FORCE/BOARD.**

Refer to Public Safety Committee.

No. 12b -- **FROM SUPERVISOR ERICKSON RE: HAVE KARL FLEURY AND SHELLY NACKERS REPORT TO EXECUTIVE COMMITTEE TO DISCUSS WHY HIRING**

HASN'T KEPT UP DURING THE LAST 20 MONTHS AND EXPLAIN WHY EMPLOYEES CAN'T WORK WITHIN THE COUNTY'S SCHEDULED WORK WEEK. (SUNDAY THROUGH SATURDAY). IT'S MY UNDERSTANDING THERE IS 4-5 MORE SCHEDULES THAT FIT THIS WORK WEEK

Refer to Executive Committee.

No. 13-- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2012

A motion was made by Supervisor Clancy and seconded by Supervisor Hoyer **“to pay the bills for the period ending July 31, 2012”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 15 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Robinson, Clancy, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Wetzel

Resigned: Schuller

Total Present: 24 Total Excused: 1 Resigned: 1

No. 15 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 19, 2012 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 10:50 P.M.

\s\ DARLENE K. MARCELLE
Brown County Clerk