

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**JANUARY 30, 2008**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the **SPECIAL** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, January 30, 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, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Lund, Fewell

Excused: Haefs, Johnson

Arrived at 7:18: Hoeft

Total Present: 24 Total Excused: 2

**\*\* Presentation \*\***

**Update by Public Financial Management (PFM) on bonds.  
(Handout by Dave Anderson at meeting.)**

**No. 1 -- Adoption of Agenda.**

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to approve the agenda.”** 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 (minutes will be sent to regular scheduled February 20, 2008 meeting).**

A motion was made by Supervisor Vander Leest and seconded by Supervisor Van Deurzen **“to adopt the County Board Minutes”**. Voice vote taken. Motion carried unanimously with no abstentions.

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

Supervisor Nicholson invited everyone to attend a Fish Fry being held at Sts. Peter and Paul on Friday, February 8<sup>th</sup> from 4:00 p.m. to 7:00 p.m.

Supervisor Zima wished Supervisor Pat Evans a Happy Birthday, which was on January 29<sup>th</sup>.

Supervisor Fleck invited everyone to attend the NE Lions Club Pancake and Porky Breakfast on February 24<sup>th</sup> at the Spot Supper Club, from 8:00 a.m. to 12:30 p.m. The cost is \$5.00 for adults and \$3.00 for Children.

Supervisor Theisen invited everyone to attend the Pancake and Porky Breakfast being sponsored by St. Mary's on Sunday, February 10<sup>th</sup> from 8:00 a.m. to 11:00 a.m. Cost is \$4.00 for adults

**No. 5 -- COMMUNICATIONS. None.**

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

**No. 7a -- COUNTY EXECUTIVE REPORT. None.**

**No. 7b -- REPORT BY BOARD CHAIRMAN. None.**

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

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

A motion was made by Supervisor Fewell and seconded by Supervisor Nicholson **“to suspend the rules to take Committee Reports 9a thru 9f with one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor La Violette and seconded by Supervisor Dantine **“to adopt Committee Reports 9a thru 9f.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9a -- REPORT OF “SPECIAL” ADMINISTRATION COMMITTEE OF JANUARY 30, 2008**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on January 30, 2008, and recommends the following motions:

1. Communication from Director of Administration, Lynn A. Vanden Langenberg, re: Explanation of 2008 Project Resolutions and Financing. Receive & place on file.

- 2. Initial Resolutions re: Authorizing the Issuance of Not to Exceed \$8,150,000 General Obligation Promissory Notes of Brown County, Wisconsin in one or more services at one or more times and Initial Resolution Authorizing the Issuance of Not to Exceed \$2,725,000 General Obligation Refunding Promissory Notes of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.
- 3. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more Series at one or more times and Initial Resolution Authorizing the Issuance of not to exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 9b -- REPORT OF "SPECIAL" EDUCATION AND RECREATION COMMITTEE OF JANUARY 23, 2008**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on January 23, 2008 and recommends the following:

- 1. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in One or More Series at One of More Times and Initial Resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 9c -- REPORT OF "SPECIAL" EXECUTIVE COMMITTEE OF JANUARY 30, 2008**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on January 30, 2008 and recommends the following motions:

- 1. Update by Public Financial Management (PFM) on bonds. (Handout by Dave Anderson at meeting.) Receive & place on file.
- 2. Communication from Director of Administration, Lynn A. Vanden Langenberg, re: Explanation of 2008 Project Resolutions and Financing. Receive & place on file.
- 3. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose

General Obligation Bonds of Brown County, Wisconsin in one or more Series at One of More Times and Initial resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.

- 4. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$8,150,000 General Obligation Promissory Notes of Brown County, Wisconsin in one or more series at one or more times and Initial Resolution Authorizing the Issuance of not to Exceed \$2,725,000 General Obligation Refunding Promissory Notes of Brown County, Wisconsin in one or more Series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 9d -- REPORT OF "SPECIAL" HUMAN SERVICES COMMITTEE OF JANUARY 23, 2008**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in special session on January 23, 2008, and recommends the following motions:

- 1. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in One or More Series at One of More Times and Initial Resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. Ayes: 5 (Evans, Scray, Van Deurzen, La Violette, Zima); Excused: 2 (Zabel, Fewell). Motion Carried. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 9e -- REPORT OF "SPECIAL" PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JANUARY 28, 2008**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session on January 28, 2008, and recommends the following motions:

- 1. Communication from Director of Administration, Lynn A. Vanden Langenberg, re: Explanation of 2008 Project Resolutions and Financing. No action.
- 2. Initial Resolutions re: Authorizing the Issuance of Not to Exceed \$8,150,000 General Obligation Promissory Notes of Brown County, Wisconsin in one or more services at one or more times and Initial Resolution Authorizing the Issuance of Not to Exceed \$2,725,000 General

Obligation Refunding Promissory Notes of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 23, 2008**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on January 23, 2008, and recommends the following motions:

1. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in One or More Series at One of More Times and Initial Resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. Ayes: 4 (Clancy, Kaye, Nicholson, Backmann); Excused: 1 (Zima). Motion Carried. See Resolutions, Ordinances January 30, 2008.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 02/05/2008

**No. 10a -- INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,150,000 GENERAL OBLIGATION PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERVICES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,725,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES**

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

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,150,000 GENERAL OBLIGATION PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,725,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

Initial Resolution Authorizing  
General Obligation Promissory Notes  
In an Amount Not to Exceed

\$8,150,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$8,150,000 for the purpose of paying the cost of highway improvements including the CTH "JJ" (Eaton Road), CTH "KB"/De Pere Road), CTH "AAA" (Waube Lane), CTH "D" (Lost Dauphin Road Bridge Replacement), CTH "G" (Fernando Drive Bridge Replacement), CTH "GE" (South Pine Tree Road), CTH "SS", CTH "Z" (CTH "D" to STH 57), CTH "Z" (STH 57 to CTH "W"), CTH "G" (South Webster Avenue), (CTH "J" (Lakeview Drive), CTH "EE" (Grant Street), and CTH "V" (East Mason Street).

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Refunding Promissory Notes  
In an Amount Not to Exceed  
\$2,725,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Refunding Promissory Notes in an amount not to exceed \$2,725,000, for the purpose of current refunding the outstanding maturities of the County's General Obligation Corporate Purpose Bonds, Series 1997 and the County's General Obligation Jail Bonds, Series 1998.

Adopted: January 30, 2008

Respectfully submitted,  
BROWN COUNTY BOARD OF SUPERVISORS  
EXECUTIVE COMMITTEE  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE  
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **"to adopt"**. Vote taken. Roll Call #10a(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzels, Zabel, Scray, Lund, Fewell

Excused: Haefs, Johnson

Not Present: Hoelt

Total Ayes: 23                      Total Excused: 2              Not Present: 1

Motion carried.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive                      Date: 02/05/2008

Supervisor Hoelt arrived at 7:18 p.m.

**No. 10b -- INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO**

**EXCEED \$6,715,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES**

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

Ladies and Gentlemen:

INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,715,000  
CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN  
IN ONE OR MORE SERIES AT ONE OR MORE TIMES  
AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO  
EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY,  
WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$529,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$529,000 for the purpose of paying the cost of a county wide time and attendance scheduling system.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$275,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$275,000 for the purpose of paying the cost of building systems improvements.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such building system improvements shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$600,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$600,000 for the purpose of paying the cost of constructing a Mayan Food Court and ticket

booth at the County Zoo.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$930,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$930,000 for the purpose of paying the costs of constructing and equipping the mental health center project, which are in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$3,648,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,648,000 for the purpose of paying the costs of constructing and equipping the public safety communications center building.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$733,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$733,000 for the purpose of paying the cost of a CMS software application for the jail.

Initial Resolution Authorizing  
General Obligation Refunding Bonds  
In an Amount Not to Exceed  
\$16,000,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Advance Refunding Bonds in an amount not to exceed \$16,000,000 for the purpose of advance refunding the outstanding maturities of the County's General Obligation Corporate Purpose Bonds, Series 1999 and Series 2000.

Adopted: January 30, 2008

Respectfully submitted,  
BROWN COUNTY BOARD OF SUPERVISORS  
EXECUTIVE COMMITTEE  
EDUCATION AND RECREATION  
COMMITTEE  
ADMINISTRATION COMMITTEE  
HUMAN SERVICES COMMITTEE  
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest "to adopt".  
Vote taken. Roll Call #10b(1):

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

Excused: Haefs, Johnson

Total Ayes: 24 Total Excused: 2

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 02/05/2008

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

**No. 12 -- BILLS OVER \$5,000 (bills to be sent to regular scheduled February 20, 2008 County Board meeting.) NO BILLS.**

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

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

Excused: Haefs, Johnson

Total Present: 24 Total Excused: 2

**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 Evans and seconded by Supervisor Van Deurzen "to adjourn to the above date and time". Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 7:25 p.m.

\_\_\_\_\_  
\s\ Darlene K. Marcelle

DARLENE

K.

Brown County Clerk

MARCELLE