

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 15, 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, April 15, 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 7:12 p.m.

Invocation.

Pledge of Allegiance to the Flag.

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

Supervisor Fewell arrived at 7:16 p.m.

Total Present: 26

**** PRESENTATIONS ****

Dr. Jeff Rafn - NWTC

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor La Violette **“to adopt the agenda as revised by adding 9f(i) and 12a Closed Session”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY. None.

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to suspend the rules to take Item #9b -- Education and Recreation Report at this time”**. Voice vote taken. Motion carried with Supervisor Haefs voting nay.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF
APRIL 2, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on April 2, 2009 and recommends the following:

- 1) Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board Meeting.) Refer to Staff.
 - 2) Communication from Supervisor De Wane re: Because of another bad winter, De Wane would like the Parks Department to add a couple extra part-time employees to help catch up and help maintain our County Parks. (Referred from March County Board Meeting.) Refer to Staff.
 - 3) ** Communication from Supervisor Vander Leest re: Request for County Park Staff to develop options for a new County Dog Park at an existing County Park with adequate parking and bathroom facility to be opened by May 15, 2009. (Referred from March County Board Meeting.) To approve the dog park concept at Fonferok Glen in the plan presented.
- ** Item #3 -- Refer back to Education & Recreation Committee as per the County Board on 4/15/2009.
- 4) Communication from Supervisor Vander Leest re: Request for County Park Staff to outline a plan to have 4 dog parks in Brown County Parks in operation by summer 2010. (Referred from March County Board Meeting.) Refer to Staff.
 - 5) Resch Centre/Arena/Shopko Hall - Attendance & Admission February, 2009. Receive and place on file.
 - 6) New Zoo Monthly Activity Report.
 - a) Visitor Center Operation Reports:
 - i) Admissions Revenue Attendance 2007-2009 Report. Receive and place on file.
 - ii) Gift Shop Concessions Revenue 2009 Report. Receive and place on file.
 - b) Curator's Report - Animal Collection Report March, 2009.
 - c) Receive and place on file.
 - d) Education & Volunteer Programs Report March, 2009. Receive and place on file.
 - 7) New Zoo - Bid Tabulation Record for NEW Zoo Mayan Food Court. To approve DeLeers at \$549,804 for the prime bid and for alternative bid number 1 for \$12,216.

- 8) Golf Course - Financial Statistics – March 15, 2009. Receive and place on file.
- 9) Golf Course - Request for Budget Transfer (#09-14): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: In the 2009 golf course budget the revenue for the golf carts was included in two line items. To correct this error the golf course is requesting a reduction in concessions revenue of \$50,000 and a reduction in capital outlay equipment for \$50,000. To approve.
- 10) Golf Course - Superintendent's Report. Receive and place on file.
- 11) Parks - Grant Application Review for Fairgrounds Landscaping. To approve.
- 12) Parks - Update of the Fairgrounds Master Plan. Receive and place on file.
- 13) Parks - Discussion of Brown County Dog Parks Plan. Receive and place on file.
- 14) Parks - Communication from Stump Farm 12 Bike Race with a request for a waiver of the organized group trail fee at the Reforestation Camp for a bike race on May 9, 2009. To approve.
- 15) Parks - Approval of change in Rifle Range fee schedule for 2009 and 2010 to include group reservations at this rate: \$40 per hour; \$75 for 2 hours; \$125 for 4 hours; \$200 for 8 hours. To approve.
- 16) Parks - Communication from Peter Swiggum of the Bay-Lakes Council of Boys Scouts with a request for a waiver of boat launch fees for a training day in May at Lily Lake. To approve.
- 17) Park - Director's Report for February, 2009. Receive and place on file.
- 18) Museum - Attendance & Admission February, 2009. Receive and place on file.
- 19) Museum - Director's Report. Receive and place on file.
- 20) Library - Budget Status Report – December 31, 2008. Receive and place on file.
- 21) Library - Director's Report. Receive and place on file.
- 22) Audit of bills. To pay bills.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to adopt except for Item #3 and Item #4”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Vander Leest re: Request for County Park Staff to develop options for a new County Dog Park at an existing County Park with adequate parking and bathroom facility to be opened by May 15, 2009. (Referred from March County Board Meeting.) COMMITTEE ACTION: To approve the dog park concept at Fonferek Glen in the plan presented.

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

Jane Latinen, 3034 West Mason, Green Bay, WI spoke in favor of adding another Dog Park.

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

After discussion, a motion by substitution was made by Supervisor Krueger and seconded by Supervisor Evans **“to refer Item #3 back to the Education & Recreation Committee”**. Following discussion, a voice vote was taken **“on Supervisor Krueger’s motion by substitution to refer Item #3 back to the Education & Recreation Committee”**. Motion carried with Supervisor Vander Leest voting nay.

Item #4 -- Communication from Supervisor Vander Leest re: Request for County Park Staff to outline a plan to have 4 dog parks in Brown County Parks in operation by summer 2010. (Referred from March County Board Meeting.) COMMITTEE ACTION: Refer to Staff

A motion was made by Supervisor Johnson and seconded by Supervisor Warpinski **“to adopt Committee Action to refer to staff”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF MARCH 18, 2009

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to approve the minutes of March 18, 2009.”** Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Haefs addressed the Board. He spoke about concerns from last month’s County Board meeting about an unnamed Supervisor who contacted Attorney Jim Kalny. Because of that contact the County was billed for that call. Tonight, Supervisor Haefs announced he was the Supervisor that talked with Jim Kalny. He said Mr. Kalny called him and then billed him \$45.00. Supervisor Haefs said he didn’t have any idea he was being billed for that call.

Mr. Haefs also thanked all Department Heads for being here tonight. He has asked several times that County Department Heads be present at County Board Meetings to answer any questions that could arise regarding his/her department.

Supervisor Vander Leest announced that May 7th the Education and Recreation Committee meeting will be held at the Ledgeview Town Hall and encouraged everyone to attend. This location will provide easy accessibility for neighbors to address any concerns with the proposed dog park.

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

No. 5a -- FROM SUPERVISOR BRUNETTE REGARDING: FOR THE PARKS DEPARTMENT TO DEVELOP A POLICY, ORDINANCE OR ANY OTHER APPROPRIATE ACTION TO ADDRESS THE DOG WASTE PROBLEM AT THE CURRENT COUNTY DOG PARK FACILITY AND ANY OTHER COUNTY OWNED PARK. THE POLICY SHOULD PROVIDE TOOLS FOR COUNTY STAFF TO ENFORCE THIS INITIATIVE AND CITE THOSE USERS WHO DO NOT COMPLY.

Refer to Education and Recreation Committee.

No. 5b -- FROM SUPERVISOR BRUNETTE REGARDING: FOR THE COUNTY TO EXPLORE THE POSSIBILITY OF IMPLEMENTING AN "ADOPT A PARK" PROGRAM WHICH WILL ALLOW CIVIC GROUPS, SCHOOL GROUPS, NEIGHBORHOOD GROUPS, ETC. TO CONTRIBUTE THEIR TIME AND RESOURCES TOWARDS THE UPKEEP AND LITTER CONTROL OF ALL COUNTY PARKS WHEN APPROPRIATE.

Refer to Education and Recreation Committee.

No. 5c -- FROM SUPERVISOR WETZEL REGARDING: REQUEST FOR UPDATE FROM GREEN BAY/BROWN COUNTY PROFESSIONAL FOOTBALL STADIUM DISTRICT, ON CURRENT AND FUTURE OBLIGATIONS OF THE .5% BROWN COUNTY SALES TAX (RE: LAMBEAU FIELD DEBT/MAINTENANCE).

Refer to Executive Committee.

No. 5d -- FROM SUPERVISOR FEWELL REGARDING: REQUEST THAT A MEETING BE HELD OF THE HUMAN SERVICES COMMITTEE TO IMMEDIATELY ADDRESS THE STATUS OF THE PSYCHIATRIST AT THE MENTAL HEALTH CENTER TO AVERT A CRISIS SITUATION FOR MENTAL HEALTH SERVICES.

Refer to Human Services Committee.

No. 5e -- FROM SUPERVISOR FEWELL REGARDING: REVIEW PROCEDURES AND POLICIES RELATED TO THE COUNTY'S ACQUIRING OF LAND TO COMPLETE COUNTY ROAD PROJECTS.

Refer to Planning, Development and Transportation Committee.

No. 5f -- **FROM SUPERVISOR FEWELL REGARDING: TO ADDRESS THE TRAFFIC CONGESTION ON COUNTY GV SOUTH OF HWY 172 AND THE NEED TO UPGRADE THAT SECTION OF GV AS THE ROAD HAS SIGNIFICANTLY DETERIORATED AND IS IN NEED OF REPAIR.**

Refer to Planning, Development and Transportation Committee.

No. 5g -- **FROM SUPERVISOR DE WANE REGARDING: TO LIST ALL DROP OFF STATIONS FOR OLD PRESCRIPTION DRUGS IN THE GREEN BAY PRESS GAZETTE ON A QUARTERLY BASIS TO KEEP IT UPDATED.**

Refer to Public Safety Committee, County Executive and Sheriff.

No. 6 -- **APPOINTMENTS BY COUNTY EXECUTIVE.** None.

No. 7a -- **REPORT BY COUNTY EXECUTIVE.**

County Executive Hinz announced that this week is National Telecommunication Center Week.

Executive Hinz stated that the Sheriff's Department is the first department to go through the LEAN Management Program.

Mr. Hinz announced that a N.W.T.C. Graphic Arts Marketing Class designed a Logo for energy and there was no cost to the County.

County Executive Hinz announced that Mark Ledvina's Class from N.W.T.C. refurbished a car as part of a class project. Mr. Hinz contacted Brown County Veteran's Office and they have found a need for the car.

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

Chairman Zima announced that the County Board Office is running well. He's pleased with the communication within the office and how well they are working together.

Chairman Zima expressed sympathy in the death of Judge Naze and his integrity will not be forgotten. He also expressed his sympathy to Supervisor Kathy Johnson in the loss of her mother-in-law.

No. 8 -- **OTHER REPORTS.** None.

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

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 26, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 26, 2009, and recommends the following motions:

1. Communication from Supervisor Pat Wetzel re: Request for video access of full Brown County Board of Supervisors meeting on the official Brown County website. (Held from February Administration Committee Meeting.)
To refer to staff.
2. Communication from Supervisor Bernie Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible. If said goods and services are not available within Brown County then such purchases should be made within the state of Wisconsin before going elsewhere. A policy of this nature will help to strengthen the local economy. (Held from February Administration Committee Meeting.)
– ***Communication withdrawn by Supervisor Erickson on 3/17/09. No action.***
- #2a Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.) To forward any fees that fall into our oversight under Administration to Legislative Assistant Jayme Sellen or Corporation Counsel.
- #2b Communication from Supervisor Lund re: Ask that Human Resources report to the Administration Committee on the progress of the LEAN manufacturing initiative and the expenditures thus far on this effort. (Referred from March County Board.)
To receive and place on file.
3. Dept. of Admin - Certificate of Achievement for Excellence in Financial Reporting.
Receive and place on file.
4. Dept. of Admin - Request for Budget Transfer (#09-17): Interdepartmental Transfer (including contingency or general fund transfers): Transfer of funds to cover the final 2009 indirect cost plan that was not completed at the time the Executive's budget went to print. The funds are being reallocated and are detailed on the attachment.
To approve the budget transfer.
5. Dept. of Admin - Grant Application Log for March, 2009. To approve.
6. Dept. of Admin - 2009 Budget Transfer Log. To approve budget transfer.
7. Administration Budget Status Financial Report for December 31, 2008.
To receive and place on file.
8. Dept. of Admin - Information Services Budget Status Financial Report for December 31, 2008. To receive and place on file.
9. Dept of Admin - Resolution re: Information Services Department Change to Table of Organization Delete (1.0 FTE) Network Support Specialist and create 1.0 FTE IT Client Support Specialist. To approve. See Resolutions, Ordinances April County Board.

10. Human Resources - Budget Status Financial Report for December 31, 2008 (Unaudited.)
To approve.
11. Human Resources Activity Report for February, 2009. To receive and place on file.
- 11a Human Resources - Resolution re: Reauthorization of Self-Fund Worker's Compensation. To approve. See Resolutions, Ordinances April County Board.
12. Facility Management - Budget Status Financial Report for December 31, 2008.
To receive and place on file.
13. Facility Management - Request for Budget Transfer (#09-15): Increase in Expenditures with Offsetting increase in Revenue: Allocation of a 2009 grant from the Wisconsin Office of Energy Independence for Brown County to participate as a "25x25 Plan" Pilot Community. This entails completing a current energy assessment as well as a written plan by December 31, 2009, on how Brown County will become 25% energy independent by the year 2025. To approve.
- 13a Closed Session: Pursuant to sec. 19.85(1)(e), Stats., involving the deliberation of the level of insurance premiums that competitive and/or bargaining reasons require a closed session." No action taken in closed session.

Child Support Agency - No agenda items.

Corporation Counsel – Budget Status Financial Report for December 31, 2008. No other agenda items. To receive and place on file.

County Clerk - No agenda items.

Treasurer - No agenda items.

14. Audit of bills. To pay the bills.

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

Item #2a -- Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.) COMMITTEE ACTION: To forward any fees that fall into our oversight under Administration to Legislative Assistant Jayme Sellen or Corporation Counsel.

Following discussion, a motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to adopt item #2a”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

No. 9b -- Taken previously after Item #2.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 6, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on April 6, 2009 and recommends the following motions:

1. Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.) Refer to Corporation Counsel to draft a resolution to stop the raising of fees for state use.
2. ** Communication from Supervisor Theisen re: Request to review the state mandated increase in municipal rates for payments to the Wisconsin Retirement System. (Referred from March County Board.) Refer to Corporation Counsel to review resolution drafted by Supervisor Theisen, deleting whereas #'s: 1 and 7, and refer back to the Executive Committee.
- ** Item #2 -- Refer back to Executive Committee as per the County Board on 4/15/2009.
3. Communication from Supervisor Evans re: To evaluate the Human Services table of organization and investigate the possible separation of the Human Services Department and the Mental Health Center/Community Treatment Center; with the possible elimination of a management position. (Referred from March County Board.) Refer to County Board Attorney, Corporation Counsel, and to Human Resources for review.
4. Communication from Supervisor La Violette re: Review Executive's veto for clarification of the issues he raised for administering the maximum hours of employee work. (Referred from March County Board.) Refer resolution back to Corporation Counsel for further development regarding represented employees, discretion of managers, and county wide role.
5. Review legal bills to pay. Deny payment of invoice 304092 and send to Syble Hopp. To approve all invoices except #304092 related to Syble Hopp.
6. County Executive report. Receive and place on file.
7. Legislative Assistant
 - a. Discussion with possible action re: Stimulus Fund Projects. Receive and place on file
 - b. Discussion with possible action re: State Budget Recommendations and Priorities: #1-Oppose decreases in State or Federal funding without corresponding decrease in mandates. Support opposition to #1 - Decreases in State or Federal funding without corresponding decrease in mandates.

#2-Support the following budget items: Child Support, Family Care, Foster Care, Transit Aid, Medicaid, County Nursing Homes and Birth to Three. Support #2 – Budget items related Child Support, Foster Care, Transit Aid, Medicaid, County Nursing Homes, and Birth to Three, opposing the continues expansion of Family Care until other funding options are available to pay for it.

#3-Oppose Fee Increases related to Solid Waste, Foster Care, Repeal of the Sunset of Vital Records Increase, Workforce Development, and Ballast Water Discharge Permit. To approve opposition of #3.

#4-Oppose increased costs to counties related to Juvenile Correctional System, Mental Health Institutes, and County Nursing Homes. To approve opposition of #4.

#5-Miscellaneous Items:

#5a. Extend the levy limits another two years but increase the limit to the greater of 3% or net new construction based on the previous year’s allowable levy. To support the extension of levy limits another two years but decrease the limit from 3% to 2%. Ayes: 5 (Erickson, Lund, Nicholson, Scray, Vander Leest); Nays: 2 (Evans, Zima). Motion Approved 5-2.

#5b. Lower the threshold for which publicly funded construction projects must pay prevailing wage from \$234,000 for a multiple-trade project or \$48,000 for a single-trade project to a flat \$2,000 threshold. To approve lowering the threshold. To approve #5 – Miscellaneous Items, as amended.

#6-Proposed Policy Changes:

- a. Create a county-wide property tax assessment system.
 - b. Make the seatbelt law primary instead of secondary enforcement.
 - c. Institute a smoking ban in all workplaces, including restaurants and bars.
 - d. Create a database for domestic partnerships.
 - e. Decriminalize motor vehicles operation after suspension or revocation, unless revocation was due to alcohol or other drugs.
- To approve opposition of #6 a, b, c, d and e.

8. Internal Auditor Report.

a. Budget Status Financial Report for December 31, 2009.

b. Budget Status Financial Report for February 28, 2009.

Receive and place on file 8a & 8b.

c. Other. Receive and place on file.

9. Labor Negotiator Report. Receive and place on file.

10. Cost of Organizational Efficiency Implementation (LEAN.)

To change “Total Investment” to “Total Cost”.

Receive and place on file.

11. ** Discussion with possible action re: Brown County Opposition to future Highway 41 Roundabouts. Refer to Board Attorney to develop a resolution regarding Brown County’s opposition to future Highway 41 roundabouts and bring back to Executive Committee for review.

** Item #11 -- Refer back to Executive Committee as per the County Board on 4/15/2009.

12. Ordinance re: To Amend the Brown County code of Ordinances Sections 2.05 “Committees of the County Board” Subsection (15) and 3.12 “Grant Application Approval.” (Referred from February Administration Cmte.)
13. Ordinance re: To Amend Sec. 38.01 (4)(4) of the Brown County Code Entitled “Public Health Nuisance.” (Referred from March Human Services Cmte.)
14. Resolution re: Reauthorization of Self-Fund Worker’s Compensation. (Referred from March Administration Cmte.)
To take #'s 12, 13, & 14 together.
To approve #'s 12, 13, & 14.
15. Closed Session: Pursuant to sec. 19.85(1)(e) for the purpose of deliberating contractual changes with the lease of public properties at the golf course where competitive or bargaining reasons require a closed session. No action.
16. Closed Session: For the purpose of deliberating competitive or bargaining strategies and parameters for labor negotiations pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes. No action.

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews **“to adopt”**. Supervisor Theisen requested that Item #2 and #11 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Theisen re: Request to review the state mandated increase in municipal rates for payments to the Wisconsin Retirement System. (Referred from March County Board.) COMMITTEE ACTION: Refer to Corporation Counsel to review resolution drafted by Supervisor Theisen, deleting whereas #'s: 1 and 7, and refer back to the Executive Committee.

Following discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Dantine **“to approve the Committee’s action to refer back to the Executive Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #11 -- Discussion with possible action re: Brown County Opposition to future Highway 41 Roundabouts. COMMITTEE ACTION: Refer to Board Attorney to develop a resolution regarding Brown County’s opposition to future Highway 41 roundabouts and bring back to Executive Committee for review.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to adopt item #11.”** After discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Krueger **“to refer item #11 back to Executive Committee”**. Following discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 25, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 25, 2009, and recommends the following motions:

1. Review minutes of:
 - a. Aging & Disability Resource Center Board (2/26/09).
 - b. Community Options Program Appeals Cmte (3/2/09).
 - c. Veterans' Recognition Sub-Cmte (3/10/09).Receive and place on file.
2. Communication from Norb Dantine re: Check to see if Lutheran Social Services is getting paid double from the County and State for placement of sex offenders. (Referred from February Administration Committee.) Receive and place on file.
- #2a Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.) To refer to Legislative Assistant, Jayme Sellen.
- #2b Communication from Supervisor Evans re: To evaluate the Human Services table of organization and investigate the possible separation of the Human Services Department and the Mental Health Center/Community Treatment Center; with the possible elimination of a management position. (Referred from March County Board.) To refer to Human Resources for further study and report back in 30 days.
3. Health Dept. - Ordinance re: Amend Sec. 38.01 (4)(4) of the Brown County Code Entitled "Public Health Nuisance." To approve. See Resolutions, Ordinances April County Board.
4. Aging & Disability Resource Center - Revenue & Expense Report January 31, 2009. To receive and place on file.
5. Human Services Dept. - Mental Health Center Statistics for February, 2009. To receive and place on file.
6. Human Services Dept. - Bellin Psychiatric Monthly Report for February, 2009. To receive and place on file.
7. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
8. Human Services Dept. - Request for New Vendor Contract. To receive and place on file.
9. Human Services Dept. - Monthly Contract Update. To receive and place on file.
10. Human Services Dept. - Request for Budget Transfer (#09-04): Increase in Expenditures with Offsetting Increase in Revenue: Allocation of a grant/scholarship from the National Drug Court Institute to help defray travel costs associated with the Drug Court Planning Initiative training for eight Drug Court members in March 2009. No action.

11. Human Services Dept. - Director's Report
 - a. WCHSA Minutes.
To refer to Corporation Counsel with a request to draft appropriate language in a resolution relative to Badger Care and the Governor's Budget, with input from Human Services Director, Mark Quam, County Executive Tom Hinz and Legislative Assistant Jayme Sellen.
To receive and place on file the Director's Report.
12. Audit of bills. To approve.

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive Date: 4/23/2009

No. 9e -- **REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 23, 2009**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on March 23, 2009, and recommends the following motions:

1. Review minutes of:
 - a) Planning Commission Board of Directors (2/4/09).
 - b) Solid Waste Board (12/15/08).Receive and place on file 1a & 1b.
2. Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use (referred from March County Board.)
To forward to the County Executive with a request to develop a list of fees from the various departments that have increased due to State mandates and report back.
3. Communication from Supervisor Lund re: That the Highway Department work with the School District of Howard-Suamico to look for a safer drop off pattern for students at Bayview Junior High and report their finding to Planning, Development and Transportation Committee (referred from March County Board.) Receive and place on file.
4. Register of Deeds - 2008 Annual Report. Receive and place on file.
5. Register of Deeds - Budget Status Financial Report for December 31, 2008. Receive and place on file.
6. Airport - Request for Budget Transfer (#09-18): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category. To approve.

7. Airport - Budget Status Financial Report for December 31, 2008. To receive and place on file.
8. Airport - Director's report. To receive and place on file.
9. UW-Extension - Approve application for \$4,333 in Kohl funds through UW-Extension to continue the community garden program making low cost garden plots available to Brown County residents. To approve.
10. UW-Extension - Approve application for \$5,000 in Farm Technology Days revenue to purchase Meat Animal Quality Assurance (MAQA) educational materials. To approve.
11. UW-Extension - Approve application for \$12,500 in Kohl funds through UW-Extension for expansion of the Organic Learning Center located at the Ag & Extension Service Center.
To approve.
12. UW-Extension - Request for Budget Transfer (#09-03): Increase in Expenditures with Offsetting Increase in Revenue. To approve.
13. UW Extension/Planning Commission - Request for Budget Transfer (#09-15): Increase in Expenditures with Offsetting Increase in Revenue: Allocation of a 2009 grant from the Wisconsin Office of Energy Independence for Brown County to participate as a "25x25 Plan" Pilot Community. This entails completing a current energy assessment as well as a written plan by December 31, 2009, on how Brown County will become 25% energy independent by the year 2025. To approve.
14. Planning and Land Services 2008 Budget Summary
 - a) Planning Budget Status Financial Report for December 31, 2008.
 - b) Property Listing Budget Status Financial Report for December 31, 2008.
 - c) Zoning Budget Status Financial Report for December 31, 2008.To receive and place on file 14a, b & c.
15. Land Information Office - 2010 Aerial Photo Request for Proposal.
To approve the RFP and forward to the County Board.
16. Planning Commission - EPA Smart Growth Implementation Assistance 2009 Grant Application. To approve grant application.
17. Planning Commission - Grant Application Review re: Energy Efficiency and Conservation Block Grant. To approve grant application.
18. Planning Commission - Request for staff updates on potential sale and development options of land south and east of the Brown County jail site (standing item).
To receive and place on file.
19. Zoning - 2008 Annual Report. Receive and place on file.
20. Zoning - Federal Emergency Management Agency (FEMA) floodplain mapping update.
To receive and place on file.
21. Zoning - Budget Status Financial Report for December 31, 2008. To receive and place on file.
22. Planning Commission/Highway - Staff Report re: Progress on the CTH GV Reconstruction Project Study. To receive and place on file.
23. Highway - February 2009 Budget to Actual. To receive and place on file.

24. Highway - Director's Report. To receive and place on file.
25. Audit of Bills. To approve payment of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF MARCH 23, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on March 23, 2009, and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update (To be distributed at meeting.) To hold for 30 days.
2. Request for Budget Transfer (#08-96): Increase in Expenditures with Offsetting Increase in Revenue: Request to use Groundwater monitoring funds to cover 50% of the costs of well testing done in December on 61 wells in the Town of Morrison. They are covering the remaining 50%. To approve.
3. State Approval of Brown County 2009-2013 Land and Water Resource Management Plan. To receive and place on file.
4. Approval of 2008 Annual Report and 2009 Work Plan for Land and Water Conservation Department. To receive and place on file.
5. Update /review of City of Green Bay bow hunt at Mental Health Center – Jon Bechle. To approve bow hunting on specific Mental Health Center property for one year at which time it will be brought back for review.
6. Correspondence from Russ Feingold, request approval to apply for stimulus dollars for Waste Transformation Project. To approve application for stimulus dollars for waste transformation project.
7. Media articles: United Meadows Dairy (News Release from Wisconsin Department of Justice Fine); Morrison Well testing (Nitrate issues well up in Morrison's water supply); and Glacierland RC&D regarding Waste Transformation Project (Project aims to produce fertilizer from wastes.) Receive and place on file.
8. Director's report. None.

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: 4/23/2009

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 1, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 1, 2009, and recommends the following motions:

1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (2/24/09).
Receive and place on file.
2. Communication from Supervisor Nicholson re: To keep the public updated on the Sheriff's Department success and how they are succeeding through the use of DNA.
Receive and place on file.
3. Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use.
Refer to department heads and County Executive Hinz to develop a list of fees that have been raised for state use, and that Corporation Counsel draft a resolution expressing Brown County's position and forward to the County Board.
4. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
5. Public Safety Communications - Director's report. Receive and place on file.
- #5a Public Safety Communications - FoxComm Agreement. Refer to Corporation Counsel with a request to review the document and draft a response to be reviewed by this committee before forwarding to the County Board.
6. Sheriff - Key Factor Report for April 1, 2009. Receive and place on file.
7. Sheriff - Jail Average Daily Population for 2009. Receive and place on file.
8. Sheriff - Application Review re: COPS FY2009 Hiring Recovery Program – CHRP.
To approve application for Grant COPS FY2009 Hiring Recover program-CHRP.
9. Sheriff - Grant Application Review re: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program – Local Solicitation. To approve application for the Edward Byrne Memorial Justice Assistance Grant.
10. ** Sheriff - Revised Resolution re: Support for Primary Enforcement of the Seatbelt Law. NOT To approve the resolution for support of primary enforcement of seatbelts.

** Item #10 -- Action was amended to show that the resolution was **not** approved at the Committee level. Correction made as per the County Board on 4/15/2009.

11. Sheriff - Request for Budget Transfer (#09-20): Increase in Expenditures with Offsetting Increase in Revenue: This request increases overtime expenditures and offsetting revenues to reflect participation in an agreement between the Wis. DOT and the Brown County Sheriff's Dept. To approve.
12. Sheriff - Request for Budget Transfer (#09-21): Increase in Expenditures with Offsetting Increase in Revenue: This request increases expenditures and offsetting revenues to reflect participation in a Zero in Wisconsin Traffic Enforcement patrol grant through the Wis. DOT for 2009. To approve.
13. Sheriff - Request for Budget Transfer (#09-22): Increase in Expenditures with Offsetting Increase in Revenue: This budget transfer increases both revenues and expenditures to reflect participation in a Homeland Security/Law Enforcement Specialty (Bomb) Team Equipment grant passed through the Wisconsin Office of Justice Assistance. To approve.
14. Sheriff - Request for Budget Transfer (#09-23): Increase in Expenditures with Offsetting Increase in Revenue: This request increases expenditures and offsetting revenues to reflect additional \$25,000 funding recently made available by the Wisconsin DOT for the Alcohol Enforcement patrol grant for 2009. To approve.
15. Sheriff's report. Receive and place on file.
16. Teen Court Stats. Receive and place on file.

Clerk of Courts - No agenda items. No action.

Circuit Courts - No agenda items. No action.

Medical Examiner - No agenda items. No action.

17. Audit of bills. To approve audit of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Clancy "to adopt". Supervisor Scray requested to make a change to Item #10. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #10 -- Sheriff - Revised Resolution re: Support for Primary Enforcement of the Seatbelt Law. COMMITTEE ACTION: To approve the resolution for support of primary enforcement of seatbelts.

Supervisor Scray stated that the committee action was incorrect and the resolution was **not** approved. Committee Supervisor Scray announced that the motion at the committee level failed by a vote of ayes: 2; nays: 3. The minutes were okay but tonight's agenda was wrong and needs to be corrected at this time. Therefore Item #10 Committee Action was corrected to read as follows: **Not** to approve the resolution for support of primary enforcement of seatbelts.

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

Date: 4/23/2009

No. 9f(i) -- **REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF APRIL 13, 2009**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on April 13, 2009, and recommends the following motions:

3. FoxComm Agreement. To send this (Agreement) to Attorney Fred Mohr. Brown County should write this (the Agreement) up, determine when this (equipment move) would be done, and stipulate a smooth transition for the record retrieval and a financial cap on the move. Fred Mohr should work with Jim Nickel to determine the needs.

Amendment by Substitution that Brown County will coordinate with Motorola to retrieve the records and FoxComm will make the system available to Brown County for that purpose.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

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

No. 10a -- **RESOLUTION REGARDING: INFORMATION SERVICES DEPARTMENT CHANGE TO TABLE OF ORGANIZATION DELETE (1.0 FTE) NETWORK SUPPORT SPECIALIST AND CREATE 1.0 FTE IT CLIENT SUPPORT SPECIALIST**

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

Ladies and Gentlemen:

WHEREAS, the current table of organization for the Information Services Department has 4.0 FTE Network Support Specialist positions; and

WHEREAS, one of the Network Support Specialist positions is currently vacant and the Information Services Director has requested to change the vacant position to an IT Client Support Specialist; and

WHEREAS, a thorough review of the Information Services Department was completed by Human Resources Department in conjunction with the Information Services Director and the following changes to the table of organization are recommended; and

WHEREAS, the Human Resources Department and Information Services Department recommend the deletion of (1.0 FTE) Network Support Specialist and the creation of 1.0 FTE IT Client Support Specialist; and

WHEREAS, it is further recommended that the position be maintained in Category DD of the wage scale of the Courthouse bargaining unit; and

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of (1.0 FTE) Network Support Specialist and the creation of 1.0 FTE IT Client Support Specialist in Category DD of the Courthouse bargaining unit.

2009 Fiscal Impact Salary and Fringe Benefits

Information Services Department

Delete (1.0 FTE) Network Support Specialist - Category QQ

Create 1.0 FTE IT Client Support Specialist - Category DD

	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
May-December, 2009	\$(6,884.67)	\$(1,298.00)	\$(8,182.67)
2009 Annualized	\$(10,327.00)	\$(1,947.00)	\$(12,274.00)

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/23/2009

No. 10b -- RESOLUTION REGARDING: REAUTHORIZATION OF SELF-FUND WORKER’S COMPENSATION

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

Ladies and Gentlemen:

WHEREAS, Brown County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Workers' Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-funded) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-fund worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Brown County Board of Supervisor at its April 15, 2009 board meeting approved the continuation of the self-funded worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors and does ordain as follows:

- (1) Provide for the continuation of a self-funded worker's compensation program that is currently in effect

- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s Tom Hinz, County Executive Date: 4/23/2009

No. 10c -- ORDINANCE REGARDING: TO AMEND THE BROWN COUNTY CODE OF ORDINANCES SECTIONS 2.05 "COMMITTEES OF THE COUNTY BOARD" SUBSECTION (15) AND 3.12 "GRANT APPLICATION APPROVAL"

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

Ladies and Gentlemen:

WHEREAS, Sections 2.05(15) and 3.12 of the Brown County Code or Ordinances require that all grants applied for outside of the budget process be approved by the appropriate oversight committee and County Board prior to application submission; and

WHEREAS, at the time said sections of the Code were created, timelines for grant applications were six months or more, but today most grant applications are due in 30 to 60 days; and

WHEREAS, because of this tight timeframe, gaining prior permission from the County Board to apply for a grant outside the budget process is severely hindering the County's ability to compete for new grant funding throughout the year; and

NOW, THEREFORE, BE IT RESOLVED BY THE Brown County Board of Supervisors that it hereby amends the County Code of Ordinances 2.05(15) and 3.12 by amending the following wording and establishing 2.05(15) and 3.12 which shall read:

2.05 COMMITTEES OF THE COUNTY BOARD Subsection (15). Each committee shall review and approve any application for a new loan before any county entity applies for such a loan. Each committee shall also receive subsequent notification of any grant funding applied for outside of the budget process.

3.12 GRANT APPLICATION APPROVAL. Applications for grants or loans should normally be approved through the budget process. Before any county entity shall apply for any new grant not approved as part of the budget, such application shall be presented first to the Department of Administration for approval. Subsequent notification of any such grant applications shall be submitted to the appropriate County Board Oversight Committee; and a monthly report of all such grant applications shall be submitted to the Administration Committee. Additionally, departments shall report to the oversight committee regarding the status of grants approved as part of the budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE

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

Approved by: _____ \s\ _____	Tom Hinz, County Executive	Date: 4/23/2009
Approved by: _____ \s\ _____	Darlene K. Marcelle, County Clerk	Date: 4/24/2009
Approved by: _____ \s\ _____	Mary Scray, Board Vice Chair	Date: 5/01/2009

No. 10d -- **ORDINANCE REGARDING: TO AMEND SEC. 38.01(4)(4) OF THE BROWN COUNTY CODE ENTITLED "PUBLIC HEALTH NUISANCE"**

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 - Sec. 38.01 (4)(4)(b)(iii) of the Brown County Code is hereby amended to read as follows:

(iii) Third violation: occurring within a 365 day period of the first violation described in 38.01 (4)(4)(b)(i) and subsequent violations; a forfeiture of not less than \$1,250.00, nor more than \$2,000.00 ~~penalty~~ to be determined by the Brown County Health Department.

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

Respectfully submitted,
HUMAN SERVICES COMMITTEE

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive	Date: 4/23/2009
Approved by: _____ \s\ _____ Darlene K. Marcelle, County Clerk	Date: 4/24/2009
Approved by: _____ \s\ _____ Mary Scray, Board Vice Chair	Date: 5/01/2009

No. 10e -- **RESOLUTION REGARDING: SUPPORT PRIMARY ENFORCEMENT OF THE SEATBELT LAW**

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

After discussion a motion was made by Supervisor Warpinski and seconded by Supervisor Williams to amend the resolution **"to strike 'Now therefore be it resolved by the Brown County Board of Supervisors respectfully requests the State of Wisconsin enact legislation giving law enforcement officers the authority of primary enforcement of the State's seatbelt law'."** More discussion followed with a voice vote on amendment. Motion defeated.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews **"to vote on the resolution"**. Vote taken. Roll Call #10e(1):

Ayes: Andrews, Clancy

Nays: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Knier, Williams, Fleck, Wetzell, Langan, Scray, Hoeft, Lund, Fewell

Total Ayes: 2 Total Nays: 24

Motion defeated.

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

Late Communications.

No. 11a -- FROM SUPERVISOR JOHNSON REGARDING: TO HAVE OUR I.T. DEPARTMENT SET UP THE COMPUTERS IN THE BASEMENT AT CENTRAL LIBRARY AND REPORT BACK BY NEXT MONTH TO THE EDUCATION AND RECREATION COMMITTEE.

Refer to Administration Committee.

No. 11b -- FROM SUPERVISOR KNIER REGARDING: TO EXECUTIVE COMMITTEE TO IMPLEMENT A POLICY THAT WOULD REQUIRE EVERY ORDINANCE OR POLICY AMENDMENT PROPOSALS TO IDENTIFY CURRENT LAW AND THE PROPOSED CHARGES IN THE SAME DOCUMENT SIMILAR TO PROCEDURE/AMENDMENTS MADE TO STATE LAW.

Refer to Executive Committee.

No. 11c -- FROM SUPERVISOR ANDREWS REGARDING: TO LOOK INTO THE POSSIBILITY OF PUBLICIZING THE TAXES AND FEES PASSED ON TO THE COUNTY BY POSTING THEM ON THE COUNTY WEBSITE, OR ON THE TAX BILLS IF ROOM PERMITS, ALONG WITH PHONE NUMBERS FOR OUR STATE REPRESENTATIVES.

Refer to Administration Committee.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING MARCH 31, 2009

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy “to pay the bills over \$5,000 for period ending March 31, 2009”. Voice vote taken. Motion carried unanimously with no abstentions.

County Clerk Darlene Marcelle read the Wisconsin State Statute to go into Closed Session.

No. 12a -- Closed Session: This session closed for discussion of property acquisition pursuant to Section 19.85(1)(e) Wisconsin Statutes.

A motion was made by Supervisor Williams and seconded by Supervisor Andrews **“to go into Closed Session”**. Vote taken. Roll Call #12a(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzal, Langan, Scray, Hoeft, Lund, Fewell

Nays: Nicholson

Total Ayes: 25 Total Nays: 1

Motion carried to go into Closed Session.

No action taken from Closed Session.

A motion was made by Supervisor Williams and seconded by Supervisor Andrews **“to return to the regular order of business”**. 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, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzal, Langan, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, MAY 20, 2009, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 11:55 p.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk