

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 21, 2013

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 21, 2013, 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, Vander Leest, Zima, Buckley, Landwehr, Dantine, La Violette, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Carpenter, Lund, Fewell

Excused: Williams, Steffen

Supervisor Buckley arrived at 7:40 p.m.

Total Present: 24 Total Excused: 2

**** Presentation ****

Commendation Honoring Patrick F. Williams

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Nicholson and seconded by Supervisor Kaster “**to adopt the agenda as amended by adding Resolution #12t (Resolution regarding the problem of homelessness in Brown County)**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- APPROVAL OF MINUTES OF JULY 31, 2013 GRIEVANCE SESSION.

A motion was made by Supervisor Nicholson and seconded by Supervisor Vander Leest “**to approve the minutes of the July 31, 2013 Grievance Session**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- CONTINUATION OF THE JULY 31, 2013 APPEAL TO COUNTY BOARD FOR REVIEW OF EMPLOYEE GRIEVANCES. DISCUSSION AND REVIEW OF THE RECORD BY COUNTY BOARD OF AN IMPARTIAL HEARING OFFICER'S DECISION REGARDING AN EMPLOYEE GRIEVANCE RESULTING IN DISCIPLINE, AND POSSIBLE ACTION BY THE COUNTY BOARD

Before going into Closed Session, Supervisors who did not review the DVD regarding the grievances were asked to leave the room. Supervisors Haefs, Zima, Buckley, La Violette and Campbell were excused from the Board Room at this time.

No. 3a -- CLOSED SESSION.

A motion was made by Supervisor Landwehr and seconded by Supervisor Hoyer **“to go into Closed Session”**. Voice vote taken. Motion carried with Supervisor Nicholson voting nay.

County Board went into closed session.

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

Supervisor Buckley arrived at 7:40 p.m.

No. 3b -- OPEN SESSION.

Case #1 -- The County Board sustains the decision of the Independent Hearing Officer to deny the grievance.

A motion was made by Supervisor Kaster and seconded by Supervisor Hoyer **“to accept the decision of the Independent Hearing Officer to deny the grievance”**. Vote taken. Roll Call #3b(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Erickson, Evans, Vander Leest, Landwehr, Dantine, Kaster, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Carpenter, Lund, Fewell

Abstain: Haefs, Zima, Buckley, La Violette, Campbell

Excused: Williams, Steffen

Total Ayes: 19 Total Abstained: 5 Excused: 2

Motion carried.

Case #1 -- The County Board sustains the termination decision.

A motion was made by Supervisor Landwehr and seconded by Supervisor Kaster **“to accept the termination decision”**. Vote taken. Roll Call #3b(2):

Ayes: Nicholson, Hoyer, Hopp, Erickson, Evans, Vander Leest, Landwehr, Kaster, Van Dyck, Jamir, Moynihan, Carpenter, Lund

Nays: Sieber, De Wane, Dantine, Robinson, Clancy, Fewell

Abstain: Haefs, Zima, Buckley, La Violette, Campbell

Excused: Williams, Steffen
Total Ayes: 13 Total Nays: 6 Total Abstained: 5 Excused: 2
Motion carried.

Case #2 -- The County Board sustains the decision of the Independent Hearing Officer to deny the grievance.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Kaster “to accept the decision of the Independent Hearing Officer to deny the grievance”.

Vote taken. Roll Call #3b(3):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Erickson, Evans, Vander Leest, Landwehr, Dantine, Kaster, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Carpenter, Lund

Nays: Fewell

Abstain: Haefs, Zima, Buckley, La Violette, Campbell

Excused: Williams, Steffen

Total Ayes: 18 Total Nays: 1 Total Abstained: 5 Excused: 2

Motion carried.

Case #2 -- The County Board sustains the termination decision.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Carpenter “to accept the termination decision”. Vote taken. Roll Call #3b(4):

Ayes: Sieber, Nicholson, Hoyer, Hopp, Erickson, Vander Leest, Landwehr, Dantine, Kaster, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Carpenter, Lund

Nays: De Wane, Evans, Fewell

Abstain: Haefs, Zima, Buckley, La Violette, Campbell

Excused: Williams, Steffen

Total Ayes: 16 Total Nays: 3 Total Abstained: 5 Excused: 2

Motion carried.

No. 4 -- 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.

No one wished to address the County Board.

No. 5 -- APPROVAL OF MINUTES OF JULY 17, 2013

A motion was made by Supervisor Nicholson and seconded by Supervisor Carpenter “to approve the minutes of July 17, 2013.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 6 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Hoyer invited everyone to attend Art Street from Friday, August 23rd thru Sunday, August 25th and enjoy the food, the art and the atmosphere in downtown Green Bay.

Supervisor Robinson announced there are two upcoming County Government Listening Sessions. First session is September 4, 2013 in the Green Bay City Council Chambers and the second session is September 12, 2013 at the Wrightstown High School in the Community Room. Both sessions are from 6:00 p.m. to 7:30 p.m. Mr. Robinson invited the Supervisors to attend these sessions and anyone wishing to make comments may do so on the County's Web Site Home Page.

Supervisors Van Dyck and Clancy wished to commend the Public Works Department, Parks Department and Wisconsin Public Service Employees for the quick and efficient cleanup after the storm damage last week.

Supervisor Vander Leest wished to thank the Brown County Fair Association as well as the many volunteers that helped to make the Brown County Fair a success. Mr. Vander Leest wished to commend Supervisor Williams for all his good works and enjoyed working with him.

Supervisor Erickson wished to thank the Veterans Sub Committee, Veterans Services Officer Jerry Polus and all those who contributed to making Veterans Day at the Fair a huge success as well as honoring the Vietnam Veterans on the 50th Anniversary of the Vietnam War.

No. 7 -- COMMUNICATIONS.

No. 7a -- FROM SUPERVISOR HAEFS RE: RECONSIDERATION OF ITEM FROM THE COUNTY BOARD JULY 17, 2013 MEETING ENTITLED "CHANGES IN HEALTH INSURANCE PLAN" WHICH ITEM APPEARED AT NUMBER 9A REPORT OF ADMINISTRATION COMMITTEE OF JUNE 27, 2013, ITEM NUMBER 26 OF ADMINISTRATION COMMITTEE MEETING AGENDA TITLED "HUMAN RESOURCES – CHANGES IN HEALTH INSURANCE PLAN" AND WHICH COUNTY BOARD VOTE WAS "TO RECEIVE AND PLACE ON FILE ITEMS #26 AS PRESENTED TO THE BOARD". THIS ITEM WAS ALSO PRESENTED ON THE REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2013, ITEM NUMBER 19 TITLED "CHANGES IN HEALTH INSURANCE PLAN", WHICH THE EXECUTIVE COMMITTEE VOTED TO APPROVE THE CHANGES IN THE HEALTH INSURANCE PLAN AND THE EXECUTIVE COMMITTEE REPORT WAS ADOPTED BY THE COUNTY BOARD AT THE JULY 17, 2013 MEETING.

A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson "**for reconsideration of Item #7a**". Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, a motion was made by Supervisor Haefs and seconded by Supervisor Nicholson "**to refer Item #7a back to Executive Committee**". Voice vote taken. Motion carried unanimously with no abstentions.

Late Communications:

No. 7b -- FROM SUPERVISOR ERICKSON RE: HAVE THE DRUG TASK FORCE GIVE IT'S ANNUAL REPORT TO THE COUNTY BOARD AT THE SEPTEMBER 2013 GENERAL MEETING.

Refer to Public Safety Committee.

No. 7c -- FROM SUPERVISOR ROBINSON RE: THAT THE COUNTY CONSIDER POLICIES AND PRACTICES MAKING IT POSSIBLE FOR SUPERVISORS TO ACCESS TECHNOLOGY TO FULFILL THEIR RESPONSIBILITIES (E.G. BORROWING LAPTOP COMPUTERS FOR WATCHING DVD TESTIMONY).

Refer to Administration Committee.

No. 8 -- APPOINTMENTS.

County Executive

No. 8a -- REAPPOINTMENT OF ALLAN DUCHATEAU TO THE BOARD OF ADJUSTMENT FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2016

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

No. 8b -- APPOINTMENT OF PAT FINDER-STONE TO THE TRANSPORTATION COORDINATING COMMITTEE FOR A TWO (2) YEAR TERM EXPIRING AUGUST 31, 2015

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

No. 9a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach discussed the aftermath of last week’s storm stating Brown County filed a Declaration for Disaster so the damages can be assessed and possible eligibility for federal and state dollars for help with restoration of damaged property.

Executive Streckenbach commended Supervisor Erickson and Veterans’ Officer Jerry Polus on their contributions to Veterans’ Appreciation Day at the Brown County Fair. Mr. Streckenbach stated the program was to thank the Vietnam Veterans for their service and recognize the war’s 50th Anniversary. Approximately 150 Vietnam Veterans were recognized.

County Executive Streckenbach announced Austin Straubel International Airport received 100% compliance with the FAA certification. He congratulated Director Tom Miller on a 100% rating received in three consecutive years.

Executive Streckenbach announced the Brown County Golf Course Project is 100% completed and that the Golf Course is making the final touches on the greens.

County Executive Streckenbach announced that August is Child Support Agency Month and asked anyone that meets the employees of the Child Support Agency to commend them on a job well done in implementing quality services to the citizens of Brown County.

Executive Streckenbach stated that the Resch Center concrete project (replacing brick terrace) is nearing completion and if you are in the area to check out the improvements.

County Executive Streckenbach talked about the Reconsideration before the Board tonight regarding Health Insurance and stated the Health Insurance Premiums have not been increased and at this time they are implementing a plan for employees to pay more next year to help deter increases in the 2014 Budget. Mr. Streckenbach urges all Supervisors to attend the Executive Committee Meeting where this will be discussed.

No. 9b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan extended his condolences to Supervisor Carpenter and Deputy Clerk Laabs on the recent loss of their mothers.

Chair Moynihan would like to thank Joe Eckberg, Camera Corner, for his help and implementation of the new audio and visual equipment and new voting system for the County Board meetings.

Chairman Moynihan congratulated Judy Knudsen on a job well done in all her efforts to help make the Brown County Fair a huge success. Mr. Moynihan commended Supervisor Erickson and Veterans' Officer Polus on all their dedication and hard work to make the Veterans' Day Celebration at the County Fair a wonderful success.

No. 10 -- OTHER REPORTS.

No. 10a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF APRIL 2013

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF APRIL 2013

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of April 30, 2013:

Associated Bank and Chase Bank	\$6,006,632.82
Bank Mutual, Denmark State Bank, & Pioneer Credit Union	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$845,834.37
Emergency Fund	(\$17,023.26)
NSF Checks Redeposited	(\$28,426.97)
Clerk Passport Account	\$500.00
Workers Comp Acct	(\$12,314.53)
UMR Sweep Account	(\$449,088.46)
Bank Error(s)	\$0.00
Total	<u>\$6,346,113.97</u>

Less Outstanding Checks		(\$2,089,465.47)
Other Reconcilable Items		\$0.00
Balance Per County		\$4,256,648.50

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of April 30, 2013:

	2012	2013
Year-to-Date Interest Received	\$306,650.42	\$125,453.80
Interest Received-Current Month	\$126,545.97	\$148,521.80
Year-to-Date Interest Unrestricted Funds	\$433,196.39	\$273,975.60
Working Capital Reserves Invested	\$135,137,855.12	\$136,279,458.15
Restricted Investments	\$18,240,455.75	\$10,276,969.73
Total Funds Invested	\$153,378,310.87	\$146,556,427.88
Certificates of Deposits	\$6,100,000.00	\$7,959,641.96
Treas-Gov't Agencies	\$46,611,899.09	\$52,268,807.06
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$100,666,411.78	\$83,254,340.77
Total	\$153,378,310.87	\$143,482,789.79

Rate of Return: 0.590% 0.757%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of April 30, 2013.

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

Approved by:

\s\ Troy Streckenbach 8/26/2013
County Executive Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

No. 10b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MAY 2013

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MAY 31, 2013

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of May 31, 2013:

Associated Bank and Chase Bank	\$5,930,781.81
Bank Mutual, Denmark State Bank, & Pioneer Credit Union	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$138,088.52
Emergency Fund	(\$17,156.19)
NSF Checks Redeposited	(\$28,307.97)
Clerk Passport Account	\$500.00
Workers Comp Acct	(\$65,429.44)
UMR Sweep Account	(\$437,792.72)
Bank Error(s)	\$0.00
Total	\$5,520,684.01
Less Outstanding Checks	(\$1,607,623.58)
Other Reconcilable Items	\$0.00
Balance Per County	\$3,913,060.43

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of May 31, 2013:

	2012	2013
Year-to-Date Interest Received	\$433,196.39	\$273,975.60
Interest Received-Current Month	<u>\$33,069.34</u>	<u>\$23,965.27</u>
Year-to-Date Interest Unrestricted Funds	\$466,265.73	\$297,940.87
Working Capital Reserves Invested	\$130,600,577.76	\$135,393,845.28
Restricted Investments	<u>\$14,854,886.25</u>	<u>\$8,643,649.04</u>
Total Funds Invested	\$145,455,464.01	\$144,037,494.32
Certificates of Deposits	\$6,095,735.00	\$7,959,641.96
Treas-Gov't Agencies	\$48,026,729.01	\$51,032,257.24
Commercial Paper	\$9,992,361.94	\$0.00
Money Mkt-Pool	<u>\$81,340,638.06</u>	<u>\$85,045,595.12</u>
Total	\$145,455,464.01	\$144,037,494.32
Rate of Return:	0.522%	0.546%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of May 31, 2013.

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

Approved by:

\s\ Troy Streckenbach 8/26/2013

County Executive Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

No. 11 -- STANDING COMMITTEE REPORTS:

No. 11a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 25, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 25, 2013 and recommends the following motions:

1. Review of minutes:
 - a) Housing Authority (June 17, 2013). Receive and place on file.
2. Treasurer – Opening of Tax Deed Bids. To accept the winning bids.
3. Treasurer – Budget Status Financial Report for May, 2013. Receive and place on file.
4. Treasurer – Treasurer’s Report for April and May, 2013. Receive and place on file.
5. County Clerk - Budget Status Financial Report for May, 2013. Receive and place on file.
6. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS).
7. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS).
8. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS).
9. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS).
10. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS).
11. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS).

12. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS).
13. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS).
14. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS).
15. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS).
16. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS).
17. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS).
18. County Clerk - Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS).
 - i. To suspend the rules and take Items 6 – 18 together.
 - ii. To approve Items 6 – 18. See Resolutions, Ordinances August County Board.
19. Dept. of Administration - Budget Status Financial Report – Administration – for May, 2013. Receive and place on file.
20. Information Services - Budget Status Financial Report – Information Services – for May, 2013. Receive and place on file.
21. Dept. of Administration - 2013 Budget Adjustment Log. Receive and place on file.
22. Dept. of Administration - Budget Adjustment Request (13-63): Increase in expenses with offsetting increase in revenue. To approve.
23. Dept. of Administration - Resolution re: To Appropriate Excess Fund Balance for Museum Planning. To approve. See Resolutions, Ordinances August County Board.
24. Dept. of Administration - Administration 2014 Five-year Capital Improvement Plan (CIP). To approve.
25. Dept. of Administration/Information Services - Director’s Report. Receive and place on file.
26. Human Resources - Activity Report for June, 2013. Receive and place on file.
27. Human Resources - Director’s Report. Receive and place on file.
28. Child Support - Budget Status Financial Report for May, 2013. Receive and place on file.
29. Child Support - Resolution re: Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement. To approve. See Resolutions, Ordinances August County Board.
30. Child Support - Administrator Summary. Receive and place on file.
31. Audit of bills. To pay the bills.

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. 11ai -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF AUGUST 21, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in "special" session on August 21, 2013 and recommends the following motions:

COMMITTEE ACTION:

1. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin. Motion made by Supervisor Jamir and seconded by Supervisor De Wane to approve. Vote taken. Motion carried unanimously with no abstentions.
2. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin. Motion made by Supervisor De Wane and seconded by Supervisor Carpenter to approve. Vote taken. Motion carried unanimously with no abstentions.
3. Initial Resolution Authorizing the Issuance of Not to Exceed \$9,190,000 General Obligation Refunding Bonds of Brown County, Wisconsin. Motion made by Supervisor De Wane and seconded by Supervisor Jamir to approve. Vote taken. Motion carried unanimously with no abstentions.

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

No. 11b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 15, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 16, 2013 and recommends the following:

1. Review minutes of:
 - a. Library Board (June 20, 2013). Receive and place on file.
2. Museum - Attendance and Admissions – July, 2013.
 - i. To suspend the rules and put together Items 2 -5.
 - ii. To receive and place on file.
3. Museum - Attendance – 5 Year Span. See action at Number 2 above.
4. Museum - Sales Report. See action at Number 2 above.
5. Museum - Marketing Survey Report. See action at Number 2 above.

6. Museum - Resolution re: To Appropriate Excess Fund Balance for Museum Planning. To approve. Motion failed 2/2. See Resolutions, Ordinances August County Board.
7. Museum - Budget Adjustment 13-63: Category 4: Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To make budget adjustment. Motion failed 2/2.
8. Museum - Director's Report. Receive and place on file.
9. Park Mgmt. - Parks Budget Status Financial Report for June, 2013. Receive and place on file.
10. Park Mgmt. - Action to approve new private access for Reforestation Camp. To approve.
11. Park Mgmt. - Budget Adjustment No. 13 – 68: Category 2: Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification. To approve.
12. Park Mgmt. - Budget Adjustment No. 13 – 69: Category 5: Increase in expenses with offsetting increase in revenue. To approve.
13. Park Mgmt. - Parks Division - Assistant Director Report. Receive and place on file.
14. NEW Zoo - Zoo Budget Status Financial Report for June, 2013.
 - i. Suspend the rules, and put Items 14 – 16 a - d together.
 - ii. Receive and place on file Items 14 and 16 a – d.
15. NEW Zoo - Zoo Budget Status Financial Report for July, 2013.
 - i. Suspend the rules, and put Items 15 – 16 a - d together.
 - ii. Receive and place on file Items 15 and 16 a – d.
16. NEW Zoo - Operations Reports for June and July, 2013.
 - a.
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. NEW Zoo Education & Volunteer Programs Reports for May and June, 2013.
 - c. Zoo Animal Collection Report for June and July, 2013.
 - d. Zoo Director's Report.
17. Golf Course - Budget Status Financial Report for June, 2013. To approve.
18. Golf Course - Approve request from Thomas Papham to purchase a bench in memory of long time Brown County Golfer Bob Prieto. To approve.
19. Golf Course - Superintendent's Report. Receive and place on file.
20. Library - Budget Status Financial Report for June, 2013. Receive and place on file.
21. Library - Library Report. Receive and place on file.
22. Audit of bills. No action taken.

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

No. 11c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 8, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 8, 2013 and recommends the following motions:

1. Communication from Supervisor La Violette re: Identify county employees potentially affected by step increases so the Board can take appropriate actions. *Motion at July meeting: Refer to staff for further information. To hold until the next meeting.*
 2. Communication from Supervisor La Violette re: In support of our school district and out of respect for our entire great community, all of the people we represent, I propose passage of a resolution stating zero tolerance for bullying throughout Brown County government. *Motion at July meeting: To refer to HR to research what the current policy is on bullying and harassment and determine if there are changes needed based on other communities in the area. To hold until the next meeting.*
 - 2a. ** Communication from Supervisor Hopp re: Discussion, formulation, and adoption of a resolution of Brown County, PROHIBITING any Brown County Agency, Department, Staff Member, or Independent Agency doing business on behalf of Brown County, from participating in any non-mandated, voluntary action, assisting the Federal Government, its agencies, or representatives, with the implementation (aka "roll out") of the Patient Protection and Affordable Care Act (P.L. 111-148), signed March 23, 2010, as amended by the Health Care and Education Reconciliation Act, signed March 31, 2010 also referred to as the Affordable Care Act (ACA). This would include but is not limited to the sharing and or distribution of information either verbal, written and/or electronic; sharing and or distribution of written or electronic materials; sharing and or distribution of computer software or computer education. Furthermore, the USE, of any equipment owned, controlled or operated by Brown County for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited. Furthermore the USE, of any facilities owned, controlled or operated by Brown County, for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited as allowed by law, or billed at the rate of \$1500 per hour plus maintenance costs.
 - i. Receive and place on file. (No vote taken).
 - ii. To suspend the rules to allow interested parties to speak.
 - iii. To return to regular order of business.
 - iv. That Brown County does not become a navigator as it relates to Affordable Care Act without 100 percent outside funding.
- ** Item #2a referred to September Human Services Committee as per the County Board on 8/21/2013.
3. Vacant Budgeted Positions (Request to Fill) Corporation Counsel – Assistant Corporation Counsel (Vacated 09/05/13).
 4. Human Services – Social Worker/Case Manager (Behavior Health Specialist) (Vacated 7/19/13).
 5. Human Services – Contract & Quality Analyst (Vacated 6/13).
 6. Human Services – Director of Community Programs (Vacated 7/17/13).
 7. Human Services – Economic Support Specialist (x3) (Vacated 7/11/13, 7/22/13 and 7/22/13).
 8. Human Services – Social Worker Supervisor (Child Protection Services) (Vacated 9/3/13).
 - 8a. Airport – Housekeeper (Vacated 7/31/13)
 - i. To suspend the rules and take Items 3 – 8a together.
 - ii. To approve Items 3 – 8a.
 9. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
 10. County Executive Report. Receive and place on file.
 11. Internal Auditor Report

- a) Budget Status Financial Report for June, 2013. Receive and place on file.
- b) 2014 Budget – County Board. Receive and place on file.
- 12. Resolution Adopting Brown County’s 2014 Five-year Capital Improvement Plan. To approve. Passed 3 to 2.
- 13. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.
- 14. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin.
- 15. Initial Resolution Authorization the Issuance of Not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin.
- 16. Resolution Regarding Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement.
- 17. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS).
- 18. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS).
- 19. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS).
- 20. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS).
- 21. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS).
- 22. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS).
- 23. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS).
- 24. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS).
- 25. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS).
- 26. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS).
- 27. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS).
- 28. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS)
- 29. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS).
- i. To suspend the rules and take Items 13 – 29 together.

- ii. To approve Items 13 – 29.
- 30. Closed Session - Labor Relations and Negotiations; Update on Prohibited Practice Hearing.
 - a) Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b) Closed session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is it likely to become involved.
 - i. To enter into closed session on Items 30 a & b.
 - ii. To return to regular order of business.
- 31. Discussion re: Additional content on County Board website including biographical data and functions of standing committees. To hold for one month.

A motion was made by Supervisor Sieber and seconded by Supervisor Vander Leest “**to adopt**”. Supervisor Hopp requested Item #2a be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2a -- Communication from Supervisor Hopp re: Discussion, formulation, and adoption of a resolution of Brown County, PROHIBITING any Brown County Agency, Department, Staff Member, or Independent Agency doing business on behalf of Brown County, from participating in any non-mandated, voluntary action, assisting the Federal Government, its agencies, or representatives, with the implementation (aka “roll out”) of the Patient Protection and Affordable Care Act (P.L. 111-148), signed March 23, 2010 also referred to as the Affordable Care Act (ACA). This would include but not be limited to sharing and or distribution of information either verbal, written and/or electronic materials; sharing or distribution of computer software or computer education. Furthermore, the USE, of any equipment owned, controlled or operated by Brown County for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited. Furthermore the USE, of any facilities owned, controlled or operated by Brown County, for non-mandated assistance in the implementation of the Affordable Care Act, shall be prohibited as allowed by law, or billed at the rate of \$1500 per hour plus maintenance costs. COMMITTEE ACTION: i. Receive and place on file. (No vote taken.) ii. To suspend the rules to allow interested parties to speak. lii. To return to regular order of business. iv. That Brown County does not become a navigator as it relates to Affordable Care Act without 100 percent outside funding.

Following discussion, a motion was made by supervisor Hopp and seconded by Supervisor Nicholson “**to refer Item #2a to the SEPTEMBER Human Services Committee**”. Voice vote taken. Motion carried with Supervisor La Violette voting nay.

No. 11d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 24, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 24, 2013 and recommends the following motions:

1. **Review Minutes Of:**
 - a) Aging & Disability Resource Center of Brown County Executive/Finance Committee (June 27, 2013).
 - b) Northeast Wisconsin Family Care Board of Directors (June 5, 2013).
 - c) Northeast Wisconsin Family Care Executive Committee (June 19, 2013).
 - d) Veterans' Recognition Subcommittee (June 18, 2013).
To approve 1a – 1d.
2. Communication from Supervisor Robinson re: That the Brown County Board of Supervisors consider a resolution of support for efforts to address the issue of homelessness in the Brown County community, especially the work of the HOPE group and other community organizations. To approve.
3. Health Department - Recommendation to Amend Chapter 38 Public Nuisance Ordinance, (4)(2)(a)(ii) Odor Violations to change the number of verifiable complaints that would initiate a citation from (the current) three (3) to two (2) verifiable complaints. *Motion at April meeting: To give Sanimax until the July Human Services meeting to fulfill the commitments made and look at the ordinance at that time.*
 - i. To suspend the rules and open the floor to allow public to speak.
 - ii. Return to regular order of business.
 - iii. To defer to the Green Bay Chamber of Commerce to be the conduit between the Brown County Human Services Committee and related business community to work on language to be inserted in the strengthening of Chapter 38 Public Nuisance Ordinance including the possibility of reducing verifiable complaints to 2, thus to be returned to the September Human Services Committee meeting.
4. Health Department - Director's Report. No action taken.
5. Human Services - Budget Adjustment (13-58): Increase in expenses with offsetting increase in revenue. To approve.
6. Human Services - Executive Director's Report. Receive and place on file.
7. Human Services - Recommendation and Approval of Bid for Community Treatment Center Interior Remodel/CBRF – Project #1720. To approve.
8. Human Services - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
9. Human Services - 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.
10. Human Services - Request for New Non-Continuous Vendor. To approve.
11. Human Services - Request for New Vendor Contract. To approve.
12. Vacant Budgeted Positions (Request to Fill): Human Services – Economic Support Specialist (x4) Vacated 7/11/13, 7/16/13, 7/29/2013 and 7/29/13. To approve.
- 12a. Audit of bills. To pay the bills.

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

No. 11e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JULY 22, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on July 22, 2013 and recommends the following motions.

1. Review minutes of:
 - a. Solid Waste Board (April 15, 2013). To approve.
2. Communication from Supervisor Dantine re: To have Brown County Highway review their Administration Charges to Local Municipalities and report to Planning, Development and Transportation Committee for review. To hold his communication for August's meeting.
3. Register of Deeds – Budget Status Financial Reports for January – May, 2013. Receive and place on file.
4. Port & Solid Waste – 2014 Five Year Capital Improvement Plan (CIP). Receive and place on file.
5. Port & Solid Waste – Port June Financial Report. Receive and place on file.
6. Port & Solid Waste – Solid Waste June Financial Report. Receive and place on file.
7. Port & Solid Waste – Public Relations Communication Plan RFP – Request for Approval. To approve.
8. Port & Solid Waste – Director's Report. Receive and place on file.
9. UW Extension – Budget Status Financial Report for May, 2013. Receive and place on file.
10. UW Extension – Director's Report. Receive and place on file.
11. Public Works – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
12. Public Works – Recommendation and Approval of Bid for Roof Replacement Projects at ADRC & Museum – Project #1700. To award Bid #1 and Bid #2 for the amount of \$226,507.00.
13. Public Works – Recommendation and Approval of Bid for Replacement of Boilers at ADRC, Museum, Jail and UW Extension – Project #1701. To approve Bid Boiler Replacement at the Museum and UW Extension for the amount of \$159,330.00.
14. Public Works – Summary of Operations. Receive and place on file.
15. Public Works – Director's Report. Receive and place on file.
16. Airport – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
17. Airport – Budget Status Financial Report for June, 2013. Receive and place on file.
18. Airport – Director's Report. Receive and place on file.
19. Planning Commission – 2014 Five-Year Capital Improvement Plan (CIP). Receive and place on file.
20. Planning Commission – Update regarding development of the Brown County Farm property – standing item. Receive and place on file.
21. Planning Commission – Budget Status Financial Report for May, 2013. Receive and place on file Items 21, 22 and 23.

22. Property Listing – Budget Status Financial Report for May, 2013. *See action at Number 21 above.*
23. Zoning – Budget Status Financial Report for May, 2013. *See action at Number 21 above.*
24. Audit of Bills. To pay the 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. 11ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JULY 22, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on July 22, 2013 and recommends the following motions.

1. Budget Status Financial Report for May, 2013. Receive and place on file.
2. Budget Adjustment Request (13-60): Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services. To approve.
3. Director’s Report. 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. 11f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 7, 2013

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 7, 2013 and recommends the following motions.

1. Presentation by Judge Zuidmulder - Update on Drug Court and Mental Health Court. Receive and place on file.
2. Communication from Supervisor Nicholson re: Review a possible contract between Brown County Sheriff’s Department and Brown County Housing Authority/ICS to assist with Home Inspections with possible action. To hold for one (1) month, have both ICS Director and Sheriff present to revisit discussions.
3. District Attorney - Update regarding the contract attorney and contract legal assistant position previously approved by the Board (standing item). Receive and place on file.
4. Sheriff - Budget Status Financial Report for June, 2013.
 - i. To take Items 4, 5, and 6 together.
 - ii. To approve Items 4, 5, and 6.

5. Sheriff - Key Factor Report through July, 2013. See action at Number 4 above.
6. Sheriff - Jail Average Daily Population by Month and Type for the Calendar Year 2013. See action at Number 4 above.
7. Sheriff - Discussion re: Adding a Supervisor to the Drug Task Force (recommendation from the DTF Board of Directions Meeting on 07/09/13). To approve. Motion passed 2 to 1.
8. Sheriff - Budget Adjustment Request (13-61) Category 5: Increase in expenses with offsetting increase in revenue.
 - i. To put Items 8 & 9 together.
 - ii. To approve Items 8 & 9.
9. Sheriff - Budget Adjustment Request (13-62) Category 5: Increase in expenses with offsetting increase in revenue. See action at Number 8 above.
10. Sheriff - Sheriff's Report. Receive and place on file.
11. Medical Examiner - Activity Spreadsheet through July, 2013. Receive and place on file.
12. Public Safety Communications - Budget Status Financial Report for May, 2013.
 - i. Suspend the rules and take Items 12, 13, and 14 together.
 - ii. Receive and place on file Items 12, 13, and 14.
13. Public Safety Communications - 2014 Five-year Capital Improvement Plan (CIP). See action at Number 12 above.
14. Public Safety Communications - Director's Report. See action at Number 12 above.
15. Audit of bills. No action taken.

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

No. 12 -- Resolutions, Ordinances:

No. 12a -- RESOLUTION RE: TO APPROPRIATE EXCESS FUND BALANCE FOR MUSEUM PLANNING

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

Ladies and Gentlemen:

WHEREAS, Brown County has owned and operated the Neville Public Museum located along the West side of the Fox River in downtown Green Bay, Wisconsin since 1983; and

WHEREAS, the museum is in need of an exhibit-master plan to replace the current permanent exhibit "Life at the Edge of an Inland Sea"; and

WHEREAS, the Museum's Strategic Plan is no longer relevant to the issues facing the institution, nor does it reflect new realities and opportunities at the museum; and,

WHEREAS, the museum also requires an updated feasibility study for the possible acquisition of a museum ship for the community; and

WHEREAS, 2015 marks the museum's centennial celebration which will require a plan for celebrating and financially leveraging this upcoming event; and

WHEREAS, it is no longer feasible to continue the public/private, collaborative effort to transform the museum into a vibrant, self-sustaining cultural and educational organization and visitor attraction without coherent strategic, exhibit master, ship feasibility and centennial plans; and,

WHEREAS, individual members of the museum's foundation, governing and county oversight boards, along with community leaders want and need to see these plans for the museum's future; and,

WHEREAS, in order to continue pursuing a new governance model that would privatize the museum and allow for the eventual decrease of tax levy funding to a sustainable base amount as part of a new public/private partnership; and

WHEREAS, in order to develop these plans the museum is in need of funding in an amount not to exceed \$100,000; and

WHEREAS, Brown County Ordinance 3.32 FUND BALANCE POLICY section (5) Unassigned Fund Balance (General Fund Only) states: 'Unassigned cash flow should be used for non-recurring purposes whenever possible, and preference should be given to expenditures that will result in efficiencies or other cost savings; and

WHEREAS, the current unassigned fund balance reserved for contingencies has met the maximum 20 percent, so funds are available in the unassigned cash flow to be spent on non-recurring purposes; and

WHEREAS, the financial needs of the museum in developing these stated plans qualify as a non-recurring purpose and will benefit this community.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that there be an appropriation made from the unassigned fund balance of the General Fund in the amount not to exceed \$100,000 for the purpose of funding Neville Museum planning activities.

Respectfully submitted,
EDUCATION AND RECREATION
COMMITTEE
ADMINISTRATION COMMITTEE

Final Draft Approved by Corporation Counsel

Fiscal Note: This Resolution does require an appropriation from the General Fund.

A motion was made by Supervisor Sieber and seconded by Supervisor La Violette **“to adopt”**. Following discussion, vote taken on motion to adopt. Roll Call #12a(1):

Ayes: Sieber, De Wane, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Carpenter, Lund, Fewell

Nays: Nicholson, Kaster

Excused: Williams, Steffen

Total Ayes: 22 Total Nays: 2 Excused: 2

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

No. 12b -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION CHILD SUPPORT AGENCY CHILD SUPPORT SPECIALIST - ENFORCEMENT

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

Ladies and Gentlemen:

WHEREAS, the Brown County Child Support Agency, in partnership with the Bureau of Child Support and Kenosha County Child Support, are representatives of one of eight states that have been awarded a national grant through the Office of Child Support Enforcement; and

WHEREAS, this grant is designed to study the impact of intensive case management with regard to employment, parenting, domestic violence and expedited child support services on a non-paying, non-custodial parent's ability to pay child support; and

WHEREAS, the Child Support Agency currently has 14.00 FTE Child Support Specialist – Enforcement positions; and

WHEREAS, the Human Resources department in conjunction with Child Support have reviewed the duties and requirements to execute this grant as well as the workload of current department staff; and

WHEREAS, the Human Resources department in conjunction with Child Support recommend the addition of 1.00 FTE Child Support Specialist – Enforcement to successfully fulfill the requirements of this grant opportunity; and

WHEREAS, this grant award provides 100% funding of salary and fringe benefits for a 1.00 FTE Child Support Specialist – Enforcement. Should the funding be eliminated, the position will end and be eliminated from the Child Support table of organization; and

WHEREAS, this grant will span over five (5) years starting in 2013 through December 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors the Child Support table of organization be changed adding 1.00 FTE Child Support Specialist – Enforcement.

BE IT FURTHER RESOLVED, the salary and fringe benefits for this position are 100% grant funded. Should the funding be eliminated, the position will end and be eliminated from the Child Support table of organization.

BE IT FURTHER RESOLVED, this grant will span five (5) years beginning in 2013 through December 31, 2017.

Partial Budget Impact (08/25/13 – 12/31/13):

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Child Support Specialist – Enforcement	1.00	Addition	\$13,615	\$7,635	\$21,250
Partial Budget Impact			<u>\$13,615</u>	<u>\$7,635</u>	<u>\$21,250</u>

Annualized Budget Impact:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Child Support Specialist – Enforcement	1.00	Addition	\$39,322	\$21,893	\$61,215
Annualized Budget Impact			<u>\$39,322</u>	<u>\$21,893</u>	<u>\$61,215</u>

*This position will be 100% grant funded.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12b

ON FOLLOWING PAGES

TABLE OF ORGANIZATION CHANGE REQUEST

Department: Brown County Child Support Agency

Contact: Maria Lasecki

Briefly explain requested table of organization change:

Brown County Child Support, in partnership with the Bureau of Child Support and Kenosha County Child Support, has been one of 8 states that were awarded a national grant thru the Office of Child Support Enforcement. This grant will span over 5 years (we are in year 1). The grant has been designed to study the impact of intensive case management with regard to employment, parenting, domestic violence and expedited child support services on a nonpaying noncustodial parent’s ability to pay current support. Thru the grant, it is necessary to dedicate one full time Child Support Enforcement and Outreach Specialist (37.5 hours per week) within the local agency to the perform

the child support work (referrals, enrollment, coordination of services and monitoring) required. This request necessitates a change in our department's table of organization to add this funded position.

If **DELETING** a current position, fill in the following information:

Job Title as stated in current Table of Organization: _____

Hourly Pay Rate: \$_____ Annual Hours: _____ FTE: ____ Grade: ____ Step: _____
(Administrative only)

If adding a **NEW** position, fill in the information and answer the questions below:

Job Title: Child Support Enforcement and Outreach Specialist_____

Hourly Pay Rate: \$20.17 Annual Hours: 1950 FTE: 1 Grade: _ Step: _
(Administrative only)

Is this position grant funded? Yes No (If yes, attach a copy of the grant.)

Are benefits covered by the grant? Yes No

Are the duties of this position mandated? Yes No

1. What caused the increase in duties to justify adding this position?

The workload (volume as well as type of work) is such that it could not possibility be assimilated into the duties of existing staff. Further, the grant necessitates that one point of contact for reporting purposes to the state as well as the monitoring agency be established by each county.

2. Are duties currently being done? Explain why current staff is unable to absorb the duties.

Some of the mandated enforcement duties are currently being performed by Enforcement Specialists however the child support program does not currently screen for domestic violence, refer participants for parenting class with Forward Services or engage noncustodial parents in monitored work search endeavors or job placement by coordinating seamless services with partnering agencies such as Forward Services. The grant is a shift in paradigm whereby the child support agency, thru enforcement endeavors, will no longer function as solely a debt collection agency. Rather, this grant affords the agency the ability to work collectively with the noncustodial parent in conjunction with community organizations also funded to problem-solve their inability to remain current with child support payments owed. This work is unprecedented in Wisconsin although other states have seen great success using a similar approach. In the end, the focus and goals are multi-faceted-which, too, is a substantial change in operations. Ultimately, current and sustainable support payments are a goal however in addition, and thru the work of the grant, actively involved parenting and the building of positive parent/child relationships are sought as outcomes. This engagement in the lives of their children has proven to strengthen a parent's willingness and obligation to financially contribute. Such work requires staff time.

3. List alternative methods for accomplishing this work or methods for doing this work without existing or additional staff.

Meetings have been conducted for over a year now relevant to the successful planning and execution of this grant. The work is not possible without the addition of 1 FTE. The grant will also fund 1.25 positions with Forward Services and .5 with Family Services.

4. What service(s) would be reduced or eliminated if position is not created?

The grant would not be possible to participate in.

5. Please list the qualifications or combined education and experience for an individual filling this position.

Education and experience necessary to be successful in this role include a minimum of 2 years' experience as a Child Support Specialist which also necessitates a high School Diploma, plus two years of legal office experience preferably in family law field; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

HUMAN RESOURCES APPROVAL/ACTION *(HR only)*

Prepared by: Tom Smith

Date: 6/21/13

Comments: The current grant has already been approved, and funding is immediately available for this position. Although the request is for an enforcement and outreach specialist, the duties are the same as the current enforcement positions. I recommend that the position be authorized as an Enforcement Position, rather than creating a new position title. The grant does provide funds to fill the position, with both salary and fringe. So:

Whereas, Brown County Child Support, in partnership with the Bureau of Child Support and Kenosha County Child Support, are representatives of one of eight states that were awarded a national grant thru the Office of Child Support Enforcement.

Whereas, the current staff cannot maintain their current workload, while performing the requirements of the grant;

Resolve that the current table of organization for child Support be changed to increase the Child Support Specialist - Enforcement from 14 FTE to 15 FTE.

Fiscal impact:

Partial Year (2013 Fringe)	Aug 25-Dec 31	Salary	\$13,615	Fringe	\$ 7,635	Total	\$21,250
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Annual Amount (2014 Fringe)		Salary	\$39,322	Fringe	\$21,893	Total	\$61,215
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(Wage maintained at current Enforcement Rates)

Are you in agreement with the department's new position/reclassification request? Yes No

Pay Table: _____ Tentative Grade Placement: _____ Tentative Step: _____

Reviewed/Approved by:

(HR Manager Signature)

(Date)

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson “**to suspend the rules to vote on Resolutions #10c through #10o in one vote**”. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Lund and seconded by Supervisor Van Dyck “**to adopt Resolutions #10c through #10o**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12c -- RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Eaton, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Eaton established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Eaton directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective

services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Eaton fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,826.40	\$913.20
Expense-Clerk Typist I (LTE)	(\$1,826.40)	(\$913.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12c

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Eaton.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Eaton understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Eaton understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Eaton understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Eaton herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:

- a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
- b. The Town of Eaton or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
- c. The Town of Eaton or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Is\ Irvin Saharsky
 Irvin Saharsky, Town of Eaton Chairman

10/16/2013
 Date

Is\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12d -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Glenmore, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Glenmore established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs

estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Glenmore directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Glenmore fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,357.20	\$678.60
Expense-Clerk Typist I (LTE)	(\$1,357.20)	(\$678.60)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #10d

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Glenmore.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Glenmore understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Glenmore understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Glenmore understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.

4. Based on the above, the Town of Glenmore herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Glenmore or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Glenmore or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Rick Loppnow
Rick Loppnow, Town Chairman

10/7/2013
Date

ls\ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

9/4/2013
Date

No. 12e -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Green Bay, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Green Bay established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Green Bay directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Green Bay fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$2,456.40	\$1,228.20
Expense-Clerk Typist I (LTE)	(\$2,456.40)	(\$1,228.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12e

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Green Bay.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Green Bay understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Green Bay understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Green Bay understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.

4. Based on the above, the Town of Green Bay herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Green Bay or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Green Bay or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Lee De Champs
 Lee De Champs, Town of Green Bay Chairman

9/10/2013
 Date

ls\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12f -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Holland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Holland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Holland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Holland fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,832.40	\$916.20
Expense-Clerk Typist I (LTE)	(\$1,832.40)	(\$916.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12f

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Holland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Holland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Holland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Holland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Holland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Holland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Holland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Jerome Wall
 Jerome Wall, Town of Holland Chairman

10/4/2013
 Date

ls\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12g -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Humboldt, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Humboldt established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Humboldt directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Humboldt fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,570.80	\$785.40
Expense-Clerk Typist I (LTE)	(\$1,570.80)	(\$785.40)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12g

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Humboldt.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Humboldt understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Humboldt understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Humboldt understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Humboldt herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Humboldt or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Humboldt or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Is\ Steve Dart
Steve Dart, Town of Humboldt Chairman

9/18/2013
Date

Is\ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

9/4/2013
Date

No. 12h -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Lawrence, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Lawrence established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated

by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Lawrence directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Lawrence fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$5,299.20	\$2,649.60
Expense-Clerk Typist I (LTE)	(\$5,299.20)	(\$2,649.60)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12h

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Lawrence.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Lawrence understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Lawrence understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Lawrence understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Lawrence herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Lawrence or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Lawrence or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

 \s\ **John Klasen**
 John Klasen, Town of Lawrence Chairman

9/9/2013
 Date

 \s\ **Sandra L. Juno**
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12i -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Morrison, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Morrison established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated

by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Morrison directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Morrison fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,916.40	\$958.20
Expense-Clerk Typist I (LTE)	(\$1,916.40)	(\$958.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12i

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Morrison.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Morrison understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Morrison understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Morrison understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Morrison herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Morrison or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Morrison or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Is\ Kevin Collins
Kevin Collins, Town of Morrison Chairman

9/11/2013
Date

Is\ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

9/4/2013
Date

No. 12j -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of New Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of New Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of New Denmark directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of New Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$1,862.40	\$931.20
Expense-Clerk Typist I (LTE)	(\$1,862.40)	(\$931.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12j

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of New Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of New Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of New Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of New Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of New Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of New Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of New Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ William J. Krueger 9/9/2013
 William Krueger, Town of New Denmark Chairman Date

ls\ Sandra L. Juno 9/4/2013
 Sandra L. Juno, Brown County Clerk Date

No. 12k -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Pittsfield, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Pittsfield established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated

by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Pittsfield directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Pittsfield fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$3,157.20	\$1,578.60
Expense-Clerk Typist I (LTE)	(\$3,157.20)	(\$1,578.60)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12k

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Pittsfield.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Pittsfield understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Pittsfield understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Pittsfield understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Pittsfield herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Pittsfield or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Pittsfield or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Keith Deneys
 Keith Deneys, Town of Pittsfield Chairman

9/10/2013
 Date

ls\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12I -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Rockland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Rockland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated

by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Rockland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Rockland fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$2,082.00	\$1,041.00
Expense-Clerk Typist I (LTE)	(\$2,082.00)	(\$1,041.00)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12I

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Rockland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Rockland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Rockland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Rockland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Rockland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Rockland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Rockland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Is\ Dennis J. Cashman 9/10/2013
 Dennis J. Cashman, Town of Rockland Chairman Date

Is\ Sandra L. Juno 9/4/2013
 Sandra L. Juno, Brown County Clerk Date

No. 12m -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Wrightstown, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Wrightstown established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Wrightstown directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Wrightstown fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$2,677.20	\$1,338.60
Expense-Clerk Typist I (LTE)	(\$2,677.20)	(\$1,338.60)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12m

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Wrightstown.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Wrightstown understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Wrightstown understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Wrightstown understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Wrightstown herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Wrightstown or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Wrightstown or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ William R. Verbeten
 William R. Verbeten, Town Chairman

9/11/2013
 Date

ls\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12n -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Denmark directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$2,552.40	\$1,276.20
Expense-Clerk Typist I (LTE)	(\$2,552.40)	(\$1,276.20)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12n

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:

- a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
- b. The Village of Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
- c. The Village of Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Gregory D. Mleziva 9/11-2013
 Gregory Mleziva, Village President Date

ls\ Sandra L. Juno 9/4/2013
 Sandra L. Juno, Brown County Clerk Date

No. 12o -- **RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2014-2015 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Pulaski, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Pulaski established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2014 and 2015; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Pulaski directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective

services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Pulaski fulfilling its HAVA requirements.

Fiscal Impact: None

2014-2015 Agreement Brown Co.	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$3,987.60	\$1,993.80
Expense-Clerk Typist I (LTE)	(\$3,987.60)	(\$1,993.80)
2014-2015 Agreement Shawano Co.	2014 – Four Elections	2015 – Two Elections
Revenue- Chargeback	\$261.60	\$130.80
Expense-Clerk Typist I (LTE)	(\$261.60)	(\$130.80)

This resolution does not require an appropriation from the general fund.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12o

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Pulaski.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Pulaski understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Pulaski understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter’s current registration documentation.
3. The Village of Pulaski understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Pulaski herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2014 through December 31, 2015. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Village of Pulaski or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Village of Pulaski or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

ls\ Reed Woodward
 Reed Woodward, Village President

9/13/2013
 Date

ls\ Sandra L. Juno
 Sandra L. Juno, Brown County Clerk

9/4/2013
 Date

No. 12p -- **RESOLUTION RE: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,990,000 GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS OF BROWN COUNTY, WISCONSIN**

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 \$1,990,000 General Obligation Corporate Purpose Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$5,360,000 General Obligation Corporate Purpose Bonds, Series 2003B dated September 1, 2003.

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 21, 2013.

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 \$100,000 in debt service costs over five years and will be reflected in the 2014 budget.

APPROVED BY CORPORATION COUNSEL

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

No. 12q -- RESOLUTION RE: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,940,000 GENERAL OBLIGATION AIRPORT IMPROVEMENT REFUNDING BONDS OF BROWN COUNTY, WISCONSIN

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 \$3,940,000 General Obligation Airport Improvement Refunding Bonds, in one or more series, to refinance certain maturities of the County’s \$6,000,000 General Obligation Airport Improvement Bonds, Series 2003A dated September 1, 2003.

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 21, 2013.

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 \$400,000 in debt service costs over nine years and will be reflected in the 2014 budget.

APPROVED BY CORPORATION COUNSEL

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

No. 12r -- RESOLUTION RE: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,190,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN

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 \$9,190,000 Taxable General Obligation Refunding Bonds, in one or more series, to refinance certain maturities of the County's \$11,565,000 Taxable General Obligation Refunding Bonds, dated March 28, 2003.

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 21, 2013.

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 \$1,000,000 in debt service costs over nine years and will be reflected in the 2014 budget.

APPROVED BY CORPORATION COUNSEL

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

Approved by: \s\ Troy Streckenbach, County Executive Date:

No. 12s -- RESOLUTION RE: ADOPTING BROWN COUNTY'S 2014 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

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

Ladies and Gentlemen:

WHEREAS, Brown County has developed a Five-Year Capital Improvement Plan (CIP) for the period 2014 through 2018; 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 2014 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 require an appropriation from the County General Fund. The following projects are identified to be funded by unassigned General Fund cash flow:

<u>Year</u>		<u>Amount</u>
2014	Computer Aid Dispatch and Next Generation 9-1-1	\$2,213,516
2014	Vehicle Storage Addition at Sheriff's Department	250,000
2015	Land Records System Replacement	750,000
2015	Courthouse Copper Dome Replacement	1,680,919
2016	Emergency Fire and Police Dispatch	218,675

The projects listed under 2014 in the attached Five-Year CIP will be included in the 2014 Proposed Budget for final approval. Projects listed under 2015-2018 will be reevaluated and updated every year and approved by inclusion in the annual CIP and budget process.

A motion was made by Supervisor Lund and seconded by Supervisor Erickson **"to adopt"**.

A motion was made by Supervisor Evans and seconded by Supervisor Nicholson **"to refer to Executive Committee"**.

Supervisor Buckley requests referral to Education and Recreation Committee and then forward to Executive Committee. No second.

Voice vote taken on Supervisor Evans' motion **"to refer to Executive Committee"**. Vote taken. Roll Call #12s(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Zima, Evans, La Violette, Van Dyck, Campbell

Nays: Haefs, Erickson, Vander Leest, Buckley, Landwehr, Dantine, Kaster, Jamir, Robinson, Moynihan, Carpenter, Lund, Fewell

Abstain: Clancy

Excused: Williams, Steffen

Total Ayes: 10 Total Nays: 13 Abstained: 1 Excused: 2

Motion defeated.

Vote taken on Supervisor Lund's motion "**to adopt**". Vote taken. Roll Call #12s(2):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Zima, Vander Leest,
Buckley, Landwehr, Dantine, La Violette, Kaster, Van Dyck, Jamir, Robinson, Clancy,
Campbell, Moynihan, Lund, Fewell

Nays: Evans, Carpenter

Excused: Williams, Steffen

Total Ayes: 22 Total Nays: 2 Excused: 2

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/26/2013

ATTACHMENT TO RESOLUTION #12s

ON THE FOLLOWING PAGES

2014 Capital Project 5-Year Outlook Summary
 as of June 26, 2013

Key for Funding Source: D = Debt Service G = Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance
 2014 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2014	2015	2016	2017	2018	TOTAL
Public Works	D		New Jail Pod Phase)						*
	D/P/M	2014-1	CTH GV/Monroe Road (CTH O to STH 172) - Reconstruction	1,500,000					1,500,000
	D/P/M	2014-2	CTH GV/Monroe Road (CTH X to CTH G) - Reconstruction	3,228,116					3,228,116
	D/P/M	2014-3	CTH PP (STH 57 to CTH X) - Reconstruction	1,990,372					1,990,372
	D/M	2014-4	CTH C (Catherine Dr to CTH FF) - Reconstruction	500,000					500,000
	D/M	2014-5	CTH AAY/Oneida Street (Lombard Ave to Stadium Dr) - Reconstruction		520,000				520,000
	D	2014-6	CTH XX (Webster Street to Libal Street) - Recondition	300,000					300,000
	D/M	2014-7	CTH XX (Libal Street to East River Bridge) - Reconstruction	1,500,000					1,500,000
	D/P	2014-8	CTH XX (East River Bridge to CTH O) - Recondition	804,650					804,650
	D	2014-9	CTH XX (Bridge Over East River) - Bridge Repairs	75,000					75,000
	D/P	2014-10	CTH P (CTH N to Pine Grove) - Recondition	1,660,000					1,660,000
	D/P	2014-13	CTH NN (Coopersdown Rd to STH 96) - Recondition	625,000					625,000
	D/P/M/G	2015-1	CTH N (Bascom Way to Spartan Rd) - Reconstruction	67,639	2,216,155				2,216,155
	D/P	2015-2	CTH R (Langas Corners Rd to USH 141/29) - Recondition	148,000	950,000				2,067,639
	D/P	2015-3	CTH P (STH 54 to CTH N) - Recondition	23,000	260,000				1,098,000
	D/P	2015-5	CTH GE (STH 54 to STH 172) - Recondition		170,000				308,000
	D	2015-7	CTH XX (RR Crossing to City Limits) - Recondition		75,000				170,000
	D	2015-8	CTH GV (STH 172 to Hoffman Road) - 2" Mill & Surface		200,000				75,000
	D	2015-9	CTH O (East River Bridge to CTH XX) - Recondition		300,000				200,000
	D/P	2015-10	CTH F (CTH EB to Mid Valley Drive) - Recondition	28,636	200,000				328,636
	D	2015-12	CTH T (Pine to Highridge) - 6' Culvert Replacement		250,000				250,000
	D	2015-14/2016-2	CTH EA (Willow Rd to STH 29) - Reconstruction		500,000	2,800,000			3,300,000
	D/M/G	2015-14/2016-2	CTH ZZ (Clay Street to Tetzlaff Rd) - Reconstruction		2,000,000		5,450,000		7,450,000
	D/G	2015-15	CTH YY (Hoinigen Way to Ashland Ave) - Reconstruction			1,725,000			1,725,000
	D/P/G	2016-1	CTH X (W Central Ltd Railroad) - Bridge Replacement			1,641,862			1,641,862
	D/P/G	2016-3	CTH GE (Over Dutchmans Creek) - Bridge Replacement			398,500			398,500
	D/P/G	2016-4	CTH ZZ (Over Dutchmans Creek) - Bridge Replacement			465,000			465,000
	D/G	2016-5	CTH R (CTH KB to Langas Corners Road) - Recondition			1,250,000			1,250,000
	D	2016-6	CTH EB (Denn Rd to STH 172) - Recondition			500,000			500,000
	D	2016-7	CTH G (CTH Y to STH 96) - Recondition			1,425,000			1,425,000
	D	2016-8	CTH T (CTH N to STH 54) - Recondition			600,000			600,000
	D	2016-11	CTH EB (Larsen Rd to STH 29) - Concrete Pavement Repair			150,000			150,000
	D	2016-13/2018-1	CTH HS/Welp Ave (Glendale Ave to CTH B) - Reconstruction				4,000,000		4,000,000
	D/G	2017-2	CTH EE (Over Dutchmans Creek) - Bridge Replacement				278,000		278,000
	D	2017-3	CTH D/Lost Dauphin Rd (STH 96 to Bridge at Red Maple) - Reconstruction				1,900,000		2,320,000
	D	2017-5	CTH T (North Ave to Blannik Rd) - Recondition				500,000		1,900,000
	D	2017-7/2019-1	CTH C (CTH FF to Glendale Ave) - Reconstruction				500,000		500,000
	D	2017-8/2019-2	CTH ZZ (Tetzlaff Rd to STH 57) - Reconstruction				3,000,000	9,000,000	12,000,000
	D/M	2017/2018	CTH SB (CTH PP to CTH X/GV) - New Construction				1,500,000	6,000,000	7,500,000
	D/M	2017/2018	CTH SB (STH 57 to CTH PP) - New Construction				1,500,000	200,000	2,000,000
	D	2018-2	CTH B (CTH J to RR Tracks West of USH 41) - Recondition						

2014 Capital Project 5-Year Outlook Summary
as of June 26, 2013

Key for Funding Source: D= Debt Service G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2014 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2014	2015	2016	2017	2018	TOTAL
PLANNING, DEV & TRANS (Contd):									
Public Works (Cont)									
	D	2018-3	CTH-A (CTH I to Church Rd) - Recondition					400,000	400,000
	D	2018-4	CTH-T (STH 29 to 4.5 miles South of CTH V) - Recondition					530,000	530,000
	D	2018-5	CTH-IR (County B to the North Limit) - Recondition					550,000	550,000
	D	2018-6	CTH-CE (Garrets Rd to the West County Line) - Recondition					225,000	225,000
	D	2018-7	CTH-JJ (CTH V to Hazen Rd) - 2" Mill & Overlay					245,000	245,000
	D	2018-8	CTH-J (CTH EB to Hillcrest Drive) - Recondition					285,000	285,000
	D	2018-9	CTH-EB (CTH VK to STH 54) - Concrete Pavement Repair					300,000	300,000
	D/M	2018/2019	CTH-SB (Fox River to STH 57) - New Construction					1,000,000	1,000,000
	D/M/G	2018/2019	CTH-SB (Fox River Bridge) - Bridge Construction					1,000,000	1,000,000
Planning, Development, & Transportation Total				12,971,413	8,941,155	11,875,362	15,448,000	23,735,000	72,970,930
Less: Non-bond funding sources				(6,744,900)	(2,723,000)	(5,861,000)	(6,832,400)	(8,500,000)	(30,681,300)
Planning, Development, & Transportation Bond Request Total				6,226,513	6,218,155	5,994,362	8,615,600	15,235,000	42,289,630
Total Capital Projects Outlook Subtotal				12,971,413	8,941,155	11,875,362	15,448,000	23,735,000	72,970,930
Less: Non-bond funding sources				(6,744,900)	(2,723,000)	(5,861,000)	(6,832,400)	(8,500,000)	(30,681,300)
CAPITAL PROJECTS OUTLOOK BOND REQUEST TOTAL				6,226,513	6,218,155	5,994,362	8,615,600	15,235,000	42,289,630
Less: Municipalities' portion of debt									
BROWN COUNTY'S PORTION OF DEBT				6,226,513	6,218,155	5,994,362	8,615,600	15,235,000	42,289,630

2014 Capital Project 5-Year Outlook Summary
as of June 26, 2013

Key for Funding Source: D= Debt Service G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance

2014 CAPITAL IMPROVEMENTS PROGRAM - NON BONDING-REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2014	2015	2016	2017	2018	TOTAL
ADMINISTRATION: Info Services	GF	1	Land Records System Replacement	-	750,000	-	-	-	750,000
			Administration Total		750,000				750,000
PUBLIC SAFETY: Public Safety Communications	GF	1	Computer Aided Dispatch & Next Generation 9-1-1	2,213,516	-	218,675	-	-	2,213,516
	GF	2	Emergency Fire and Police Dispatch	2,213,516	-	218,675	-	-	2,432,191
			Public Safety Total						
PLANNING, DEV & TRANS: Airport	O/G	1	Federal Inspection Station	5,372,281	1,790,745	-	-	-	7,163,026
	O	2	Revenue Control Parking Lot System Equipment	31,800	520,900	-	-	-	552,700
	O/G	3	Design/Construct Taxiway West of 18736 and Environmental	-	200,000	1,400,000	-	-	1,600,000
	O/G	4	Design Taxiways A, D-3 & D East of Jet Air	-	-	280,000	-	-	280,000
	O/G	5	Design and Construct Taxiway J	-	-	180,000	1,512,347	-	1,692,347
	O/G	6	Design and Construct West Side Perimeter Road	-	-	220,000	3,099,978	-	3,319,978
	O/G	7	Design Baggage Claim Area of the Terminal	-	-	400,000	-	-	400,000
	O/G	8	Design and Construct Public Parking Rehab	-	-	150,000	-	-	150,000
	O/G	9	Construct Taxiways A & D East of Jet Air	-	-	-	3,000,000	-	3,000,000
	O/G	10	Design and Construct Taxiways D & E West of Jet Air/Design and Construct East Air Carrier Ramp Expansion	-	-	-	300,000	2,887,347	3,187,347
Planning and Land Services	TIF	1	Brown County Research & Technology Park	2,690,786	1,345,393	1,345,393	-	-	5,381,572
Port and Solid Waste	O	1	Recycling Transfer Station Expansion	300,000	-	-	-	-	300,000
Public Works	GF		Vehicle Storage Addition at Sheriff's Department	250,000	-	-	-	-	250,000
	GF		Courthouse Copper Dome Replacement	-	1,660,949	-	-	-	1,660,949
	P	2014-11	CTH T (CTH R to Cooperstown Rd) - Reconstruction	160,000	-	-	-	-	160,000
	P	2014-12	CTH JJ (CTH QQ to Micollohek Lane) - Reconstruction	325,000	-	-	-	-	325,000
	P	2014-14	CTH EB (Roundabout at Cardinal Lane & Dousman Street)	20,600	20,600	20,600	20,600	20,600	103,000
	P	2014-15	CTH VK (CTH EB to Wood Lane) - Reconstruction	90,000	-	-	-	-	90,000
	P	2015-4	CTH JJ (STH 141 to Hazen Rd) - 2' Mill & Overlay	8,000	150,000	-	-	-	158,000
	P	2015-6	CTH N (CTH P to East County Line) - Reconstruction	24,000	340,000	-	-	-	364,000
	P	2015-11	CTH F (Lawrence to Mathew) - Concrete Pavement Repair	-	250,000	-	-	-	250,000
	P	2015-13	CTH Z (Town of Morrison) - Box Culvert Replacement	-	200,000	-	-	-	200,000
	P	2016-10	CTH EB (Larsen Rd Intersection) - Reconstruction	-	-	250,000	-	-	250,000
	P	2016-12	CTH EB (STH 154 to Lassen) - CPR-Concrete Pavmt Repair	-	-	400,000	-	-	400,000
	P	2017-4	CTH JJ Lakeview D (Linville Rd to Harbor Lights Rd) - Reconstruction	-	-	-	610,000	-	610,000
	P	2017-8	CTH HS/View (Riverview to Glendale) - CPR Concrete Pavement Repair	-	-	507,400	300,000	-	807,400
	P		Preliminary Costs Future Highway Projects	9,272,667	6,995,957	5,173,393	9,342,925	4,007,947	34,742,889
			Planning, Development, & Transportation Total						
				11,485,983	7,745,957	5,342,068	9,342,925	4,007,947	37,924,880
			Total Capital Projects Outlook - Non-Bonding Requests	24,457,396	16,667,112	17,217,430	24,790,925	27,742,947	110,895,810

* If the Brown County Jail were to reach full capacity, the cost of a new pod would be roughly \$20 million.

No. 12t -- RESOLUTION REGARDING THE PROBLEM OF HOMELESSNESS IN BROWN COUNTY

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

Ladies and Gentlemen:

WHEREAS, the number of Brown County residents who are homeless has increased in the last few years, due in no small part to the recent economic recession; and

WHEREAS, the number of children who are homeless in the various Brown County school systems has been increasing, numbering over 1300 students during the 2012-2013 school year, according to the data from the McKinney-Vento Program that assists homeless children; and

WHEREAS, over 400 homeless individuals were served by area shelters and transitional housing programs in May of 2013 alone (which does not include people that are living "on the street" or families that are living with friends or relatives); and

WHEREAS, the number of families who are on the waiting list for housing at Freedom House has grown to over 100; and

WHEREAS, the various other community shelters have been operating at or near capacity; and

WHEREAS, many different organizations are working to address the problem of homelessness in our community, but need the support of the entire county because this is a county-wide issue; and

WHEREAS, Brown County Human Services is already working to help homeless individuals and families in the community move toward self-sufficiency by:

- Employing two full-time, year-round social workers, that collaborate with local organizations to connect homeless people with available services;
- Assigning two Alcohol and Other Drug Abuse Case managers to work with homeless individuals at local shelters as part of their duties;
- Providing mental health and substance abuse services on a sliding scale under which those people with modest or no income receive services at a reduced rate or no cost to themselves;
- Budgeting \$40,000 to support the efforts of the NEW Community Shelter in 2013; and

WHEREAS, a need exists to address certain gaps in services to homeless people, including a safe place for them to be during the daytime hours that provides resources and support for their efforts to move towards self-sufficiency; and

WHEREAS, increased information concerning the true nature of the problem of homelessness in our community should be shared with a wider audience; and

WHEREAS, a more long-term approach to addressing the problem of homelessness needs to be created.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors expresses its support for those efforts to address the issue of homelessness by many different organizations, but in particular the efforts of Green Bay's HOPE group (Homelessness Obligates Planning Efforts) to:

- Start a day-time shelter where people who are homeless can access services that will assist them in working towards self-sufficiency in a safe and supportive environment;
- Create a ten-year plan for Brown County that will help the community move towards eliminating homelessness; and
- Educate the wider community about the true picture of homelessness in our community.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Robinson and seconded by Supervisor Sieber **“to adopt”**.

Following discussion, a motion was made by Supervisor Zima and seconded by Supervisor Nicholson **“to receive and place on file”**. After further discussion, Supervisor Zima withdrew his motion **“to receive and place on file”**.

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

Father Bill Ribbons, 1016 N. Broadway, De Pere WI, addressed the Board in favor of passage of this resolution.

Jason Wisneski, 3180 Peterson Road, Green Bay, WI addressed the Board. He stated at one time in his life he was homeless and wished the County would help focus on creating jobs in order to alleviate the problem of homelessness.

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

Vote taken on Supervisor Robinson's motion **“to adopt”**. Vote taken. Roll Call #12t(1):

Ayes: Sieber, De Wane, Hoyer, Hopp, Haefs, Evans, Vander Leest, La Violette, Jamir, Robinson, Clancy, Campbell, Moynihan, Carpenter, Lund, Fewell

Nays: Nicholson, Erickson, Buckley, Landwehr, Dantine, Kaster, Van Dyck
Abstain: Zima
Excused: Williams, Steffen

Total Ayes: 16 Total Nays: 7 Abstained: 1 Excused: 2

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/29/2013

Board of Supervisors Committee as a Whole

No. 13 -- CONFIRMATION OF APPOINTMENT OF THOMAS M. KATERS AS COUNTY BOARD SUPERVISOR DISTRICT 15

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

No. 14 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communication:

No. 14a -- FROM SUPERVISORS LUND AND VAN DYCK RE: CONSIDER THE IMPLEMENTATION OF A FACILITY MAINTENANCE FEE OR TAX ON EVENT TICKETS FOR THE BROWN COUNTY ARENA, RESCH CENTER AND SHOPKO HALL TO SUPPORT ONGOING MAINTENANCE REQUIREMENTS OF THESE FACILITIES

Refer to Education and Recreation Committee

Supervisor Fewell announced that the Administration Committee meeting scheduled for tomorrow, August 22, 2013 has been moved to August 29, 2013.

No. 15-- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2013

A motion was made by Supervisor Robinson and seconded by Supervisor Clancy “**to pay the bills for the period ending July 31, 2013**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 16 -- CLOSING ROLL CALL.

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

Total Present: 24 Total Excused: 2

No. 17 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 18, 2013, 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 Evans “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 11:31 p.m.

lsl Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk