

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 16, 2008

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, January 16, 2008, at 7:00 p.m.**, at City Hall, 100 N. 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.

Opening Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Lund

Excused: Dantine

Arrived at 7:03: Johnson

Arrived at 7:05: Zima, Vander Leest, Hoelt

Arrived at 7:30: Fewell

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of Agenda.

County Clerk, Darlene Marcelle, announced the minutes for 9d and 9f are on the Supervisor's desks. A motion was made by Supervisor La Violette and seconded by Supervisor Warpinski **"to approve the agenda as amended."** Voice vote taken. Motion carried unanimously with no abstentions.

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

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF DECEMBER 19, 2007.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **"to adopt the County Board Minutes of December 19, 2007"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Evans questioned why the bonding for the Mental Health Center was not on the agenda. He explained this County Board has been through all the studies, meetings and fundings, and he wants to be assured this current County Board will vote on the bonding before the April Meeting. He was assured that would happen.

Supervisor De Wane announced the NEW Zoo is soliciting for gifts in recognition of the volunteers. He asked any County Board member or anyone in attendance, to please donate an item for this event.

No. 5 -- COMMUNICATIONS. None. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR THEISEN REGARDING: REQUEST FOR A REPORT OF IMMIGRATION HOLDS FOR 2005, 2006 AND 2007.

Refer to Public Safety Committee.

No. 5b -- FROM SUPERVISOR EVANS REGARDING: TO CONSIDER THE FEASIBILITY OF PLOWING THE FOX RIVER TRAIL (BROWN COUNTY PORTION). (THIS COMMUNICATION IS SUBMITTED ON BEHALF OF A CONCERNED BROWN COUNTY CITIZEN, MR. DAN CONZEMIUS

Refer to Education and Recreation Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- REAPPOINTMENT OF JEFFREY JAZGAR AND GERALD WELLENS, PhD TO CRIMINAL JUSTICE COORDINATING BOARD.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- REAPPOINTMENT OF ROGER OSTRENGA, JIM RASMUSSEN AND NORBERT DANTINNE AND APPOINTMENT OF HALLET (BUD) HARRIS TO SOLID WASTE MANAGEMENT BOARD

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

No. 6c -- APPOINTMENT/CONFIRMATION OF DEBBIE KLARKOWSKI AS HUMAN RESOURCES MANAGER

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

No. 7a -- COUNTY EXECUTIVE REPORT

County Executive Hinz reminded everyone that at 3:00 p.m., Friday, January 18, 2008, there will be a City/County Packer Rally on Walnut Street, to cheer on the Packers to victory on Sunday.

Executive Hinz announced that the Employee Recognition Dinner is at the Swan Club, on Friday, January 25th, and tickets are \$9.50. He encouraged everyone to attend.

County Executive Hinz took a site trip to Parkview Manor Bruster Village (MAC). Mr. Hinz was impressed with staff's initiatives and his hopes are that our the new Mental Health Center will be the same. He explained and gave examples of the MAC's quality environment.

County Executive Hinz discussed an energy audit about energy conservation. He said our Planning Director Chuck Lamine, has a quote he promotes, that being "Let's make Brown County Green". Executive Hinz stated, "A question we ask ourselves is what can we do to certify our current buildings?" Winnebago installed 4 solar panels on its roof for hot water. Brown County is anticipating getting grants for this in the future. Land Conservation/Facilities/Solid Waste are looking into these aspects of energy conservation. County Executive Hinz said he would keep us up to date.

Next month he'll report on sale of animal waste in Brown County. A study is currently being done; it sounds like a win-win situation for agriculture in Brown County.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Lund congratulated the Packers on their win last week and wishes them luck. He urged fans to use good judgment about drinking and driving with this weekend's game.

No. 8 -- OTHER REPORTS. None.

No. 9 -- STANDING COMMITTEE REPORTS:

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No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 18, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on December 18, 2007, and recommends the following motions:

1. Communication from Supervisor Steve Fewell re: Explore the potential and possible savings and efficiencies that could be possible by contracting for Corporation Counsel Services. (Held from previous meeting.) Receive & place on file.
2. Communication from Supervisor Adam Warpinski re: Request that Brown County conduct an energy audit to quantify the current energy cost for each facility and develop a plan to reduce those costs. (Held from previous meeting.) Hold for one month.
3. Dept. of Administration - Budget Status Financial Report for Dept of Administration & Information Services not available. Hold for one month.
4. Dept. of Administration - 2007 Budget Transfer Log. Approve.
5. Information Services - Discussion of RFP for the Brown County website content management software. Approve with the additions of including other counties outside the State of Wisconsin on the RFP.
6. Human Resources - Communication from Supervisor Fewell re: Compensation Plan. (Held from previous meeting.) Hold for one month.
7. Human Resources - Communication from Supervisor Vander Leest re: Request to identify the mechanism in the County Code to hold salaries at the previous incumbent's salary when new

employees are hired. Held from previous meeting for Supervisor Vander Leest's attendance.) Hold for one month.

8. Human Resources - Budget Status Financial Report not available. Hold for one month.
9. Human Resources Monthly Committee Report for November 2007. Receive & place on file.
10. Resolution re: Human Resources Department Reorganization/Change in Table of Organization. (Referred to Executive Committee.) Committee approved Human Resources Reorganization dated January 16, 2008 with the following changes: The new Risk Benefit Administrator is at a pay grade 19; The new Safety Coordinator is at a pay grade 18; and in the last line "he" should be changed to "the"; making the total fiscal impact \$0. See Resolutions, Ordinances January 16, 2008 County Board.
11. **Facility Management, Treasurer, Corporation Counsel, County Clerk** - Budget Status Financial Reports not available. Hold for one month.
12. Audit of bills. Pay the bills.

A motion was made by Supervisor Warpinski 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: 01/22/2008

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JANUARY 3, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on January 3, 2008 and recommends the following:

1. Review minutes:
 - a) Museum Governing Board (12/10/07).
Receive & place on file.
2. Arena Expo Centre Resch Centre - Event Attendance for November 2007. Receive & place on file.
3. Presentation to Planning, Development & Transportation Committee by Jerry Menne, Ashwaubenon Village President & Steve Kubacki, Ashwaubenon Director of Administrative Services, re: Ashwaubenon boulevard project plan and potential impact to Brown County. (Referred to Education & Recreation Committee as per County Board meeting on December 19, 2007.) Receive & place on file.
4. Education & Recreation Committee to establish/approve a sub committee regarding Ashwaubenon Boulevard Project Plan. This sub committee will be made up of two Brown County Board of Supervisors (Supervisor Kathy Johnson & Supervisor Jack Krueger); two people from the City of Green Bay (appointed by Mayor Schmitt); two people from the Stadium Commission (appointed by Stadium Commission); one person from Chamber of Commerce (appointed by Chamber of Commerce); two people from PMI (appointed by PMI); one person from Green Bay Packers (appointed by Green Bay Packers, Jason Wied); and one person from Brown County Planning (Chuck Lamine). Approve the appointment of Supervisors Johnson & Krueger to the sub committee regarding the Ashwaubenon Boulevard Project Plan, along with Chuck Lamine of Brown County Planning, and representatives of Brown County Facility

Management and Zoning Departments.

5. NEW Zoo - Budget Status Financial Report for November 30, 2007. Receive & place on file.
6. NEW Zoo - Monthly Activity Report.
 - a) Admissions Revenue Attendance 2007 Report.
 - b) Animal Collection Report.Receive & place on file.
7. NEW Zoo - Education & Volunteer Programs Report (October, 2007). Receive & place on file.
8. NEW Zoo - 2007 Chargebacks. Receive & place on file.
9. NEW Zoo - Donations to NEW Zoo from Judy Krawczyk, President. Receive & place on file.
10. Golf Course - Budget status Financial Report for November 30, 2007. Receive & place on file.
11. Golf Course - Daily Financial & Attendance Restaurant Report thru December 7, 2007. Receive & place on file.
12. Golf Course - Request from Wisconsin State Golf Association re: Using Golf Course on Monday, June 30, 2008 for District 5 Sectional Qualifying 2008 WSGA State Amateur Championship. Approve the request from the WI State Golf Association to use the course on June 30, 2008 at a cost of \$15 per player.
13. Golf Course - Request from Wisconsin State Golf Association re: Using Golf Course to act as host course for the 2010 WSGA State Senior Best ball Championship for July 27-28, 2010. Approve the request from the WI State Golf Association and waive fees on July 27-28, 2010.
14. Golf Course - Superintendent's report. Receive & place on file.
15. Museum - Attendance & Admissions November 2007. Receive & place on file.
16. Museum - Budget Status Financial Report for November 30, 2007. Receive & place on file.
17. Museum - Director's report. Receive & place on file.
18. Library - Communication from Supervisor Nicholson re: To have the Brown County Library Board to consider purchasing the property across Monroe Street from the Library for the purpose of parking. Disapprove the purchase of property across Monroe Street from the Library for parking purposes (\$460,000), with the consensus that Supervisor Theisen review the possibility of City of Green Bay owned property for this purpose.
19. Library - Budget Status Financial Report for November 30, 2007. Receive & place on file.
20. Library Report. Receive & place on file.
21. Parks - Budget Status Financial Report for November 30, 2007. Receive & place on file.
22. Parks - Update on lawsuit for Arena roof replacement project (standing item). Remove this item from future agendas.
23. Parks - Director's report for November 2007. Receive & place on file.
24. Audit of bills. Approve audit of bills.
25. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)

A motion was made by Supervisor Johnson and seconded by Supervisor De Wane **"to adopt"**. Supervisor Erickson requested items 12 and 13 be taken separately.

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

Item #12 -- Golf Course - Request from Wisconsin State Golf Association re: Using Golf Course on

1. Review minutes of:
 - a) Veterans Recognition Sub Cmte (11/6/07 & 12/4/07).
 - b) Aging & Disability Resource Center of Brown County (12/13/07).
 - c) Community Options Program Appeals Cmte (11/26/07).
 - d) Community Options Program Planning Cmte (11/26/07)/
 - e) Homeless Issues & Affordable Housing Sub Cmte (No Quorum) (11/20/07).
 - f) Children with Disabilities Education Board (10/10/07; 10/25/07; 11/12/07; 12/12/07).

Receive & place on file items a-f.
2. Health Dept. - Budget Status Financial Report for September 30, & October 31, 2007. Receive & place on file.
3. Health Dept. - Communication from Supervisor Steve Fewell re: Have the County Board review the citation and update regarding the violation of the Brown County nuisance ordinance regarding odors. (Held from previous meeting—see minutes of October 1, 2007 meeting attached. Also 9d, item #4 referred from October 17, 2007 County Board.) That Supervisors Fewell & Zima, along with Corporation Counsel, meet with staff of the Health Department to draft an amendment to the current County Nuisance Ordinance regarding odors and bring back to committee. (Items #3 and #4 taken together.)
4. Health Dept. - Communication from Supervisor Fewell re: Request that the Ordinance regarding odor be reviewed and amended to allow the Board of Health to impose fines until the problem is fixed. (From previous meeting with motion to remain on this agenda.) (See motion #3.)
5. Communication from Supervisor Mary Scray re: Update on the sale of land around the Mental Health Center from Facilities Master Plan Committee & Planning, Development & Transportation Committee. (Referred from Planning, Development & Transportation Committee.) Refer to Administration Committee.
6. Request from Supervisor Mary Scray re: County Executive Hinz letter re: Stricter regulations for ID in applying for Brown County assistance/aid. That Supervisors Scray & Zima meet with Corporation Counsel to address stricter regulations for ID application when applying for Brown County assistance/aid.
7. Communication from Supervisor Mary Scray re: Update from Internal Auditor on Mental Health Center accounts receivable. That the Internal Auditor report back after review of data related to Mental Health Center Accounts Receivable.
8. Communication from Supervisor Steve Fewell re: To evaluate the increase of suicides in Brown County and to develop a plan to address this issue with a suicide prevention program and awareness. (Referred from December County Board.) That Tom Eggebrecht report back with information related to a suicide prevention program and awareness.
9. Discussion of Homeless Issues & Affordable Housing Sub Committee. Receive & place on file.
10. Aging & Disability Resource Center - Request/approval of 2008 State 85.21 Transportation Application. Approve.
11. Aging & Disability Resource Center - Revenue and Expense Report for October 31, 2007. Receive & place on file.
12. Veterans' Dept. - Request for Budget Transfer (#07-79): Increase in Expenditures with Offsetting Increase in Revenue: \$3,000 donation from Schreiber Foods to be used to purchase a travel case; a display rack for Veterans' benefit information & a laptop computer for Power Point presentations. Approve.
13. Veterans' Dept. - Communication from Supervisor Tony Theisen re: Request to present the services offered to homeless veterans by the Veterans Services Office of Brown County. (Referred from December County Board. Referred to Veterans Recognition Sub Committee January 8, 2008.) Hold for one month.
14. Veterans' Dept. - Budget Financial Report of October 31, 2007. Receive & place on file.

15. Veterans' Dept. - Director's report. Receive & place on file.
16. Human Services Dept. - Quality Improvement Grant Renewal Request. Approve.
17. Human Services Dept. - Teen Parent Request for Proposal. Approve the Request for Proposal for the Teen Parenting Program with the following changes: Age will be 19, or to age 21, if in Special Ed; Include an adoption option.
18. Human Services Dept. - Mental Health Center Update and Statistics (December 2007). Approve.
19. Human Services Dept. - Approval of New Contract Vendors. Approve.
20. Human Services Dept. - Monthly Contract Update. Receive & place on file.
21. Human Services Dept. - Bellin Psychiatric Report (December 2007). Receive & place on file.
22. Human Services Dept. - Budget Status Financial Report for Community Programs. Receive & place on file.
23. Human Services Dept. - Budget Status Financial Report for Mental Health Center. Receive & place on file.
24. Human Services - Director's Report
 - a) WCHSA Minutes. Receive & place on file.
25. Human Services Dept. - Fraud Investigators Update (from November meeting.) Receive & place on file.
26. **Closed Session** pursuant to Sec. 1985(1) (c) Wis. Stats., for the purpose of discussion of employment matters as to considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Fraud Investigation personnel issues, Human Services Department.)
 - a) Enter into Closed Session.
 - b) Return to regular order of business.
 - c) No action taken.
27. Audit of bills. Approve payment of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **"to adopt"**.

Supervisor Nicholson requested items #3 and 4 be taken separately.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **"to adopt the remainder of the report"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Health Dept. - Communication from Supervisor Steve Fewell re: Have the County Board review the citation and update regarding the violation of the Brown County nuisance ordinance regarding odors. (Held from previous meeting -- see minutes of October 1, 2007 meeting attached. Also 9d, item #3 referred from October 17, 2007 County Board.) COMMITTEE ACTION: That Supervisor Fewell and Zima, along with Corporation Counsel, meet with staff of the Health Department to draft an amendment to the current County Nuisance Ordinance regarding odors and bring back to committee. (Items #3 and #4 taken together.)

Item #4 -- Health Dept. - Communication from Supervisor Fewell re: Request that the Ordinance regarding odor be reviewed and amended to allow the Board of Health to impose fines until the problem is fixed. (From previous meeting with motion to remain on this agenda.) (See motion #3.)

Supervisor Nicholson asked for an explanation for items #3 and #4. After discussion, a motion was made by Supervisor Zima and seconded by Supervisor Kaye **"to adopt items #3 and #4 of the Human Services Committee Report"**. Voice vote taken. Motion carried unanimously with no abstentions.

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

Date: 01/22/2008

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF DECEMBER 17, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on December 17, 2007, and recommends the following motions.

1. Review minutes of:
 - a) Solid Waste Board (9/17/07).
 - b) Planning Commission Board of Directors (11/7/07).
 - c) Harbor Commission (11/12/07).Receive & place on file.
2. UW-Extension - Budget Status Financial Report not available. No action.
3. UW-Extension - Update on Farm Technology Days. No action.
4. Highway - Brown County Highway Department Energy Conservation Measures, December 5, 2007. Receive & place on file.
5. Highway - Budget to Actual, November 2007. Receive & place on file.
6. Highway - Six-Year Brown County Improvement Plan from 2009 – 2014. (To be distributed at meeting.) Receive & place on file.
7. Highway - Commissioner's report. Receive & place on file.
8. Zoning - FEMA update. Receive & place on file.
9. Zoning - Update on James Ehlen wetland rezoning. Receive & place on file.
10. Zoning - Proposed Rule changes in State private sewerage code. Receive & place on file.
11. Zoning - Budget Status Financial Report for October 31, 2007. Receive & place on file.
12. Port/Solid Waste - Recycling information for spiral fluorescent bulbs (recycling boxes to major retailers). (Requested by Chair Bernie Erickson) Receive & place on file.
13. Port/Solid Waste - Public information notices with regard to recycling these spiral light bulbs containing mercury. (Requested by Chair Bernie Erickson) Receive & place on file.
14. Port/Solid Waste - Communication from Supervisor Scray re: Review contracts with other counties, not in the Tri-County Agreement, for solid waste disposal. Establish a pay scale for out of county disposal (tipping fees). (Referred from November 12, 2007 County Board.) Approve the recommendation of the Solid Waste Board and forward to County Board.
15. Port/Solid Waste - Request for Approval of Brown County Municipal Recycling Agreement. Approve the Brown County Municipal Recycling Agreement including amendments made by the Solid Waste Board.
16. Port/Solid Waste - Budget Status Financial Report (not available). No action.
17. Port/Solid Waste - Director's report. Receive & place on file.
18. Planning Commission, Property Listing Dept. Airport & Register of Deeds - Budget Status Financial Report for October 31, 2007. Receive & place on file.
19. **Closed Session:** Pursuant to Wisconsin State Statute 19.85 (1)(g) conferring with legal counsel and Wisconsin State Statute 19.85 (1)(e) For the purpose of deliberating or negotiating the purchasing of public properties, ... on matters pertaining to the Brown County Waste Transfer Station lawsuit and draft settlement agreement. Enter into closed session. ****Please Note—This agenda item went to December 19, 2007 County Board.****
20. **Return to Open Session.** Request for approval of Village of Hobart/Brown County Waste

Transfer Station Lawsuit Settlement Agreement and Material Release.

- a) Return to regular order of business.
- b) Approve Village of Hobart/Brown County Waste Agreement Transfer Station & Lawsuit Settlement Agreement and its' financing which would pay \$1 million from Port & Solid Waste Unrestricted Cash Reserve Fund; \$950,000 borrowed internally from the Port & Solid Waste Phase Development Fund; and \$200,000 to be recovered from Transfer Station Tip Fees over the next three years to equal a total of Brown County's Payment to the Village of Hobart of \$2,150,000.

****Please Note – This agenda item went to December 19, 2007 County Board.****

21. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 01/22/2008

No. 9e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF DECEMBER 17, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on December 17, 2007, and recommends the following motions.

- 1. Unintended use of Animal Waste Storage Facilities:
 - a) Federal Standard NRCS 313.
 - b) Chapter 26 Brown County Code.
 - c) September 11, 2007 Land spreading of waste cover letter and quick facts.
 - d) Fee Schedule for 2008.Receive & place on file items a-d.
- 2. Request for Budget Transfer: Change in any item within Outlay account which requires the transfer of funds from any other major budget category or other transfer of Outlay funds to another major budget category: Request to transfer \$10,000 which was budgeted in Outlay – Equipment to Equipment non-outlay. (Two vehicles were purchased for under \$5,000 each.) Approve.
- 3. Budget Status Financial Report (not available). No action.
- 4. Director's report. No action.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 01/22/2008

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 14, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on January 14, 2008, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (11/27/07).
 - b) EMS Council (11/28/07).
 - c) Fire Investigation Task Force Board of Directors (11/15/07).
 - d) Fire Investigation Task Force General Membership (12/6/07).
 - e) Circuit Courts Security Cmte Quarterly Report (12/31/07).

Receive & place on file items a-e.
 2. Volunteers in Probation - Monthly Statistics for end of 2007. Receive & place on file.
 3. Teen Court - Stats for October 2007. Receive & place on file.
 4. Emergency Government - Budget Status Financial Report (not available). No action.
 5. Emergency Government - Request for Budget Transfer (#07-94): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Mgmt has been awarded a FY 2005 OJA Homeland Security Grant in the amount of \$98,027.09 to be used to purchase interoperable radio equipment for local agencies. Approve.
 6. Emergency Government - Request to apply for a grant to conduct ICS Training (Emergency Management). Approve.
 7. Public Safety Communications - Purchasing Department Clarification for Project 1285, Architectural and Engineering Design Services Brown County Communications Center. Approve.
 8. Public Safety Communications - Budget Status Financial Report (not available). No action.
 9. Public Safety Communications - Director's report. Receive & place on file.
 10. District Attorney - Budget Status Financial Report for November 30, 2007. Receive & place on file.
 11. ** District Attorney - Parameters of drug attorney position. (Referred back to Committee from December 19, 2007 County Board.) To fill position.
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- ** RECEIVE AND PLACE ON FILE ITEM #11, AS PER THE COUNTY BOARD ON 1/16/2008.
12. Sheriff - Budget Status Financial Report for November 30, 2007. Receive & place on file.
 13. Sheriff - Key Factor Report for 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
 14. Sheriff - Resolution re: Requesting that the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners held in the Brown County Jail. Committee supported Resolution. See Resolutions, Ordinances January County Board.
 15. Sheriff - report. Receive & place on file.
 - 15a. Sheriff - Discussion regarding 287 G program. Accept recommendation of ICE to have local officials be trained outside of 287 G Program.
 16. Facility Management - Construction Manager for RFP approval for Public Safety Communications Center. (To be mailed separately.) Approve.
 17. Clerk of Courts, Circuit Courts & Medical Examiner - Budget Financial Status Reports for November 30, 2007. Receive & place on file.
 18. **Closed Session:** Pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee

has jurisdiction or exercises responsibility. (No Closed Session held.)

19. Audit of bills. Pay the bills.

A motion was made by Supervisor Kaye and seconded by Supervisor De Wane **“to adopt”**. Supervisor Warpinski requested item #11 be taken separately; Supervisor Evans requested item #15a be taken separately and Supervisor Kaye requested item #16 be taken separately.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously. Discussion followed.

Item #11 -- District Attorney - Parameters of drug attorney position. (Referred back to Committee from December 19, 2007 County Board.) COMMITTEE ACTION: To fill position.

After discussion, a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to receive and place on file”**. Supervisor Evans requested a Roll Call vote be taken. Roll Call #11(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Hoeft, Lund, Fewell

Nays: Warpinski, Zeller

Excused: Dantine

Total Ayes: 23 Total Nays: 2 Excused: 1

Motion carried.

Item #15a -- Sheriff - Discussion regarding 287 G program. COMMITTEE ACTION: Accept recommendation of ICE to have local officials be trained outside of 287 G Program.

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After discussion, a motion was made by Supervisor Evans and seconded by Supervisor Kaye **“to adopt item #15a of the Public Safety Committee Report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #16 -- Facility Management - Construction Manager for RFP approval for Public Safety Communications Center. (To be mailed separately.) COMMITTEE ACTION: Approve.

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After discussion, a motion was made by Supervisor Kaye and seconded by Supervisor Erickson **“to adopt item #16 of the Public Safety Committee Report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 01/22/2008

No. 10a -- RESOLUTION REGARDING: HUMAN RESOURCES DEPARTMENT REORGANIZATION/CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the Human Resources table of organization includes a Senior Human Resources Analyst position; and

Corrections to reimburse the county for costs relating to maintaining persons in custody pending the disposition of their parole, extended supervision or probation revocation proceedings; and

WHEREAS, §302.33(2)(a)3 (2007), Wis. Stats., requires the Wisconsin Department of Corrections to reimburse the county at a rate of \$40 per person per day after January 1, 1993, unless insufficient funds are provided in a fiscal year by §20.410(1)(bn), Wis. Stats. (2007), in which case the Department shall prorate the payments to the county; and

WHEREAS, the rate of \$40 per person has never increased since 1993 and inflation has driven the cost to \$56 per person; and,

WHEREAS, the Brown County Sheriff's Department is currently required to accept placement of state probation and parole hold inmates in the Brown County Jail; and

WHEREAS, the State of Wisconsin has continually and knowingly under funded the Department of Corrections leaving the taxpayers of Brown County to subsidize the State of Wisconsin for housing state inmates; and

WHEREAS, the state reimbursement rate to Brown County has only reached \$40 per day in 14 years; and

WHEREAS, the State of Wisconsin has not increased the reimbursement funds since 2001 despite billable days increasing by 29%; and,

WHEREAS, in 2007, the reimbursement to Brown County has been \$32 per day resulting in a shortfall of \$107,776; and

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors respectfully requests that the State of Wisconsin Department of Corrections increase the current \$32.00 daily rate payments for State prisoners held in county jails commensurate with the costs incurred by the county for maintaining such prisoners; and

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Secretary of the Department of Corrections, the Chairpersons of the Joint Committee on Finance, the Brown County Legislative Representatives, the Wisconsin Counties Association and to all Wisconsin counties.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Warpinski 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: 01/22/2008

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

No. 12 -- **BILLS OVER \$5,000 FOR PERIOD ENDING NOVEMBER 30, 2007**

A motion was made by Supervisor Fleck and seconded by Supervisor Van Deurzen **“to pay the bills over \$5,000 for period ending December 27, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzell, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Dantinne

Total Present: 25 Total Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 20, 2008 AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 8:05 p.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk