

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**OCTOBER 21, 2009**

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, October 21, 2009, 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: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Moynihan, Scray, Hoeft, Lund, Fewell

Excused: Johnson

Supervisor La Violette arrived at 7:58 p.m.

Total Present: 25                      Total Excused: 1

**\* \* PRESENTATION \* \***

“Presentation by Brown County Housing Authority”

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Warpinski and seconded by Supervisor Dantine “**to adopt the agenda as amended by moving Item #10a -- Discussion and possible action re: Resolution requesting Wisconsin’s 8<sup>th</sup> Congressional District Delegation to save Tiletown’s Postmark after item #8a**”. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda as amended.

**No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.**

Steve Paradise, 1262 Oregon Street, Green Bay, WI, an employee of the Postal Service, spoke against moving the mail from Green Bay to Oshkosh. He stated various reasons including loss of time through travel plus Green Bay losing its identity because all postage will be marked Oshkosh and not Green Bay.

**No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF SEPTEMBER 16, 2009.**

A motion was made by Supervisor Dantine and seconded by Supervisor La Violette “**to approve the minutes of September 16, 2009.**” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Vander Leest questioned since the County Executive didn't sign the Roundabouts Resolution does the County Clerk need to get a directive to send it out? County Clerk Marcelle explained the distribution process.

Supervisor Andrews asked Chairman Zima if a “Pot Luck” dinner would be appropriate for our Budget Session on November 9<sup>th</sup>. Chairman Zima responded he will put Supervisor Andrews in charge of organizing the Pot Luck Dinner.

Supervisor Knier announced this is her last term on the County Board due to relocation of her husband's job. She will continue through the end of her term representing District 17.

**No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR ANDREWS REGARDING: TO DIRECT STAFF TO RESEARCH 911 FUNDING MECHANISMS IN PLACE IN OTHER STATES FOR THE PURPOSE OF CREATING RECOMMENDATIONS FOR THE STATE LEGISLATURE TO CONSIDER IMPLEMENTING IN THE NEXT BIENNIAL BUDGET, WITH THE GOAL OF CREATING A STABLE FUNDING SOURCE FOR PUBLIC SAFETY COMMUNICATIONS CENTERS IN WISCONSIN. ADDITIONALLY, THE INFORMATION SHOULD BE FORWARDED TO THE APPROPRIATE COMMITTEE OF THE WISCONSIN COUNTIES ASSOCIATION, ASKING FOR INPUT AND LOBBYING ASSISTANCE IN THIS EFFORT.**

Refer to Public Safety Committee.

No. 5b -- FROM SUPERVISOR DANTINNE REGARDING: TO HAVE BROWN COUNTY REVIEW THE INSPECTION FEES FOR MANURE FACILITIES IN BROWN COUNTY (COMMERCIAL AND FARM)

Refer to Land Conservation Subcommittee.

No. 5c -- FROM SUPERVISOR EVANS REGARDING: TO ADDRESS CONCERNS WITH THE BROWN COUNTY SHERIFF'S DEPARTMENT AND LOCAL LAW ENFORCEMENT AGENCIES ON THE EM-1 PLACEMENT OF PATIENTS AS IT RELATES TO THE CRISIS CENTER AND THE COMMUNITY TREATMENT CENTER. ADDITIONALLY TO DEVELOP A COUNTY-WIDE PLAN FOR ALL LAW ENFORCEMENT AGENCIES TO ABIDE BY WITH ACCORDANCE TO ENHANCED SAFETY AND EFFICIENCY PROCEDURES.

Refer to Human Services Committee.

No. 5d -- FROM SUPERVISOR BRUNETTE REGARDING: FOR THE COUNTY TO INCLUDE A SMALL, VOLUNTARY SURVEY ON ITS WEBSITE SO WE CAN JUDGE THE WEBSITE'S EFFECTIVENESS AND USE THE FEEDBACK TO IMPROVE SERVICE.

Refer to Administration Committee.

No. 5e -- FROM SUPERVISOR SCRAY REGARDING: REQUEST PLANNING DEVELOPMENT & TRANSPORTATION COMMITTEE CONSIDER PRIVATIZATION FOR PLANNING SERVICES FOR BROWN COUNTY.

Refer to Planning, Development & Transportation Committee.

No. 6 -- APPOINTMENT BY COUNTY EXECUTIVE.

No. 6a -- APPOINTMENT OF GINA REINARDY TO NICOLET FEDERATED LIBRARY BOARD.

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

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz introduced the new Executive Director of the Human Services Department, Brian Shoup. Mr. Shoup announced he started three days ago (Monday, October 19), and thanked the Board for confirming his appointment. Brian also had the pleasure of

touring the new Community Treatment Center and thanked the Board for providing the new resource (CTC building) for the citizens of Brown County.

Mr. Hinz announced the levy limit is on the Supervisors' desks and asked the County Board not to consider spending up to levy limit. Mr. Hinz provided numbers to the County Board substantiating how new additions would result in a tax increase.

Executive Hinz stated the LEAN initiative is in progress within the County and asked the Board to work together.

Mr. Hinz announced Wednesday, October 28<sup>th</sup> is the United Way Luncheon/Raffle from 11:30 a.m. to 1:30 p.m. in the Northern Building. Raffle drawings will be at 1:00 p.m., and invited all to attend.

**No. 7b -- REPORT BY BOARD CHAIRMAN.**

Chairman Zima announced there is a \$3.7 million dollar increase in the levy limit from what the levy limit was thought to be when the budget was created. As proposed, this increase will show a \$7.00 increase on a \$100,000 home, based on the budget presented by the County Executive.

**No. 8 -- OTHER REPORTS.**

**No. 8a -- TREASURER'S FINANCIAL REPORTS FOR THE MONTHS OF JUNE, JULY AND AUGUST 2009.**

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

**TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE 2009**

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of June 30, 2009.

Associated Bank and Chase Bank	\$18,203,010.31
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$233,767.80
Emergency Fund	(\$20,094.12)
NSF Checks Redeposited	\$173.75
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$26,519.89)

UMR Sweep Account	(\$708,661.78)
Bank Error(s)	\$0.00
<b>Total</b>	<b>\$17,681,676.07</b>
Less Outstanding Checks	(\$2,214,475.26)
Other Reconcilable Items	\$0.00
<b>Balance Per County</b>	<b>\$15,467,200.81</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of June 30, 2009

	<u>2008</u>	<u>2009</u>
Year-to-Date Interest Received	\$2,310,683.74	\$1,160,049.46
Interest Received-Current Month	\$439,823.59	\$226,944.17
Year-to-Date Interest Unrestricted Funds	<b>\$2,750,507.33</b>	<b>\$1,386,993.63</b>
Working Capital Reserves		
Invested	\$120,753,174.47	\$103,845,895.84
Restricted Investments	\$39,904,011.85	\$28,332,265.39
Total Funds Invested	<b>\$160,657,186.32</b>	<b>\$132,178,161.23</b>
Certificates of Deposits	\$26,600,000.00	\$18,350,000.00
Treas-Gov't Agencies	\$36,626,234.98	\$43,145,349.25
Commercial Paper	\$16,875,214.66	\$3,990,955.56
Money Mkt-Pool	\$80,555,736.68	\$66,691,856.42
Total	<b>\$160,657,186.32</b>	<b>\$132,178,161.23</b>
Rate of Return:	2.912%	1.787%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of June 30, 2009. Statement of Investments for the month of June have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney  
County Treasurer

Approved by: \s\ Tom Hinz, County Executive

Date: 10/27/2009

**TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY 2009**

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of July 31, 2009.

Associated Bank and Chase Bank	\$7,359,689.46
Bank Mutual and Denmark State Bank	\$3,342,122.20
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,573,184.15
Emergency Fund	(\$120,434.70)
NSF Checks Redeposited	\$4,257.75
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$12,763.61)
UMR Sweep Account	(\$578,119.82)
Bank Error(s)	\$0.00
<b>Total</b>	<b><u>\$11,567,935.43</u></b>
Less Outstanding Checks	(\$3,258,907.44)
Other Reconcilable Items	(\$8,256.19)
<b>Balance Per County</b>	<b><u>\$8,300,771.80</u></b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of July 31, 2009.

	<u>2008</u>	<u>2009</u>
Year-to-Date Interest Received	\$2,750,507.33	\$1,386,993.63
Interest Received-Current Month	\$235,617.72	\$213,262.67
Year-to-Date Interest Unrestricted Funds	<b><u>\$2,986,125.05</u></b>	<b><u>\$1,600,256.30</u></b>
 Working Capital Reserves		
Invested	\$148,780,419.06	\$173,667,428.34
Restricted Investments	\$39,904,011.85	\$26,455,197.85
Total Funds Invested	<b><u>\$188,684,430.91</u></b>	<b><u>\$200,122,626.19</u></b>
 Certificates of Deposits	\$27,600,000.00	\$17,350,000.00
Treas-Gov't Agencies	\$37,125,199.48	\$41,184,232.87
Commercial Paper	\$31,843,052.14	\$9,986,544.73
Money Mkt-Pool	\$92,116,179.29	\$131,601,848.59
Total	<b><u>\$188,684,430.91</u></b>	<b><u>\$200,122,626.19</u></b>

Rate of Return: 2.876% 1.208%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of July 31, 2009. Statement of Investments for the month of July have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney  
County Treasurer

Approved by: \s\ Tom Hinz, County Executive Date: 10/27/2009

**TREASURER’S FINANCIAL REPORT FOR THE MONTH OF AUGUST 2009**

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of August 31, 2009.

Associated Bank and Chase Bank	\$3,103,386.11
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$173,482.87
Emergency Fund	(\$8,519.46)
NSF Checks Redeposited	\$190.00
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$36,112.92)
UMR Sweep Account	(\$482,966.00)
Bank Error(s)	\$0.00
<b>Total</b>	<b>\$2,749,460.60</b>
Less Outstanding Checks	(\$1,786,897.21)
Other Reconcilable Items	(\$16,223.26)
<b>Balance Per County</b>	<b>\$946,340.13</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of August 31, 2009

	<u>2008</u>	<u>2009</u>
Year-to-Date Interest Received	\$2,986,125.05	\$1,600,256.30
Interest Received-Current Month	\$477,656.40	\$249,833.08
Year-to-Date Interest Unrestricted Funds	<b>\$3,463,781.45</b>	<b>\$1,850,089.38</b>

Working Capital Reserves		
Invested	\$116,736,464.86	\$110,062,184.85
Restricted Investments	\$39,904,011.85	\$26,455,197.85
Total Funds Invested	<b>\$156,640,476.71</b>	<b>\$136,517,382.70</b>
Certificates of Deposits	\$27,100,000.00	\$10,350,000.00
Treas-Gov't Agencies	\$37,162,484.42	\$42,705,797.21
Commercial Paper	\$0.00	\$1,998,361.11
Money Mkt-Pool	\$92,377,992.29	\$81,463,224.38
Total	<b>\$156,640,476.71</b>	<b>\$136,517,382.70</b>

Rate of Return: 2.825% 1.296%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as August 31, 2009. Statement of Investments for the month of August have been compared and examined, and found to be correct.

s\ Kerry M. Blaney  
County Treasurer

Approved by: s\ Tom Hinz, County Executive Date: 10/27/2009

**TAKEN OUT OF ORDER.**

Brown County Board of Supervisors Committee as a Whole

**No. 10a -- DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION REQUESTING WISCONSIN'S 8<sup>TH</sup> CONGRESSIONAL DISTRICT DELEGATION TO SAVE TITLETOWN'S POSTMARK**

BY THE BROWN COUNTY BOARD OF SUPERVISORS:

WHEREAS, the United States Postal Service is currently conducting a study on the feasibility of moving Green Bay's outgoing mail operation to Oshkosh, WI; and

WHEREAS, the United States Postal Service previously spent taxpayer dollars conducting a feasibility study on moving postal operations from Oshkosh to Green Bay, an idea which was dropped due to Congressional pressure; and

WHEREAS, the United States Postal Service has invested hundreds of thousands of dollars in surface visibility devices at the Green Bay Facility; and

WHEREAS, the Green Bay facility postmarks approximately 210,000 letters per day and the Oshkosh facility postmarks approximately 170,000 letters per day; and



WHEREAS, the Green Bay facility is 178,000 square feet and the Oshkosh facility is only 104,000 square feet, without the possibility of expansion; and

WHEREAS, moving Green Bay's outgoing mail service to Oshkosh would result in a loss of approximately 45 good-paying jobs within the local economy; and

WHEREAS, the County of Brown believes that moving Green Bay's outgoing mail service to Oshkosh may result in delayed mail service for the citizens of Green Bay and Northeastern Wisconsin; and

WHEREAS, if Green Bay's outgoing mail operation is moved to Oshkosh, the City of Green Bay will lose its postmark and be the only NFL city in the country without a postmark; and

WHEREAS, Green Bay is an internationally recognized city that benefits from this recognition when recruiting new businesses and tourists to Greater Green Bay, and

WHEREAS, economic development efforts to recruit businesses that desire to be associated with a widely recognized city would likely suffer with the loss of this important part of its geographic identity; and

WHEREAS, the elimination of the Green Bay postmark will threaten Greater Green Bay's identity at a time when brand recognition and market position are important advantages for cities and businesses competing in a global economy, and

WHEREAS, if postal services need to be consolidated, the Oshkosh postal operations should be transferred to Wisconsin's third largest city, Green Bay;

NOW, THEREFORE, BE IT RESOLVED that the County of Brown, Wisconsin hereby formally requests that United States Postal Service keep Green Bay's outgoing mail service in the City of Green Bay, and requests Congressional intervention to save Tiletown's Postmark; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of United States Senator Russ Feingold, United States Senator Herb Kohl, United States Congressman Steve Kagen, the Postmaster General, the Post Office Lakeland District Manager, and the Post Office Lakeland District Lead Plant manager.

Respectfully submitted,  
BROWN COUNTY BOARD OF SUPERVISORS  
COMMITTEE AS A WHOLE

Approved by:

    \s\ Tom Hinz                    10/27/2009      
COUNTY EXECUTIVE                    DATE

    \s\ Darlene K. Marcelle    11/02/2009      
COUNTY CLERK                            DATE

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest “to adopt”.

After discussion, a motion was made by Supervisor Scray “to amend the resolution, first line by deleting “by the Mayor and Common Council of the City of Green Bay” and adding “Brown County Board of Supervisors”; by amending paragraph seven by deleting “City of Green Bay” and adding “County of Brown”; and by amending paragraph Now, Therefore, be it resolved by deleting “City of Green Bay” and adding “County of Brown”. Vote taken. Roll Call #10a(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Kaster, Williams, Fleck, Clancy, Wetzl, Moynihan, Scray, Hoeft, Lund, Fewell

Nays: Knier

Excused: Johnson

Total Ayes: 24 Total Nays: 1 Excused: 1

Motion carried.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**No. 9 -- STANDING COMMITTEE REPORTS:**

**No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 24, 2009**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on September 24, 2009, and recommends the following motions:

1. Review of Minutes
  - a. Housing Authority (8/17/09). Receive and place on file.
2. Communication from Supervisor Andrews to request a monthly report (update) on the state of the budget for the entire County, with areas pointed out that are beginning to show difficulty. Hold for one month.
3. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. Refer this communication to each standing committee. Hold for one month.

4. Corporation Counsel - Record Retention report. Hold for one month.
5. Treasurer - Budget Status Financial Reports for June and July 2009. Receive and place on file.
6. Treasurer's Financial Report for the Month of June. Receive and place on file.
7. County Clerk - Budget Status Financial Report for August 31, 2009. Receive and place on file.
8. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS). To suspend the rules to take 8-20 together. See Resolutions, Ordinances October County Board.
9. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Holland for the Statewide Voter Registration System.
10. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Humboldt for the Statewide Voter Registration System.
11. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Lawrence for the Statewide Voter Registration System.
12. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Morrison and for the Statewide Voter Registration System.
13. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of New Denmark for the Statewide Voter Registration System.
14. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Pittsfield for the Statewide Voter Registration System.
15. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Glenmore for the Statewide Voter Registration System.
16. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Green Bay for the Statewide Voter Registration System.
17. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Rockland for the Statewide Voter Registration System.
18. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Wrightstown for the Statewide Voter Registration System.
19. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Village of Denmark for the Statewide Voter Registration System.

20. County Clerk - Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Village of Pulaski for the Statewide Voter Registration System. To approve with the noted correction to item #16. See Resolutions, Ordinances October County Board.
21. Facility & Park Mgmt - Budget Status Financial Report for August 2009. Receive and place on file Budget Status Financial Report for July 2009.
22. Facility & Park Mgmt - Courthouse Roof Plan Discussion. Receive and place on file.
23. Facility & Park Mgmt - RFP for Courthouse Remodeling. To approve.
24. Human Resources - Budget Status Financial Report for July 31, 2009. Receive and place on file.
25. Human Resources Activity Report for August 2009. Receive and place on file.
26. Dept. of Admin - 2009 Budget Transfer Log. To approve.
27. Dept. of Admin - Grant Application Approval Log. To approve.
28. Administration - Budget Status Financial Report for July 31, 2009. Receive and place on file.
29. Information Services - Budget Status Financial Report for July 31, 2009. Receive and place on file.
30. Dept. of Admin - Request for Budget Transfer (#09-76): Interdepartmental Transfer. To approve.
31. Dept. of Admin - Director's Report. Receive and place on file.
32. Child Support Agency - Budget Status Financial Report for July 2009. Receive and place on file.
33. Child Support Agency - Request for Budget Transfer (#09-77): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
34. Register of Deeds – Budget Financial Report for July 2009. *This item was omitted.*
35. Discussion re: November and December meeting dates. To hold the November meeting on the 18<sup>th</sup> and the December meeting on the 22<sup>nd</sup>, both at 5:30 p.m.
36. Audit of bills. To approve.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 1, 2009**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on October 1, 2009 and recommends the following:

1. Review minutes of:
  - 1.1. Library Board (8/20/09). Receive and place on file.
2. Library - Budget Status Financial Report for July 31, 2009. Receive and place on file.
3. Library - Director's Report. Receive and place on file.
4. Parks - Ordinance re: To repeal and re-create Sec. 8.08 "Pets" of Chapter 8 of the Brown County Code entitled "Parks and Recreation Facilities." (Referred from August County Board.) To change the wording in Section 1, Subsection (2) to: The Facility and Park Management Department will designate areas of public parks and recreational trails to be on-leash or off-leash "Dog Exercise Areas" subject to the Department's rules and regulations and as approved be the Brown County Board of Supervisors. See Resolutions, Ordinances October County Board.
5. Parks - Budget Status Financial Report for July 31, 2009. Receive and place on file.
6. Parks - Director's Report. Receive and place on file.
- #6a Parks - Request for Budget Transfer (#09-79): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
7. NEW Zoo - Request for Budget Transfer (#09-67): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
8. Zoo Monthly Activity Report.
  - a. Visitor Center Operation Reports:
    - i. Admissions Revenue Attendance August, 2009 Report.
    - ii. Gift Shop Concessions Revenue 2009 Report.
  - b. Curator's Report - Animal Collection Report September, 2009. Receive and place on file.
9. NEW Zoo - Financial Report for July 31, 2009. Receive and place on file.
10. NEW Zoo - Director's Report. Receive and place on file.
11. Museum - Attendance & Admission, August, 2009. Receive and place on file.
12. Museum - Budget Status Financial Report for July 31, 2009. Receive and place on file.
13. Museum - Director's report. Receive and place on file.
14. Resch Centre/Arena/Shopko Hall - August-09 Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
15. Audit of bills. Pay the bills.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 12, 2009**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:  
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The EXECUTIVE COMMITTEE met in regular session on October 12, 2009 and recommends the following motions:

1. Communication from Supervisor Erickson re: Brown County should look at having drug offenders register their current addresses so residents have knowledge of who is living in their neighborhoods. (Referred from September County Board.) To hold this until the December meeting and have the District Attorney's office get any websites or gather information as to what is already out there.
2. Communication from Supervisor Scray re: Review Boards authority regarding hiring freeze of County employees. (Referred from September County Board.) To go forward with the hiring freeze for Brown County with all positions going to the committee and then to the Executive Committee for approval and then going to the Board except any 24/7 positions.
3. Communication from Supervisor Clancy re: I would like the Public Safety Committee to be briefed at the November or December meeting re: the radio operability study, cost implementation, timing and funding mechanics. (Referred from September County Board.) To hold until December Public Safety and Executive Meetings.
4. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve all bills except those for Davis-Kuelthau until more detail comes forward.
5. County Executive Report.
  - a. Budget Status Financial Report for August 31, 2009. Receive and place on file.
6. Labor Negotiator Report. No action taken.
7. Internal Auditor Report.
  - a. Budget Status Financial Report for August 31, 2009. Receive and place it on file.
  - b. 2010 Audit Plan. To approve.
8. Board Attorney Report.
  - a. Change in Ordinance Relating to Health and Dental Insurance After Retirement. To proceed forward with this ordinance. See Resolutions, Ordinances October County Board.
  - b. Advisory Resolution – Citizenship/Legal Alien Requirement for Driver's License. Refer to Attorney Mohr to bring back next month.
  - c. Resolution re: Adopting a Policy Toward Customer Service.
    - i. To amend this to say fiscal impact undetermined. ii.
    - ii. To refer this back to Attorney Mohr.  
Ayes: 5 (Lund, Nicholson, Scray, Vander Leest, Zima);  
Nays: 2 (Erickson, Evans). Motion carried.
  - d. Ordinance re: To Adopt Subsection (3)(e) of 2.03 of the Brown County Code Entitled Organization, Policy and Authority of the Brown County Board of Supervisors. To amend this by deleting the last sentence. See Resolutions, Ordinances October County Board.
  - e. Ordinance re: To Amend a Portion of Subsection (2) of Section 4.79 of the Brown County Code Entitled "Short Term Disability Leave". *No action taken.*
9. Review Brown County requirements of ID when applying for any Social Services from the County. To hold until December.

See item #22 for motion re: items 10 through 22.

10. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Eaton for the Statewide Voter Registration System.
11. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Holland for the Statewide Voter Registration System.
12. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Humboldt for the Statewide Voter Registration System.
13. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Lawrence for the Statewide Voter Registration System.
14. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Morrison and for the Statewide Voter Registration System.
15. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of New Denmark for the Statewide Voter Registration System.
16. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Pittsfield for the Statewide Voter Registration System.
17. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Glenmore for the Statewide Voter Registration System.
18. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Green Bay for the Statewide Voter Registration System.
19. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Rockland for the Statewide Voter Registration System.
20. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Town of Wrightstown for the Statewide Voter Registration System.
21. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Village of Denmark for the Statewide Voter Registration System.
22. Resolution re: Supporting the 2010-2011 Memo of Understanding between Brown County and the Village of Pulaski for the Statewide Voter Registration System. *(Motion at Administration Cmte: To Approve.)* Suspend the rules and take items No. 10 through No. 22 together. To approve No. 10 through No. 22. See Resolutions, Ordinances October County Board.
23. Resolution re: Highway Department Change to Table of Organization: Delete (1.0 FTE) Chief Blacksmith and Create 1.0 FTE 1<sup>st</sup> Mechanic. *(Motion at PD&T Cmte: To approve.)* To approve.
24. Ordinance re: To Repeal and Re-Create Sec. 8.08 “Pets” of Chapter 8 of the Brown County Code Entitled “Parks and Recreation Facilities.” *(Motion at Ed & Rec Cmte: To change the wording in Section 1, Subsection (2) to: The Facility and Park Management Department will designate areas of public parks and recreational trails to be on-leash or off-leash “Dog Exercise Areas” subject to the Department’s rules and regulations and as approved be the Brown County Board of Supervisors.)* To approve.

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

Approved by: \_\_\_\_\_\s\ Tom Hinz, County Executive \_\_\_\_\_

Date: 10/27/2009

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 23, 2009

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on September 23, 2009, and recommends the following motions:

1. Review Minutes of:
  - a. Aging & Disability Resource Center Board (August 27, 2009).
  - b. Children with Disabilities Education Board (August 25, 2009).
  - c. Community Options Program Planning Committee (August 24, 2009).
  - d. Human Services Board (September 10, 2009).
  - e. Veterans' Recognition Subcommittee (August 11, 2009).
  - f. Veterans' Recognition Subcommittee (September 8, 2009).

Receive and place on file the minutes, Items 1a-1f.
2. Update by Family Services Association re: Child Advocacy Center. No action taken.
3. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. Hold this item until next meeting.
4. Health Dept. - Financial Report of July 31, 2009. To approve.
5. Human Services Dept. - Request for Budget Transfer (#09-75): Increase in Expenditures with Offsetting Increase in Revenue: This request increases expenditures and offsetting revenues to account for grant funds received through the Department of Health Services for CCS/CSP Quality Improvement programming. To approve.
6. Human Services Dept. - Family Care Update. Receive and place on file
7. Human Services Dept. - Community Treatment Center Update. Receive and place on file.
8. Human Services Dept. - Mental Health Center Statistics. Receive and place on file.
9. Human Services Dept. - Bellin Psychiatric Monthly Report. Receive and place on file.
10. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
11. Human Services Dept. - Request for New Vendor Contract. To approve.
12. Human Services Dept. - Monthly Contract Update. Receive and place on file.
13. Human Services Dept. - Financial Report for Community Programs. Receive and place on file.
14. Human Services Dept. - Financial Report for Mental Health Center. Receive and place on file.
15. Human Services Dept. - Director's Report. Receive and place on file.
16. Audit of Bills. To approve the bills.



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

Approved by:       \s\      Tom Hinz, County Executive      

Date: 10/27/2009

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF SEPTEMBER 28, 2009**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on September 28, 2009, and recommends the following motions.

1. Review minutes of:
  - a) Planning Commission Board of Directors, 7/1/2009 & 8/5/2009.
  - b) Planning Commission Board of Directors Transportation Subcommittee, 5/18/2009.  
Receive and place on file 1a & 1b.
2. Presentation - Regional Transit Authority Presentation
  - a. Sample Resolution re: Supporting the Formation of the Greater Green Bay Regional Transit Authority. Hold until October meeting.
3. Fred Monique - Advance quarterly update. To direct staff to prepare a written contract with Advance and bring back at the October meeting.
4. Register of Deeds - 2010 Pre-Budget Information. Receive and place on file.
5. Register of Deeds - Budget Status Financial Report for July 31, 2009. Receive and place on file.
6. Land Information Office - 2010 Pre-Budget Information. Receive and place on file #'s 6, 7, 9, & 30.
7. Planning Commission - 2010 Pre-Budget Information. *(Refer to #6.)*
8. Planning Commission - Budget Status Financial Report for July 31, 2009. Receive and place on file.
9. Property Listing - 2010 Pre-Budget Information. *(Refer to #6.)*
10. Property Listing - Budget Status Financial Report for July 31, 2009. Receive and place on file.
11. UW-Extension - 2010 Pre-Budget Information. Receive and place on file.
12. UW-Extension - Request for Budget Transfer (#09-78): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
13. UW-Extension - Director's Report. Receive and place on file.
14. Airport - Budget Status Financial Report for July 31, 2009. Receive and place on file.
15. Airport - Director's Report (2010 Pre-Budget Information included). Receive and place on file.

16. Airport - Port & Solid Waste - 2010 Pre-Budget Information. Receive and place on file.
  17. Port & Solid Waste - Grant Application Review (#09-36): 2010 DATCP Household Hazardous Waste Grant – Request for Approval. To approve.
  18. Port & Solid Waste - Grant Application Review (#09-37): 2010 DATCP Prescription Drug Grant – Request for Approval. To approve.
  19. Port & Solid Waste - Incineration Update. (See #20.)
  20. Port & Solid Waste - Oneida Tribe Waste Gasification Project discussions with Brown County. Suspend the rules and take items 19 & 20 together. Receive and place on file #'s 19 & 20.
  21. Port Area Budget Status Financial Report for July 2009. Receive and place on file.
  22. Solid Waste Area Budget Status Financial Report for July 2009. Receive and place on file.
  23. Port & Solid Waste - Director's Report. Receive and place on file.
  24. Highway - 2010 Pre-Budget Information. Receive and place on file.
  25. Highway - August 2009 Budget to Actual. Receive and place on file.
  26. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway A, Town of Scott. To approve. See Resolutions, Ordinances October County Board.
  27. Highway - Resolution re: Highway Department Change to Table of Organization: Delete (1.0 FTE) Chief Blacksmith and Create 1.0 FTE 1<sup>st</sup> Mechanic. To approve. See Resolutions, Ordinances October County Board.
  28. Highway - Director's Report. Receive and place on file.
  29. Highway/Planning Commission - Updates on CTH GV (standing item).
    - a. Road repair update on GV with possible action.  
To recommend that Supervisor Kaster go with Highway Department staff to review the spots in need of repair and bring back a report in October.
  30. Zoning - 2010 Pre-Budget Information. (Refer to #6.)
  31. Zoning - Budget Status Financial Report for July 31, 2009. Receive and place on file.
  32. Zoning - Resolution re: Opposing Proposed Amendments to Wisconsin Administrative Code Chapter NR115 Relating to Shoreland Zoning within the State of Wisconsin. To approve opposition. See Resolutions, Ordinances October County Board.
  33. \*\* Zoning - Discussion and Action regarding Implementation of the POWTS Maintenance Program. To approve Option 1 Option D – that POWTS owners must have completed an ESI and returned to BC Zoning by December 31, 2015 (extended from 2013); and Option 1 Suboption E – that holding tanks and mounds be completed first.
- \*\* Item #33 -- To be referred back to Planning, Development & Transportation Committee meeting of **DECEMBER** as per the County Board on 10/21/2009.
34. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Clancy “**to adopt.**” Supervisor Kaster requested item #33 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #33 -- Zoning - Discussion and Action regarding Implementation of the POWTS Maintenance Program. COMMITTEE ACTION: To approve Option 1 Option D- that POWTS owners must have completed an ESI and returned to BC Zoning by December 31, 2015 (extended from 2013); and Option 1 Suboption E - that holding tanks and mounds be completed first.

A motion was made by Supervisor Warpinski and seconded by Supervisor Kaster “**to adopt**”.  
A motion was made by Supervisor Kaster and seconded by Supervisor Erickson “**to refer Item #33 back to the DECEMBER Planning, Development and Transportation Committee**”.  
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF SEPTEMBER 28, 2009**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on September 28, 2009, and recommends the following motions.

1. Update on Animal Waste Storage Permit for N.E.W. Organic Digestion, LLC, 6601 County Road R, Denmark, Wisconsin (attachment: N.E.W. waste storage permit alterations). Receive and place on file.
2. Land and Water Conservation Dept Monthly Budget Update. Receive and place on file.
3. Update 50 cent per Ag Acre Fee. Receive and place on file.
4. 2010 Pre-Budget Information. Receive and place on file.
5. Farm Bureau/ Land and Water Conservation Department Recognition of Agriculture producers who have done outstanding Conservation work. Conservation Farmer of the year award: Brightside Dairy of Greenleaf, WI, Conrad & Lisa Liebergen; Conservation Innovation Award - Wiese Brothers, Greenleaf. Receive and place on file.
6. Director’s report. Receive and place on file.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 7, 2009

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on October 7, 2009, and recommends the following motions:

1. Review minutes and reports of:
  - a. Emergency Medical Services Council (8/19/09).
  - b. Fire Investigation Task Force (5/28/2009).
  - c. Fire Investigation Task Force Board of Directors (5/21/2009).
  - d. FoxComm Fiscal Advisory Board (9/3/2009). Take 1a-d together. Receive and place on file 1a-d.
2. Communication from Supervisor Erickson re: Brown County should look at having drug offenders register their current addresses so residents have knowledge of who is living in their neighborhoods. (Referred from September County Board). Have Chair Nicholson contact the Press Gazette.
3. Communication from Supervisor Scray re: Review BC requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. (Item was held for one month). Hold for one month.
4. Circuit Courts - Budget Status Financial Report for August 31, 2009. Receive and place on file the Budget Status Financial Report.
5. Circuit Courts - Request for Budget Transfer (#09-56): Interdepartmental Transfer: Request to cover the Circuit Courts 1-8 2008 deficit in the amount of \$72,759. (*Referred from September County Board; Motion: suspend the rules to refer back to Committee and to have the respective department heads to present new ways to stay within the budget for 2009.*) Receive and place on file. Ayes: 4 (Clancy, DeWane, Nicholson, Williams); Nays: 1 (Andrews).
6. District Attorney - Monthly drug criminal complaint numbers (standing item). Receive and place on file.
7. District Attorney - Request for Budget Transfer (#09-57): Interdepartmental Transfer: Request to cover the 2008 deficit in the amount of \$40,362. (*Referred from September County Board with a motion to suspend the rules to refer back to Committee and to have the respective department heads to present new ways to stay within the budget for 2009.*) To move \$40,362 out of the general fund to cover the Budget Transfer #09-57 as listed in that document.
8. Teen Court - August 2009 Teen Court Stats. Receive and place on file.
9. Sheriff - Key Factor Report for October 2009 and Jail Average Daily Population by Month and Type for the Calendar Year 2009. Receive and place on file.
10. Sheriff - Budget Status Financial Report for August 31, 2009. Receive and place on file.

11. Sheriff - Request for Budget Transfer (#09-58): Interdepartmental Transfer: Request to cover the Sheriff's 2008 deficit in the amount of \$1,034,553. (*Referred from September County Board with a motion to suspend the rules to refer back to Committee and to have the respective department heads to present new ways to stay within the budget for 2009.*) To approve the Budget Transfer. Ayes: 4 (Andrews, Clancy, DeWane, Williams) Nays: 1 (Nicholson)
12. Sheriff - Request for Budget Transfer (#09-80): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
13. Sheriff's Report. Receive and place on file.
14. Clerk of Courts - Budget Status Financial Report for July 31, 2009 and August 31, 2009. Receive and place on file.
15. Clerk of Courts - Request for Budget Transfer (#09-55): Interdepartmental Transfer: Request to cover the Clerk of Court 2008 deficit in the amount of \$57,379. (*Referred from September County Board with a motion to suspend the rules to refer back to Committee and to have the respective department heads to present new ways to stay within the budget for 2009.*) Receive and place on file. Ayes: 4 (Clancy, DeWane, Nicholson, Williams) Nays: 1 (Andrews).
16. Public Safety Communications - Presentation on the Radio Interoperability Project. Receive and place on file.
17. Public Safety Communications - Discussion & Action re: Item #7a of the Local Emergency Planning Committee minutes. To approve the minutes of the Local Emergency Planning Committee.
18. Public Safety Communications - Budget Status Financial Report for July 31, 2009 and August 31, 2009. Receive and place on file.
19. Public Safety Communications - Director's Report. Receive and place on file.
- #19a Closed session pursuant to Wis.Stat.19.35(e) to consider the purchasing of public properties, investing of public funds, or conducting other specified government business due to competitive or bargaining reasons regarding relocation options for the Sheriff's Department."
  - i. Enter into closed session.
  - ii. Return to regular order of business.
  - iii. To direct staff to come up with a comprehensive cost/benefit analysis regarding the feasibility of relocating the Sheriff's Department, considering all options currently available to us, including space needs analysis, the impact of removing properties under consideration from the tax rolls, and the option of doing nothing at this time.
20. Audit of bills. To pay the bills.

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

Approved by: \_\_\_\_\_\s\\_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_

Date: 10/27/2009

**No. 10 -- RESOLUTIONS, ORDINANCES:**

A motion was made by Supervisor Lund and seconded by Supervisor Erickson **“to suspend the rules to take Resolutions 10b thru 10n in one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Lund **“to adopt Resolutions #10b thru #10n”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10b -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Eaton directs the 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.



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.

\s\ Irvin Saharsky	November 30, 2009
Eaton Town Chairman	Date
\s\ Darlene K. Marcelle	December 2, 2009
Brown County Clerk	Date

**No. 10c -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Holland directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1260.00	\$630.00
<b>Expense-Clerk Typist I (LTE)</b>	(\$1260.00)	(\$630.00)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by:           /s\          Tom Hinz, County Executive                                Date: 10/27/2009

**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, 2010 through December 31, 2011. 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:



THEREFORE, the Town of Humboldt directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1209.60	\$604.80
<b>Expense-Clerk Typist I (LTE)</b>	(\$1209.60)	(\$604.80)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_

Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.

\s\ Norbert Dantine  
 Glenmore Town Chairman

November 9, 2009  
 Date

\s\ Darlene K. Marcelle  
 Brown County Clerk

November 24, 2009  
 Date

**No. 10e -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Lawrence directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$2656.92	\$1328.46
<b>Expense-Clerk Typist I (LTE)</b>	(\$2656.92)	(\$1328.46)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by:           \s\          Tom Hinz, County Executive                                Date: 10/27/2009

**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, 2010 through December 31, 2011. 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  
Lawrence Town Chairman

November 9, 2009  
Date

\s\ Darlene K. Marcelle  
Brown County Clerk

November 24, 2009  
Date

**No. 10f -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Morrison directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1443.12	\$721.56
<b>Expense-Clerk Typist I (LTE)</b>	(\$1443.12)	(\$721.56)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by:           \s\ Tom Hinz, County Executive          

Date: 10/27/2009

**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.





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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of New Denmark directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1302.84	\$651.42
<b>Expense-Clerk Typist I (LTE)</b>	(\$1302.84)	(\$651.42)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.

\_\_\_\_\_  
 \s\ William J. Krueger  
 Glenmore Town Chairman

\_\_\_\_\_  
 November 16, 2009  
 Date

\_\_\_\_\_  
 \s\ Darlene K. Marcelle  
 Brown County Clerk

\_\_\_\_\_  
 November 24, 2009  
 Date

**No. 10h -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Pittsfield directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$2254.56	\$1127.28
<b>Expense-Clerk Typist I (LTE)</b>	(\$2254.56)	(\$1127.28)

Respectfully Submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**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.



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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Glenmore directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1078.56	\$539.28
<b>Expense-Clerk Typist I (LTE)</b>	(\$1078.56)	(\$539.28)

Respectfully Submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009



No. 10j -- **RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Green Bay directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1658.16	\$829.08
<b>Expense-Clerk Typist I (LTE)</b>	(\$1658.16)	(\$829.08)

Respectfully Submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_

Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.



\s\ Lee De Champs  
Green Bay Town Chairman

December 8, 2009  
Date

\s\ Darlene K. Marcelle  
Brown County Clerk

December 14, 2009  
Date

**No. 10k -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Rockland directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1393.56	\$696.78
<b>Expense-Clerk Typist I (LTE)</b>	(\$1393.56)	(\$696.78)

Respectfully Submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:           \s\ Tom Hinz, County Executive          

Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.

\s\ Dennis J. Cashman  
Rockland Town Chairman

November 16, 2009  
Date

\s\ Darlene K. Marcelle  
Brown County Clerk

November 24, 2009  
Date

**No. 101 -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Town of Wrightstown directs the 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.



- 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.

      \s\ William R. Verbeten        
 Glenmore Town Chairman

                  November 11, 2009  
 Date

      \s\ Darlene K. Marcelle        
 Brown County Clerk

                  November 24, 2009  
 Date

**No. 10m -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Village of Denmark directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$1804.32	\$902.16
<b>Expense-Clerk Typist I (LTE)</b>	(\$1804.32)	(\$902.16)

Respectfully Submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.

\s\ Robert D. Sekora  
Denmark Village President

November 5, 2009  
Date

\s\ Darlene K. Marcelle  
Brown County Clerk

November 24, 2009  
Date

**No. 10n -- RESOLUTION REGARDING: SUPPORTING THE 2010-2011 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

**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 2010 and 2011; 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 \$.21 per person for each election.

THEREFORE, the Village of Pulaski directs the 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**

<b>2010-2011 Agreement</b>	<b>2010 – Four Elections</b>	<b>2011 – Two Elections</b>
<b>Revenue- Chargeback</b>	\$2919.00	\$1459.50
<b>Expense-Clerk Typist I (LTE)</b>	(\$2919.00)	(\$1459.50)

Respectfully Submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:           /s\          Tom Hinz, County Executive                                Date: 10/27/2009

**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, 2010 through December 31, 2011. 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.

\s\ Keith Chambers  
Pulaski Village President

November 5, 2009  
Date

\s\ Darlene K. Marcelle  
Brown County Clerk

November 24, 2009  
Date

**No. 10o -- ORDINANCE REGARDING: TO REPEAL AND RE-CREATE SEC. 8.08 "PETS" OF CHAPTER 8 OF THE BROWN COUNTY CODE ENTITLED "PARKS AND RECREATION FACILITIES"**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors is expressing and declaring their intention to amend the Code to provide for more discretion in the Facility and Park Management Department to designate areas to be dog exercise areas.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby deletes the following language contained in Subsection (2) of Section 8.08 of the County Code of Ordinance:

“(2) Pets shall be permitted in specially designated areas of Bay Shore Park and the Brown County Fairgrounds, only when restrained by a leash not more than eight feet long and are attended by a responsible adult. Dogs shall be permitted at Fort Howard

Paper Foundation Wildlife Area in specially designated areas for the sole purpose of hunting.”

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors, that the following language shall be substituted in Subsection (2) of Section 8.08 of the County Code of Ordinance for the language hereinbefore deleted which shall read:

“(2) The Facility and Park Management Department will designate areas of public parks and recreational trails to be on-leash or off-leash “Dog Exercise Areas” subject to the Department’s rules and regulations and as approved by the Brown County Board of Supervisors.”

Fiscal Impact: None.

Respectfully submitted,  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Vander Leest and seconded by Supervisor Andrews “**to adopt**”. Discussion followed with Assistant Park Director Doug Hartman answering questions regarding dog parks and various rules on dogs throughout Brown County Parks.

After discussion a vote was taken on Supervisor Vander Leest’s motion “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive	Date: 10/27/2009
Approved by: _____ \s\ _____ Darlene K. Marcelle, County Clerk	Date: 11/02/2009
Approved by: _____ \s\ _____ Guy Zima, Board Chairman	Date: 11/03/2009

**No. 10p -- RESOLUTION REGARDING: ADOPTING A POLICY TOWARD CUSTOMER SERVICE**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board recognizes that the citizens of Brown County expect helpful and courteous service from Brown County employees; and

WHEREAS, the Brown County Board desires to adopt a policy encouraging department heads and non-represented employees to accommodate the needs of customers of Brown County; and

WHEREAS, the Brown County Board desires to encourage its department heads and non-represented employees to continue servicing customers for a reasonable amount of time after the close of normal business hours.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors to adopt a policy whereby its department heads and non-represented employees are directed to provide service to customers of Brown County after the close of normal business hours if the service required can be completed within a reasonable amount of time.

Fiscal Impact: None

Respectfully submitted,  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor Warpinski “**to receive and place on file**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10q -- **ORDINANCE REGARDING: TO ADOPT SUBSECTION (3)(E) OF 2.03 OF THE BROWN COUNTY CODE ENTITLED “ORGANIZATION, POLICY AND AUTHORITY OF THE BROWN COUNTY BOARD OF SUPERVISORS”**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors is declaring their legislative policy and intent to monitor the expenditure of funds for attorney fees and outside consultant fees.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby adopts Brown County Code of Ordinance 2.03(3)(e) by adopting the following wording and establishing 2.03(3)(e) which shall read:

(e) All contracts for legal services or outside consulting services regardless of whether funds have been budgeted must be approved by the Brown County Board.

Respectfully submitted,  
EXECUTIVE COMMITTEE

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

ORDINANCE #10Q VETOED BY COUNTY EXECUTIVE ON 10/29/2009. COUNTY BOARD OVERRODE THE VETO ON 11/9/09 BY A UNANIMOUS VOTE.

No. 10r -- **ORDINANCE REGARDING: TO AMEND A PORTION OF SUBSECTION (2) OF SECTION 4.79 OF THE BROWN COUNTY CODE ENTITLED "SHORT TERM DISABILITY LEAVE"**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors is expressing and declaring their intention to make uniform for represented and non-represented employees the benefit allowing former employees to participate in the County's health and dental insurance programs; and

WHEREAS, the language of the present County Code is not consistent with language contained in a majority of the labor contracts existing between the County and its represented employees.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby deletes the following language contained in Subsection (2) of Section 4.79 of the County Code of Ordinance:

. . . Employees who retire or receive disability benefits under the Wisconsin Retirement System or those employees who become covered by Social Security for disability, or those who remain on the County long term disability program, may continue to be covered at their own expense under the County's group hospital, dental and life insurance plans at the group rate until age 65 by paying the appropriate premium amounts to the County.

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors, that the following language shall be substituted in Subsection (2) of Section 4.79 of the County Code of Ordinance for the language hereinbefore deleted which shall read:

. . . Retired employees with at least 10 full years of service with Brown County and eligible for benefits under the Wisconsin Retirement System are eligible to continue health benefits for their lifetime and the lifetime of their current spouse provided they pay the entire premium cost. Dental plan benefits will terminate for each retiree/spouse upon the first of the month in which the retiree/spouse attains age 65. Disabled employees eligible for benefits under the Wisconsin Retirement System are also eligible for the health and dental plan continuation rights.

Fiscal Impact: None.



	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
November – December, 2009	\$( 139.00)	\$( 26.00)	\$( 165.00)
2010 Annualized	\$( 863.00)	\$(482.00)	\$(1,345.00)

Respectively submitted,  
 PLANNING, DEVELOPMENT &  
 TRANSPORTATION COMMITTEE  
 EXECUTIVE COMMITTEE

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

Approved by:           \s\          Tom Hinz, County Executive                                Date: 10/27/2009

**No. 10t --     ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED  
 ZONE ON COUNTY HIGHWAY A, TOWN OF SCOTT**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

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

County Trunk Highway A, Town of Scott:

Remove: Thirty-five miles per hour from the north corporate limits of the City of Green Bay (AuSable) to the intersection of STH 57 (Club Chalet).

Add: Thirty-five miles per hour from a point at the north end of the curb & gutter on the west side of County Trunk Highway A, 90 feet north of the main University of Wisconsin Green Bay entrance (i.e., 1877 feet north of University S. Circle Drive or 2514 feet north of Mahon Court); thence northerly to a point 0.148 miles (780 feet) east of Edgewater Beach Road.

Forty-five miles per hour from a point .0148 miles (780 feet) east of Edgewater Beach Road northerly to the intersection of State Highway 57 (4-lane divided highway).

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 21<sup>st</sup> day of October 2009.

*Fiscal Note: Minimal financial impact*

Respectfully Submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive	Date: 10/27/2009
Approved by: _____ \s\ _____ Darlene K. Marcelle, County Clerk	Date: 11/02/2009
Approved by: _____ \s\ _____ Guy Zima, Board Chairman	Date: 11/03/2009

**No. 10u -- RESOLUTION REGARDING; OPPOSING PROPOSED AMENDMENTS TO WISCONSIN ADMINISTRATIVE CODE CHAPTER NR 115 RELATING TO SHORELAND ZONING WITHIN THE STATE OF WISCONSIN**

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

Ladies and Gentlemen:

WHEREAS, it is the responsibility of county zoning departments to enforce state shoreland zoning regulations; and

WHEREAS, the goal of the proposed amendments to NR 115 are to protect public rights to the navigable waters of the State of Wisconsin while allowing property owners the flexibility to make reasonable use of their property; and

WHEREAS, despite these goals, the new proposed rules are significantly more restrictive than the current rules in a number of significant ways, including the following:

- Greater restrictions on the use of setback averaging resulting in virtually no averaging being allowed;
- The inclusion of impervious surface standards which result in increased costs to a permit applicant, increased county staff time, and in many cases prohibit any additional construction on property within 300’ of the water;
- The addition of significant costs to homeowners in relationship to compliance with new revegetative requirements and impervious area standards;
- The requirement that counties adopt various standards with no guarantee as to what the Department of Natural Resources will consider acceptable in their review and approval of the ordinance; and

WHEREAS, the Planning, Development & Transportation Committee of the Brown County Board of Supervisors believes that the proposed regulations are overly restrictive and any benefits gained from such requirements are minimally beneficial in nature; and

WHEREAS, the proposed zoning regulations will greatly increase the work performed by the Zoning Department and the Corporation Counsel's Office in the issuance of permits and enforcement of such regulations; and

WHEREAS, said proposed regulations provide no provisions for additional funding to counties for staff additions to enforce said regulations.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it opposes the current proposed amendments to Chapter NR 115 which are presently being promoted by the Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED, that the Brown County Clerk is hereby directed to mail copies of this resolution to Governor Jim Doyle, the legislators representing Brown County, the co-chairs of the Administrative Rules committee, the Secretary of the State Department of Natural Resources, and the Wisconsin Counties Association.

**Fiscal Impact:** Estimated to be \$85,000

Respectfully submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 10/27/2009

**No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Correction on the next meeting should be corrected to show Monday, November 9<sup>th</sup>, not Wednesday.

**LATE COMMUNICATION:**

**No. 11a -- FROM SUPERVISOR LUND REGARDING: I WOULD LIKE TO REFER TO ADMINISTRATION COMMITTEE THAT ANY EMPLOYEE WHO WOULD VOLUNTARILY SUBMIT TO A YEARLY HEALTH ASSESSMENT AND MAINTAINS A PROPER WEIGHT AND LEVEL OF FITNESS, WOULD BE ELIGIBLE FOR REIMBURSEMENT REGARDLESS OF AFFILIATION WITH A HEALTH CLUB.**

Refer to Administration Committee.



**No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING SEPTEMBER 30, 2009.**

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to pay the bills over \$5,000 for period ending September 30, 2009”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 13 -- CLOSING ROLL CALL:**

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Excused: Johnson

Total Present: 25 Total Excused: 1

**No. 14 -- ADJOURNMENT TO MONDAY, NOVEMBER 9<sup>TH</sup>, 2009, AT 9:00 A.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

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

Meeting adjourned at 9:45 p.m.

\s\ DARLENE K. MARCELLE

Brown County Clerk