

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 17, 2011

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 17, 2011, 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: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

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

No. 2 -- APPROVAL OF MINUTES OF JULY 20, 2011.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to approve the minutes of July 20, 2011.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Vander Leest supports the Brown County Fair which runs Wednesday, August 17th through Sunday, August 21st. Mr. Vander Leest thanked the Fair Association for all they do to promote a successful fair and invited everyone to attend.

Supervisor Clancy complimented the Highway Department on the reconstruction of Highway D from Holland to Wrightstown. He said he's received many favorable comments on the work.

Supervisor Nicholson announced the SS. Peter and Paul Picnic is this Sunday and invited all to attend.

No. 4 -- COMMUNICATIONS

No. 4a -- FROM SUPERVISOR NICHOLSON RE: REQUEST ON BEHALF OF TINA MERCIER WANTS TO EXPRESS CONCERNS ABOUT THE BIO MASS GASIFICATION PLANT.

Refer to Planning, Development and Transportation Committee.

No. 4b -- FROM SUPERVISORS DE WANE AND THEISEN RE: THAT COMMENCING 12/1/11 ANY MONTHLY ROOM TAX REVENUES RECEIVED IN EXCESS OF THE REQUIRED KI CONVENTION CENTER AND RESCH CENTER BOND PAYMENTS SHALL BE AWARDED TO THE CITY OF GREEN BAY FOR FUNDING AN EXPANSION OF THE KI CONVENTION CENTER OR ANY OTHER DEVELOPMENT RELATED TO EXPANDING THE KI CONVENTION CENTER.

Refer to Education and Recreation Committee.

No. 4c -- FROM SUPERVISOR MILLER RE: SCREENS ON BROWN COUNTY BILLS GREATER THAN \$5000. THAT THE COUNTY SHOULD SUPPLY BROWN COUNTY SUPERVISORS A NOTICE OF THE ABOVE BILLS THAT DEVIATE BY AN AMOUNT GREATER THAN 15% OF THE HISTORICAL 3-YEAR AVERAGE (ALLOWING FOR SEASONAL ADJUSTMENTS FOR HEATING, COOLING, ETC). SUCH BILLS WOULD BE STARRED IN THE SUBMISSION TO THE BROWN COUNTY SUPERVISORS AND THE PUBLIC. THIS COMMUNICATION PRESUMES THAT THIS CAN BE ACCOMPLISHED AT A REASONABLE COST IN STAFF TIME AND EXPENSE USING CURRENTLY AVAILABLE SOFTWARE.

Refer to Administration and Executive Committees.

No. 4d -- FROM SUPERVISOR MILLER RE: PERMITTING METAL DETECTING ACTIVITIES IN BROWN COUNTY PARKS. THAT THE COUNTY SHOULD CONDUCT A 1 YEAR EXPERIMENT IN PERMITTING METAL DETECTION ACTIVITIES IN AREAS OF BROWN COUNTY PARKS WHICH WOULD NOT BE DAMAGED BY THESE ACTIVITIES. FOR EXAMPLE, A PORTION OF A PARK AREA COULD BE MADE AVAILABLE ON A SATURDAY MORNING (IN A DESIGNATED PARK) WHILE BROWN COUNTY PERSONNEL ARE PRESENT. OPTIMALLY, A METAL DETECTING CLUB WOULD PAY A REQUIRED FEE, BOND, AND APPROPRIATELY REGULATE ITS MEMBER/PARTICIPANTS.

Refer to Education and Recreation Committee.

No. 4e -- FROM SUPERVISOR MILLER RE: SPECIAL COMMITTEE TO RECOMMEND AMENDMENTS, DELETIONS, AND REVISIONS TO BROWN COUNTY ORDINANCES. THAT A SPECIAL COMMITTEE SHOULD BE CONVENED TO RECOMMEND APPROPRIATE REVISIONS TO THE BROWN COUNTY CODE OF ORDINANCES. THIS COMMITTEE WOULD EXHAUST ITS AUTHORITY SIX MONTHS AFTER BEING BROUGHT INTO EXISTENCE. A BRIEF LOOK AT THE ORDINANCES SUGGEST THAT: 1) BROWN COUNTY UNDULY RESTRICTS THE POSSIBILITY OF A COUNTRY USA IN ITS UNINCORPORATED AREAS BY THE REQUIRING PROMOTERS TO BRING

IN 3 LAND TELEPHONE LINES; HAVE GROUPS OF PHYSICIANS AND NURSES ON HAND, ETC. 2) BROWN COUNTY FAILS TO USE LANGUAGE TO PROPERLY INFORM ITS POPULACE OF THE MEANING OF ITS REGULATION. FOR EXAMPLE, WHILE NON-METALLIC MINING ORDINANCES ARE QUITE ROUTINE IN WISCONSIN, I SUBMIT THAT VERY FEW PEOPLE HAVE ANY IDEA OF THE MEANING OF THIS TYPE OF "MINING". HOWEVER, BY INFORMING THE READER THAT IT IS POPULARLY UNDERSTOOD AS QUARRYING, IT WOULD IMMEDIATELY BE UNDERSTANDABLE. 3) BROWN COUNTY SHOULD REVIEW THE NECESSITY OF ITS PROHIBITIONS: E.G. METAL DETECTING ACTIVITIES IN SOME AREAS OF BROWN COUNTY PARKS. THE FOREGOING REPRESENTS THE RESULTS OF A QUICK SURVEY OF THE ORDINANCES. I MAINTAIN THAT THE COMMITTEE WOULD DISCOVER OTHER EXAMPLES. THE COMMITTEE WOULD BE COMPOSED OF 3 SUPERVISORS.

Refer to County Board Office.

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.

No. 5a -- APPOINTMENT OF PAUL ZELLER TO NEWCAP BOARD OF DIRECTORS

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

No. 5b -- REAPPOINTMENT OF KELLI PRAST AND BILL CLANCY TO CHILDREN WITH DISABILITIES EDUCATION BOARD

A motion was made by Supervisor De Wane and seconded by Supervisor Fleck "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 5c -- REAPPOINTMENT OF BILL BOYLE AND DOROTHY ERICKSON TO LAND INFORMATION OFFICE BOARD

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach discussed his beliefs that we as a whole can move forward to take Brown County from good to great.

Executive Streckenbach announced September 10th is the Sheriff's Department's Grand Opening, located at 2684 Development Drive, Green Bay WI 54311, with a 1:00 p.m. Ribbon Cutting Ceremony.

County Executive Streckenbach commended and thanked the Sheriff's Department and Department Heads for making Brown County a safe community. Lee De Champ, Chairman of the Town of Green Bay, put forth efforts to make August 15th at "Our Lady of Good Help" a safe event.

Mr. Streckenbach received our equalized value with a decrease of 1.54%, which is \$1.26 million dollars.

County Executive Streckenbach announced the Airport proceeds are up 2.2%. The Department of Transportation stated that Tom Miller, Airport Director is doing a great job. County Executive Troy Streckenbach thanked Mr. Miller for his efforts.

Executive Streckenbach expressed concern about younger people needing to become more involved in civic organizations and asked Intern Mike De Villers to identify 80 organizations in Brown County. Mike De Villers gave details of his report stating that half of civic organizations dollars have declined due to a decrease in membership an life style changes. Mr. De Villers offered copies of his report which is in the County Executive Office.

County Executive Streckenbach asked "How can Brown County help these organization to get more people involved". Mr. Streckenbach said he will begin to work with the Business Community and asked the County Board to consider any input.

No. 6b -- REPORT BY BOARD CHAIRMAN.

County Board Chairman Zima thanked Mr. De Villers for the good report.

Chairman Zima announced the dedication to the Sheriff's Department on September 10th and that refreshments would be served. He encouraged everyone to attend.

Mr. Zima announced the County Fair is great for the community and urged everyone to please attend. He thanked the many community volunteers who have made the Brown County Fair an event to be proud of.

Chairman Zima announced the redraft on their desks of Chapter 4 from the Human Resources Department and Attorney Mohr. He asked County Board members to review the draft and announced the draft will be on the next Executive Committee agenda.

Mr. Zima spoke on the decrease in equalized value and the struggle between raising taxes and providing services.

Chairman Zima introduced his son Ian and gave a little background on Ian's achievements in Civics.

No. 7 -- OTHER REPORTS.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson "**to take items 7a and 7b in one vote**". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck "**to receive and place on file items #7a and #7b**". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR APRIL 2011

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of April 30, 2011.

Associated Bank and Chase Bank	\$7,992,235.99
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$118,380.76
Emergency Fund	(\$17,575.28)
NSF Checks Redeposited	\$354.14
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$1,495.50)
UMR Sweep Account	(\$273,400.64)
Bank Error(s)	\$0.00
Total	\$7,818,499.47
Less Outstanding Checks	(\$5,640,477.44)
Other Reconcilable Items	\$0.00
Balance Per County	\$2,178,022.03

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of April 30, 2011.

	2010	2011
Year-to-Date Interest Received	\$426,726.06	\$303,842.67
Interest Received-Current Month	\$149,086.32	\$108,324.93
Year-to-Date Interest Unrestricted Funds	\$575,812.38	\$412,167.60
Working Capital Reserves Invested	\$122,053,769.63	\$127,234,248.39
Restricted Investments	\$8,714,475.98	\$23,431,555.71
Total Funds Invested	\$130,768,245.61	\$150,665,804.10
Certificates of Deposits	\$17,100,000.00	\$14,600,000.00
Treas-Gov't Agencies	\$42,487,742.80	\$46,021,030.35
Commercial Paper	\$0.00	
Money Mkt-Pool	\$71,180,502.81	\$90,044,773.75
Total	\$130,768,245.61	\$150,665,804.10

Rate of Return: 1.424% 0.859%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of April 30, 2011. Statement of Investments for the month of April have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney, County Treasurer

Submitted by Administration Committee:
Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/22/2011

No. 7b -- TREASURER'S FINANCIAL REPORT FOR MAY 2011

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of May 31, 2011.

Associated Bank and Chase Bank	\$2,676,371.07
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	(\$61,916.19)
Emergency Fund	(\$15,670.31)
NSF Checks	
Redeposited	\$399.14
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$20,057.51)
UMR Sweep Account	(\$347,360.94)
Bank Error(s)	\$0.00
Total	\$2,231,765.26
Less Outstanding Checks	(\$2,717,484.64)
Other Reconcilable Items	\$0.00
Balance Per County	(\$485,719.38)

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of May 31, 2011.

	2010	2011
Year-to-Date Interest Received	\$575,812.38	\$412,167.00
Interest Received-Current Month	\$175,531.32	\$140,466.00
Year-to-Date Interest Unrestricted Funds	\$751,343.70	\$552,633.00
Working Capital Reserves Invested	\$118,467,792.21	\$123,518,410.97
Restricted Investments	\$8,423,096.54	\$33,849,445.65
Total Funds Invested	\$126,890,888.75	\$157,367,856.62
Certificates of Deposits	\$16,600,000.00	\$13,850,000.00
Treas-Gov't Agencies	\$40,014,656.76	\$47,128,994.71
Commercial Paper	\$0.00	
Money Mkt-Pool	\$70,276,231.99	\$96,388,861.91
Total	\$126,890,888.75	\$157,367,856.62

Rate of Return: 1.253% 0.979%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of May 31, 2011. Statement of Investments for the month of May have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney, County Treasurer

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 8/22/2011

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 28, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 28, 2011 and recommends following motions the:

1. Review of minutes:
 - a. Facility Master Plan Subcommittee (June 16, 2011). Receive and place on file.
 - b. Housing Authority (June 20, 2011). Receive and place on file.
- 1c. Communication from Supervisor Miller re: That the Administration Committee of the Brown County Board of Supervisors be expanded to include three Brown County High School students as non-voting members to participate in all non-closed session discussions. This would be done on an experimental basis for one year. To postpone consideration until September meeting.
2. Information Services – Budget Status Financial Report for May, 2011. Receive and place on file.
3. Information Services – Resolution re: To Approve Expenditure to Complete Information Services Needs Assessment. To have the County Executive obtain reports from similar entities and revisit after they review what other entities are doing. See Resolutions, Ordinances August County Board.
4. Information Services – Director’s Report. Receive and place on file.
5. Facility & Park Management – Budget Status Financial Report for May, 2011. Receive and place on file.
6. Facility & Park Management – Budget Adjustment Request (11-88): Interdepartmental reallocation or adjustment (including reallocation from the County’s General Fund). To approve.
7. Facility & Park Management – 2012 Capital Improvement Plan – 5 Year Outlook Summary. Receive and place on file.
8. Facility & Park Management – Director’s Report. Receive and place on file.
9. Human Resources – Activity Report for June, 2011. Receive and place on file.
10. Human Resources- Budget Status Financial Report for May, 2011. Receive and place on file.
11. Human Resources – 2nd Quarter, 2011 Report. Receive and place on file.
12. Human Resources – Update on Chapter 4 Revision. Refer back to staff for updates.
13. Human Resources – Director’s Report. Receive and place on file.
14. Department of Administration – Budget Adjustment Request (11-85): Interdepartmental reallocation or adjustment (including reallocation from the County’s General Fund). To approve.
15. Department of Administration – 2011 Budget Adjustment Log. To approve.
16. Department of Administration – Governmental Financial Officers Association Certificate of Recognition for Budget Preparation. Receive and place on file.
17. Department of Administration – Resolution re: To Establish Loan and Public Safety Radio Equipment Purchase Program. To approve resolution to establish loan and public

- safety radio equipment purchase program. See Resolutions, Ordinances August County Board.
18. Department of Administration - Director's Report. Receive and place on file.
 19. Treasurer – Budget Status Financial Report for May and June, 2011. Receive and place on file.
 20. Treasurer – Treasurer's Financial Report for the months of April and May, 2011. Receive and place on file.
 21. County Clerk – Budget Status Financial Report for May 31, 2011. Receive and place on file.
 22. Audit of Bill. To approve.

A motion was made by Supervisor Lund and seconded by Supervisor Carpenter “to adopt.” Voice vote taken. Motion carried with Supervisor Haefs abstaining from item #1b.

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 4, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 4, 2011 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (July 11, 2011). Receive and place on file.
2. Communication from Supervisor Erickson re: Request that Brown County provide a senior discount on the fee for the Annual Boat Launch Pass for all Brown County Seniors at age 65 and above starting in 2012. To approve creation of a Senior Discount on the fee for the Annual Boat Launch Pass for Brown County Senior Citizens over age 65 from \$30 to \$20, contingent on agreement with the Cities of Green Bay and De Pere.
- 2a. Discussion re: Savings Ideas from Table of Organization Study Group. Receive and place on file.
3. Museum – Budget Status Financial Report for June, 2011. Receive and place on file.
4. Museum – Museum Attendance and Admissions Report for June, 2011. Receive and place on file.
5. Museum – Museum Director's Report. Receive and place on file.
6. NEW Zoo – Monthly Financial Report for June, 2011. Receive and place on file.
7. NEW Zoo – Budget Adjustment Request (11-94): Increase in expenses with offsetting increase in revenue. To approve.
8. NEW Zoo – Capital Improvement Plan – 5 Year Outlook Summary. Receive and place on file.
9. NEW Zoo – Zoo Monthly Activity Report.
 - a. Operations Report.
 - i. Admissions, Revenue, Attendance
 - ii. Gift Shop, Mayan, Zoo Pass, Misc. Revenue. Receive and place on file.
 - b. Education/Volunteer Programs Report. Receive and place on file.
 - c. Curator's Report. Receive and place on file.

- d. Maintenance Supervisor Report. Receive and place on file.
- e. Zoo Director's Report. Receive and place on file.
- 10. Golf Course – Budget Status Financial Report for June, 2011. Receive and place on file.
- 11. Golf Course – Golf Course Financial Statistics as of July 17, 2011. Receive and place on file.
- 12. Golf Course – Discuss and approve new Twilight rate. To approve new Twilight Rates as follows: After 1 p.m. - \$35 for 18 holes with a cart, \$25 without a cart; after 4 p.m. - \$20 for 9 holes with a cart.
- 13. Golf Course – Discuss and recommend further action on First Tee Project. To refer to Corporation Counsel to draft a Final Agreement for the First Tee Project for approval by the County Board at their August 17, 2011 meeting.
- 14. Golf Course - Superintendent's Report. Receive and place on file.
- 15. Resch Centre/Arena/Shopko Hall – Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
- 16. Resch Centre/Arena/Shopko Hall – Update re: Repair and Maintenance Timeline at the Resch Center (standing item). Receive and place on file.
- 17. Parks – Budget Status Financial Report for June, 2011. Receive and place on file.
- 18. Parks – Budget Adjustment Request (11-89): Increase in expenses with offsetting increase in revenue. To approve.
- 19. Parks – Budget Adjustment Request (11-92): Increase in expenses with offsetting increase in revenue. To approve.
- 20. Parks – Capital Improvement Plan – 5 Year Outlook Summary. Receive and place on file.
- 21. Parks – Director's Report. Receive and place on file.
- 22. Library – Budget Status Financial Report for June, 2011. Receive and place on file.
- 23. Library – Employee Transition. Receive and place on file.
- 24. Library - Capital Improvement Plan 5 – Year Outlook Summary. To approve the \$1.9 million for architectural and engineering services included in the CIP Plan.
- 25. Library – Director's Report. Receive and place on file.
- 26. Audit of Bills. Approve payment of bills.

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

No. 8b(i) -- REPORT OF “SPECIAL” EDUCATION AND RECREATION COMMITTEE OF AUGUST 17, 2011

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on August 17, 2011 and recommends the following:

- 1. Approve bids for bathroom renovations at Southwest and Ashwaubenon Branches of the Library. To approve Milbach Construction Services for Ashwaubenon Library (\$43,000.00) and Southwest Library (\$42,800.00) remodels.
- 2. Award the Central Library Skylight bid. To approve Zeise Construction for Central Library Skylights project (\$308,145.00).

3. Approval of Bid to Repair Ice Rink at Brown County Veterans Memorial Arena. To approve Bassett Mechanical for Modifications to Ammonia System Condensers at Arena (\$57,635.00).

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 8, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 8, 2011 and recommends the following motions:

1. Review of minutes.
 - a) Legislative Sub-Committee (June 21, 2011). Receive and place on file.
2. Communication from Supervisor La Violette re: Consider changes in policies & procedures that would make the operation of the County Board more efficient and effective (i.e. meet twice a month; allowing every supervisor to talk on every subject with time limitations and setting an adjourn time such as 11:00 p.m.) To hold for 30 days.
3. Communication from Supervisor Moynihan re: Status of my March, 2011 communication in regard to the Internal Auditor/Research Analyst position grade/step analysis. To refer to Human Resources to determine what is needed to make a recommendation to the board regarding an increase to the Internal Auditor/Research Analyst position.
4. Communication from Supervisor Fewell re: To review the signed retainer agreement between Fred Mohr and Brown County. To refer to County Board office for proper contract signatures.
5. Communication from Supervisor Fewell re: To require Board approval on contracting for legal counsel regarding any litigation involving redistricting. Receive and place on file.
6. Legal Bills - Review and Possible Action on Legal Bills to be paid. Approve payment of legal bills.
7. Request from Purchasing – Request for Recommended approval to post Request for Proposal, Project 1506 For Brown County Translator/Translator/Interpreter Services. To approve.
8. County Executive Report.
 - a) Budget Status Financial Report for May, 2011 and June, 2011. Receive and place on file.
 - b) Discussion re: Update on former Mental Health Center building (standing item). Receive and place on file.
9. Internal Auditor Report.
 - a) Discussion of format of annual budget analysis report. Receive and place on file.
 - b) Update on budget analysis project. Receive and place on file.
 - c) Budget Status Financial Report for May, 2011 and June, 2011. Receive and place on file.
 - d) Presentation of 2010 Comprehensive Annual Financial Report, Federal Awards and State Financial Assistance Report and Management Communications by Schenck, SC. Receive and place on file.
 - e) Other.

10. Board Attorney Report.
 - a) County Code Chapter 4 Rewrite. To refer to September meeting.
11. Vacant Budgeted Positions (Request to Fill) – Verification of information used in Justification of positions. To request that Human Resources verify information used in justification of open position every third time.
12. Resolutions and Ordinances – Ordinance re: To Amend Sec. 3.11(3)(g)2 of the Brown County Code entitled “Out of County Travel Expense Reimbursements”. To approve. See Resolutions, Ordinances August County Board.
13. Closed Session – A Closed Session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Labor Negotiations). No closed session.

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

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE. (No Meeting; No Report.)

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JULY 25, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on July 25, 2011 and recommends the following motions.

1. Review minutes of:
 - a. Planning Commission Board of Directors (June 2, 2011). Receive and place on file.
2. Communication from Supervisor Nicholson re: Request a detailed report on the finances for the road project on Highway MM. Also include the expenses for road repair. To hold for 30 days during which time staff will review the Highway MM road project and report back with the procedures used and what can be done to rectify the situation.
3. Communication from Supervisor Buckley re: Review Public Safety at Airport. Primarily staff of Sheriff’s Deputies on site per Federal requirements. Also, review overall fire and security contracts. To refer to staff to review security at Austin Straubel Airport and report back.
4. Airport – Budget Status Financial Report for May, 2011. Receive and place on file.
5. Airport - Grant Application Review (11-10): Small Community Air Service Grant. To approve.
6. Airport – 2012 Capital Improvement Plan – 5-Year Outlook Summary. Receive and place on file.
7. Airport – Delta Airlines Bankruptcy Stock Distribution. To approve sale of Delta Airlines stock.
8. Airport – Director’s Report. Receive and place on file.
9. Highway – June, 2011 Budget to Actual. Receive and place on file.

10. Highway – 2012 Capital Improvement Plan – 5-Year Outlook Summary. Receive and place on file. Ayes: 4 (Dantinne, Fleck, Haefs, Erickson); Nays: 1 (Kaster).
11. Highway – Director’s Report. Receive and place on file.
12. UW-Extension – Budget Adjustment Request (11-90): Increase in expenses with offsetting increase in revenue. To approve.
13. UW-Extension – Director’s Report: Receive and place on file.
14. Planning Commission – Budget Status Financial Report for May, 2011. *See item 16.*
15. Property Listing – Budget Status Financial Report for May, 2011. *See item 16.*
16. Zoning – Budget Status Financial Report for May, 2011. Receive and place on file 14, 15 & 16.
17. Audit of Bills. To approve.

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

No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF JULY 25, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on July 25, 2011 and recommends the following motions.

1. Land and Water Conservation Department Budget Update, June 2011. Receive and place on file.
2. Request from Larry Dufek for a variance to build an animal waste storage facility within 250 feet of property line of Norman Streble.
 - i. To suspend the rules to allow interested parties to speak.
 - ii. To return to regular order of business.
 - iii. To approve the variance subject to LCC approval and an agreement that there be proper ditching away from the Streble property.
Ayes: 4 (Erickson, Fleck, Kaster, Vande Hei).
Nays: 1 (Haefs).
Abstain: 1 (Dantinne).
Motion approved
3. Budget Adjustment Request (11-93): \$81,950 cost share for two conservation projects, Jim Leick, Ron Conard; 100% of grant is funded by DATCP/DNR. Jon Bechle, Brad Holtz. To approve.
4. Jim Leick request for variance to construct a manure storage facility closer than 250 feet from property line. *This item was pulled by the Committee.*
5. Final Report of Brown County Waste Transformation Initiative. Receive and place on file.

A motion was made by Supervisor Fleck and seconded by Supervisor Schuller **“to adopt”**. Supervisor Haefs requested item #2 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2 -- Request from Larry Dufek for a variance to build an animal waste storage facility within 250 feet of property line of Norman Strebel. COMMITTEE ACTION: i. To suspend the rules to allow interested parties to speak. ii. To return to regular order of business. iii. To approve the variance subject to LCC approval and an agreement that there be proper ditching away from the Streble property. Ayes: 4 (Erickson, Fleck, Haefs, **Kaster**, Vande Hei). Nays: 1 (~~Kaster~~, **Haefs**).^{**} Abstain: 1 (Dantinne). Motion approved.

Supervisor Haefs stated his vote and Supervisor Kaster's vote should be changed to reflect Supervisor Haefs voting "nay" and Supervisor Kaster voting "aye" for item #2 . Please correct the minutes to reflect that change.

^{**} Changes made as per Supervisor Haefs.

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 3, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 3, 2011 and recommends the following motions:

1. Review of minutes:
 - a. Criminal Justice Coordinating Board (May 31, 2011). Receive and place on file.
 - b. Drug Enforcement and Crime Oversight Board of Directors (July 12, 2011). Receive and place on file.
 - c. Traffic Safety Commission (April 21, 2011). Receive and place on file.
2. Communication from Supervisor Buckley re: Review Public Safety at Airport. Primarily staff of Sheriff's Deputies on site per Federal requirements. Also review overall fire and security contracts. To hold until September, 2011 meeting.
3. Communication from Supervisor Buckley re: Discontinue alarm permits and fees for business and residential alarm users. We are penalizing the people that are trying to be pro-active against burglary. To hold until September, 2011 meeting.
4. Sheriff - Key Factor Reports and Jail Average Daily Population by Month and Type for the Calendar Year 2011. Receive and place on file.
5. Sheriff - Budget Status Financial Report for June, 2011. Receive and place on file.
6. Sheriff – Budget Adjustment Request (#11-100): Increase in expense with offsetting increase in revenue. To approve.
7. Sheriff's Report. Receive and place on file.
8. Public Safety Communications – Budget Status Financial Report for June, 2011. Receive and place on file.
9. Public Safety Communications – Resolution to Establish Loan and Public Safety Radio Equipment Purchase Program. To approve. See Resolutions, Ordinances August County Board.
10. Public Safety Communication – Budget Adjustment (#11-87): Increase in expenses with offsetting increase in revenue. To approve.
11. Public Safety Communication – 2012 Capital Project 5 Year Outlook Summary. Receive and place on file.

12. Public Safety Communication - Director's Report. Receive and place on file.
13. Circuit Courts – Budget Status Financial Report for June, 2011. Receive and place on file.
14. Circuit Courts – Quarterly Report of Brown County Security/Incident Review Committee. Receive and place on file.
15. Audit of bills. To pay.

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

No. 9 -- RESOLUTIONS, ORDINANCES:

No. 9a -- RESOLUTION REGARDING: TO APPROVE EXPENDITURE TO COMPLETE INFORMATION SERVICES NEEDS ASSESSMENT

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

No. 9b -- RESOLUTION REGARDING: TO ESTABLISH LOAN AND PUBLIC SAFETY RADIO EQUIPMENT PURCHASE PROGRAM

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

Ladies and Gentlemen:

WHEREAS, Brown County is currently installing a public safety radio communication system to go into operation in 2012; and

WHEREAS, numerous municipalities, EMS providers, and volunteer fire companies [Endusers] providing public safety services to Brown County residents use the Brown County Public Safety Radio System; and

WHEREAS, these Endusers of the Public Safety Radio System will need to purchase equipment to use the new public radio system including but not limited to handheld radios, console (vehicle) radios, modems and pagers [Radio Equipment]; and

WHEREAS, Brown County needs to purchase equipment for the Sheriff and other Endusers within county government to use the public safety radio system; and

WHEREAS, the Wisconsin Board of Commissioners of Public Lands makes loans from trust funds it administers pursuant to Wisconsin statute §24.61 (3) and will loan a county funds for any public purpose; and

WHEREAS, the county could borrow funds for the purchase of its needed radio equipment and in turn loan funds to other Endusers for the purchase of radio equipment to insure all Endusers have access to the radio equipment necessary to perform their public safety services for Brown County residents; and

WHEREAS, the Department of Public Safety Communications will purchase radio equipment for the County and all participating Endusers to insure the best price available is obtained on the Radio Equipment purchased and will insure the loaned funds are used exclusively for the purchases.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors: The Department of Administration, the Department of Public Safety Communications, the Sheriff and the County Clerk are authorized to submit the required worksheet for municipal borrowing application request to the Board of Commissioners of Public Lands; and

BE IT FURTHER RESOLVED: The departments are authorized to develop a program to loan funds to Endusers for the sole purpose of purchasing radio equipment.

Respectfully,
ADMINISTRATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Submitted by: Public Safety Communications
Final Draft by Corporation Counsel

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

Following discussion a vote was taken. Roll Call #9b(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Vander Leest

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 8/22/2011

ATTACHMENT TO RESOLUTION #9B

**BACKGROUND SUMMARY FOR RESOLUTION PERTAINING TO
LOAN PROGRAM FOR RADIO EQUIPMENT PURCHASE**

Various municipalities including Brown County, volunteer fire companies and EMS providers who furnish Brown County residents with law enforcement protection, fire protection and emergency medical services will have to purchase new radio equipment to use the county's new public safety communication system. The purchase will represent a significant capital expenditure for these entities.

The County Executive, the Department of Administration, the Department of Public Safety Communications and the Sheriff propose the county borrow monies to fund the county's own radio equipment purchases for the Sheriff and other "public safety radio user" departments. Additionally they propose borrowing funds to loan to various entities that provide public safety services to Brown County residents and must have access to the public safety communication system. The entities borrowing funds will be required to repay the loans on the same terms as the loan made to the county. The loan program will insure these entities have the radio equipment they need to access the new public safety communication system and provide their essential services to county residents.

The Department of Public Safety Communications plans to organize a volume purchase of the needed radio equipment to guarantee the county and the various entities obtain the lowest possible price on the equipment purchased. Entities borrowing from the county would participate in this buying program so the county will be assured the loan proceeds are used for the radio equipment purchase.

This resolution will have to be followed by a second resolution to actually authorize the borrowing of the funds from the Wisconsin Board of Commissioners of Public Lands. Borrowing from this agency does not involve the substantial transactional costs associated with general obligation bonds and the interest rates are quite favorable. The second resolution will include the required fiscal impact information.

No. 9c -- ORDINANCE REGARDING: TO AMEND SEC. 3.11(3)(g) 2 OF THE BROWN COUNTY CODE ENTITLED "OUT OF COUNTY TRAVEL EXPENSE REIMBURSEMENT"

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

Ladies and Gentlemen:

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.11 (3)(g) 2 of the Brown County Code is hereby amended to read as follows:

~~Effective January 1, 1990, employees who are authorized to use their personal automobile for county business will be reimbursed at a rate established in the annual budget process consistent with the prevailing rate in the IRS guidelines.~~

Employees who are authorized to use their personal automobile (also pick-ups, vans or panel trucks) for official business shall be reimbursed at a rate equaling 80% of the optimal standard mileage rate for business set by the Internal Revenue Service on an annual basis.

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
EXECUTIVE COMMITTEE

Final Draft Approved by Corporation Counsel

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

Approved by: <u> \s\ Troy Streckenbach, County Executive </u>	Date: 8/22/2011
Approved by: <u> \s\ Darlene K. Marcelle, County Clerk </u>	Date: 8/24/2011
Approved by: <u> \s\ Guy Zima, County Board Chairman </u>	Date: 8/31/2011

No. 10 -- CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (LABOR NEGOTIATIONS). No Closed Session

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2011.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to pay the bills for the period ending July 31, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL.

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

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, SEPTEMBER 21, 2011 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at **8:10 p.m.**

s\ Darlene K. Marcelle
Brown County Clerk