

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
FEBRUARY 21, 2007

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, February 21, 2007, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Excused: De Cleene

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Warpinski and seconded by Supervisor Johnson **“to move Items 5a thru 5p (Appointments) after item #2b.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Nicholson and seconded by Supervisor Kaye **“to move item #9f (Resolution regarding Review of the Bail and Sentencing Procedures in Brown County for Child Molesters and Sex Offenders) after item #7a”.** Voice vote taken. Motion carried unanimously with no abstentions.

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

No. 2a -- APPROVAL OF MINUTES OF “SPECIAL” COUNTY BOARD OF JANUARY 10, 2007

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the “Special” County Board Minutes of January 10, 2007”.** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2b -- APPROVAL OF MINUTES OF COUNTY BOARD OF JANUARY 17, 2007

A motion was made by Supervisor De Wane and seconded by Supervisor Van Deurzen **“to adopt the County Board Minutes of January 17, 2007”.** Voice vote taken. Motion carried unanimously with no abstentions.

No. 5a thru No. 5p taken out of order.

A motion was made by Supervisor Zima and seconded by Supervisor Fleck **“to table appointments 5a thru 5p.”**

Supervisor Haefs requested a roll call for all appointment votes.

Supervisor Zabel requested each appointment be voted on separately.

No. 5a -- APPOINTMENT OF BETH MANNING AND JUDY FRIEDERICHS TO AFFIRMATIVE ACTION COMMITTEE

Vote taken on **“to table the appointments of Beth Manning and Judy Friederichs to Affirmative Action Committee.”** Roll Call #5a(1):

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Zeller, Kaster, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell

Nays: Nicholson, Theisen, Haefs, Vander Leest, Dantinne, Backmann, Zabel, Scray

Excused: De Cleene

Total Ayes: 17 Total Nays: 8 Excused: 1

Motion carried **“to table the appointments of Beth Manning and Judy Friederichs to Affirmative Action Committee.”**

At this time Supervisor Zabel withdrew his motion for separation.

Vote taken on motion **“to table the appointments of No. 5b thru No. 5p.”** Vote taken. Roll Call #5(1):

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Kaster, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell

Nays: Nicholson, Theisen, Haefs, Dantinne, La Violette, Zeller, Backmann, Zabel, Scray

Excused: De Cleene

Total Ayes: 16 Total Nays: 9 Excused: 1

Supervisor Vander Leest requested his vote be changed from aye to nay.

Total Ayes: 15 Total Nays: 10 Excused: 1

Motion carried **“to table the appointments of No. 5b thru No. 5p”.**

Jessica Stoller, Assistant to the County Executive, explained that Dr. Mark Westphal requested his name be removed from Item #5d -- Appointment to the Emergency Medical Services Council.

Chairman Tom Lund requested that his name be removed from Item #5g -- Appointment to the Human Services Board.

At this time, Supervisor Clancy was excused from the meeting.

**** VETO SESSION ****

No. 2c -- SEE VETO #1, HUMAN SERVICES COMMITTEE REPORT (8D, #6). COMMUNICATION FROM SUPERVISOR FEWELL RE: TO HAVE LETTER SENT BY CHAIR LUND AND HUMAN SERVICES, CHAIR EVANS, TO INFORM THE STATE OF COUNTY BOARD ACTION TO DISCONTINUE THE DOWNSIZING AGREEMENT WITH THE STATE

A motion was made by Supervisor Krueger and seconded by Supervisor Evans **“to override the Veto of the County Executive for item #2c”.** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2d -- SEE VETO #2, EXECUTIVE COMMITTEE ORDINANCE (#9G). ORDINANCE RE: TO CHANGE SEC. 2.16 OF THE BROWN COUNTY CODE DEALING WITH

APPOINTMENT TERMS

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to override the Veto of the County Executive for item #2d”**. Voice vote taken. Motion carried with the following Supervisors voting nay: Theisen, Nicholson, Zeller, Scray, Vander Leest.

No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Nicholson announced that he has placed Cerebral Palsy pledge cards on the Supervisors’ desks and encouraged everyone to fill them out and please return them to him.

Supervisor Fleck announced that the Northeast Wisconsin Lions Club Pancake and Porkies Breakfast is this Sunday at the Spot Supper Club. The cost is \$4.00 and he has tickets if anyone is interested.

Supervisor Scray commented on the editorial in the local newspaper explaining the article does not reflect well on the County Board. Ms. Scray asked the County Board to show respect to each other. We must work together because these negative articles reflect on the entire County Board. She asked Chair Lund to use his gavel more frequently to ensure order.

Supervisor Fewell thanked everyone for flowers and cards during his surgery. He appreciated the thoughtfulness of the County Board, staff and friends.

Supervisor Haefs announced the Board should set standards and be consistent. He explained he was denied the chance to change his vote at the last meeting. He will never again vote to allow Supervisors to change their votes. Supervisor Haefs also expressed his displeasure that his communication requesting an update on the Oneidas was not on the Executive Committee Agenda. He will let the Board Chair and Vice Chair handle this. Mr. Haefs hoped for input from the County Board but wondered if the County Board has lost interest in a contract with the Oneida Nation.

Supervisor Erickson reminded the County Board that the Bay Lakes Sports Banquet is at the Stadium View. The cost is \$25.00 and there will be many door prizes.

Supervisor Evans announced he addressed citizens’ concerns regarding a lack of civility amongst the County Board at County Executive Race Forums. He thanked fellow Board members and all those citizens who voted for him at the February 20th Primary. Supervisor Evans added that the election was a good experience.

Supervisor La Violette thanked Beth Manning for her years of service to Brown County and wished her the very best in future endeavors.

Supervisor Haefs questioned why the County Board Chair didn’t put Supervisor’s Haefs request on the County Board agenda? He explained it is not fair of the Board Chair.

Supervisor Zima stated that the City of Green Bay has always had an agenda item for late communications. He suggests this should become a regular agenda item for the Brown County Board.

Supervisor Zeller requested that the Sheriff’s Deputies be allowed to address the Public Safety Committee.

Supervisor Kaye questioned if this was okay since they are in litigations? In response, John Jacques, Corporation Counsel, stated that it was okay to listen to the Sheriff’s Deputies, since it is informational

only with no action taken.

Supervisor De Wane requested that late communications be taken at this time. They are as follows:

No. 4 -- LATE COMMUNICATIONS
No. 4a -- FROM SUPERVISOR DANTINNE REGARDING: TO HAVE COUNTY HIGHWAY LOOK AT NEW WAYS TO MAINTAIN THE COUNTY TRUNK SYSTEM

Refer to Planning, Development and Transportation Committee.

No. 4b -- FROM SUPERVISOR DE WANE REGARDING: TO ALLOW DEER HUNTING ON BROWN COUNTY PROPERTY WITHIN THE CITY LIMITS IN THE SCHMITT PARK AREA

Refer to Planning, Development and Transportation Committee.

No. 4c -- FROM SUPERVISOR ZELLER REGARDING: THAT THE BROWN COUNTY SHERIFF'S DEPARTMENT DEPUTIES BE ALLOWED TO ADDRESS THE PUBLIC SAFETY COMMITTEE REGARDING PRISONER TRANSPORTS AND THE CONDUCT OF SUCH AT THE NEXT PUBLIC SAFETY MEETING OF MARCH 2007

Refer to Public Safety Committee.

No. 4d -- FROM SUPERVISOR ERICKSON REGARDING:
A. UPDATE MEMBERS AS TO THE PROGRESS AND STATUS OF NEGOTIATIONS WITH THE ONEIDA NATION ON A SERVICE AGREEMENT
B. SCHEDULE A CLOSED SESSION AGENDA ITEM AT THE MARCH 2007 COUNTY BOARD MEETING SO EXECUTIVE COMMITTEE CHAIRMAN KRUEGER CAN ADVISE BOARD OF STATUS

Refer to Executive Committee.

No. 4e -- FROM SUPERVISOR FEWELL REGARDING: TO EXPLORE THE ISSUES RELATED TO THE HIGH UNIT 7 CENSUS AND CONSIDER ADDING APPROPRIATE STAFF TO ADDRESS THIS INCREASE IN CENSUS

Refer to Human Services Committee.

No. 4f -- FROM SUPERVISOR SCRAY REGARDING: TO "EMAIL" OUT ANY LAST MINUTE MEETING INFORMATION INSTEAD OF DISPATCHING THE SHERIFF'S DEPARTMENT TO DELIVER THEM TO OUR HOMES

Refer to Executive Committee.

No. 4g -- FROM SUPERVISOR NICHOLSON REGARDING: TO INVITE THE I.C.E. (IMMIGRATION AND CUSTOMS ENFORCEMENT) AT THE NEXT

AVAILABLE COUNTY BOARD MEETING FOR QUESTIONS AND ANSWERS

Refer to Public Safety Committee.

No. 6a -- REPORT BY COUNTY EXECUTIVE. None.

No. 6b -- REPORT BY BOARD CHAIRMAN.

Chair Lund congratulated Senator Lasee, Tom Hinz, and Supervisor Evans on running a good campaign in the Primary Election for the County Executive Race.

No. 7 -- OTHER REPORTS.

No. 7a -- TREASURER’S FINANCIAL REPORT FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER 2006

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

FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2006

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BROWN COUNTY TREASURER’S FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER
2006

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of SEPTEMBER 30, 2006

Associated Bank	\$ 2,497,578.77
Wisconsin Development Fund	(26,460.81)
Sweep Account (Repurchase Agreements)	1,860,803.74
Deposits in Transit	47,192.70
Emergency Fund	(18,462.67)
Non-sufficient Fund Checks Redeposited	(2.00)
Workers Comp Acct	406,803.60
Wausau Benefit Sweep Acct	(547,784.75)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>4,219,668.58</u>
Less Outstanding Checks	(1,915,244.18)
Other Reconcilable Items	0.00
Balance Per Cash Book	<u>\$ 2,304,424.40</u>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of SEPTEMBER 30, 2006.

Year-to-Date Interest Received - Prior Month	3,534,484.99
Interest Received - Current Month	<u>705,119.00</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 4,239,603.99
Working Capital Reserves Invested	113,912,898.39
Restricted Investments	<u>8,315,607.74</u>
Total funds invested	\$ 122,228,506.13

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of SEPTEMBER 30, 2006 and the statement of Investments for the month of SEPTEMBER have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Carol Kelso, County Executive Date: 3/5/2007

FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2006

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2006

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of OCTOBER 31, 2006.

Associated Bank	\$ 2,167,587.93
Wisconsin Development Fund	(14,226.39)
Sweep Account (Repurchase Agreements)	2,975,008.64
Deposits in Transit	331,036.15
Emergency Fund	(17,304.79)
Non-sufficient Fund Checks Redeposited	85.00
Workers Comp Acct	422,035.61
Wausau Benefit Sweep Acct	(433,204.50)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>5,431,017.65</u>
Less Outstanding Checks	(616,824.92)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 4,814,192.73

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of OCTOBER 31, 2006.

Year-to-Date Interest Received - Prior Month	4,239,603.99
Interest Received - Current Month	<u>512,496.74</u>

Year-to-Date Interest Received on Unrestricted Funds	\$ 4,752,100.73
Working Capital Reserves Invested	108,541,543.20
Restricted Investments	<u>8,315,607.74</u>
Total funds invested	\$ 116,857,150.94

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of OCTOBER 31, 2006 and the statement of Investments for the month of OCTOBER have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Carol Kelso, County Executive Date: 3/5/2007

FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2006

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER
2006

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of NOVEMBER 30, 2006.

Associated Bank	\$ 1,945,193.57
Wisconsin Development Fund	(.18)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	4,200.90
Emergency Fund	(16,159.55)
Non-sufficient Fund Checks Redeposited	3,008.30
Workers Comp Acct	20,536.52
Wausau Benefit Sweep Acct	(723,689.96)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>1,233,089.60</u>
Less Outstanding Checks	(1,573,697.37)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ (340,607.77)

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of NOVEMBER 30, 2006.

Year-to-Date Interest Received - Prior Month	4,752,100.73
Interest Received - Current Month	<u>672,032.20</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 5,424,132.93
Working Capital Reserves Invested	99,501,768.93
Restricted Investments	<u>8,315,607.74</u>
Total funds invested	\$ 107,817,376.67

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of NOVEMBER 30, 2006 and the statement of Investments for the month of NOVEMBER have been compared and examined, and found to be correct.

 \s\ Kerry M. Blaney
 County Treasurer

Approved by: _____ \s\ Carol Kelso, County Executive Date: 3/5/2007

No. 9f taken out of order.

No. 9f -- RESOLUTION REGARDING: REQUESTING A REVIEW OF THE BAIL AND SENTENCING PROCEDURES IN BROWN COUNTY FOR CHILD MOLESTERS AND SEX OFFENDERS

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

Ladies and Gentlemen:

WHEREAS, the citizens of Brown County expect their children to be protected from child molesters and sex offenders. The scars from abuse caused by child molesters leave a lifetime of shame and hurt for victims; and

WHEREAS, the recent cases in Brown County highlight the need for reform on how law enforcement and the Brown County Circuit Courts handle child molester and sex offender cases in Brown County; and

WHEREAS, the case of Paulo Sheispan-Landero caught national attention in early January. He was charged with first degree sexual assault of a child under age 13. A Brown County Court Commissioner set a \$5,000 cash bond and scheduled a court date. Sheispan-Landero, an illegal immigrant, posted bond January 2 and missed his first hearing; and

WHEREAS, Curtis Lindsley of Green Bay, an alleged rapist who was released on \$5,000 bond December 20, is accused of committing a second sexual assault against a 38 year old woman while on release in Green Bay; and

WHEREAS, the bond amount of \$5,000 is much too small for the crime of sexual assault. The public has been outraged over the lack of accountability in setting low bond amounts in Brown County; and

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors urges the Brown County District Attorney to seek the highest possible bond amounts in cases involving children and for repeat sex offenders and to determine U.S. citizenship before seeking bail amounts. Moreover, we urge the Brown County Circuit Court Judges to set the highest possible sentences for child molesters and sex offenders convicted of crimes in Brown County; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Brown County Board of Supervisors urges the Brown County District Attorney, Brown County Sheriff and all Brown County Circuit Court Judges to review all processes for child molesters and sex offenders to better protect our children; and

6. Public Safety Communications - Request for Budget Transfer (#06-104): Interdepartmental Transfer (including contingency or general fund transfers): Move E911 recurring maintenance costs & reimbursement revenue from E911 Capital projects & 2005 B Debt Service fund to Public Safety (\$116,998). (To be presented at Public Safety Committee February 7, 2007.) Approve.
7. Public Safety Communications - Request for Budget Transfer (including contingency or general fund transfers): Transfer money from Undesignated General Fund to Sheriff's Department to offset payment for Green Bay Police Officers assigned to County Drug Task Force. Receive & place on file.
8. Dept. of Administration - Government Finance Officers Association News Release (12/18/06) re: Certificate of Achievement for Excellence in Financial Reporting has been awarded to County of Brown. Receive & place on file.
9. Dept. of Administration - 2006 Budget Transfer Log. Receive & place on file.
10. Dept. of Administration - Budget Status Financial Report (not available). Hold for one month.
11. Dept. of Administration - Request for approval of Request for Proposal for Enterprise Resource Planning System (Lynn Vanden Langenberg). Approve the request for proposal for the enterprise resource planning system.
12. Dept. of Administration - Request for approval for extension of Baird contract for 2007.
 - a. Approve extension of Baird contract. Motion withdrawn.
 - b. Motion by substitution to direct the Department of Administration to create an RFP for bonding services for the County and bring it back to committee prior to the February 21, 2007 meeting of the County Board.
13. Treasurer - Financial reports for September, October & November 2006. Receive & place on file.
14. Treasurer - Communication from Joe Backmann re: To have the Treasurer's office give a presentation on how Cities, Villages & Towns determine their portion of the County tax. (Held from previous meeting.) Receive & place on file.
15. Treasurer - Budget Status Financial Report (not available). Hold for one month.
16. Corporation Counsel - Resolution re: To Authorize a Change in the Table of Organization – Corporation Counsel Office. Committee approved the resolution as written and forwarded to the Executive Committee.
17. Corporation Counsel - Budget Status Financial Report (not available). Hold for one month.
18. Audit of bills. Approve payment of bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Vander Leest requested item #5 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #5 -- Communication from Supervisor John Vander Leest re: Request that all out of state travel requested by County Board members be paid for by individual County Board members (Referred from January 17, 2007 County Board meeting.) COMMITTEE ACTION: Receive and place on file.

Supervisor Vander Leest stated that he was unable to attend the Administration Committee and feels out-of-state travel should be paid for by the individual. He won't support out-of-state travel only in-state travel. Supervisor Vander Leest feels it is not appropriate to ask taxpayers to pay for out-of-state travel. A motion was made by Supervisor Vander Leest and seconded by Supervisor Zeller **“to refer item #5 back to Administration Committee”**.

After discussion, Supervisor Vander Leest withdrew his first motion.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fewell **“to refer item #5 to Administration Committee and that the County develop a policy on out-of-state travel for the County Board and all County employees”**. Voice vote taken. Motion carried unanimously with no

abstentions **“to refer item #5 back to Administration Committee”**.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 3/16/2007

No. 8a(i) -- REPORT OF “SPECIAL” ADMINISTRATION COMMITTEE OF FEBRUARY 13, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on February 13, 2007, and recommends the following motions:

1. Review and approval of RFP for bonding services. To approve the RFP for bonding services and request that the ten-day reconsideration be waived, due to time constraints.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt”**. After discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 3/16/2007

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 1, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on February 1, 2007 and recommends the following:

1. Review minutes:
 - a) Library Board (11/16/06 & 12/14/06). Receive & place on file.
2. Arena/Expo Centre Resch Centre - Arena Event Attendance December 2006. No action.
3. Golf Course - Daily Financial & Attendance Report (January 14, 2007). Receive & place on file.
4. Golf Course - Budget Financial Status Report (not available). No action.
5. Golf Course - Approve request for Proposal for Fairway Mower for Golf Course. Approve.
6. Golf Course - Review & discussion re: Cart path and roadway repaving proposal (see attached). Approve Plan 1 for the cart path/road repaving.
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7. Golf Course - Request for Budget Transfer: Interdepartmental Transfer (including contingency or general fund transfers): Cart path and roadway repaving proposal (\$103,390). (Referred to February 27, 2007 Administration Committee.) Approve.
8. Golf Course - Superintendent’s report. Receive & place on file.
9. Museum - Attendance & Admissions (December 2006). Receive & place on file.
10. Museum -Budget Status Financial Report (not available). No action.

- 11. Museum - Director's report. Receive & place on file.
 - 12. Parks - Budget Status Financial Report (not available). No action.
 - 13. ** Parks - Request to look at possible funding or grants for Cornerstone Recreation Ice Center (requested by Supervisor Kathy Johnson). No action.
-
- ** AS PER THE COUNTY BOARD TO REFER ITEM #13 TO PARK STAFF ON 2/21/2007.
- 14. Parks - Action to approve RFP for PCB sampling required for proposed dredging at Wrightstown Boat Launch. Approve.
 - 15. Parks - Request for waiver of fees from Green Bay Duck Hunters Association to use the Pamperin Park Dance Hall on April 14, 2007. Approve.
 - 16. Parks - Action to approve 2007 private accesses for Neshota Park and the Reforestation Camp. Approve.
 - 17. Parks - Update Arena Roof Engineering Study/Specifications. Receive & place on file.
 - 18. Parks - Update on lawsuit for Arena roof. Receive & place on file.
 - 19. Parks - Director's report. Receive & place on file.
 - 20. Library - Budget Financial Status Report (not available). No action.
 - 21. Library report. Receive & place on file.
 - 22. NEW Zoo - Budget Financial Status Report (not available). No action.
 - 23. NEW Zoo Curator reports. No action.
 - 24. Zoo Monthly Activity Reports.
 - a) Admissions Revenue Attendance 2006 Year End Report. Receive & place on file.
 - b) NEW Zoo Gift Shop Concessions Revenue 2006 Year End Report. Receive & place on file.
 - c) NEW Zoo Education & Volunteer Programs Report (January 2007). Receive & place on file.
 - 25. Audit of bills. Approve the bills.
 - 26. **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 Van Deurzen and seconded by Supervisor Fleck **“to adopt”**. Supervisor Johnson requested item #13 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #13 -- Parks - Request to look at possible funding or grants for Cornerstone Recreation Ice Center (requested by Supervisor Kathy Johnson). COMMITTEE ACTION: No Action.

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A motion was made by Supervisor Johnson and seconded by Supervisor Evans **“to refer item #13 to Park Staff”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 3/13/2007

ATTACHMENT TO ITEM #6

-
Cart Path/Road Repaving

Plan 1

- 1- #6 green to #4 tee (roadway) 4500 ft.
- 2- #17 tee to #17 green (cart path) 360 ft.

3- #8 tee to #14 tee (roadway)	2400 ft.
4- #13 tee (cart path)	160 ft.
5- #12 tee (cart path)	365 ft.
6- #15 tee to 15 green (cart path)	90 ft + 275 ft + 465 ft.
7- #8 tee (cart path)	120 ft.
8- #17 green to #18 tee (cart path)	730 ft.
9- #2 ladies tee plus other side of creek	400 ft.
10- #1 green to #2 tee (cart path)	150 ft.
11- #7 tee to #8/10 green (roadway)	770 ft.
12- #10 green to #9 tee (cart path)	325 ft.
13- #8 green to #11 tee (cart path)	<u>455 ft.</u>
Total Footage	11565 ft.
Total Cost	\$ 103,309

Plan 2

1- #6 green to #4 tee (roadway)	4500 ft.
2- #17 tee to #17 green (cart path)	360 ft.
3- #8 tee to #14 tee (roadway)	2400 ft.
4- #13 tee (cart path)	160 ft.
5- #12 tee (cart path)	365 ft.
6- #15 tee to 15 green (cart path)	90 ft + 275 ft + 465 ft.
7- #8 tee (cart path)	120 ft.
8- #17 green to #18 tee (cart path)	730 ft.
9- #2 ladies tee plus other side of creek	400 ft.
10- #1 green to #2 tee (cart path)	<u>150 ft.</u>
Total Footage	10015 ft.
Total Cost	\$ 89,534

Plan 3

1- #12 tee (cart path)	365 ft.
2- #17 green to #18 tee (cart path)	730 ft.
3- #2 ladies tee plus other side of creek	400 ft.
4- #1 green to #2 tee (cart path)	<u>150 ft.</u>
Total Footage	1645 ft.
Total Cost	\$ 14,706

Informational Return on Investment/Indirect Cost
1997 - 2006

Return on Investment	\$ 1,590,600
Indirect Cost	<u>500,706</u>
Total	\$ 2,091,306
1991 Maintenance Building	\$ 100,000
1997 Irrigation System	587,000
2003 Club House	<u>1,300,000</u>
	\$ 4,078,306

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 12, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 12, 2007 and recommends the following motions:

Reports

1. County Executive report.
 - a) Budget Status Financial Report (not available).
No action.
2. Internal Auditor Report.
 - a) Audit Committee Request for approval to send out RFP for Professional Auditing Services. (Summary attached, full report available in Internal Auditor's office.) To approve.
 - b) Updates on Mental Health Center RFPs Receive & place on file..
 - c) Update on various issues with external Audit Firm. Receive & place on file.
 - d) Other. Receive & place on file.
3. Communication from Green Bay City Clerk, Doug Daul, re: Request for payment of repair work of equipment in Council Chambers for County Board & City Council meetings. Pay our portion of the bill, pending getting a receipt.
4. Discussion re: Reports, Resolutions, Ordinances signed by County Executive according to State Statutes 59.17 (6). Receive & place on file.
5. ** Library – Notice of Change in Table of Organization. (Referred from Education & Recreation Committee. Receive & place on file.

** REFER ITEM #5 BACK TO EDUCATION & RECREATION COMMITTEE TO SET UP A JOINT MEETING AS PER THE COUNTY BOARD ON 2/21/2007.

6. Resolution re: Authority to Execute a 2004-2006 Labor Agreement with the Brown County Sheriff Department Supervisory Employees. Committee approved with a fiscal note included. See Resolutions, Ordinances February County Board.
7. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Sheriff Department Supervisory Employees. Committee approved with a fiscal note included. See Resolutions, Ordinances February County Board.
8. Resolution re: To Authorize a Change in the Table of Organization – Corporation Counsel office. (Referred from Administration Committee.) Hold until September 2007.
9. Resolution re: Pertaining to a Change in the Table of Organization for Brown County Human Services. (Referred from Human Services Committee—did not pass at Human Services Committee.) Receive & place on file.
10. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 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. (No Closed Session held.)

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane “to adopt”. Supervisor Fewell requested item #5 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #5 -- Library - Notice of Change in Table of Organization (Referred from Education and Recreation Committee. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Fewell and seconded by Supervisor Zima **“that the Brown County Board of Supervisors request that the Brown County Library Board Chair Dr. Terry Watermolen and the Education and Recreation Committee Chairperson Kathy Johnson schedule a joint special meeting for the purpose of re-considering the proposed Table of Organization Changes and to explore alternative options that will minimize the impact that these proposed changes will make on our local communities libraries”**.

After discussion, voice vote taken on referral of item #5. Motion carried.

Approved by: \s\ Carol Kelso, County Executive Date: 3/16/2007

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 5, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 5, 2007, and recommends the following motions:

1. * Review minutes of:
 - a) Human Services Board (1/2/07).
 - b) Children with Disabilities Education Board (12/20/06 & 1/10/07).
 - c) Veterans’ Recognition Sub Committee (1/9/07).
 - d) Homeless Issues & Affordable Housing Sub Cmte (1/16/07).

To Approve.

- * AS PER THE COUNTY BOARD, ITEM #1 IS TO RECEIVE AND PLACE ON FILE ON 2/21/2007.

2. ** Communication from Supervisor Mary Scray re: To come up with an operating budget for the proposed Mental Health Center. (Referred from January 10, 2007 County Board meeting.)
 - a) Hold until budget time. No vote taken.
 - b) Motion by substitution to table. Ayes: 4 (Evans, Fewell, LaViolette, Zima); Nays: 2 (Scray, Zabel); Excused: 1 (Van Deurzen). Motion Carried.

- ** AS PER THE COUNTY BOARD, REFER #2, BACK TO HUMAN SERVICES COMMITTEE ON 2/21/2007.

3. Communication from Supervisor Mary Scray re: to create an Admission policy for our proposed new Mental Health Center. (Referred from January 10, 2007 County Board meeting.)
 - a) Hold until after opinion from court. No vote taken.
 - b) Motion by substitution to hold until Corporation Counsel gives the Human Services Committee at its next meeting the official policy for admissions at the Mental Health Center. Amended to add “all admission policies currently in place. Motion approved unanimously.

4. Communication from Supervisor Steve Fewell re: Review all consultant contracts in Human Services Community Programs and at the Mental Health Center. (Referred from January 17, 2007 County Board meeting.) Request a breakdown of contracted services in Human Services.
5. Human Services Dept. - Letter from Human Services Dept to Mr. David Lund dated January 3, 2007 re: Restricting the use of 15 ICF-MR beds. Send a letter with appropriate changes after review by Chairman Evans.
6. Human Services Dept. - Bellin Psychiatric Update (December, 2006). Receive & place on file.
7. Human Services Dept. - Contract Update (standing item). Receive & place on file.
8. Human Services Dept. - Approval of new non-continuous service providers. Approve.
9. Human Services Dept. - Approval of new contract vendors. Approve.
10. Human Services Dept. - Review of Legal Opinion Regarding Dane County Contract Process. Receive & place on file.
11. Human Services Dept. - Grant Approval & Financial Request Log. Approve.
12. Human Services Dept. - Resolution re: Pertaining to a Change in the Table of Organization for Brown County Human Services. (Referred to Executive Committee.) Receive & place on file. Ayes: 5 (Evans, Fewell, Scray, Zabel, Zima); Nays: 1 (La Violette); Excused: 1 (Van Deurzen). Motion Carried.
13. Human Services Dept. - Mental Health Center Update and Statistics for December, 2006. Receive & place on file.
14. Human Services Dept. - Budget Status Financial Report for Mental Health Center (not available). Hold.
15. Human Services Dept. - Budget Status Financial Report for Community Programs (not available). Hold.
16. Audit of bills. Approve.

A motion was made by Supervisor Zabel and seconded by Supervisor Nicholson **“to adopt”**. Supervisor Zabel requested items #1 and #2 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #1 -- Review minutes of: a) Human Services Board (1/2/07). B) Children with Disabilities Education Board (12/20/06 & 1/10/07). c) Veterans’ Recognition Sub Committee (1/9/07). d) Homeless Issues & Affordable Housing Sub Committee (1/16/07). COMMITTEE ACTION: To approve.

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

Item #2 -- Communication from Supervisor Mary Scray re: To come up with an operating budget for the proposed Mental Health Center. (Referred from January 10, 2007 County Board meeting.) COMMITTEE ACTION: a) Hold until budget time. No vote taken. B) Motion by substitution to table. Ayes: 4(Evans, Fewell, La Violette, Zima); Nays: 2 (Scray, Zabel); Excused: 1 (Van Deurzen). Motion Carried.

A motion was made by Supervisor Zabel and seconded by Supervisor Scray **“to approve the request to develop an operating budget for the proposed Mental Health Center”**.

After discussion, a motion was made by Supervisor Evans and seconded by Supervisor Zima **“to refer to such time as a construction firm and architect/engineering firm have developed a preliminary final proposal for a new Mental Health Center.”**

Following discussion, a voice vote was taken on referral. Motion carried with 4 nays.

Approved by: _____ \s\ Carol Kelso, County Executive _____

Date: 3/16/2007

No. 8e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JANUARY 22, 2007TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on January 22, 2007, and recommends the following motions.

Land Conservation Subcommittee

1. Approval of Supplemental 2007 Soil and Water Resource Management Program grant application *(\$56,000) for cost-share grants for nutrient management plans for land owners located in West Twin Watershed (New Denmark & Morrison Townships). Attachment: Grant application supplemental 2007 SWRM, administrative approval. Approve.
2. Approval of Multi Agency Land and Water Education Grant (\$15,000) Nutrient Management and Groundwater Protection Information and Education – Town of Morrison. Attachments: MALWEG Program grants application, administration approval. Approve.
3. Approval of Great Lakes Watershed Restoration Program Grant Application (\$60,501). Attachment: Great Lakes Watershed Restoration Program Grant application, administrative approval. Approve.
4. Approval of Wisconsin Coastal Management Program grant (\$40,730). Attachments: WCMP Grant administrative approval, 2007-2008 WCMP Grant Application. Approve.
5. Morrison Update.
 - a) Groundwater contamination. (Handout at meeting) Receive & place on file.
 - b) Well testing February 5, 2007 UWSP. (Handout at meeting) Receive & place on file.
 - c) Progress – winter spreading plans, abandonment of wells. Receive & place on file.
9. Land Conservation Department Budget update.
 - a) Special Revenue account (\$40,000) update. Attachment Groundwater Contamination special revenue account. Receive & place on file.
 - b) Land Conservation Department budget (November 2006). Attachment: Land Conservation Budget status. Receive & place on file.
10. Tree Program. Attachment: Tree order form. Receive & place on file.
11. Director's report. No action.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Solid Waste Board (10/16/06).
 - b) Harbor Commission (11/13/06 & 12/11/06).
 - c) Planning Commission Board of Directors (11/1/06).Receive & place on file items a-c.
2. ** Communication from Supervisor Chris Zabel re: Request Chair Lund, Corporation Counsel and Solid Waste Director, Chuck Larscheid work to select and appoint an interim member for the Solid Waste Board due to lacking quorum possibilities. (Referred from December County Board.) Refer this to County Executive's office to handle any quorum issues, to appoint two County Board Supervisors to terms which expire in November, 2007, and obtain clarification from Corporation Counsel regarding the Solid Waste Board.

- ** APPROVE ITEM #2, AS PER THE COUNTY BOARD ON 2/21/2007.
3. Register of Deeds, Port & Solid Waste, Planning Commission - Memorandum from Christopher C. Paquet, Assistant Corporation Counsel, re: Explanation of Proposed Ordinance Banning Digital Imaging. Approve.
 4. Register of Deeds, Port & Solid Waste, Planning Commission Memorandum from Christopher C. Paquet, Asst, Corporation Counsel re: Proposed Digital Imaging & Camera Ordinance.
 - a) Ordinance re: Proposed Ordinance 3.30, Ban on Digital, Photographic or Electronic Imaging in County Office or Property. Committee approved. See Resolutions, Ordinances February County Board.
 5. Register of Deeds - Budget Status Financial Report for November 30, 2006. Receive & place on file.
 6. Planning Commission - Request for Budget Transfer (#06-81): Increase in Expenditures with Offsetting Increase in Revenue: \$3,700,000 grants coming in. Receive & place on file.
 7. Planning Commission - Detailed report list from Chuck Lamine about grants. Receive & place on file.
 8. Planning Commission - Budget Status Financial Report for November 30, 2006. Receive & place on file.
 9. Airport - Request for Budget Transfer (#07-05): Increase in Expenditures with Offsetting Increase: Request to increase the Airport Capital Outlay Budget by \$11,428, utilizing revenue in the build-up Airport Equity Fund. Approve.
 10. Request to accept the low bid for a replacement engine generator for the Public Safety Building. Approve low bid of Suburban Electric for \$71,428. (See attached)
 11. Airport - Budget Status Financial Report for November 30, 2006. Receive & place on file.
 12. Airport - Director's report. Receive & place on file.
 13. Highway & Port & Solid Waste - Explore tipping fees or similar fee to repair or replace roads traveled by waste haulers. Requested by Chair Erickson from previous meeting. Follow up memo from Corporation Counsel re: Proposed User Fee Imposed to Repair/Replace County Highways from Waste Haulers. Direct Highway Commissioner to come back with a list of five or six legislative initiatives to help improve Brown County roads.
 14. Highway - Ordinance re: Dealing with Revisions of the Speed Zone on CTH "IR, Village of Suamico B Committee approved. See Resolutions, Ordinances February County Board.
 15. Highway Department 6-Year High Improvement Plan, 2008-2013. Receive & place on file.
 16. Highway - Commissioner's report. Receive & place on file.
 17. Highway - Communication from Supervisor Dave Kaster re: Request Highway Commissioner study CTH "GV" south around the Hoffman Road intersection where two lanes come together. Request right lane be changed to "right turn only." Refer to staff to look at options for CTH "GV" south around Hoffman Road intersection where two lanes come together.
 18. Port & Solid Waste - Memo from City of Green Bay Finance Committee re: Minutes of Finance Committee relating to request by Ald. Fradette to authorize the expenditures of funds for the installation of borings and analysis of soil samples in the wildlife sanctuary and adjacent available areas to assess potential clay supplies for a permanent low-permeability cap for Renard Island. Receive & place on file.
 19. Port & Solid Waste - Memo re: Sale of Port & Solid Waste Department Leachate Unloading Property in the East De Pere Industrial Park that contains a "Leachate Unloading Station." Approve.
 20. Port - Budget Status Financial Report (November 30, 2006). Receive & place on file.
 21. Solid Waste -Budget Status Financial Report (November 30, 2006). Receive & place on file.

22. UW-Extension - Approve a \$2,500 donation from UW-Extension for an Agriculture Student Intern to provide backfill for the UW-Extension Agriculture Educator in preparation for WI Farm Technology Days scheduled for 2008.
- a) Suspend rules to take items 21-24 together.
 - b) Approve items 21-24.
23. UW-Extension - Approve \$1,307 reimbursement from UW-Extension for the printing of Milking Skills – Module I and Calf Management Skills – Module III dairy binders. See motion #21b.
24. UW-Extension - Approve a \$2,000 donation from the Brown County 4-H Leaders Association to increase the hours for the 4-H Program Assistant position. See motion #21b.
25. UW-Extension - Request for Budget Transfer (#06-94): Increase in Expenditures with Offsetting Increase in Revenue:
- a) Increase Youth Development Programming Expenditure by \$1,060 with offsetting increase by \$1,060. These funds were received from Service League for youth program “Beyond My Back Yard.”
 - b) Increase Youth Development by \$350 with offsetting increase by \$350. These funds were received from UW-Extension for youth programming.
 - c) Increase Youth Development Programming by \$100 with offsetting increase by \$100. These funds were received from Attny. Kenneth Calewarts from the Law Offices of Calewarts, Duffy, Maxwell, & Gagan for Youth Development Program.
 - d) Increase Printing Expenditure and Copy Expenditure by \$825 and Copy Expenditures Account by \$820 with an offsetting increase in UW-Extension Revenue by \$1,645. These funds were received from the Breakfast on the Farm Committee for printing brochures for the 2006 Breakfast on the Farm.
 - e) Increase Printing Expenditure by \$2,844 with offsetting increase in UW-Extension Revenue by \$2,844. These funds were received from UW-Extension for printing of Hispanic Dairy Education binders.
 - f) Increase Supplies & Expense Account by \$2,600 with offsetting increase in UW-Extension Revenue by \$2,600. These funds were received from Prevea, Bellin and Oneida Tribe of Indians of Wisconsin for Wisconsin Nutrition & Physical Activity State Plan Meeting.
 - g) Increase Copy Expenditure \$659 with offsetting increase in UW-Extension Revenue by \$659. These funds were received from UW-Extension for printing of Hispanic Dairy Education binders.
 - h) Increase Salaries by \$7,197; increase Travel by \$305; increase Supplies & Expenses by \$6,165 with offsetting increase in UW-Extension Other State Grants by \$13,667. These funds were received from UW-Extension for the “Got Dirt” grant administered by our department.
- See motion #21b.
26. UW-Extension - Distribution of 2006 UW-Extension Annual Report. Receive & place on file.
27. UW-Extension - Budget Status Financial Report for November 30, 2006. Receive & place on file.
28. UW-Extension - Director’s report. Receive & place on file.
29. Audit of bills. Pay the bills.

A motion was made by Supervisor Kaster and seconded by Supervisor Erickson **“to adopt”**. Supervisor Zabel requested item #2 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #2 -- Communication from Supervisor Chris Zabel re: Request Chair Lund, Corporation Counsel and Solid Waste Director, Chuck Larscheid work to select and appoint an interim member for the Solid Waste Board due to lacking quorum possibilities. (Referred from

8. Clerk of Courts, Lisa Wilson, to be introduced to Committee. No action.
9. Budget Status Financial Report (Not available). Hold for one month.
10. District Attorney - Request for Budget Transfer (#06-87): Interdepartmental Transfer (Including contingency or general fund transfers): Request to transfer \$21,563 from general fund to cover 2006 deficit in District Attorney's Office. (Held from previous meeting.) To hold.
11. District Attorney - Budget Status Financial Report attached for (not available). To hold.
12. Public Safety Communications - Request for Budget Transfer (#06-104): Interdepartmental Transfer (including contingency or general fund transfers): Move E911 recurring maintenance costs & reimbursement revenue from E911 Capital projects & 2005B Debt Service fund to Public Safety (\$116,998). Approve.
13. Public Safety Communications - Monthly Budget Financial Status Report (not available). To hold.
14. Emergency Government - Salary compensation for Emergency Management director. (Referred back to Public Safety Cmte from Executive Cmte. Public Safety Committee motion: "*Hold for one month until the reclass is completed.*") Hold for two months for completion of reclassification with understanding it will be retroactive.
15. Emergency Government - Ordinance re: To Repeal, Recreate and Rename Chapter 7 of the Brown County Code entitled "Emergency Government." To hold for clarification of Ordinance.
16. Sheriff - Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Request to increase revenues & expenditures to reflect participation in a grant from State of Wisconsin to purchase digital interrogation recording equipment (\$12,300). Approve.
17. Sheriff - Request for Budget Transfer: Interdepartmental Transfer (including contingency or general fund transfers): Transfer money from Undesignated General Fund to Sheriff's department to offset payment for Green Bay Police officers assigned to County Drug Task Force (\$98,621.95). (See attached minutes of Public Safety Committee on December 6, 2006.) Approve taking funds from Undesignated General Fund (\$98,612.95).
18. Sheriff - Request to increase fees that County charges for false alarms. Committee approved. See Resolutions, Ordinances February County Board.
19. Sheriff - Update re; Hazard Mitigation Plan. Receive & place on file.
20. Sheriff - Key Factor Report 2007 with Jail Average Daily Population by month and Overtime Expenditures by Division/Section 2007 – thru January 31, 2007. Receive & place on file.
21. Sheriff - Monthly Budget Financial Status Report (not available). To hold.
22. Sheriff - report. Receive & place on file.
23. **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.)
24. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 3/16/2007

No. 9a -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2006 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF DEPARTMENT SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with the Brown County Sheriff's Department Supervisory Employees for the years 2004-2006 effective January 1, 2004, which agreement shall provide the following major changes from the 2002 -2003 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise, will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Article 23 SALARIES: TABLE 25

Effective the first pay period beginning January 1, 2004 at 1.9% general increase

Effective the first pay period beginning January 1, 2005 at 2.8% general increase

Effective January 1, 2005 Captains/ Lieutenants classified at 2008 annual hours will be classified at 2040 annual hours

Effective the first pay period beginning January 1, 2006 at 3.1% general increase

The Non-Certified Lieutenant's salary will be frozen at \$28.76/hr.

Article 35. HEALTH AND DENTAL INSURANCE

The following changes will take place effective January 1, 2005

Health and Dental insurance single and family premium employee share increase to 7.5% on 1/1/05
Discontinue HSP health plan 12/31/06

Increase PPO in-network co-pay from \$10 to \$15 on 12/31/06

Establish a Rx out of pocket per person max. at \$1,000 effective 12/31/06.

Ambulance usage for medically necessary events will be paid at 95% effective 1/1/07

Change prescription drug formulary from 20%, 20%+diff, 20%+difference+ \$15 to 20%, 25%+difference, 25%+difference+\$15 effective 1/1/07

Increase non-emergency use of emergency room from \$25 to \$50 effective 1/1/07

Effective 1/1/08, the PPO out of network deductibles will change as follows:

Individual from \$200 to \$250

Family aggregate from \$600 to \$700

Article 37. RETIREMENT CONTRIBUTION

The WRS contribution will be increased commensurate with the wage increases.

Article 53: TERMS OF AGREEMENT

3 year contract for 2004-2005-2006

MEMORANDUMS OF UNDERSTANDING

Resign all

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 3/5/2007

No. 9b -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF DEPARTMENT SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Corrections Officers, Local 75, for the years 2007-2008 effective January 1, 2007, which agreement shall provide the following major changes from the 2004-2005-2006 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise, will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. Article 10 Job Bulletins – Delete the entire article
2. Article 14 Overtime
Delete the following beginning 229

Overtime may be taken at the rate it is earned as compensatory time by mutual agreement of the Employer and employee. Compensatory time can accumulate to a maximum of eighty (80) hours. ~~but is to have a maximum of twenty-four (24) hours balance on the employee's anniversary date and will have a zero (0) balance prior to their retirement date.~~

3. Article 19: Five and Two Personnel
Delete the following beginning line 336

At present the five day on - two day off shift works on a yearly basis, 2080 hours, ~~(resulting in 2040 hours on an annual basis), while the six day on - three day off shift works 2008 hours, because of this inequity, it is provided that employees that work the five and two shift shall receive five (5) additional days off per year.~~

4. Article 22: PAY PERIOD

Add the following line 360

Effective by the first pay period in April 2007 employees will be paid by direct deposit.

5. Article 23 SALARIES: TABLE 25

Effective December 31, 2006 Captains/ Lieutenants classified at 2040 annual hours will be classified at 2080 annual hours.

Revise to reflect a 1.5% wage increase effective the first pay period of January 1, 2007 and a 1.5% wage increase the first pay period of July 1, 2007.

Effective December 2, 2007 Captains/Lieutenants will receive a .35/hr increase

Revise to reflect a 1.5% wage increase effective the first pay period of January 1, 2008 and a 1.5% wage increase the first pay period of July 1, 2008.

Effective November 30, 2008 Captains/Lieutenants will receive a .30/hr increase

The Non-Certified Lieutenant wage will increase as follows:

In 2007

Effective December 31, 2006 \$29.02

Effective July 1, 2007 \$29.49

Effective December 2, 2007 \$29.84

In 2008

Effective December 30, 2007 \$30.32

Effective June 29, 2008 \$30.81

Effective November 30, 2008 \$31.11

The intent is to maintain a \$2.50/hour differential between a sworn and Non-Certified Lieutenant.

6. Article 27: UNIFORM ALLOWANCE

Modify the following beginning line: 424

Each employee of the Brown County Sheriff's Department shall have an account to be known as "clothing allowance". They are allowed to draw ~~four hundred forty dollars (\$440.00).~~ four hundred eighty dollars. (\$480.00)

7. Article 32: VACATIONS

Delete the following beginning line: 618

~~All 6-3 personnel shall be allowed a maximum of twelve (12) vacation days and all 5-2 personnel shall be allowed a maximum of ten (10) vacation days during the period from Memorial Day through September 15th of each year on the first round of vacation selection.~~

8. Article 37. RETIREMENT CONTRIBUTION

The WRS contribution will be increased commensurate with the wage increases.

9. Article 39: SHORT TERM DISABILITY

Delete the following beginning line 730

Approved by: \s\ Darlene K. Marcelle, County Clerk
 Approved by: \s\ Thomas Lund, Board Chairman

Date: 3/16/2007
 Date: 3/16/2007

No. 9d -- ORDINANCE REGARDING: TO CREATE SECTION 3.30 OF THE BROWN COUNTY CODE ENTITLED “BAN ON DIGITAL, PHOTOGRAPHIC OR ELECTRONIC IMAGING IN COUNTY OFFICE OR PROPERTY

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

Ladies and Gentlemen:

The Brown County Board of Supervisors does ordain as follows.

Section 1: Section 3.30 of the Brown County Code entitled “Ban on Digital, Photographic or Electronic Imaging in County Office or Property” is created to read as follows:

3.30 Ban on Digital, Photographic or Electronic Imaging in County Office or Property

3.30(1): Purpose:

It is the principal of Brown County that the buildings held and operated by Brown County are open to the public and pursuant to 3.18 of this Code of Ordinances it is the principal that the public should retain the right of inspection or copying of a record held by Brown County subject to the limitations, provisions and guidelines of sec. 19.35(1), Wis. Stats. Notwithstanding it has been held by the legislature and the Courts of the State of Wisconsin that while these records and places are subject to public inspection the custodian of the record or area does reserve the right to limit access, method or duplication permissible. The use of cameras or digital imaging devices in offices of the public charge may be used to supersede the duly established fee system, may violate the privacy rights of citizens of Brown County and may be used to convey confidential information and thus undermine the operation of the County.

It is the intent of this section to set forth the limitations on duplication and imaging that may be established in the properties held by Brown County;

3.30(2): Definitions

(a) Copy /Copying: make a copy by means of a Photostat device to make paper copies of documents and other visual images;

(b) Camera: a device which copies image on film or digitally;

(c) Digital Imaging: the use of any electronic device to scan, copy or duplicate from an original document to digital information in the form of pixels that can be read and manipulated by a computer, and subsequently reformed as a visible image;

(c) Digital Imaging Device: any electronic device which is implemented in obtaining digital images, including but not limited to digital cameras, electronic scanners, and cellular telephones;

- (d) Fee System: the system of charges implemented through the Brown County Code of Ordinances and Wisconsin Statutes requiring custodian of records to charge a requestor for costs associated with creation of copies;
- (e) Legal Custodians: The elected official is the legal custodian of his or her records and the records of his or her office, but the official may designate an employee of his or her staff to act as the legal custodian.
 - (1) Unless otherwise prohibited by law, the County Clerk or the Clerk's designated deputy clerks shall act as legal custodians for the county board and for any committees, commissions, boards, or authorities created by ordinance or resolution of the county board.
 - (2) For every authority not specified in subs. (a) or (b), the authority's chief administrative officer is the legal custodian for the authority, but the officer may designate an employee of his or her staff to act as the legal custodian.
- (f) Prior Authorization: means advanced written permission by the official charged with maintenance of the area in which the imaging will take place;
- (g) Public Office; includes appointive office or position of a local governmental unit in which an individual serves as the head of a department, agency, or division of the local governmental unit, but does not include any office or position filled by a municipal employee;
- (h) Public Record: any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority. "Public Record" includes, but is not limited to, handwritten, typed or printed pages, maps, charts, photographs, films, recordings, tapes (including computer tapes), computer printouts and optical disks.
- (i) Public Restroom: any segregated area in property owned or operated by the County which has been designated for placement of toilets and sinks;
- (j) Records Area: means a designated area in an office where vital records are stored and where they are made available for public use;
- (k) Related data: means court orders, amendment forms of all types, affidavits, documentary proofs, correspondence and indexes associated with a specific vital record;
- (l) Vital record: means a certificate of birth, death, divorce or annulment, a marriage document or a fetal death report, including related data;

3.30(3): Policy:

- (a) In accordance with Wisconsin Law, no person shall use cameras, cellular phone cameras or digital imaging device in any above defined records area held by Brown County;
- (b) No person shall use cameras, camera phones, or digital imaging devices in any area in which the use of such devices has been explicitly prohibited, without prior authorization from the above designated legal custodian or public office in charge of

the accessible area or the records;

(1)The legal custodian or public office in charge of the area shall make public notice by posting of a sign in the areas in which the use of said devices are banned;

(c) The use of cameras, camera phones or digital imaging devices in any public restroom is banned;

(d) No person shall use personal photocopying machines, digital imaging devices or cameras to make copies of any vital records, public record or related data for the purpose of superseding the legislatively established fee system without prior approval from the legal custodian;

(1) if such approval is granted, the legal custodian reserves the right to implement whatever usual and customary charges may be implemented in the copying of the record;

3.30(4): Limitations

The limitations to the access of public records are set forth in §3.18(6) of this Code and hereby incorporated into this section by reference;

3.30(5): Penalty

Any violation of this section shall be governed by §1.07(1) of this Code.

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

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by:	<u> \s\ Carol Kelso, County Executive </u>	Date: 3/16/2007
Approved by:	<u> \s\ Darlene K. Marcelle, County Clerk </u>	Date: 3/16/2007
Approved by:	<u> \s\ Thomas Lund, Board Chairman </u>	Date: 3/16/2007

No. 9e -- ORDINANCE REGARDING: TO AMEND SUBSECTION (5) OF SECTION 30.03 OF THE BROWN COUNTY CODE ENTITLED “REGULATION OF EMERGENCY ALARM SYSTEMS”

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: Subsection (5) of Section 30.03 of the Brown County Code entitled

“Regulation of Emergency Alarm Systems,” is hereby amended as follows:

(5) False Alarms.

(a) Hold-Up, Burglar and Intrusion Alarms.

1. The owner, lessee or agent of any alarm device shall be assessed a fee for each false alarm. After the Sheriff's Department has recorded two (2) false alarms within the calendar year from one alarm permit holder, it shall notify the permit holder in writing by registered mail of such fact and require the permit holder to submit a report to the Sheriff's Department within fifteen (15) days after receipt of such notice, stating the reasons for such false alarms and what efforts are being made to correct and eliminate the problem. If the permit holder fails to submit such a report within 15 days, the Board may revoke the user's permit.

2. The owner, lessee or agent of any Hold-up, Burglar and Intrusion Alarm device shall be assessed a fee for each false alarm as defined in subsection (2)(m). ~~which is transmitted by such device after the Sheriff's Department has recorded two (2) false alarms in any calendar year, according to the following scale: third violation, \$20.00; fourth violation, \$25.00; fifth violation, \$30.00; sixth violation, \$35.00; seventh violation, \$40.00; eighth violation, \$45.00; ninth violation, \$50.00; tenth violation, \$60.00; eleventh violation, \$75.00; twelfth violation, \$100.00.~~

(a) The assessment and forfeiture for each offense shall comply with the following schedule;

<u>1st</u>	- Warning Letter
<u>2nd</u>	- \$25
<u>3rd</u>	- \$50
<u>4th</u> and additional	-\$100

3. Such fee shall be billed by and paid to the Sheriff's Department for deposit in the General Fund/Other Law & Ordinance Violations Account.

4. Any alarm user for which a permit has been issued shall be allowed a maximum of 12 false alarms in any calendar year. Any alarms in excess of this number may constitute grounds for revocation of such permit by the Board.

Section 2: This Ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 3/16/2007
 Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 3/16/2007

Approved by: _____ \s\ Thomas Lund, Board Chairman _____

Date: 3/16/2007

Fiscal Impact: Based on an estimate of violations in accordance with the new fee schedule, the fiscal impact of this resolution is a revenue increase in the Other Law & Ordinance Violations line item of \$1,500.

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 11 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 1, 2007

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to approve the bills over \$5,000 for period ending February 1, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- CLOSING ROLL CALL:

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

Excused: Clancy, De Cleene

Total Present: 24 Total Excused: 2

No. 13 -- ADJOURNMENT TO WEDNESDAY, MARCH 21, 2007 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 Nicholson **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

_____\s\ DARLENE K. MARCELLE_____
Brown County Clerk