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**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**MARCH 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, March 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, Dantinne, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Total Present: 26

**\*\* Presentation \*\***  
**County Executive, Carol Kelso**

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

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

**No. 2a -- APPROVAL OF MINUTES OF COUNTY BOARD OF FEBRUARY 21, 2007**

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **“to adopt the County Board Minutes of February 21, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.**

Chairman Tom Lund announced the voting procedure for future meetings. If, a voice vote is not unanimous, the County Clerk will conduct a roll call vote. This provides for more accurate records.

Supervisor Evans updated the County Board on Mental Health Center Plans, explaining the Psychiatric Hospital and Nursing Home plans may be delayed while they revisit the proposed size of each. Supervisor Evans said the RFP’s are prepared and ready to go.

Supervisor Clancy had an insert from the Green Bay Press Gazette regarding an article on services provided by the Aging and Disability Resources Center. Supervisor Clancy wanted to bring this to the attention of the County Board so they would be aware of the wonderful services provided by this agency. He also thanked the County Board and Staff for their support with the passing of his wife, Shirley.

Supervisor Scray commented on her late communication regarding the Sheriff’s delivery of County Board information. She informed Board members they can get information emailed to them versus having Sheriff Deputies spend time and money delivering late notices. She stated that either Nancy Anderson or she would get it emailed. However, if they prefer a hard copy, that is still an option.

**No. 4 -- LATE COMMUNICATIONS**

**No. 4a -- FROM SUPERVISOR EVANS REGARDING: TO WORK COLLABORATIVELY WITH FAMILY SERVICES ASSOCIATION TO DEVELOP A CHILDREN’S ADVOCACY CENTER WITHIN BROWN COUNTY**

Refer to Human Services Committee.

**No. 4b -- FROM SUPERVISOR EVANS REGARDING: TO WORK COLLABORATIVELY WITH FAMILY SERVICES ASSOCIATION TO ENHANCE THEIR WAYS TO WORK PROGRAM WITHIN BROWN COUNTY**

Refer to Human Services Committee.

**No. 4c -- FROM SUPERVISOR THEISEN REGARDING: REQUEST OF CRAIG COLEMAN TO ADDRESS THE PUBLIC SAFETY COMMITTEE REGARDING JUVENILE SECURE DETENTION**

Refer to Public Safety Committee.

**No. 4d -- FROM SUPERVISOR KASTER REGARDING: TO DEVELOP A SET OF REGULATIONS RELATED TO**

**THE OPERATION OF ELECTRIC VEHICLES WITHIN BROWN COUNTY**

Refer to Planning, Development and Transportation Committee.

No. 4e -- **FROM SUPERVISOR KASTER REGARDING: TO LOWER THE SPEED ON COUNTY JJ (EATON ROAD) TO 35 MPH FROM THE ROUND ABOUT (COTTAGE ROAD) WEST TO THE PRESENT 35 MPH SPEED LIMIT AS SOON AS POSSIBLE.**

Refer to Planning, Development and Transportation Committee.

No. 4f -- **FROM SUPERVISOR FEWELL REGARDING: PROPOSED CHANGES TO COUNTY ORDINANCE 2.13(F) -- MEETINGS, AGENDAS -- A SPECIAL MEETING OF ANY BROWN COUNTY COMMITTEE, COMMISSION, OR BOARD SHALL BE HELD UPON THE WRITTEN REQUEST OF A MAJORITY OF THE MEMBERS OF THAT COMMITTEE OR COMMISSION OR BOARD OR COUNTY BOARD CHAIR DELIVERED TO THE COUNTY CLERK SPECIFYING THE TIME AND PLACE OF THE MEETING. THE TIME SHALL NOT BE LESS THAN 48 HOURS FROM THE DELIVERY OF THE REQUEST.**

Refer to Executive Committee.

No. 4g -- **FROM SUPERVISOR FEWELL REGARDING: REQUEST A REVIEW OF THE RESOLUTIONS THAT WERE PASSED IN SEPTEMBER 2006 REGARDING THE BUDGET TRANSFER POLICY AND THE CARRY-OVER POLICY AS THEY RELATE TO THE LIBRARY BOARD.**

Refer to Education and Recreation Committee

Supervisor De Wane announced that there was Sexual Predator information on the Supervisors' desks.

No. 4h -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR THE BROWN COUNTY DISTRICT ATTORNEY TO PROVIDE A WRITTEN MEMO DETAILING THE POLICY CHANGES ON BOND AMOUNTS FOR SEX OFFENDERS AND INCREASED BOND AMOUNTS FOR CRIMES COMMITTED BY ILLEGAL IMMIGRANTS.**

Refer to Public Safety Committee.

No. 4i -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR THE SHERIFF TO PROVIDE AN UPDATE ON THE PLANNED CONTRIBUTION TO THE ASHWAUBENON PUBLIC SAFETY BUILDING**

Refer to Public Safety Committee.

No. 4j -- **FROM SUPERVISOR HOEFT REGARDING: TO DEVELOP AN ORIENTATION AND TRAINING PROGRAM FOR BOARD MEMBERS**

Refer to Executive Committee.

No. 5 -- **APPOINTMENTS.** None

No. 6a -- **REPORT BY COUNTY EXECUTIVE.**

Executive Kelso explained, in detail, to the Board why she didn't sign the Oneida Transportation Agreement. She said once you're in this agreement you can't get out and she doesn't agree with that. Additionally, she stated there is no guarantee that we would get money even if Brown County would participate in the Program. Executive Kelso encouraged the Supervisors to read this agreement in its entirety. Executive Kelso thanked those members of the County Board who supported her agenda during her four years as County Executive. She said she lived up to her pledge to keep taxes down. She went on to explain the good work accomplished through the Human Services Department during her term.

No. 6b -- **REPORT BY BOARD CHAIRMAN.**

Chair Lund urged all Brown County Citizens to vote on April 3, 2007, reminding them it is their civic duty.

No. 7 -- **OTHER REPORTS.** None

No. 8 -- **STANDING COMMITTEE REPORTS:**

No. 8a -- **REPORT OF "SPECIAL" EDUCATION AND RECREATION COMMITTEE OF MARCH 21, 2007**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on March 21, 2007 and recommends the following:

1. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1)(e) confer with Legal Counsel regarding litigation strategy with respect to public works contract.
  - a. Go into closed session.
  - b. Return to open session.
2. Approve low bid for Arena re-roofing (see attached). Approve bid from Northern Metal & Roofing for \$655,150.

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

Approved by:           \s\ Carol Kelso, County Executive                                Date: 4/4/2007

ATTACHMENT TO 8A ITEM #2

<b>BID TABULATION RECORD</b>						
<b>OBJECT: ROOF REPLACEMENT AT THE BROWN COUNTY ARENA</b>						
<b>OBJECT #: 1239</b>						
<b>DATE: MARCH 9, 2007 AT 11:00 A.M.</b>						
<b>CONTRACTOR</b>	<b>BASE BID</b>	<b>Add. #1</b>	<b>Add. #2</b>	<b>Add. #3</b>	<b>Add. #4</b>	<b>Add. #5</b>
fts Inc.	\$ 670,000.00	Yes	Yes	Yes	Yes	Yes
A. Christiansen Roofing	\$1,127,520.00	Yes	Yes	Yes	Yes	Yes
neer Roofing	\$ 739,916.00	Yes	Yes	Yes	Yes	Yes
thern Metal and Roofing	\$ 655,150.00	Yes	Yes	Yes	Yes	Yes
roofing	\$ 578,086.00	Yes	Yes	Yes	Yes	Yes
sdorf Roofing	\$ 697,600.00	Yes	Yes	Yes	Yes	Yes
Chase	\$ 684,000.00	Yes	Yes	Yes	Yes	Yes
rstate Roofing	\$1,170,400.00	Yes	Yes	Yes	Yes	Yes

**No. 8b -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 27, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 27, 2007, and recommends the following motions:

1. Review minutes of:
  - a. Housing Authority (1/15/07). Receive & place on file.
2. Administrative Services Division 2006 to 2007 Carryover Funds. Approve.
3. From Administration Committee Report 8a (#5), from Supervisor Vander Leest: That the County develops a policy on out-of-state travel for the County Board and all County employees. (Referred from February County Board.) Direct Administration to gather information on out-of state travel in 2006 and report back.
4. Request for Budget Transfer (#07-06): Interdepartmental Transfer (including contingency or General Fund transfers): Cart Path and Roadway Repaving Proposal (\$103,390). (Referred from Education & Recreation Committee.) Approve.
5. Communication from Supervisor Fewell re: Resolutions. (*Motion from Executive Committee: Refer this to Administration Committee for further study and bring back to this committee.*) To Hold.
6. Human Resources present to Executive Committee his suggestions for a new county ordinance on the procedure to handle re-class requests. (Held from January 30, 2007 meeting.) Receive & place on file.
7. \*\* Human Resources - Director determines the cost of a market analysis and report back to this committee. (From December 27, 2006 Administration Committee.) Approve market analysis not to exceed \$10,000 from carryover funds, if RFP not necessary. Ayes: 3 (Fewell, Hoeft, Warpinski); Nays 2 (Haefs, Zeller). Motion Carried.

\*\* Item #7 was referred back to Administration Committee as per the County Board on March 21, 2007

8. Human Resources - Budget Status Financial Report (not available). (Held from January 30, 2007 meeting.) To hold.
9. Human Resources - Monthly Committee Report for December 2006. (Held from January 30, 2007 meeting.) Receive & place on file.
10. Human Resources - Monthly Committee Activity Report for January 2007. Receive & place on file.
11. Dept of Administration - 2007 Budget Transfer Log. Receive & place on file.
12. Dept of Administration - Budget Status Financial Report (not available). (Held from January 30, 2007 meeting.) Hold.

13. Corporation Counsel - Review of Corporation Counsel & Child Support Office budgets. (Requested from January 30, 2007 meeting.) Hold.
14. Corporation Counsel - Budget Status Financial Report (not available). Hold.
15. Audit of bills. Approve payment of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt”**.  
 Voice vote taken. Motion carried with Supervisors Haefs, Vander Leest and Zeller voting nay on item #7.

Item #7 -- Human Resources - Director determines the cost of a market analysis and report back to this committee. (From December 27, 2006 Administration Committee). COMMITTEE ACTION: Approve market analysis not to exceed \$10,000 from carryover funds, if RFP not necessary. Ayes: 3 (Fewell, Hoelt, Warpinski); Nays: 2 (Haefs, Zeller). Motion Carried.

Supervisor Nicholson asked to take item #7 separately and asked one of the three above Supervisors why they voted no. Supervisor Zeller explained he was not comfortable with the proposal because there was only one bid. A motion was made by Supervisor Johnson and seconded by Supervisor De Wane to approve the remainder of the report. After discussion, a motion was made by Supervisor Zima and seconded by Supervisor Nicholson **“to refer item #7 back to committee”**. Vote taken on referral. Roll Call #8b(7)1:  
 Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Lund  
 Nays: Warpinski, Hoelt, Fewell  
 Total Ayes: 23 Total Nays: 3  
 Motion carried **“to refer item #7 back to committee”**.

Approved by:           \s\ Carol Kelso, County Executive           Date: 4/10/2007

**No. 8c -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 8, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on March 8, 2007 and recommends the following:

1. Review minutes:
  - a) Library Board (1/18/07). Receive & place on file.
2. Carryover Funds - Education, Culture, & Recreation Division 2006 to 2007 Carryover Funds. Receive & place on file.
3. Arena/Expo & Resch Centre - Arena Event Attendance January 2007. Hold until end of meeting.
4. NEW Zoo - Budget Financial Status Report (not available). Receive & place on file.
5. NEW Zoo - Request to install fiber optics between two buildings at the NEW Zoo (Information Services to present information). Approve request.
6. NEW Zoo - Monthly Activity Reports.
  - a) Admissions Revenue Attendance 2007 Report.
  - b) NEW Zoo Gift Shop Concessions Revenue 2007 Report
  - c) NEW Zoo Education & Volunteer Programs Report (February 2007). Receive & place on file.
7. Golf Course - Brown County Golf Course (Safari Steak House Financial Report). Receive & place on file.
8. Golf Course - Superintendent’s Report. Receive & place on file.
9. Library - Budget Financial Status Report (not available). Receive & place on file.
10. Library - Discussion of reorganization of Librarians (requested by Supervisor Johnson). (Deleted from agenda.)
11. Library - report. Receive & place on file.
12. Library - Executive Committee report 8c, #5, referred to Education & Recreation Committee with motion: That the Brown County Board of Supervisors request that the Brown County Library Board Chair, Dr. Terry Watermolen, and the Education & 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. (Requested by Supervisor Steve Fewell.) Receive & place on file and ask Chair Johnson to seek advice from Corporation Counsel.
13. Parks - Request to look at possible funding or grants for Cornerstone Recreation Ice Center. (Follow up requested from previous meeting.) Receive & place on file.
14. Parks - Budget Status Financial Report (not available). Receive & place on file.
15. Parks - Request for Budget Transfer (#07-10): Increase in Expenditures with Offsetting Increase in Revenue: Increase Rails to Trails Park State Aid and Outlay-Other by \$54,252 to provide grant monies to finalize Fox River Trail extension and to develop Devil’s River State Trail. Approve.
16. Parks - Request for Budget Transfer (#07-11): Increase in Expenditures with Offsetting Increase in Revenue: To increase Park Trust Outlay-Other and Fund Balance Applied by \$3,200 for the design and construction of interpretive signs at Barkhausen. Approve.

17. Parks - Update of major facility and park projects. Receive & place on file.
18. Parks - Update Arena Roof Engineering Study/Specifications. Receive & place on file.
19. Parks - Update on lawsuit for Arena roof. (From previous meeting.) Receive & place on file and bring back next month.
20. Parks - Director's report. Receive & place on file.
21. Museum - Attendance & Admissions (January 2007). Receive & place on file.
22. Museum - Budget Status Financial Report (not available). Receive & place on file.
23. Museum - Director's report. Receive & place on file.
24. Audit of bills. Approve the 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 De Wane and seconded by Supervisor Johnson **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Carol Kelso, County Executive \_\_\_\_\_ Date: 4/10/2007

**No. 8d -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 12, 2007**

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

1. Review minutes of:
    - a) Legislative Sub Committee (2/26/07).
      - i) Refer Brown County 2007-08 State Legislative Platform back to next Legislative Sub Committee meeting.
    - b) Bring back Legislative Sub Committee Brown County 2007-08 State Legislative Platform for discussion. (The following amendments were made.)
    - c) **Human Services** - Support a statewide referendum to amend the State Constitution regarding restrictions on smoking in public places. Ayes: 5 (Fewell, Erickson, Johnson, Lund, Kaye); Nays: 1 (Krueger); Excused: 1 (Evans—please note Supervisor Guy Zima – {Vice Chair, Human Services Committee} substituted for Evans but was not present for this vote). Motion Carried.
    - d) **Planning, Development & Transportation** - Strike the eighth bullet point which states "Support more frequent DOT testing for elderly individuals who wish to maintain driver's licenses."
    - e) **Human Services** - Support increased funding for the s. 85.21 Transportation Program for the Elderly and Disabled.
    - f) **Human Services** - Amend the 2<sup>nd</sup> bullet point by striking the words "and other managed long-term care programs."
    - g) **Human Services** - Amend the last bullet point by changing the word "any" to "further."
    - h) **Human Services** - Amend the 3<sup>rd</sup> bullet point to read "Support full state funding for placements at the State-operated Mental Health Institutes."
    - i) **Administration** - Strike the 1<sup>st</sup> bullet point "Oppose legislation creating additional unfunded mandates."
    - j) Committee approved the Legislative Platform as amended and forward to the County Board for approval. (See attached amended 2007-08 State Legislative Platform & Legislative Sub Committee recommended amendment changes.)
  2. Executive 2006 to 2007 Carryover Funds. Approve.
  3. County Executive report. No action.
    - a. Budget Status Financial Report (not available). No action.
  4. Internal Auditor Report. Receive & place on file.
    - a. Budget Status Financial Report (not available). No action.
  5. Communication from Supervisor Scray re: E-mailing any last minute meeting information instead of dispatching the Sheriff's department to deliver them to Supervisors' homes. Receive & place on file.
  6. Facilities Master Sub committee (January 16, 2007 meeting) motion: Refer Judge's request for additional appointments to the Executive Committee. Receive & place on file.
  7. Communication from Chair Tom Lund re: Special Meeting of Board of Supervisors on April 11, 2007. 1) Need from this committee three initiatives you want from our committee in the coming year. 2) Two or three items your committee has achieved in the last year.
    - a) Hold a Special Executive Committee meeting on March 19, 2007 for the purpose of reviewing the State budget and making recommendations on it to be sent to the County Board for the April 11, 2007 County Board meeting.
    - b) Hold a Special meeting of the County Board on April 11, 2007 to 1) Receive the reports from the committees regarding goals and accomplishments. 2) To review the Executive Committee minutes of March 19, 2007; 3) Invite State legislators to April 11, 2007 County Board meeting.
  8. \*\* Communication from Supervisor Erickson:
    - 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 2007 March county Board meeting so Executive Committee, Chair Krueger, can advise the Board of status.

Hold items 8a & 8b for 90 days.
- \*\* Refer Items #8a and #8b back to Executive Committee as per the County Board on March 21, 2007.

- 9. Resolution re: Register of Deeds Office Reclassification of "Property Description Specialist" Position to "Imaging Specialist." (Referred from Planning, Development & Transportation Committee.) Committee approved. See Resolutions, Ordinances March County Board.
- 10. Resolution re: Authority to Execute a 2004-1005-1006 Labor Agreement with the Brown County Library Professional Employees. Committee approved. See Resolutions, Ordinances March County Board.
- 11. 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 De Wane and seconded by Supervisor Vander Leest **"to adopt"**. Supervisor Haefs requested items #1c and #8 be taken separately.

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **"to adopt remainder of report"**. Voice vote taken. Motion carried unanimously.

Item #1c -- Minutes of Human Services - Support a statewide referendum to amend the State Constitution regarding restrictions on smoking in public places. COMMITTEE ACTION: Ayes: 5 (Fewell, Erickson, Johnson, Lund, Kaye); Nays: 1 (Krueger); Excused: 1 (Evans -- please note Supervisor Guy Zima - {Vice Chair, Human Services Committee} substituted for Evans but was not present for this vote). Motion carried.

Supervisor Haefs explained he took this item separately to explain his frustration on the lack of follow-up on Referendums. He especially referenced the statewide death penalty referendum, citing this was only an Advisory Referendum. The State has ignored the public's recommendation. He will support this item but he wondered if it would have an effect or be carried through.

After discussion, a motion was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski **"to adopt item #1c"**. Roll Call #8d(1c)1:

Ayes: Warpinski, Theisen, Haefs, Erickson, Kaye, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell

Nays: De Wane, Nicholson, Krueger, Zima, Evans, Zabel, Scray

Total Ayes: 19 Total Nays: 7

Motion carried.

Item #8a&b -- Communication from Supervisor Erickson: (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 2007 March County Board meeting so Executive Committee, Chair Krueger, can advise the Board of status. COMMITTEE ACTION: Hold Items #8a & 8b for 90 days.

After discussion, a motion was made by Supervisor Warpinski and seconded by Supervisor La Violette **"to refer items #8(a) & (b) to Executive Committee and then to the full County Board as a closed session item"**. Vote taken. Roll Call #8d(8a&b)1:

Ayes: Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray

Nays: Fewell

Abstained: Krueger, Evans, Hoeft, Lund

Total Ayes: 21 Total Nays: 1 Total Abstained: 4

Motion carried **"to refer items #8a&b back to committee"**.

Approved by: \s\ Carol Kelso, County Executive Date: 4/10/2007

ATTACHMENT TO 8D ITEM #1J.

BROWN COUNTY  
2007-08 STATE LEGISLATIVE PLATFORM

General

- Oppose the creation of additional unfunded state mandates.
- Support full funding of state-mandated programs and services.
- Support efforts that would increase efficiency in county operations.
- Support efforts to limit county reliance on the property tax.
- Eliminate the state's long-term structural deficit.
- **Support penalties for employers who hire illegal immigrants.** (Legislative Sub-committee added 2/26/07).

Public Safety

- Allow counties to retain a greater proportion of fee, fine, and forfeiture revenues.
- Support the creation of a consolidated “Circuit Court Services Support” program and the allocation of 75% of court support services surcharge revenues collected by counties to reimbursement for circuit court support and guardian ad litem services under the new consolidated program.
- Support full funding of probation and parole hold costs at the jail, including medical costs.
- Increase state funding for the circuit court system.
- Support the collection and sharing of criminal evidence, including DNA, if sharing such information would be beneficial to all parties.
- Support similar statutory penalties for similar crimes.
- Increase penalties for repeat offenders (drunk driving, sexual crimes, etc.)
- Increase funding to address interoperability issues.
- Maintain funding for local and regional emergency planning.
- Amend state statutes to allow state public defenders to represent parents in CHIPS cases.
- Support statutory changes to allow for uniform copying fees.
- Support statutory changes that would allow judges to use videoconferencing.

Human Services

- Increase funding for Community Aids to support state-mandated Human Services programs.
- Support the expansion of Family Care ~~and other managed long-term care programs~~. (Executive Committee deleted 3/12/07).
- Support **full** state funding for placements at the State-operated Mental Health Institutes. (Executive Committee amended 3/12/07).
- Increase funding for community-based long-term care programs.
- Support full funding of state-mandated placement of youth in state juvenile correctional institutions.
- Increase Medicaid funding for the Brown County Mental Health Center.
- Support benefit increases to disabled veterans and veterans who have served during war time periods.
- Promote technological advances that increase operational efficiencies.
- ~~Support statewide, rather than local, restrictions on smoking in public places.~~
- **Support a statewide referendum to amend the State Constitution regarding restrictions on smoking in public places.** (Executive Committee amended 3/12/07).
- Dedicate cigarette tax revenues to smoking-related prevention and treatment programs.
- Allow tax credits for investments in health savings accounts.
- Support any efforts to simplify economic support program rules and regulations.
- **To support any further efforts to reduce the overall cost of health care.** (Legislative Sub-Committee added 2/26/07; Executive Committee amended 3/12/07).
- **Support increased s.85.21 Transportation funding for the elderly and disabled.** (Executive Committee added 3/12/07).

Education and Recreation

- Allow partnerships between library boards and non-profit entities whose purpose is to benefit public libraries.
- Permit educational agencies to refuse to employ or terminate from employment unpardoned felons.
- **To support UWGB’s growth agenda.** (Legislative Sub-Committee added 3/26/07).

Planning, Development and Transportation, Land Conservation

- Increase General Transportation Aids funding to reimburse the county for, at a minimum, 30% of actual costs - the percentage of costs reimbursed in 1988.
- Oppose transferring funds from the segregated transportation fund and the segregated recycling fund to the general fund to support other purposes.
- Exempt local governments from the motor vehicle fuel tax.
- Increase local transportation funding to support actual increases in county costs.
- Remove statutory language imposing liability on counties for any roadway defects.
- Increase fees for overweight hauler permits and designate the increase in revenues for the reconstruction of state and local roads impacted by the overweight haulers.
- Provide state funding to support the enforcement of weight limits on local roads.
- ~~Support more frequent DOT testing for elderly individuals who wish to maintain driver’s licenses.~~ (Executive Committee deleted 3/12/07).
- Opposes legislation prohibiting solid waste disposal facilities from accepting materials they are currently licensed and authorized to accept.
- Increase funding and staffing to reimburse the county for state-mandated water quality protection efforts.
- Increase funding and support to address invasive species.
- Support adequately funding the maintenance of existing roadways before appropriating dollars to support new major road projects or programs.



- **To support more comprehensive DNR reviews of waste permits for human and industrial waste.** (Legislative Sub-Committee added 2/26/07).

Administration

- ~~Amend collective bargaining laws to allow local governments to limit wage and fringe benefit increases to increases in the Consumer Price Index (CPI).~~ (Legislative Sub-Committee deleted 2/26/07).
- Oppose legislation creating additional unfunded mandates.
- Support greater options for meeting legal notice publication requirements.
- Increase child support funding to offset federal reductions.
- Allow child support agencies to have access to paternity information in CCAP.
- ~~Support changes to collective bargaining laws that make contracting out a permissive, rather than mandatory, subject of bargaining.~~ (Legislative Sub-Committee deleted 2/26/07).
- **To support any legislation that reduces the effects of the Newark decision-reducing exemptions/clarifying exemptions for recycling companies.** (Legislative Sub-Committee added 2/26/07).

**No. 8e -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 5, 2007**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

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

1. Review minutes of:
  - a) Human Services Board (2/1/07).
  - b) Children with Disabilities Education Board (1/25/07).
  - c) Veterans' Recognition Sub Committee (2/13/07).
  - d) Aging & Disability Resource Center (2/22/07).
  - e) Aging & Disability Resource Center Personnel Cmte (1/25/07).
  - f) Community Options Program Appeals Cmte (1/29/07 & 2/26/07).
  - g) Community Options Program Planning Cmte (1/29/07).

Receive & place on file items a-g.
2. Health & Human Services Division 2006 to 2007 Carryover Funds. Approve.
3. Communication from Supervisor Steve Fewell re: To explore the issues related to the high Unit 7 census and consider adding appropriate staff to address this increase in census. (Referred from February 21, 2007 County Board meeting.) Hold for one month.
4. Communication from Supervisor Patrick Evans re: 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. (Referred from February 21, 2007 County Board meeting.) Hold for one month.
5. Veterans' Department - Director's report. Receive & place on file.
6. Veterans' Department - Budget Status Financial Report not available. No action.
7. Aging & Disability Resource Center Revenue & Expense Report (1/31/07). Receive & place on file.
8. Human Services Dept. - Bellin Psychiatric Update (January 2006). Receive & place on file January report.
9. Human Services Dept. - Contract Update (standing item). Receive & place on file.
10. Human Services Dept. - Approval of non-continuous service providers. Receive & place on file.
11. Human Services Dept. - Approval of new Contract vendors. Approve.
12. Human Services Dept. - Grant Approval & Financial Request Log. Receive & place on file.
13. Human Services Dept. - Mental Health Center Update and Statistics for January 2007. Receive & place on file.
14. Human Services Dept. - Budget Status Financial Report for Mental Health Center (not available). No action.
15. Human Services Dept. - Budget Status Financial Report for Community Programs (not available). No action.
16. Audit of bills. Approve.

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

Approved by:       /s\ Carol Kelso, County Executive       Date: 4/10/2007

**No. 8f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF FEBRUARY 26, 2007**

TO 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 February 26, 2007, and recommends the following motions.

**Land Conservation Subcommittee**

1. Carryovers - Planning, Development & Transportation Division 2006 to 2007 Carryover Funds (see Land Conservation). Approve.
2. Greg Hines Glacier Land RC&D Coordinator. Receive & place on file.
3. Request for Budget Transfer (#07-13): Increase in Expenditures with Offsetting Increase in Revenue: Land Con Dept is requesting to increase revenue/expenses by \$11,662 due to DATCP approval of 2007 Supplemental SEG Fund County Grant Award. Approve.
4. Request for Budget Transfer (#07-12): Increase in Expenditures with Offsetting Increase in Revenue: land Con Dept is requesting to increase revenue/expenses by \$15,000 due to MALWEG grant for well testing and groundwater education in Morrison Township. Approve.
5. Request for Approval of 2006 Land Conservation Department Annual Report, 2007 Land Conservation Department Annual Work Plan. Approve.
6. Northeast Wisconsin Karst Task Force Executive Summary. Receive & place on file.
7. Industrial waste storage (and other wastes) in Brown County Permitted Animal Waste Storage Facilities.
  - a) Land application of Industrial waste impacts on nutrient management plans.
  - b) Maps of eastern Townships in Brown County land approved for industrial spreading. Hold until staff can work with the DNR and report back at the next meeting.
8. Director's report. Receive & place on file and bring back a report in 30 days.

**Planning, Development & Transportation Committee**

1. Review minutes of:
  - a) Harbor Commission (1/8/07).
  - b) Planning Commission Board of Directors (1/3/07).
  - c) Land Information Office (LIO) Committee (10/18/06).Receive & place on file items a-c.
2. Carryovers - Planning, Development & Transportation Division 2006 to 2007 Carryover Funds. Approve.
3. UW-Extension - Owner's Claim for Damages to Animals (William R. Jahnke). Pay \$92 on the poultry claim. Ayes: 3 (Fleck, Kaster, Erickson); Abstain: 1 (Dantinne); Excused: 1 (Vander Leest). Motion Carried.
4. UW-Extension - Budget Status Financial Report not available. No action.
5. UW-Extension - Update on Farm Technology Days. No action.
6. UW-Extension - Approval to accept \$3,500 from the Center for Disease Control (CDC) to implement a project titled "Gardening with Arthritis" that will be offered through the community Garden Program. Approve.
7. UW-Extension - Approval to accept \$2,000 donation from the Northeast Wisconsin Master Gardeners to be used to fund a Horticulture Student position to do work on the perennial garden located at the Ag & Extension Service Center. Approve.
8. UW-Extension - Approval to accept \$5,000 from FEEDS (Food Environment Education and Demonstration Sites) for development of community gardens. Approve.
9. Communication from Supervisor De Wane re: To allow deer hunting on Brown County property within the city limits in the Schmidt Park area. (Referred from February County Board.) Approve. (No vote taken.)
  - a) Amend motion to approve, but restrict it to the end of April 2007 and review it for next year.
10. Register of Deeds Annual Report. Receive & place on file.
11. Register of Deeds - Resolution re: Register of Deeds Office Reclassification of "Property Description Specialist" Position to "Imaging Specialist. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances March County Board.
12. Zoning - Brown County Zoning 2006 Sanitary and Shoreland Report. Receive & place on file.
13. Zoning - Director's report. Receive & place on file.
14. Port/Solid Waste - Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportations' Harbor Assistance Program. Committee approved. See Resolutions, Ordinances March County Board.
15. Port/Solid Waste - Budget Status Financial Report not available. No action.
16. Port/Solid Waste - Director's report. Receive & place on file.
17. Highway - Recognition by Planning, Development & Transportation Committee of Donny Klika for his service to Brown County. No action.
18. Highway - Brown County Highway State Billing (2006). Receive & place on file.
19. Highway - Brown County Highway State Billing (2007). Receive & place on file.
20. Highway - Resolution re: Authorizing Conveyance of Certain Excess County Highway Property on CTH HS/Velp Avenue in the Village of Suamico. Committee approved. See Resolutions, Ordinances March County Board.
21. Highway - From previous meeting: Follow-up to the directive from the PD&T Committee meeting of January 22, 2007, of "Refer to staff to look at options for CTH GV south around Hoffman Road intersection where two lanes come together." Receive & place on file.
22. Highway - Resolution re: Designating the Week of April 2-April 6 as "Work Zone Safety Awareness Week" in Brown County in 2007. Committee approved. See Resolutions, Ordinances March County Board.
23. Highway - Ordinance re: To Amend Schedule A to Section 340.0003 of the Brown County Code entitled Speed Limits." Committee approved. See Resolutions, Ordinances March County Board.
24. Highway - From Previous Meeting: Sample Resolutions by Highway Commissioner as follow-up to directive from PD&T Committee meeting of January 22 to "Direct Highway Commissioner to come back with a list of five or six legislative initiatives to

help improve Brown County roads." Approve & send to the appropriate people or committees as listed.

25. Highway - Commissioner's report. Receive & place on file.
26. Highway - Communication from Supervisor Norbert Dantine re; To have County Highway look at new ways to maintain the County Trunk system. (Referred from February County Board.) have Highway Commissioner look at chip sealing and alternative methods.
27. Audit of bills. Pay the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaye **"to adopt"**. Voice vote taken. Motion carried with Supervisor Warpinski voting nay on item #9 (Communication from Supervisor De Wane re: To allow deer hunting on Brown County property within the city limits in the Schmidt Park Area and Supervisor Dantine abstained from item #3 (UW-Extension - Owner's Claim for Damages to Animals (William R. Jahnke).

Approved by:           \s\ Carol Kelso, County Executive                                      Date: 4/10/2007

**No. 8f(i) -- REPORT OF "SPECIAL" PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MARCH 8, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in "SPECIAL" session on March 8, 2007, and recommends the following motions:

1. Discussion of Federal funding for road repair & maintenance within the Oneida Reservation.

- \*\* a) Approve Acknowledgement of Public Authority Responsibility Letter and forward it to County Executive and have it signed by County Executive and returned to Oneida Tribe of Indians of Wisconsin.
- b) Motion amended to have Corporation counsel review "Acknowledgement" before agreement is signed by County Executive and have it done on or before March 15, 2007.

\*\* Item No. 1a amended as follows: *"To approve acknowledgement of Public Authority Responsibility Letter and forward it to County Executive and have it signed by County Executive and returned to Bill Gollnick, Chief of Staff of the Oneida Nation. Also to continue to work through the exact details of the Agreement"*. Amended as per the County Board on 3/21/2007.

A motion was made by Supervisor De Cleene and seconded by Supervisor Van Deurzen **"to adopt"**. Voice vote taken. Supervisor Evans requested item #1a be taken separately. Remainder of report passed with Supervisor Haefs abstaining from the entire report.

Item #1a -- Discussion of Federal funding for road repair and maintenance within the Oneida Reservation. COMMITTEE ACTION:  
(a) Approve Acknowledgement of Public Authority Responsibility Letter and forward it to County Executive and have it signed by County Executive and returned to Oneida Tribe of Indians of Wisconsin.

After discussion, a motion was made by Supervisor Evans and seconded by Supervisor Erickson **"to approve Acknowledgement of Public Authority Responsibility Letter and forward it to County Executive and have it signed by County Executive and returned to Bill Gollnick, Chief of Staff of the Oneida Nation. Also to continue to work through the exact details of the agreement"**.

Following discussion on the motion, a vote was taken on Supervisor Evans' motion **"to approve Item #1a as revised"**. Vote taken. Roll Call #8fi(a)1:

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

Nays: Nicholson

Abstain: Hoeft

Total Ayes: 24 Total Nays: 1 Abstained: 1

Motion carried.

Approved by:     /s\ Carol Kelso, County Executive     Date: 4/10/2007

ATTACHMENT TO 8F(i)

ACKNOWLEDGEMENT OF PUBLIC  
 AUTHORITY RESPONSIBILITY

This Acknowledgement of Public Authority and Responsibility is by and between the Oneida Nation of Wisconsin (TRIBE), the Brown County (COUNTY), and the Bureau of Indian Affairs (BIA).

Whereas the routes listed in Attachment A in the Brown county are important to the TRIBE in that they serve the tribal community, tribal businesses, and tribal member homes.

And Whereas, the TRIBE has an interest in ensuring these routes are maintained and in adequate repair.

Now Therefore, the TRIBE, the COUNTY, and the BIA agree when and if adequate funding for improvements to the listed routes becomes available, and any of the COUNTY's listed roadways become an approved project for the TRIBE;

1. The TRIBE will enter a subsequent Memorandum of Understanding with the COUNTY to jointly determine the type, scope, and limits of any BIA funded improvements that could be implemented on the listed roadways owned by the COUNTY.
2. The BIA will contract with the TRIBE for needed improvements in accordance with 25 CFR 170 under a separate contract.
3. If needed improvements are made to any of the listed COUNTY routes, the COUNTY will continue to own the route and will continue to be responsible for maintenance.
4. The Acknowledgement of Public Authority and Responsibility is binding upon the signatures hereto not as individuals, but solely in their capacities as officials on their respective organizations, and acknowledges proper action of the COUNTY, the TRIBE and the BIA to enter into the same.
5. The Acknowledgement of Public Authority and Responsibility will become effective as of March 15, 2007 unless otherwise noted below.

BUREAU OF INDIAN AFFAIRS

By: \_\_\_\_\_ Date: \_\_\_\_\_

BROWN COUNTY

By: \_\_\_\_\_

ONEIDA NATION OF WISCONSIN

By: \_\_\_\_\_

Brown County Wisconsin

Statement of Inability to Provide Full Funding

To whom it may concern:

The Oneida Nation of Wisconsin has identified the routes in Attachment A as crucial to the tribal community due to the fact that they provide access to the tribal lands, schools, and facilities.

The Brown County, Wisconsin understands the importance of the routes to the tribe and is aware of the ongoing maintenance and improvement needs for these roadways. While these routes are eligible for Federal Funds, Brown County is unable to fully fund upgrades or maintenance activities. Brown County's transportation plan contains only minimal improvements to these roadways and financial participation is needed from the Oneida Nation of Wisconsin to fully fund maintenance and improvement activities.

Therefore, in accordance with 25 C.F.R. 170, Appendix C to Subpart C, Question 10(3), Brown County is requesting that CTC and VMT for the I.R.R. routes in Attachment A be computed at 100%.

Brown County

Name	Number	Section	Ownership	Length (mi.)	Beg. Long.	Beg. Lat.	End. Long.	End. Lat.
County Road EE / Orlando Drive	5148	010	Brown County	2.8	88°11'24.38"W	44°26'38.87"N	88°8'3.11"W	44°26'43.19"N
County Road GE/ Pine Tree Road	5108	010	Brown County	4.6	88°8'59.69"W	44°32'18.12"N	88°8'59.55"W	44°33'49.36"N
County Road J/ Riverdale Drive	5123	010	Brown County	5.6	88°11'24.74"W	44°30'11.80"N	88°6'2.29"W	44°32'52.96"N
County Road FF/ Hillcrest Drive	5171	010	Brown County	1.2	88°7'46.84"W	44°31'42.26"N	88°7'45.23"W	44°32'0.89"N
County Road FF/ Hillcrest Drive	5171	020	Brown County	0.1	88°7'47.14"W	44°31'22.90"N	88°7'49.47"W	44°30'47.18"N
County Road FF/ Aka Hillcrest Rd	5171	030	Brown County	1.5	88°7'47.48"W	44°33'36.50"N	88°7'47.15"W	44°32'18.42"N
County Road EB/ Packerland Drive	5602	010	Brown County	2.6	88°5'39.82"W	44°32'15.63"N	88°6'4.68"W	44°30'7.75"N
County Road EB/ Packerland Drive	5602	020	Brown County	0.2	88°6'34.25"W	44°28'28.07"N	88°6'59.19"W	44°28'0.74"N
County Road EB/ Packerland Drive	5602	030	Brown County	0.3	88°6'21.41"W	44°29'34.25"N	88°6'17.71"W	44°29'38.84"N
County Road EB/ Packerland Drive	5602	040	Brown County	0.8	88°7'18.27"W	44°27'34.02"N	88°7'58.30"W	44°26'44.10"N
County Road EB/ Packerland Drive	5602	050	Brown County	0.6	88°6'4.68"W	44°30'7.75"N	88°6'9.67"W	44°29'59.06"N
County Road EB/ Packerland Drive	5602	060	Brown County	0.3	88°7'9.43"W	44°27'47.75"N	88°7'18.27"W	44°27'34.02"N
County Road EB/ Packerland Drive	5602	070	Brown County	1.1	88°6'34.68"W	44°29'11.79"N	88°6'34.25"W	44°28'28.07"N
County Road G/ Fernando Drive	5147	010	Brown County	3.4	88°11'24.63"W	44°27'30.91"N	88°7'19.04"W	44°27'34.98"N
County Road VV/ Aka Triangle Drive	5026	020	Brown County	1.2	88°11'23.78"W	44°34'28.02"N	88°9'58.16"W	44°34'27.65"N
County Road E/ Aka Freedom Rd	5501	010	Brown County	1.2	88°11'24.91"W	44°29'10.18"N	88°10'35.72"W	44°29'59.97"N
County Road U	5023	010	Brown County	1.6	44°33'35.88"N	88°11'25.56"W	44°34'58.73"N	88°11'24.94"W
County Road U	5023	020	Brown County	4.1	44°30'7.50"N	88°11'31.50"W	44°33'35.88"N	88°11'25.56"W
County Road U	5023	030	Brown County	2.8	44°26'38.85"N	88°11'25.74"W	44°28'57.87"N	88°11'36.32"W

**No. 8g -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 7, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 7, 2007, and recommends the following motions:

1. Review minutes/reports:
  - a) Fire Investigation Task Force Board of Directors (1/18/07).
  - b) Fire Investigation Task Force General Member Ship (12/7/06).
  - c) Criminal Justice Coordinating Board (1/30/07).

Receive & place on file items a-c.
2. Public Safety Division 2006 to 2007 Carryover Funds. Approve.
3. Senator Dave Hansen to discuss the request of the NEW Regional Safety Facility Committee. Receive & place on file.
4. Current probation and parole practices (Jed Neuman). Receive & place on file.
5. Communication from Supervisor Andy Nicholson re: Requesting a change in procedures relating to 911 calls for criminal cases. (Held from previous month for attendance of Chief Arts.) Receive & place on file.
6. Communication from Chief of Police, James A. Arts re: Planning for Relocation of Brown County Communications Center. To Hold.
7. Communication from Supervisor Andy Nicholson re: To invite the Immigration & Customs Enforcement (ICE) to attend the next available County Board meeting for questions and answers. (Referred from County Board meeting of February 21, 2007.) (See Motion under #19.)
8. Volunteers in Probation - Monthly Statistics January 2007 (ending 1/31/07). Receive & place on file.
9. Volunteers in Probation – Annual Report 2006. Receive & place on file.
10. Teen Court - January 2007 Teen Court Stats. Receive & place on file.
11. Clerk of Courts - Referred from Facility Master Plan Sub Committee of January 16, 2007. (Motion: *To refer security concerns in the Clerk of Courts office to Public Safety Committee.* Request Facility Director, Bill Dowell, report findings.) Receive & place on file.
12. Clerk of Courts - Budget Status Financial Report not available. No action.
13. District Attorney - Communication from Supervisor Guy Zima re: Request Public Safety Committee and County Board consider developing a web site to identify persons in our community who are convicted of using illegal drugs. (Motion: *Refer to Susan Tilot in DA's office for recommendation.*) Hold for one month.
14. District Attorney - Update on status of Supervisor Nicholson's request for involvement with the VIP Program – District Attorney's

Office. Hold until next month.

15. 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. Hold one month until a final figure is received.
16. District Attorney - Budget Status Financial Report not available. No action.
17. Emergency Government - Ordinance re: To Repeal, Recreate and Rename Chapter 7 of the Brown County Code entitled "Emergency Government." (Held from previous month for clarification of Ordinance.) Hold until next month.
18. Sheriff - Communication from Supervisor Paul Zeller re: That the Brown County Sheriff department deputies be allowed to address the Public Safety Committee regarding prisoner transports and the conduct of such at the next Public Safety Committee meeting of March 2007. (Referred from County Board meeting of February 21, 2007.) Receive & place on file.
19. Sheriff - Information re: Training of local police officers re: ICE (Immigration & Customs Enforcement). Hold until the presentation is made by ICE.
20. Sheriff - Request for Budget Transfer (#07-14): Increase in Expenditures with Offsetting Increase in Revenue: Request to participate in a FY2006 JAG/Byrne grant applied for City of Green Bay in 2006. County's portion of grant will provide funding for ERU team equipment & Jail CERT team equipment. Grant money may be spent up until 2009 but is expected to be entirely utilized in 2007 (\$25,166). Approve.
21. Sheriff - Request to apply for DOT Alcohol Enforcement Grant. Approve.
22. Sheriff - Request for Budget Transfer (#07-16): Increase in Expenditures with offsetting Increase in Revenue: Participation in Alcohol Enforcement patrol grant through WIS. DOT for 2007. Grant provides funding to offset overtime & equipment needed to perform targeted patrols (\$20,000). Approve.
23. Sheriff - Request for Budget Transfer (#07-09): Increase in Expenditures with Offsetting Increase in Revenue: Increase contractual revenue to offset increases in pay and fringe benefits to two Sheriff's Deputies who have been elevated to Directed Enforcement Officer II (DEO II) pay rates (\$10,205.24). Approve.
24. Sheriff - Request for Budget Transfer (#07-17): Increase Expenditures with Offsetting Increase in Revenue: Utilize unspent funds in Phase 1 & 2 of the TraCS grant project (\$60,500 & \$69,806 respectively) and to add unspent funds for the recently approved Phase 3 (\$59,128). Approve.
25. Sheriff - Key Factor Report 2006 with Jail Average Daily Population by month and Overtime Expenditures by Division/Section 2006 - thru February 27, 2007. Receive & place on file.
26. Sheriff - Monthly Budget Financial Status Report not available. No action.
27. Sheriff - report. No action.
28. **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.)
29. Audit of bills. Pay the 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\ Carol Kelso, County Executive \_\_\_\_\_ Date: 4/10/2007

**No. 9a -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005-2006 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY PROFESSIONAL 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 Library Professional Employees for the years 2004, 2005, and 2006 effective January 1, 2004, which agreement shall provide the following major changes from the 2002-2003 labor agreement.

1. Article 7. WORK DAY – WORK WEEK – NIGHT SHIFT DIFFERENTIAL, revise as follows:

The guaranteed workday and workweek for fulltime employees shall be seven and one-half (7½) hours per day and thirty-seven and one-half (37 ½) hours per week. The employer shall set the operational hours and full-time employees will be scheduled to work the guaranteed seven and one-half (7 ½) hour work day and thirty seven and one-half (37½) hour work week to accommodate the hours the library is open.

The present employee work schedule and workweek shall remain as presently in effect on October 1, 2006 and shall not be changed except by mutual agreement. If mutual agreement cannot be reached, the junior qualified person with available hours will be scheduled to work.

Employees who are assigned to begin work prior to 8:00 a.m. shall receive a shift differential of \$0.50 per hour for all hours worked before 8:00 a.m.

Employees who work after 5:00 p.m. shall receive \$0.40 per hour in addition to their regular rate of pay. Night shift shall be paid

on overtime hours but not included in hourly rate of pay for overtime computation.

2. ARTICLE 19 CASUAL DAY/DISABILITY PLAN

Review lines 528 – 529

Revise the minimum hours worked to be eligible for long-term disability insurance from 10 to 17.5 hours per week for all employees hired after January 1, 2007.

3. ARTICLE 20- VACATIONS

Delete lines 570-571

All current employees hired prior to January 1, 1978, shall be entitled to a vacation. ~~Each employee shall earn annual vacations, based on the anniversary of employment.~~

4. ARTICLE 21 – INSURANCE, revise to reflect an increase in the employee premium contribution from 5% to 7.5% applicable July 2005 for health and dental premiums.

The following Plan changes would be effective 12/31/06.

- Basic Health Plan – Discontinue
- Preferred Choice PPO Plan – Change the PPO plan features as follows:
  - Increase the PPO in-network office co-pay from \$10 to \$15.
  - Establish a Prescription Drug separate out-of-pocket per-person maximum at \$1000.
- Emergency Room Use – a \$25 penalty applies for non-emergency use of the emergency room.
- Out-Patient Therapies – the requirement for pre-certification for the first ten out-patient therapies is eliminated for all plans.
- Prescription Drug Benefit - implement the 3 tier prescription drug plan as follows:
  - Generic (mandatory): 20% employee co-pay (no change)
  - Formulary (preferred 20% employee co-pay plus cost difference
  - Non-Formulary: 20% employee co-pay plus cost difference
    - plus \$15 premium

The following changes to the Health Savings Plan Design (HSP) are effective midnight December 31, 2006:

- Increase the individual annual deductible from \$100 to \$200
- Increase the family annual deductible from \$200 to \$600
- Increase the family out-of-pocket maximum from \$1200 to \$1800
- Increase the prescription drug separate out-of-pocket per person maximum from \$500 to \$1000
- Increase the lifetime maximum benefit from \$1,000,000 to \$2,000,000

5. ARTICLE 29 – DURATION, revise to reflect a three-year contract.

6. APPENDIX A, revise to reflect a 1.9% wage increase effective January 1, 2004, a 2.8% wage increase effective January 1, 2005 a 1.5% wage increase effective January 1, 2006 and a 1.6% wage increase effective July 1, 2006.

5. MEMORANDUMS OF UNDERSTANDING,

- Central Library Premium – resign
- Direct Deposit – modify include mandatory participation
- Long term Care – resign
- Casual Day/Disability Plan Enrollment Periods – modify to eliminate qualification date
- Work Day/ Work Week – Delete
- Parking – resign
- PPO – Incorporate into body of insurance article
- Medically Necessary Disputes – Resign
- Insurance - resign

Respectfully submitted,  
EXECUTIVE COMMITTEE



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

Approved by: \_\_\_\_\_ \s\ Carol Kelso, County Executive \_\_\_\_\_ Date: 3/27/2007

**No. 9b -- RESOLUTION REGARDING: REGISTER OF DEEDS OFFICE RECLASSIFICATION OF "PROPERTY DESCRIPTION SPECIALIST" POSITION TO "IMAGING SPECIALIST"**

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

Ladies and Gentlemen:

WHEREAS, a study of the Property Description Specialist position in the Register of Deeds office was completed, and it was determined that the Property Description Specialist is performing additional duties beyond the Property Description Specialist position description; and

WHEREAS, a request for reclassification was submitted in 2004, and the basis for the reclassification relates to changes that have occurred as a result of the Register of Deeds office upgrading the optical imaging system; and

WHEREAS, this position acts as a liaison between Brown County and the vendor for any software related issues requiring a higher level of problem solving, analytical skill and communication skills than what is required in the current job description; and

WHEREAS, the Human Resources Department has conducted a thorough study (study attached), of the change in job duties and recommends that the position of Property Description Specialist in the Register of Deeds office be reclassified with the title of Imaging Specialist and that the position description be updated to reflect the position's responsibilities as they relate to using, training and troubleshooting Optical Imaging software and hardware; and

WHEREAS, and it is further recommended that the position be maintained in the wage scale of the Courthouse bargaining unit at the same rate as the Tract Index Specialist.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Property Description Specialist position in the Register of Deeds office be reclassified as an Imaging Specialist in the Register of Deeds table of organization retroactive to the original date of the reclassification request which is dated August 17, 2004.

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.

Respectfully submitted,  
 PLANNING, DEVELOPMENT &  
 TRANSPORTATION COMMITTEE  
 EXECUTIVE COMMITTEE

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

Approved by: \_\_\_\_\_ \s\ Carol Kelso, County Executive \_\_\_\_\_ Date: 3/27/2007

ATTACHMENT TO RESOLUTION #9B

TO: Mike Kwaterski  
 Human Resources Director  
 FROM: Debbie Klarkowski  
 Human Resources Analyst  
 RE: Reclassification Request-Property Description Specialist-Register of Deeds Office  
 DATE: February 2, 2007

- I. Request: On August 17, 2004, Register of Deeds employee, Michelle Gilbreath, submitted a request to the Human Resources Department to reclassify her position of Property Description Specialist.
- II. Research Completed:
  - A. Discussion with Cathy Williquette, Register of Deeds
  - B. Discussion with Michelle Gilbreath, Property Description Specialist
  - C. Review of the Property Description Specialist Job Description
  - D. Review of other position descriptions and class specifications

## E. Review of the Position Description Questionnaire

III. Discussion:

In evaluating the reclassification request, the following three areas must be analyzed:

1. Are there significant job duty changes?
2. If so, do those significant job duty changes affect the knowledge, skills and abilities necessary to perform the position?
3. If so, do the new requirements for knowledge, skills and abilities warrant the position to be reclassified to another position?

The job duties changes that were outlined for the Property Description Specialist include:

- Executing new scanning software and scanning procedures.
- Creating set ups, such as different document types, setting source properties for imaging types.
- Imports and exports images thru software called FCCustoms. Imports images to specific computer drive and copies to CD for sale to customers and to create archival back up of stored images.
- Executes new storage procedures to move images from temporary space to a specific database for permanent storage by the use of filing.
- Assists chief deputy in the administration of the office imaging system, including setup of subdivision and county plats.
- Provides technical assistance to inside and outside IDoc and/or Laredo users
- Acts as mediator with our software vendors and users.

Analysis of job changes:

- Executing new scanning software and scanning procedures.
- Imports and exports images thru software called FCCustoms.
- Imports images to specific computer drive and copies to CD for sale to customers and to create archival back up of stored images.

The Register of Deeds office switched from maintaining real estate documents on a personal computer to maintaining them on optical imaging and now has upgraded the optical image system to IDoc. Copying files to drives and running several programs to copy files onto CD-Rom for resale to Abstract companies, is currently part of the Property Description Specialist job description. The position description for a Property Description Specialist requires knowledge of and ability to utilize a computer and required software, and ability to learn optical imaging systems and related applications. The upgrading or changing of software may require learning a different procedure or process, but does not require any additional knowledge skill, or abilities.

- Executes new storage procedures to move images from temporary space to a specific database for permanent storage by the use of filing.
- Creating set ups, such as different document types, setting source properties for imaging types.
- Assists chief deputy in the administration of the office imaging system, including setup of subdivision and county plats. Assisting the Chief Deputy in the administration of the office imaging system is a back up function that the Property Description Specialist completes in the absence of the Chief Deputy.

Executing new storage procedures, such as: creating electronic folders and indexes for viewing scanned images, including certified survey map images and scanned images of Plats require the ability to analyze, evaluate information and the ability to consider alternatives before actual creation. Developing templates to use while scanning documents, configuring address books for faxing purposes and developing instructions for configuring the software to accept different image types as well as developing indexing methods and configuring the system to scan or copy different image types require additional technical knowledge of imaging software and a higher level of analytical and problem solving skills than what's required in the current job description. Additionally this position will perform minor installations, modifications, and maintenance on imaging system hardware equipment and software systems.

- Provides technical assistance to internal and external IDoc and/or Laredo users and acts as mediator with our software vendors and users.

This position acts as a liaison between Brown County and the vendor for any software related issues. The individual performing these duties must be able to understand technical aspects of the software as well as have the ability to communicate and resolve issues or problems that may arise with the vendor. This duty requires a higher level of problem solving, analytical skill, and communication skills than what is required in the current job description.

V. Comparison to other positions:

In comparing the Property Description Specialist to other positions in the Courthouse Contract it is similar to the Tract Index Specialist. This position researches, captions, analyzes and posts all conveyances that have legal descriptions in private claims, sections, town and range, lot and block in permanent record books. The position also draws scale diagrams and new property descriptions, assists the general public, general contractors, real estate agents and other non-departmental personnel in locating specific property. Other duties include receiving and posting legal documents and providing the Property Description Clerk with technical assistance. Such duties require knowledge skills and abilities of mapping and research. The level of technical knowledge, analysis and problem solving skills and abilities are similar to what is required in the Property Description Specialist position.

VI. Recommendations:

It is recommended that the Property Description Specialist be reclassified with the title of Imaging Specialist and that the position description be updated to reflect the position's responsibilities as they relate to using, training and troubleshooting Optical Imaging software and hardware. It is further recommended that the position be maintained in the wage scale of the Courthouse bargaining unit at

the same rate as the Tract Index Specialist. Such a recommendation is based on the duties listed above that are currently being performed by the incumbent.

Since the above-mentioned duties have been within the position held by the employee since the date of the reclass request, it is recommended that backpay be retroactive to August 17, 2004, the date the reclassification request was filed with the Human Resources Department.

Current Wage Difference: (2006 wage)	
Property Description Specialist (I)	\$ 15.2128
Imaging Specialist (O)	\$ 15.8505
Difference:	\$ .6377

Estimated fiscal impact: \$ 1243.51

Note: Actual fiscal impact would need to be tallied based on the actual hours worked the employee.

**No. 9c -- RESOLUTION REGARDING: AUTHORIZING CONVEYANCE OF CERTAIN EXCESS COUNTY HIGHWAY PROPERTY ON CTH HS/VELP AVENUE, IN THE VILLAGE OF SUAMICO**

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

Ladies and Gentlemen:

WHEREAS, Brown County has been requested to execute a quit claim deed for the following described property:

Being located in the Southwest ¼-Northeast ¼, Section 22, T25N-R20E, Village of Suamico, Brown County, Wisconsin. More fully described below:

Commencing at the south-westerly corner of Lot 1 of Volume 41 Certified Survey Maps, Page 64; thence N89°-28'-30"W, 297.00; thence N05°-51'-07"W, 3.44 feet to the point of beginning; thence N53°-13'-26"W, 24.60 feet; thence 95.19 feet along a 6283.46 foot radius curve to the left whose chord bears N34°-51'-51"E, 95.19 feet; thence N33°-40'-07"E, 65.15 feet; thence N59°-23'-09"E, 28.03 feet; thence 94.58 feet along a 285.00 foot radius curve to the left whose chord bears N73°-55'-25"E, 94.15 feet; thence N64°-24'-58"E, 17.06 feet; thence S58°-39'-53"W, 64.77 feet; thence S54°-33'-39"W, 83.08 feet; thence S33°-40'-39"W, 57.45 feet; thence S35°-12'-39"W, 79.70 feet to the point of beginning.

Said parcel contains 5,843 square feet / 0.13 acres, more or less.

WHEREAS, this matter has been reviewed by the Corporation Counsel and the Highway Commissioner, who recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of quit claim deed, from the County to Scott R. & Teri M. Flaeschel, for the sum of \$12,153.44, and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Fiscal Impact: Revenue to Highway Right-of-Way in the amount of \$12,153.44.

Respectfully submitted,  
 PLANNING, DEVELOPMENT AND  
 TRANSPORTATION COMMITTEE

A motion was made by Supervisor Dantine 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: 3/27/2007

**No. 9d -- RESOLUTION REGARDING: DESIGNATING THE WEEK OF APRIL 2<sup>ND</sup> THROUGH APRIL 6<sup>TH</sup> AS: "WORK ZONE SAFETY AWARENESS WEEK" IN BROWN COUNTY IN 2007**

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

Ladies and Gentlemen:

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians, and in the past five years there have been an average of two thousand crashes in work zones annually in Wisconsin, resulting in an average of eleven fatalities; and

WHEREAS, through their enforcement activities and other participation, the Brown County Sheriff's Department has committed in 2007 to enhance ongoing enforcement activities and work jointly with the Highway Department to make Work Zone Safety Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 2, 2007, through April 6, 2007, as National Work Zone Safety Awareness Week;

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the week of April 2, 2007, through April 6, 2007, be designated "Work Zone Safety Awareness Week" in Brown County.

**Fiscal Impact:** Not Applicable

Respectfully Submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

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

Approved by:           /s\ Carol Kelso, County Executive           Date: 3/27/2007

**No. 9e -- ORDINANCE REGARDING: TO AMEND SCHEDULE A, TO SECTION 340.0003 OF THE BROWN COUNTY CODE ENTITLED "SPEED LIMITS"**

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: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Schedule A to Section 340.0003 of the Brown County Code entitled "Speed Limits" is hereby amended to include as follows:

**SCHEDULE A**  
**SPEED LIMITS**  
(A part of Section 340.003)

County Trunk Highway DK, Town of Green Bay:

Forty-five miles per hour from the intersection with State Highway 57 to the intersection with the Brown County Line.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 21<sup>st</sup> day of March 2007.

**Fiscal Impact:** Not Applicable

Final Draft Approved by Corporation Counsel

Respectfully Submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 3/27/2007  
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 3/27/2007  
Approved by: \s\ Thomas Lund, Board Chairman Date: 3/29/2007

No. 9f -- **RESOLUTION REGARDING: APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM**

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

Ladies and Gentlemen:

**WHEREAS**, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

**WHEREAS**, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

**WHEREAS**, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

**WHEREAS**, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

**WHEREAS**, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

**NOW THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,  
**Planning, Development and Transportation Committee**

Draft Approved of by Corporation Counsel

CERTIFICATION

I, Darlene Marcelle, Clerk of Brown County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board Meeting of the County Board Supervisors on March 21, 2007, adopted by a majority vote, and recorded in the minutes of said meeting.

\s\ Darlene K. Marcelle  
County Clerk

A motion was made by Supervisor Erickson and seconded by Supervisor Van Deurzen **"to adopt"**. Voice vote taken. Supervisor Zabel abstained from resolution. Motion carried.

Approved by: \s\ Carol Kelso, County Executive Date: 3/27/2007

**ATTACHMENTS TO RESOLUTION #9F  
ON THE FOLLOWING PAGES**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**  
**Send to: WDOT**  
 Bureau of Railroads & Harbors  
 P. O. Box 7914  
 Madison, Wisconsin 53707-7914

Port of Green Bay  
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government  
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2008**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

**Project Name: East Shore Public Port Terminal**

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>2<sup>nd</sup></u> priority to the applicant.
(a) <b>WIDOT HAP (80%)</b>	<b>\$8,000,000</b>	
(b) <b>Brown County (20%) (Green Bay)</b>	<b>\$2,000,000</b>	(b) The estimated probability of this project being started in year noted above is:
(c)		(Circle One) High
(d)		<b>\$10,000,000</b>
	Total	Low Medium

Prepared By: **Dean Haen, Port Manager**  
 Date: **January 30, 2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**  
**Send to: WDOT**  
 Bureau of Railroads & Harbors  
 P. O. Box 7914  
 Madison, Wisconsin 53707-7914

Port of Green Bay  
 Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government  
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

**Project Name: Dredge North Dock for KK Integrated Logistics, Inc.**

KK Integrated Logistics, Inc. utilizes Western Lime's North Dock warehousing property for delivery of forest products. The area needs to be dredged to its authorized depth of 24' LWD. An estimated 1,200 cy needs to dredged at a cost of \$21/cy for a total cost of \$25,200.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the
(a) <b>Wisconsin DOT HAP (80%)</b>	<b>\$ 20,160</b>	year noted above, this project is of <u>1st</u> priority to the applicant.
(b) <b>Brown County (20%)</b> (KK Integrated Logistics, Inc.)	<b>\$ 5,040</b>	(b) The estimated probability of this project being started in
(c)		year noted above is:
(d)	(Circle One) High Medium Low	
	<u>\$ 25,200</u>	
	Total	

Prepared By: Dean Haen, Port Manager  
Tom Kuber, KK Integrated Logistics, Inc.

Date: January 30, 2007

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

Bureau of Railroads & Harbors  
P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year: **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: RGL Holdings, Inc.'s State Street Dock Wall**

Replacement of existing wakefield wall on Fox River slip facility, to include replacement of dock face, 553' feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards at a cost of \$1,300/lf or \$718,900 to facilitate across dock loading and unloading of commercial bulk product. Draft of 24' LWD will require dredging 62,000 cy of sediment @ \$21.00/cy at a cost of \$1,302,000. In addition, a 300 foot long by 50 foot wide structural pad with support piles at a cost of \$100,000 would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and a wood fender system would also be added along the entire face of the slip.

**PART II Project Resources**

**PART III Rank & Probability**

Expected Funding Sources (All types)

Amount

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(a) **WIDOT HAP (80%)**

**\$1,696,720**

(b) **Brown County (20%)**

**\$ 424,180**

**(Leicht's Transfer & Storage)**

(b) The estimated probability of this project being started in year noted above is:

(c)

(d)

(Circle One) High

**\$2,120,900**

Medium

Total

Low

Prepared By: **Dean Haen, Port Manager**

**Bob Johnson, RGL**

**Holdings**  
**2007**

Date: **January 30,**



**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

Bureau of Railroads & Harbors  
P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: West Shore Public Port Terminal**

Purchase river front property along Fox River, presently owned by U.S. Oil Company and Mobil Company for creation of a public terminal facility that would be available for new port operations. The project would include constructing a dock wall at the bulkhead line and filling behind.

**PART II Project Resources**

**PART III Rank & Probability**

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project
(a) <b>WIDOT HAP (80%)</b>	<b>\$8,000,000</b>	is of <b>3rd</b> priority to the
(b) <b>Brown County (20%) (Green Bay)</b>	<b>\$2,000,000</b>	(b) The estimated probability of this project being started in
(d)		year noted above is:
(d)		(Circle One) High
		<b>\$10,000,000</b>
	Total	Low
		Medium

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

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P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: Western Lime Corporation's North Dock Wall**

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

**PART II Project Resources**

**PART III Rank & Probability**

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project	
(a) <b>WIDOT HAP (80%)</b>	<b>\$856,000</b>	is of <b>4th</b> priority to the applicant.	
(b) <b>Brown County (20%) (Leicht's Transfer &amp; Storage)</b>	<b>\$214,000</b>	(b) The estimated probability of this project being started in year noted above is:	
(c)		(Circle One) High	Medium
(d)	<b>\$1,070,000</b>	Low	
	Total		

Prepared By: **Dean Haen, Port Manager**  
**Fred Nast, Western Lime Co.**  
Date: **January 30, 2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WisDOT**

Bureau of Railroads & Harbors  
P. O. Box 7914  
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**Port of Green Bay**

Harbor Name

**Brown County (Port and Solid Waste Department)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: US Oil Marine Vapor Recover Unit**

US Oil would like to install a Marine Vapor Recovery Unit (possibly a Flare) to allow for the barging of ethanol from Wisconsin to the East Coast along with gasoline and diesel fuel to other American and Canadian ports. Estimated volume would be as much as 60,000,000 million gallons of ethanol and 50,000,000 gallons of diesel/gasoline. A recovery unit is necessary to ensure that vapors do not escape into the atmosphere. This project would benefit Wisconsin's agriculture industry.

**PART II Project Resources**

**PART III Rank & Probability**

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>6<sup>th</sup></u> priority to the applicant.
(a) <b>Wisconsin DOT HAP 80%</b>	<b>\$800,000</b>	(b) The estimated probability of this project being started in year noted above is:
(b) <b>Brown County (20%) (US Oil Company)</b>	<b>\$200,000</b>	
(c)		(Circle One) High
(d)	<b>\$1,000,000</b>	<u>Medium</u>
	Total	Low

Prepared By: **Dean Haen, Port Manager**  
**Mike Koel, US Oil Company**  
Date: **January 30, 2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

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P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County (Brown County Port & Solid Waste Department)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2007**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: Pipeline Installation to Utilize US Oil Company's Broadway Dock Facility**

The US Oil Company has approximately 400' of dock wall that was historically used for the waterborne delivery of petroleum products. This rehabilitation project consists of installing a pipeline from the dock wall to the main manifold at the rack to facilitate the delivery of product for themselves and other customer's liquid products at a cost of \$125,000.

Replace and upgrade dock wall supports at 1124 N. Broadway to hold barges or ships at a cost of \$25,000.

**PART II Project Resources**

**PART III Rank & Probability**

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>5th</u> priority to the applicant.
(a) <b>Wisconsin DOT HAP (80%)</b>	<b>\$120,000</b>	
(b) <b>Brown County (20%) (US Oil Company)</b>	<b>\$ 30,000</b>	(b) The estimated probability of this project being started in
(c)		year noted above is:
(d)		(Circle One) High Medium Low
	<u><b>\$150,000</b></u> Total	

Prepared By: **Dean Haen, Port Manager**  
**Mike Koel, US Oil Company**

Date: **January 30, 2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

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Bureau of Railroads & Harbors  
P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County (Brown County Port & Solid Waste Department)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

**PART I Project Description and Objective(s)**

**Project Name: Green Bay Harbor Navigational Channel Deepening Project**

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$21.00/cy or \$18,277,749.

**PART II Project Resources**

**PART III Rank & Probability**

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the
		year noted above, this project
(a) <b>Wisconsin DOT HAP (50%)</b>	<b>\$9,138,874.50</b>	is of <u>1st</u> priority to the
		applicant.
(b) <b>Brown County (50%) (Terminal Operators)</b>	<b>\$9,138,874.50</b>	(b) The estimated probability of
(c)		this project being started in
		year noted above is:
(d)		(Circle One) High
	<u><b>\$18,277,749</b></u>	Medium
	Total	Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2007**

-  
-

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

Bureau of Railroads & Harbors  
P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County (Brown County Port & Solid Waste Department)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2008**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

**Project Name: Cat Island Chain Restoration**

Restoration of the Cat Island chain using outer harbor (sandy) dredge material from the navigational channel. The original three Cat Islands were destroyed during high and storm events in the 1970s. The islands served ecological and environmental benefits to lower Green Bay. Under Section 204 of the Water Resources Development 1992, the United States Army Corps of Engineers conducted a Ecosystem Restoration Report and Draft Environmental Assessment in November 1999 and are willing to 75% of the project cost with the remaining cost being local. The western most island was projected to cost \$5 million (\$3.75 M federal and \$1.25 M local cost share). 1 County has banked \$800,000 from the Natural Resources Damage Assessment for the Fox River Clean-up as part of our local share. Wisconsin Department of Transportation's grant programs will be pursued for additional local funding. The remaining local share of reconstructing the western most island is \$450,000M. This is supported by U.S. Fish & Wildlife Service, WI Department of Natural Resources, UW-Sea Grant Institute, and other agencies and local environmental groups. Assu the outer channel generates 80,000 cy of dredge material when dredged, the construction of the first island would take 24 years to construct and use 1.3M cy of sandy di material, thus extending the disposal capacity of Bay Port.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>1st</u> priority to the applicant.
(a) <b>Wisconsin DOT HAP (36%)</b>	<b>\$450,000</b>	(b) The estimated probability of this project being started in year noted above is: (Circle One) High Medium Low
(b) <b>Brown County (64%) (Fox River Group/NRDA funds)</b>	<b>\$800,000</b>	
(c)		
(d)	<b><u>\$1,650,000</u></b>	
	Total	

Prepared By: **Dean Haen, Port Manager**

Date: **January 30,**

**2007**

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

**Due: April 1, 2007**

**Send to: WDOT**

Bureau of Railroads & Harbors  
P. O. Box 7914  
Madison, Wisconsin 53707-7914

**Port of Green Bay**

Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2007, 2008 and 2009. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

**Project Name: Port of Green Bay Slip and Dock Wall Deepening Project**

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Anamax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>2nd</u> priority to the applicant.
(a) <b>WIDOT HAP (80%)</b>	<b>\$ 2,720,000</b>	
(b) <b>Brown County (20%) (Terminal Operators)</b>	<b>\$ 680,000</b>	(b) The estimated probability of this project being started in year noted above is:
(c)		(Circle One) High
(d)		<u><b>\$ 3,400,000</b></u>
	Total	Low
		Medium

Prepared By: **Dean Haen, Port Manager**  
Date: **January 30, 2007**

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

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

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane “to approve the bills over \$5,000 for period ending March 1, 2007 with the exception of 3 items that were listed as ‘do not use’. These “do not use” items are to be referred to Administration Committee.” 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, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 13 -- ADJOURNMENT TO A “SPECIAL” MEETING OF THE COUNTY BOARD ON WEDNESDAY, APRIL 11, 2007 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 Dantine “to adjourn to the above date and time”. Voice vote taken. Motion carried unanimously with no abstentions.

\_\_\_\_\_/s/ DARLENE K. MARCELLE\_\_\_\_\_  
Brown County Clerk