

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 18, 2010

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 18, 2010, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Clancy, Wetzels, Moynihan, Scray, Lund, Fewell

Excused: Carpenter, Fleck

Total Present: 23 Total Excused: 3

Supervisor Nicholson arrived at 8:00 pm.

No. 1 -- ADOPTION OF AGENDA.

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

No. 2 -- APPROVAL OF MINUTES OF JULY 21, 2010.

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

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Erickson announced the Tall Ships Festival will be in Green Bay this weekend and he encouraged everyone to go see this excellent group of ships. He congratulated Dean Haen, Brown County Port Director, for doing a good job in representing Brown County by securing this display.

Supervisor Haefs announced he is uncomfortable with the free tickets going to County Board Members to attend the County Fair. County Board attorney, Fred Mohr said there is no conflict, and the Board members are free to use the tickets.

Supervisor Brunette reminded everyone that the Education and Recreation Committee is moving its meeting to the fairgrounds. He encouraged everyone to attend.

Supervisor Clancy announced that on September 5th St. Patrick's Parish in Askeaton will be serving booyah. He invited all to attend.

Supervisor Dantine announced the Town of Humboldt is having a 3-day event Friday, Saturday, and Sunday, September 17th, 18th, and 19th celebrating the Town of Humboldt's 150th Anniversary. Supervisor Dantine added that there will be a parade on Sunday, and invited all to attend.

No. 4 -- COMMUNICATIONS. None.

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.

No. 5a -- APPOINTMENT/CONFIRMATION OF KARL FLEURY AS THE BROWN COUNTY DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine **"to approve the above appointment"**. Discussion followed on this motion.

Following discussion, a motion was made by Supervisor Fewell and seconded by Supervisor Moynihan **"to refer back to County Executive"**. Discussion followed.

After discussion, a motion was made by Supervisor Fewell and seconded by Supervisor Moynihan **"to hold until the next meeting"**.

Chair Zima ruled Supervisor Fewell's last motion of referral out of order, but accepted Supervisor's Fewell's motion to refer to the next meeting.

After discussion, a vote was taken on Supervisor Fewell's motion **"to hold until the next meeting"**. Roll Call #5a(1):

Ayes: Tumpach, Moynihan, Fewell

Nays: De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Clancy, Wetzel, Scray, Lund

Excused: Nicholson, Fleck, Carpenter

Total Ayes: 3 Total Nays: 20 Total Excused: 3

Motion to refer back to County Executive failed.

Vote taken on original motion **"to approve the appointment of Karl Fleury."** Roll Call #5a(2):

Ayes: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Wetzel, Scray, Lund

Nays: Tumpach, Haefs, Moynihan, Fewell

Excused: Nicholson, Fleck, Carpenter

Abstained: Clancy

Total Ayes: 18 Total Nays: 4 Total Excused: 3 Abstained: 1

Motion Carried.

No. 6a -- REPORT BY COUNTY EXECUTIVE:

County Executive Tom Hinz thanked the Board for approval of Fleury's appointment.

Executive Hinz announced the Children's Charity Golf Outing is September 8th at the Brown County Golf Course. County Executive Hinz asked County Board members to try to get a foursome together to golf in this event. Executive Hinz explained the benefits of this golf outing and asked the participation of the County Board Members.

No. 6b -- REPORT BY BOARD CHAIRMAN

County Board Chairman Zima spoke on the S & L Building. He explained the various Brown County departments that need more room. Chair Zima added he feels it's important to take advantage of the low interest rates that are available. Chairman Zima supports making a long range investment.

No. 7 -- OTHER REPORTS.

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews "**to suspend the rules to allow items #7a and #7b to be voted on in one vote**". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews "**to adopt item #7a and #7b**". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF APRIL

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF APRIL

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of April 30, 2010.

Associated Bank and Chase Bank	\$2,621,627.48
Bank Mutual and Denmark State Bank	\$199.25
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,412,150.92
Emergency Fund	(\$8,113.10)
NSF Checks Redeposited	\$9,058.78
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$2,833.88)
UMR Sweep Account	(\$528,754.43)
Bank Error(s)	\$0.00
Total	\$3,503,335.02
Less Outstanding Checks	(\$1,793,252.91)
Other Reconcilable Items	\$0.00
Balance Per County	\$1,710,082.11

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 April 30, 2010.

	2009	2010
Year-to-Date Interest Received	\$653,432.47	\$426,726.06
Interest Received-Current Month	\$284,973.27	\$149,086.32
Year-to-Date Interest Unrestricted Funds	\$938,405.74	\$575,812.38
Working Capital Reserves Invested	\$112,232,979.04	\$122,053,769.63
Restricted Investments	\$20,752,471.41	\$8,714,475.98
Total Funds Invested	\$132,985,450.45	\$130,768,245.61
Certificates of Deposits	\$20,650,000.00	\$17,100,000.00
Treas-Gov't Agencies	\$38,582,870.09	\$42,487,742.80
Commercial Paper	\$9,467,827.77	\$0.00
Money Mkt-Pool	\$64,284,752.59	\$71,180,502.81
Total	\$132,985,450.45	\$130,768,245.61

Rate of Return: 1.600% 1.424%

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 April 30, 2010. Statement of Investments for the month of April have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Kerry M. Blaney, County Treasurer

Submitted by Administration Committee

Final draft approved by Corporation Counsel

Approved by: \s\ Tom Hinz, County Executive

Date: 08/24/2010

No. 7b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MAY

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MAY

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of May 31, 2010.

Associated Bank and Chase Bank	\$3,275,184.04
Bank Mutual and Denmark State Bank	\$199.25
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$109,569.04
Emergency Fund	(\$8,064.05)
NSF Checks Redeposited	\$4,715.37
Clerk Passport Account	\$0.00

Workers Comp Acct	(\$6,897.42)
UMR Sweep Account	(\$468,387.57)
Bank Error(s)	\$0.00
Total	\$2,906,318.66
Less Outstanding Checks	(\$3,201,086.32)
Other Reconcilable Items	\$0.00
Balance Per County	(\$294,767.66)

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, 2010.

	2009	2010
Year-to-Date Interest Received	\$938,405.74	\$575,812.38
Interest Received-Current Month	\$221,643.72	\$175,531.32
Year-to-Date Interest Unrestricted Funds	\$1,160,049.46	\$751,343.70
Working Capital Reserves Invested	\$117,118,055.04	\$118,467,792.21
Restricted Investments	\$17,519,768.71	\$8,423,096.54
Total Funds Invested	\$134,637,823.75	\$126,890,888.75
Certificates of Deposits	\$20,150,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$44,089,455.33	\$40,014,656.76
Commercial Paper	\$17,457,777.78	\$0.00
Money Mkt-Pool	\$52,940,590.64	\$70,276,231.99
Total	\$134,637,823.75	\$126,890,888.75

Rate of Return: 1.600% 1.253%

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, 2010. Statement of Investments for the month of May have been compared and examined, and found to be correct.

 \ Kerry M. Blaney
Kerry M. Blaney, County Treasurer

Submitted by Administration Committee

Final draft approved by Corporation Counsel

Approved by: \ Tom Hinz, County Executive

Date: 08/24/2010

No. 8 -- STANDING COMMITTEE REPORTS:
No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 22, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 22, 2010, and recommends following motions the:

1. Review of Minutes
 - a. Facility Master Plan Subcommittee (June 17, 2010).
 - b. Brown County Housing Authority (June 21, 2010). Receive and place on file.
2. Communication From Supervisor Erickson and Supervisor Krueger Re: For LEAN Committee to Work With Departments and Executive To Determine if There Are Any Outdated or Unnecessary Services Provided By The County That We Could Eliminate for The 2011 Budget. Receive and place on file. To modify the agenda and refer #'s 4, 8, 11, 13, 14, 21, 25, 29 (Discussion of Possible Cuts to 2011 Budget) to the September Administration Committee agenda.
3. County Clerk - Budget Status Financial Report for May, 2010. Receive and place on file.
4. County Clerk - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
5. Treasurer - Budget Status Financial Report for May, 2010. Receive and place on file.
6. Treasurer's Financial Report for the Month of April.
7. Treasurer's Financial Report for the Month of May. Receive and place on file items #6 and #7
8. Treasurer - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Referred to September Agenda.*
9. Treasurer - Director's Report. Receive and place on file.
10. ** Housing Authority - Update on Requested Information from June Meeting. To disburse information relative to the Housing Choice Voucher Program and its administration to all County Board members.

** Item #10 -- Refer item #10 back to committee as per the County Board on 8/18/2010.

11. Corporation Counsel - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
12. Child Support - Budget Status Financial Report for May, 2010. *Receive and place on file.*
13. Child Support - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
14. Facility & Park Management - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
15. Facility & Park Management - Director's Report. *No Report. No Action.*
16. Dept. of Admin - Budget Status Report for May, 2010. Receive and place on file.
17. Dept. of Admin - 2010 Budget Adjustment Log. Receive and place on file.
18. Dept. of Admin - 2010 Grant Application Approval Log. Receive and place on file.
19. Dept. of Admin - County Owned Vehicles Listing as of June 30, 2010. To have "County Vehicle Listing" on the next agenda with additional information related to general costs including mileage per a specific time period.
20. Dept. of Admin - Resolution re: 2009 Budget Overdraft and Shortfall Appropriations. To approve the Resolution re: 2009 Budget Overdraft and Shortfall Appropriations and refer to Executive Committee. See Resolutions, Ordinances August County Board.
21. Dept. of Admin - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
22. Dept. of Admin - Director's Report. Receive and place on file.

23. Human Resources - Budget Status Financial Report for May, 2010. Receive and place on file.
24. Human Resources Activity Report for June, 2010. Receive and place on file.
25. Human Resources - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
26. Human Resources - Director's Report. Receive and place on file.
27. Information Services - Budget Status Financial Report for May and June, 2010. Receive and place on file.
28. Information Services - Budget Adjustment Request (#10-74): Increase in Expenses with Offsetting Increase in Revenue. To approve.
29. Information Services - Discussion of Possible Cuts to 2011 Budget (Request from Vice Chair Scray). *Refer to September Agenda.*
30. Information Services - Director's Report. Receive and place on file.
31. Audit of Bills. To approve audit of bills.

A motion was made by Supervisor Lund and seconded by Supervisor Andrews **"to adopt"**. Supervisor De Wane requested item #10 be taken separately. Voice vote taken on remainder of report. Motion carried.

Item #10 Housing Authority – Update on requested information from June meeting. COMMITTEE ACTION: To disperse information relative to the Housing Choice Voucher Program and its administration to all County Board members.

A motion was made by Supervisor Krueger and seconded by Supervisor Schuller **"to adopt"**.

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **"to refer back to committee"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 08/24/2010

No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE. No Meeting. No Report.

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 9, 2010.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 9, 2010 and recommends the following motions:

1. ** Communication from Supervisor Andrews re: An Ordinance to Amend Sec. 2.13 of the Brown County Code entitled "Meetings, Agendas". To review and bring back at September meeting.

** Item #1 -- Receive and place on file as per the County Board on 8/18/2010.

2. Discussion and Possible Action re: Diversity Committee. To review and bring back at September meeting. Ayes: 6 (De Wane, Erickson, Evans, Lund, Scray, Zima) Nays: 1 (Brunette).
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. Receive and place on file.
4. County Executive Report.
 - a) Budget Status Financial Report for June, 2010. Receive and place on file.
5. Internal Auditor Report.
 - a) Budget Status Financial Report for June, 2010. Receive and place on file.
 - b) Update on Human Resources Internal Audit. Receive and place on file.
 - c) Update on Human Services Audit Committee. Receive and place on file.
 - d) Other. Receive and place on file.
6. Labor Negotiator Report. Receive and place on file.
7. Board Attorney Report.
 - a) Furlough Days. To direct Attorney Mohr to discuss furlough days for salaried employees with the County Executive, Corporation Counsel, and Human Resources and report back.
8. Request to Fill Positions - Judicial Assistant – Circuit Court. To approve.
9. ** Request to Fill Positions - Economic Support Specialist 1 (2 positions) – Human Services. To hold for further information. Ayes: 6 (De Wane, Erickson, Evans, Lund, Scray, Zima) Nays: 1 (Brunette)

** Item #9 -- Approve to hire item #9 as per the County Board on 8/18/2010.

10. *** Request to Fill Positions - Receptionist/bilingual – Human Services. To hold for legal clarification on the requirement of the County to have a bilingual staff person.

*** Item #10 -- Approve to hire item #10 as per the County Board on 8/18/2010.

11. Request to Fill Positions - Library Operations Manager – Library. To approve.
12. Request to Fill Positions - Librarian I (IT) – Library. To approve with a title change from Librarian I (IT) to Technology Librarian.
13. Request to Fill Positions - Library Associate (Copy Cataloguer) – Library. To approve.
14. Resolution re: Reclassification of Secretary III Court Commissioner's Office. To hold. See Resolutions, Ordinances August County Board.
15. Resolution re: Authorizing the Immediate Implementation of a Capital Improvement Program (CIP). To approve with the striking of "Immediate" in title and in "Now, Therefore Be It Resolved". See Resolutions, Ordinances August County Board.
16. Resolution re: To approve First Amendment to the Intergovernmental Agreement between the Village of Ashwaubenon and the County of Brown for Consolidation of Public Safety Dispatch. To approve with the language changes. See Resolutions, Ordinances August County Board.
17. Resolution re: 2009 Budget Overdraft and Shortfall Appropriations. To approve. See Resolutions, Ordinances August County Board.
18. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Courthouse Employees. To approve. See Resolutions, Ordinances August County Board.
19. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Employees. To approve. See Resolutions, Ordinances August County Board.

20. Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session. (*Safari Restaurant*)
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) To recommend the County Board re-negotiate the lease with the Safari Restaurant.
21. Closed Session: For the purpose of considering dismissal, demotion, licensing or discipline of any public employee or the investigation of charges against such person requiring a closed session pursuant to Wis. Stats. § 19.85(1)(b). (*Director of Human Services; Highway Commissioner*)
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action.
22. Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate 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.
 - a) Sheriff's Department, Purchase of S&L Building. *Item taken in Open Session.* To reaffirm the previous motion and approve the purchase of the S&L building with options.
 - b) Communication from Supervisor VanderLeest, re: Request to review available properties downtown Green Bay for purchase to house the Drug Task Force. *Item taken in Open Session.* Receive and place on file
 - c) Communication from Supervisor VanderLeest re: Request for a closed session to consider the purchase of other buildings in Brown County for Sheriff's Department operations.
 - i. Enter into closed session.
 - ii. Return to regular order of business.
 - iii. Receive and place on file.

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **“to adopt”**.

Supervisor Theisen requested item #1 be taken separately and Supervisor Erickson requested items #9 and #10 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 Communication from Supervisor Andrews re: An Ordinance to amend Sec. 2.13 of the Brown County Code entitled “Meetings, Agendas”. COMMITTEE ACTION: TO REVIEW AND BRING BACK AT SEPTEMBER MEETING.

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt”**. After discussion, a motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #9 Request to fill positions – Economic support specialist 1 (2 positions) – Human Services. COMMITTEE ACTION: To hold for further information. Ayes: 6(De Wane, Erickson, Evans, Lund, Scray, Zima) Nays: 1 (Brunette)

- on 1.9 miles of Shawano Avenue to 35 mph. To hold 60 days for a further report (September meeting) during which time law enforcement will be pursued.
6. Communication from Supervisor Vander Leest re: Request to review signage at the Hazelwood Lane/Wood Lane intersection and to waive the requirements to allow the City of Green Bay to install crosswalks at the intersection to improve safety for residents.
To hold for one month for the attendance of Supervisor Vander Leest.
 7. Airport - Budget Status Financial Report for June, 2010. Receive and place on file.
 8. Airport - Director's Report. Receive and place on file.
 - #8a Airport - Closed Session: At the request of the Airport. To deliberate or negotiate the sale of public property when competitive or bargaining reasons require the session be closed pursuant to Wis. Stat. 19.85(1)(e).
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action.
 9. Port - Budget Status Financial Report for June, 2010. Receive and place on file.
 10. Solid Waste – Budget Status Financial Report for June, 2010. Receive and place on file.
 11. Port & Solid Waste - Director's Report. Receive and place on file.
 12. UW-Extension - Budget Status Financial Report for June, 2010. Receive and place on file.
 13. UW-Extension - Budget Adjustment Request (#10-75): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). Receive and place on file.
 14. UW-Extension - Budget Adjustment Request (#10-79): Increase in expenses with offsetting increase in revenue. Receive and place on file.
 15. UW-Extension - Director's Report. Receive and place on file.
 16. Highway - Budget to Actual-July 2010. Receive and place on file.
 17. Highway - Director's Report. Receive and place on file.
 18. Highway/Planning Commission - Resolution Determining Connectivity of Wisconsin Highway 29 and County Highway EA. To approve the Resolution and forward to the County Board. See Resolutions, Ordinances August County Board.
 19. Planning Commission - Budget Status Financial Report for June, 2010. See #22
 20. Property Listing - Budget Status Financial Report for June, 2010. See #22
 21. Zoning - Budget Status Financial Report for June, 2010. See #22
 22. Register of Deeds - Budget Status Financial Report for June, 2010. To suspend the rules and receive and place on file #'s 19, 20, 21, & 22.
 23. Audit of bills. To approve payment of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 08/24/2010

No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF JULY 26, 2010

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on July 26, 2010 and recommends the following motions.

WHEREAS, certain overdrafts and shortfalls have developed in various departmental budgets for 2009, and

WHEREAS, it is necessary to make appropriations to cover these various departmental deficits in order to balance these budgets for the past year.

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed in the 2009 departmental budget the following amount:

<u>Department</u>	<u>Amount</u>
District Attorney	\$ 950

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the following departments recognized shortfalls in their appropriations to the General Fund in 2009:

<u>Department</u>	<u>Amount</u>
Treasurer's Department	\$458,317
Register of Deeds	<u>58,092</u>
Total	\$516,409

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the Community Programs Fund and placed in the 2009 Community Treatment Center budget the following amount:

<u>Department</u>	<u>Amount</u>
Community Treatment Center	\$534,530

Explanation of Shortfall by Department:

District Attorney	The request for \$950 is in addition to the \$9,350 appropriated from the General Fund through a budget adjustment during 2009. Additional shortfalls occurred in wages and informational service chargebacks.
Treasurer's Department	Shortfalls in investment income of \$558,255 due to market conditions were partially offset by operational savings of \$99,938.
Register of Deeds	Due to market conditions, real estate transfer taxes were \$160,628 less than budgeted, but were offset by other sales and operational savings.
Community Treatment Center	CTC recognized an \$882,419 loss of which \$534,530 is requested to be covered by Community Programs fund balance and \$347,889 is covered by CTC fund balance. An unfavorable revenue variance of over \$1 million was recognized due to the psychiatric hospital experiencing lower out of county utilization than budgeted. Wages exceeded budget by \$197,183 due to more time required

2. It is a mechanism for departments to identify potential projects and provide justification for their need to the County Executive. Projects can be evaluated from a long-term perspective rather than simply satisfying immediate needs.
3. The plan also serves as a conduit of information from the various departments to the County Board.
4. It is a comprehensive document that not only provides continuity in financial decisions but connects long-term planning to the annual budget process for major projects.
5. The CIP will stabilize the tax levy over time and effectively match future expenditures with the capacity to pay for them in a given time frame.
6. Improving public awareness about future needs is another valuable objective of a CIP.

Capital Improvements Projects Defined

For the purposes of the CIP, a capital asset **to be included in a CIP** is defined as:

1. an expenditure that is for a County department or operation;
2. generally non-recurring;
3. has a cost over **\$250,000**; and
4. has a service life of **five (5)** years or greater.

Goals and Expectations of the CIP

The most important issue faced by the County is the maintenance of a balance between operational expenditures and capital expenditures. The County needs to protect its \$450,000,000.00 investment in buildings, equipment, infrastructure and land improvements. In the past, capital projects would have been deferred to supplement the operating budget; however, there is recognition that the two portions of the budget (operating and capital) are of equal importance to the County. There are legitimate needs that will not be funded through the normal budget process. It is the purpose of the CIP to develop a funding mechanism within the scope of the adopted Capital Improvements Plan Policy and Procedures for these needs.

Important Points

In the proposed CIP, only the projects need to be approved by the Administration Committee and County Board.

Projects are listed under what funding they are eligible for according to the adopted CIP Policy and Procedures—funding for the approved projects will be part of the 2011 Budget process and future annual budgeting processes.

No. 9c -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY COURTHOUSE EMPLOYEES

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

Ladies & Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Courthouse Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. ARTICLE 2. DISCRIMINATION

Delete the following beginning at line 64:

~~Neither the Employer nor the Union shall discriminate in any manner whatsoever against any employee because of race, creed, color, national origin, sex, or disability. The Employer and the Union agree to comply in all respects with the provisions of the Age Discrimination in Employment Act of 1967.~~

2. ARTICLE 3. EXTRA AGREEMENT

Delete the following beginning at line 71:

~~If and when particular changes are desired to meet unusual circumstances, the parties requesting such changes will notify the other parties in writing at least one week in advance of the change.~~

3. ARTICLE 12. INSURANCE

Amend the following beginning at line 281:

PPO Plan:

Employee premium co-pay: 10% effective May 1, 2010
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%
Routine/Preventative	
In network	Covered at 100%
Out of network	Deductible then 60%
Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.	
In network	Generic 20% employee co-pay
	Brand 25% employee co-pay plus cost difference
	Non-Preferred 35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum
Out of network	Deductible then 60%
Hospital Services	
In network	Deductible then 90%
Out of network	Deductible then 60%
Retail Clinic	\$10.00 co-pay then 100% effective July 1, 2010
Effective July 1, 2010:	
Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

High Deductible Plan:

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:
 In Network 100%
 Out of Network 70%

Out-of-pocket maximum:
 In Network \$1,500 \$ 3,000 Effective July 1, 2010
 Out of Network \$6,000 \$12,000 Effective July 1, 2010

Office Visits:
 In Network \$25 Co-pay then 100% Effective July 1, 2010
 Out of Network Deductible then 70% Effective July 1, 2010

Routine/Preventive Care:
 In Network Covered at 100%
 Out of Network Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.
 In network Generic 20% employee co-pay
 Brand 25% employee co-pay plus cost difference
 Non-Preferred 35% employee co-pay plus cost difference
 \$1,000 annual out-of-pocket maximum
 Out of Network Deductible then 70%

Hospital Services:
 In Network Deductible then 100% Effective July 1, 2010
 Out of Network Deductible then 70% Effective July 1, 2010

Retail Clinic: \$10 co-pay then 100% Effective July 1, 2010

Effective July 1, 2010:
 Chiropractor No separate deductible, 100% / 70%
 Durable Medical Equipment Deductible then 100% / 70%
 Occ., Speech, Physical Therapy Deductible then 100% / 70%
 Emergency Room Sickness Deductible then 100% / 70%
 Out-patient Ancillary Services Deductible then 100% / 70%
 Nervous and Mental Benefits Deductible then 100% / 70%
 Ambulance Deductible then 100% / 70%

Dental:
 Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

4. **ARTICLE 13. WISCONSIN RETIREMENT SYSTEM**
 Increase maximum bi-weekly amount commensurate with wage increase(s).

5. **ARTICLE 14. LONGEVITY**
 Modify as follows beginning at line 372:

Employees who have the required years of service shall receive benefits according to the schedule below, to be paid bi-weekly.

Beginning of 8 th year	\$120.00 per year	<u>\$.061 cents per hour</u>
Beginning of 12 th year	\$240.00 per year	<u>\$.123 cents per hour</u>
Beginning of 16 th year	\$360.00 per year	<u>\$.185 cents per hour</u>

6. ARTICLE 20. FUNERAL LEAVE

Modify as follows beginning at line 581:

Three (3) days leave shall be granted in the event of death of a sibling (brother or sister), mother/father-in-law or grandchild, grandparents, son/daughter-in-law, brother/sister-in-law or guardian.

One (1) day leave shall be granted in the event of death of aunt/uncle of the employee or spouse, grandparent, spouse's grandparents, sister/brother-in-law, son/daughter-in-law, niece or nephew of employee or spouse.

7. ARTICLE 25. SENIORITY

Contract language will not change; simply the process of seniority credit calculation. Any unpaid time would be prorated (i.e. if receiving STD credits prorated at 75% of .5 credits). No prorating of seniority credit accumulation due to furloughs.

8. ARTICLE 33. DURATION OF AGREEMENT

Two year agreement (2010-2011)

9. SCHEDULE A

Revise to reflect to reflect:

Effective December 27, 2009	2% increase
Effective September 19, 2010	.5% increase
Effective December 26, 2010	2% increase
Effective September 18, 2011	.5% increase

10. MEMORANDUMS OF UNDERSTANDING

Tuition Assistance Program – Resign
Health Department Employees – Resign
Leadworkers - Facilities – Resign
Keystrokes vs. Words per Minute – Resign
Casual Days – Incorporate into Article 16 & Article 17
Judicial Assistants – NEW

11. Telecommunication Operators Addendum

Modify as follows:

Hours - Eliminate the following from the fourth paragraph:

~~The parties agree that no part-time Telecommunicator shall work more than five (5) eight (8) hour work days in any seven (7) day period.~~

Call In or Vacancy Procedure - Modify the following:

Step 1: Part-time Telecommunicators with less than 40 hours worked based on seniority.

Step 2: Offer hours to Telecommunicators or Leads on their group off days by seniority based on assignment (Lead or TCO). If he/she refuses or cannot be contacted, he/she shall forfeit their turn.

Step 3: Offer hours to Telecommunicators or Leads on duty by seniority based on assignment (Lead or TCO).

Step 4: ~~Offer to Leads on duty by Lead Seniority.~~ Offer to Leads if TCO's have passed on overtime.

Step 5: If no Telecommunicator accepts overtime in Step 3, the Telecommunicator/Lead (based on assignment) on duty with the least seniority will be forced to work the hours.

Lead Call-in on Vacancy – Modify the following:

Under no circumstances will any TCO or Lead TCO ~~(within their respective groups)~~ be forced to work on their scheduled day off or more hours than they may have volunteered for unless all of the following remedies have failed to produce someone to fill the vacancy:

- Volunteers
- Inversed seniority

Vacations – Delete the following:

~~Three employees per day from the Telecommunication Operator classification may be on vacation during any one (1) day except that not all three (3) may be from the identical shift, however, may be from over-lapping shifts.~~

Vacation Selection – Add the following:

Part-time employees can sign their own vacation book based on their seniority.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor De Wane **“to adopt”**.
Roll Call #9c:

Ayes: Tumpach, De Wane, Krueger, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Wetzell, Scray, Lund, Fewell

Nays: Theisen, Haefs, Vander Leest, Clancy, Moynihan

Excused: Nicholson, Fleck, Carpenter

Total Ayes: 18 Total Nays: 5 Total Excused: 3

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date: 08/24/2010

No. 9d -- **RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF'S DEPARTMENT NON-SUPERVISORY EMPLOYEES**

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

Ladies & Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Sheriff's Department Non-Supervisory Employees, for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise, will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 10. PROMOTIONS**

Delete the entire article and replace with the following language beginning at line 116:

Promotions to the position of Patrol Sergeant, Sergeant Investigator and Specialty Sergeants shall be determined by the following promotional procedure:

All individuals who are interested and meet the criteria set forth will take a written examination which will encompass the general area based on the specific position. Separate written examinations will be developed for Patrol Sergeant, Sergeant Investigator and Specialty Sergeants.

The positions of Court Sergeant, Court Coordinator Sergeant, Transportation Sergeant and Jail Electronic Monitoring Sergeant shall be filled based upon straight bargaining unit seniority with no written examination.

Candidates for promotion must have eight (8) continuous and completed years of bargaining unit seniority at the time of the testing procedure. Candidates selected for promotion will serve a six month probation period, which will include a monthly evaluation by supervisory staff. Upon satisfactory completion of the probation period the appointment shall be come permanent.

The following criteria shall apply in the determination of those selected for promotion:

A. No disciplinary related suspensions in the previous two (2) years from the dated posting. This does not include suspensions overturned during the grievance procedure or expunged from a deputy's file.

B. A written examination with a completion time of 2 ½ hours designed to establish a candidate's knowledge of Brown County Sheriff's Department policy and procedures and

statutory provisions that are part of normal law enforcement work and which a Brown County Sheriff's Deputy is expected to be familiar with shall be established. All materials that will be used in the test shall be made available to the candidate. A passing grade of 80% shall be obtained to be considered a "passing" score. This section shall count 40% of a candidate's score.

C. An oral interview shall be conducted by a panel of five (5) persons. The panel shall consist of the Sheriff and/or Chief Deputy, Captain or Lieutenant of the specific division and two persons selected by the Non-Supervisory Labor Association who have attained the rank of Sergeant, but cannot include any candidate of this procedure. A passing grade of 80% shall be obtained to be considered a "passing" score. The questions and scoring criteria shall be determined by management and the Non-Supervisory Labor Association. The scoring for this section shall be:

1. Each member of the panel must use whole scores (i.e. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10). Each score from each panel member will then be added together to determine an average score for each question. The average score for each question shall be added together and an aggregate total from all panel members shall be averaged to determine a final score.
2. In the event a panel member has scored a candidate on an individual question which is separated by 2 or more points from the average of the other four panel members, the scores must be reconciled with all panel members through discussion and review.

This section shall count 40% of a candidates score.

D. Candidates will be given credit for service in the Department. This service defined as bargaining unit seniority shall be credited in the following manner:

Each completed year of service, up to a total of twenty measured by the anniversary date, shall be multiplied by a factor of five with the resulting total becoming the final total except that the maximum shall not exceed 100. This section shall count 20% of a candidate's score.

The total obtained by applying the numerical scores earned on B, C and D above shall be added together to obtain the final score of the Sergeant candidates. These scores will then be used to establish an eligibility list with the candidate with the highest score tested numbered one on the list and subsequent candidates shall be listed in order descending numerically as determined by said score. In the event of a tie, the senior deputy will be placed higher. Failure to obtain satisfactory scores shall result in the elimination of the candidate from the promotional process. Said list shall remain in effect for two (2) years from the date on which eligibility list is established and shall be determinative of those promoted to the rank of Sergeant.

A panel of five (5) persons shall assemble. The panel shall consist of the Sheriff and/or Chief Deputy, Captain and/or Lieutenant of the specific division and two (2) persons selected by the Non-Supervisory Labor Association who have attained the rank of Sergeant, but cannot include any candidate of this procedure. This panel shall grade

the candidate's results from A, B, C and D above and establish the promotion list heretofore described.

Nothing contained herein shall impact members who currently hold the rank of Sergeant from being able to transfer/switch from Patrol to Investigative Sergeant or from Investigative to Patrol Sergeant.

2. ARTICLE 11. FIELD TRAINING OFFICER

Amend the following beginning at line 178:

The County may create up to nine (9) positions of Field Training Officer (F.T.O.). The Field Training Officers will be selected using the following procedure.

1. Voluntary sign up;
2. Minimum of ~~five (5)~~ three and one-half (3 ½) years of bargaining unit seniority;
3. Oral Interview;
4. Peer Assessment
4. ~~Three (3) per shift, shift selection by bargaining unit seniority.~~
5. Final selection to be made by the Sheriff.

3. ARTICLE 23. SALARIES

Revise to reflect:

Effective December 27, 2009	2% increase
Effective September 19, 2010	.5% increase
Effective December 26, 2010	2% increase
Effective September 18, 2011	.5% increase

4. ARTICLE 24. ADDITIONS TO BASE PAY

Amend Lines 521-525 as follows:

~~Polygraph Operator, Court Officer, and fulltime Patrol Division Accident Reconstruction Experts~~ and Court Coordinator Sergeant, shall receive \$.30.00 per month in addition to base pay \$.018 per hour in addition to base pay. ~~Effective July 14, 1989, the property officer shall receive the sergeant rate of pay. Effective January 1, 2002, the Court Coordinator Sergeant and Jail Sergeant shall receive \$30/month in addition to their base pay. Effective January 1, 2002, The Bomb Technician will receive \$.80 per hour in addition to base pay.~~

5. ARTICLE 26. SHIFT PAY DIFFERENTIAL

Amend Lines 542-548 as follows:

All police personnel regardless of rank shall be paid a shift differential as follows:

9:00 a.m. to 7:00 p.m. shift	2 hours pay/month <u>\$0.37 per hour</u>
11:00 a.m. to 7:00 p.m. shift	2 hours pay/month <u>\$0.37 per hour</u>
3:00 p.m. to 11:00 p.m. shift	3 hours pay/month <u>\$0.55 per hour</u>
4:00 p.m. to 12:00 midnight	3 hours pay/month <u>\$0.55 per hour</u>
11:00 p.m. to 7:00 a.m. shift	4 hours pay/month <u>\$0.74 per hour</u>
7:00 p.m. to 3:00 a.m. (Howard) shift	4 hours pay/month <u>\$0.74 per hour</u>

2:00 p.m. to 10:00 p.m. shift	\$0.55 per hour
7:00 p.m. to 5:00 a.m. (Canine) shift	\$0.74 per hour
10:00 p.m. to 6:00 a.m. shift	\$0.74 per hour
9:00 p.m. to 7:00 a.m. (Canine) shift	\$0.74 per hour

6. ARTICLE 28. LONGEVITY

Amend Lines 572-574 as follows:

~~\$10.00 per month~~ **\$0.06 per hour** at the start of the 8th year, for a total of \$10.00.
~~\$10.00 per month~~ **\$0.12 per hour** at the start of the 12th year, for a total of \$20.00.
~~\$10.00 per month~~ **\$0.18 per hour** at the start of the 16th year, for a total of \$30.00.

7. ARTICLE 35. HEALTH AND DENTAL INSURANCE

Amend as follows beginning at Line 723:

PPO Plan:

Employee premium contribution: 10% effective May 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$ 250	\$ 750	Effective July 1, 2010
Out of Network	\$ 550	\$1,650	Effective July 1, 2010

Co-insurance:

In Network	90%
Out of Network	60%

Out-of-pocket maximum:

In Network	\$ 750	\$2,250	Effective July 1, 2010
Out of Network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 60%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In Network	Generic	20% employee co-pay
	Brand	25% employee co-pay + cost difference
	Non-Preferred	35% employee co-pay + cost difference
		\$1,000 annual out-of-pocket maximum
Out of Network		Deductible then 60%

No. 9e -- RESOLUTION REGARDING: AUTHORIZING THE PURCHASE OF 2684 DEVELOPMENT DRIVE (S&L PROPERTY)

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

Ladies and Gentlemen:

WHEREAS, Brown County presently leases real property for the purpose of providing facilities for the Sheriff's Department, at a cost of approximately \$180,000.00 per year; and

WHEREAS, the present location of the Sheriff's Department is inefficient and results in significant lost time for staff; and

WHEREAS, the Build America Bond Program provides a 35 percent federal rebate on interest which would accrue on the purchase of a new facility; and

WHEREAS, bond interest rates are at historical lows; and

WHEREAS, due to economic conditions, commercial real estate prices are depressed; and

WHEREAS, a certain property, to wit: 2684 Development Drive, in the Village of Bellevue fulfills the needs of Brown County and is available for purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a Purchase Agreement for the property located at 2684 Development Drive, in the Village of Bellevue, Wisconsin, for a sum not to exceed \$2,950,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized to contract for construction related to such purchase in an amount not to exceed \$951,550.00, and to purchase an information services network not to exceed \$97,450.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized to enter into contracts to complete the acquisition and construction as contained in Option A and Option B of the County Executive's Memorandum dated July 7, 2010, and incorporated herein by reference for a price relating to Option A not to exceed \$673,240.00 and for Option B not to exceed \$245,610.00.

Fiscal Impact: \$4,917,850.00

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger "to adopt".

Supervisor Nicholson arrived at this time (8:00 pm).

A motion was made by Supervisor Fewell and seconded by Supervisor Vander Leest **“to amend the resolution”**. Chair Zima would not accept Supervisor Fewell’s motion to amend. Following discussion, Supervisor Fewell withdrew his motion to amend the resolution.

A motion was made by Supervisor Lund and seconded by Supervisor Wetzel **“to refer back to Executive Committee”**. After discussion, a vote was taken. Roll Call #9e(1):

Ayes: Nicholson, Clancy, Wetzel, Scray, Lund
Nays: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Moynihan, Fewell
Excused: Fleck, Carpenter
Total Ayes: 5 Total Nays: 19 Total Excused: 2
Motion to refer defeated.

Following discussion, a vote was taken on Supervisor Andrews’ motion **“to adopt”**. Vote taken. Roll Call #9e(2):

Ayes: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Scray, Lund
Nays: Tumpach, Nicholson, Haefs, Vander Leest, Buckley, Clancy, Wetzel, Moynihan, Fewell
Excused: Fleck, Carpenter
Total Ayes: 15 Total Nays: 9 Total Excused: 2
Motion to adopt resolution for S&L Building passed.

Approved by: \sl Tom Hinz, County Executive Date: 08/24/2010

No. 9f -- RESOLUTION REGARDING: DETERMINING CONNECTIVITY OF WISCONSIN HIGHWAY 29 AND COUNTY HIGHWAY EA.

A motion was made by Supervisor Kaster and seconded by Supervisor Erickson **“to adopt”**.

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Andrews **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Jeff Van Straten, Chairman, Town of Ledgeview, spoke in favor of alternative #2 and supported deferring a decision to look at the DOT environmental study for the Wisconsin 29 connectivity project.

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

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Moynihan **“to refer to Planning, Development and Transportation Committee”**. Following discussion a vote was taken. Roll Call #9f(1):

Ayes: Tumpach, Theisen, Brunette, Vander Leest, La Violette, Van Vonderen, Clancy, Wetzel, Moynihan, Lund, Fewell

Nays: De Wane, Nicholson, Krueger, Haefs, Erickson, Zima, Evans, Buckley, Dantine,
Andrews, Kaster, Scray
Excused: Fleck, Carpenter
Abstain: Schuller
Total Ayes: 11 Total Nays: 12 Total Excused: 2
Total abstain: 1
Motion to refer failed.

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews “**to amend the resolution by changing the last paragraph after Connectivity Study by changing to read: ‘to request the State of Wisconsin to absorb any additional costs for this Alternative’.**”

Vote taken on amended resolution. Roll Call #9f(2):
Ayes: De Wane, Nicholson, Krueger, Erickson, Zima, Buckley, Dantine, Kaster, Scray
Nays: Tumpach, Theisen, Haefs, Brunette, Evans, Vander Leest, La Violette, Andrews, Van
Vonderen, Clancy, Wetzel, Moynihan, Lund, Fewell
Excused: Fleck, Carpenter
Abstain: Schuller
Total Ayes: 9 Total Nays: 14 Total Excused: 2
Total Abstain: 1
Motion to approve amended resolution failed.

**No. 9g -- RESOLUTION REGARDING: RECLASSIFICATION OF SECRETARY III
COURT COMMISSIONER’S OFFICE**

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews “**to adopt**”. Discussion on motion followed.

Following discussion, a motion was made by Supervisor Kaster and seconded by Supervisor Nicholson “**to receive and place on file.**” Vote taken. Roll Call #9g(1):
Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima,
Vander Leest, Buckley, Dantine, Kaster, Schuller, Clancy, Wetzel, Moynihan, Scray,
Lund, Fewell
Nays: Evans, La Violette, Andrews, Van Vonderen
Excused: Fleck, Carpenter
Total Ayes: 20 Total Nays: 4 Total Excused: 2
Motion Carried.

**No. 9h -- RESOLUTION REGARDING: ESTABLISHING SHERIFF’S FEES FOR THE
SERVICE OF WRITS UNDER WI STATS. 814.705(3)**

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Statute 814.70 (8) “SEIZURE OF PROPERTY” sets fees for the sheriff that are not reflective of the actual costs, “for serving any writ or other process with the aid of the county, \$8; and \$10 per hour for each deputy assigned to inventory the property when

NOW, THEREFORE BE IT RESOLVED that the attached First Amendment to the Intergovernmental Agreement is approved and adopted.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive

Date: 08/24/2010

ATTACHMENT TO RESOLUTION #9i

**FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF ASHWAUBENON AND THE COUNTY OF
BROWN FOR CONSOLIDATION OF PUBLIC SAFETY DISPATCH**

WHEREAS, the Village of Ashwaubenon, Village herein, and the County of Brown, County herein, entered into an Intergovernmental Agreement pursuant to Section 66.0301(2), Wis. Stats. effective April 20, 2010 for the purpose of transferring emergency dispatch responsibility from the Village to the County beginning in January, 2010; and

WHEREAS, the time frame for the merger from the Village to the County and the transfer of responsibility for emergency dispatches to the Public Safety Communications Center has accelerated; and

WHEREAS, both parties wish to amend the Intergovernmental Agreement to reflect changes for the Village’s consolidation with the Brown County Public Safety Communications Center and the transfer of employees.

IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH in this First Amendment the parties agree:

1) Dispatch Responsibility.

Brown County, through the Center, will take over emergency communication dispatch responsibility for the Village beginning in January 2011 or sooner with a date certain established upon the following:

- a) Equipment installation is complete, tested and all systems pass the accepted testing; and
- b) Ashwaubenon Public Safety and Brown County then agree in writing as to the mutually acceptable effective date for consolidation (“cutover” date).

4) Newly Hired Telecommunicators.

The County will hire 4.5 new telecommunicators from the Village. The Village will pay the labor cost for each of these newly hired telecommunicators (4.5) through December 31, 2010.

In all other respects the Intergovernmental Agreement dated April 20, 2010 remains in full force and effect except as amended herein.

Dated this 24 day of August, 2010

Dated this 27 day of August, 2010

/s/ Tom Hinz
Thomas Hinz, Executive
County of Brown

/s/ Michael Aubinger
Michael Aubinger, President
Village of Ashwaubenon

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 10a -- LATE COMMUNICATION FROM SUPERVISOR LUND REGARDING: TO EXAMINE THE COMPENSATION OF AN EMPLOYEE AND WHEN EMPLOYEE IS ELIGIBLE FOR A PAY INCREASE

Refer to Administration Committee.

No. 11 -- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2010.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Clancy “**to pay the bills for the period ending July 31, 2010**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell

Excused: Fleck, Carpenter

Total Present: 24

Total Excused: 2

No. 13 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 15, 2010 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 11:10 pm

/s/ DARLENE K. MARCELLE
Brown County Clerk