

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 15, 2008

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the ORGANIZATIONAL meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, April 15, 2008, at 9:30 a.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:30 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Supervisor Vander Leest arrived at 9:40 a.m.

Total Present: 26

**** Presentation ****

Commendation presentation to John Jacques, Corporation Counsel, on his Retirement

No. 1 -- County Clerk, Darlene Marcelle, read the certified list of County Supervisors. Judge Zuidmulder administered the Supervisors' Oath of Office.

No. 2 -- Information reports from:

a) Circuit Court Judge Donald R. Zuidmulder - Separation of Powers.

b) District Attorney John Zakowski - conflict of interest and open meeting laws.

No. 3 -- Selection of Temporary Chair. (Supervisor Guy Zima)

After discussion regarding an open vote for Chair and Vice Chair, a motion was made by Supervisor De Wane **“to move items #3 (Selection of Temporary Chair), #4 (Election of County Board Chair), and #5 (Election of County Board Vice Chair) to the May County Board Meeting”**. No second was received.

A motion was made by Supervisor Warpinski and seconded by Supervisor Kaster **“to move items #3 (Selection of Temporary Chair), #4 (Election of County Board Chair), and #5 (Election of County Board Vice Chair) to after item #17 of the agenda.** After discussion, Supervisor Kaster withdrew his second.

After further discussion, a motion was made by Supervisor Vander Leest and seconded by Supervisor Zima **“to recess until Thursday, April 17th, 2008, at 7:00 p.m. to allow time for the publication of the ordinance #2.04 to cast votes for Chair and Vice Chair by secret ballot”.** Vote taken. Roll Call #3(1):

Ayes: De Wane, Nicholson, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Williams, Fleck, Clancy, Wetzel, Langan, Scray, Fewell
 Nays: Warpinski, Theisen, Krueger, Haefs, Andrews, Knier, Hoeft, Lund
 Total Ayes: 18 Total Nays: 8

Motion carried **“to recess until April 17th, 2008 at 7:00 p.m.” Meeting recessed at 11:00 a.m.**

Upon recess, the County Board of Supervisors proceeded to the Courthouse for the Group Photo.

April 17, 2008 at 7:00 p.m.

Chair Lund reconvened the County Board Meeting with an Opening Roll Call at 7:00 p.m.:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Langan, Scray, Hoeft, Lund, Fewell
 Total Present: 26

Chair Lund asked the Senior Most Member of the County Board to run the meeting for the election of Chair and Vice Chair.

Supervisor Zima took the Chair position.

No. 3 -- Election of County Board Chair.

A motion was made by Supervisor Haefs to nominate Supervisor Zima.
 Upon Supervisor Zima being nominated to the office of County Board Chair he stepped down as Temporary Chair and was replaced with second most senior Supervisor, Bill Clancy. Supervisor Clancy took the Chair, acting as temporary Chair.
 A motion was made by Supervisor Warpinski to nominate Supervisor Krueger.
 A motion was made by Supervisor Knier to nominate Supervisor Fewell.
 A motion was made by Supervisor Evans to nominate Supervisor Lund.

A motion was made by Supervisor Haefs and seconded by Supervisor Dantine **“to close the nominations for County Board Chair”.** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisors Zima, Krueger, Fewell and Lund addressed the Board and explained their credentials and why they should be elected County Board Chair.

County Clerk, Darlene Marcelle, explained the winning nominee must receive 14 votes.

1st Vote for County Board Chair:	Supervisor Zima	9 votes
	Supervisor Krueger	6 votes
	Supervisor Fewell	7 votes
	Supervisor Lund	4 votes

2nd Vote for County Board Chair:	Supervisor Zima	12 votes
	Supervisor Krueger	5 votes
	Supervisor Fewell	6 votes
	Supervisor Lund	3 votes

At this time Supervisor Lund withdrew his nomination for County Board Chair.

3rd Vote for County Board Chair:	Supervisor Zima	14 votes
	Supervisor Krueger	4 votes
	Supervisor Fewell	8 votes

Supervisor Zima received 14 votes and was elected by a majority of the Supervisors present. He took his position as County Board Chair.

No. 5 -- Election of County Board Vice Chair.

A motion was made by Supervisor Krueger to nominate Supervisor Warpinski.

A motion was made by Supervisor Fleck to nominate Supervisor Krueger.

A motion was made by Supervisor De Wane to nominate Supervisor Nicholson.

A motion was made by Supervisor Dantine to nominate Supervisor Scray.

A motion was made by Supervisor Haefs and seconded by Supervisor Evans **“to close the nominations for County Board Vice Chair”**. Voice vote taken. Motion carried unanimously with no abstentions.

Supervisors Warpinski, Nicholson and Scray addressed the Board and explained their credentials and why they should be elected County Board Vice Chair. Supervisor Krueger declined to address the Board because he had previously addressed the Board as a nominee for County Board Chair.

Again, County Clerk, Darlene Marcelle, explained the winning nominee must receive 14 votes.

1st Vote for County Board Vice Chair:	Supervisor Warpinski	3 votes
	Supervisor Krueger	4 votes
	Supervisor Nicholson	7 votes
	Supervisor Scray	12 votes

At this time Supervisor Krueger withdrew his nomination for County Board Vice Chair.

2nd Vote for County Board Vice Chair:	Supervisor Warpinski	4 votes
	Supervisor Nicholson	9 votes
	Supervisor Scray	13 votes

3rd Vote for County Board Vice Chair:

Supervisor Warpinski	3 votes
Supervisor Nicholson	8 votes
Supervisor Scray	15 votes

Supervisor Scray received the 14 votes needed and was elected by a majority of the Supervisors present as County Board Vice Chair.

At this time, Chair Zima asked the County Board Supervisors to list their interests for committee assignments and give their list to him this evening.

No. 6 -- Adoption of Agenda.

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

No. 7 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.
None.

No. 8 -- APPROVAL OF MINUTES OF COUNTY BOARD OF MARCH 19, 2008

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to approve the minutes of the March 19, 2008 County Board Meeting.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 9 -- ANNOUNCEMENTS BY SUPERVISORS

Supervisor Nicholson congratulated Supervisor Scray on her election to the position of County Board Vice Chair and Mr. Nicholson also thanked the voters of District 3 for electing him to a fourth term.

Supervisor Scray thanked the County Board and will try to be on hand and to call her with any concerns. She will provide her cell phone to Supervisors and promises to get back to them promptly.

Supervisor Evans congratulated Chair Zima and Vice Chair Scray on a healthy election and the good quality of the candidates. Supervisor Evans announced it is the one year anniversary of Tom Hinz taking office as County Executive. Supervisor Evans thanked County Executive Hinz for a good year.

Mr. Evans invited everyone to the 38th Annual St. Jude Picnic, located at 1423 St. Jude St. It will be held on Saturday, May 31st and Sunday, June 1st.

Supervisor De Wane congratulated Chair Zima and Vice Chair Scray and thanked the voters of District 2 for their support.

Supervisor Lund congratulated Chair Zima and Vice Chair Scray, stating he knows they will do a good job. Mr. Lund also thanked the voters of District 25 for their support.

Supervisor Johnson congratulated Chair Zima and Vice Chair Scray.

Supervisor Haefs stated how refreshing it is to see candidates address the County Board. Mr. Haefs won't "call the question". Supervisor Haefs explained that in previous years he requested County Board members not to "call the question", which essentially stopped further debate on a subject. He said the County Board understands why he did that and he feels they now refrain from calling the question.

Supervisor Erickson congratulated Chair Zima and Vice Chair Scray and thanked the voters of District 7 for their support.

No. 10 -- COMMUNICATIONS. None. LATE COMMUNICATIONS:

No. 10a -- FROM SUPERVISOR DANTINNE RE: HAVE BROWN COUNTY HIGHWAY LOOK INTO MORE COST EFFECTIVE WAYS TO MAINTAIN OUR DETERIORATING HIGHWAY SYSTEM AND EVALUATE LAST YEARS TEST OF CHIP SEALING.

Refer to Planning, Development and Transportation Committee.

No. 10b -- FROM SUPERVISOR DANTINNE RE: LOOK INTO THE REASON OUR POLICE OFFICERS HAVE NO RADIO CONTACT IN VARIOUS AREAS OF BROWN COUNTY, SPECIFICALLY DYCKESVILLE, AND WHY THEY HAVE TO USE THEIR PERSONAL MOBILE PHONES TO MAKE CALLS IF RADIO DOESN'T WORK.

Refer to Public Safety Committee.

No. 10c -- FROM SUPERVISOR DANTINNE RE: REQUEST PERMISSION TO STORE A BOAT AT BAY SHORE PARK BY THE NEW FRANKEN FIRE DEPARTMENT TO BE USED FOR BAY RESCUES.

Refer to Public Safety Committee and Education and Recreation Committee.

No. 10d -- FROM SUPERVISOR DANTINNE RE: LOOK INTO WHY IT TOOK 5 ½ HOURS FOR A PATROL OFFICER TO RESPOND TO A CALL FROM THE SCOTT TOWN CHAIRMAN.

Refer to Public Safety Committee.

No. 10e -- FROM SUPERVISOR KNIER RE: REQUEST EXECUTIVE COMMITTEE ESTABLISH GUIDELINES TO ALLOW THE CHAIRMAN TO APPOINT A YOUTH AS A NON-VOTING MEMBER TO EACH COUNTY BOARD COMMITTEE.

Refer to Executive Committee.

No. 10f -- FROM SUPERVISOR KNIER RE: REQUEST BROWN COUNTY BOARD OF SUPERVISORS RESEARCH AND ESTABLISH A POLICY RELATING TO COUNTY-WIDE STANDARDS FOR WAIVING OF FEES FOR THE USAGE OF FACILITIES AND PROPERTY OWNED OR MAINTAINED BY BROWN COUNTY.

Refer to Executive Committee.

No. 10g -- FROM SUPERVISOR ERICKSON RE: UPON TOURING OUR NEW COMPUTER CENTER I DISCOVERED THAT THE FIRE PROTECTION SYSTEM IS A WATER SPRINKLER SYSTEM. I WOULD LIKE TO FIND OUT THE PRICE OF THE CORRECT CHEMICAL SYSTEM THAT IS APPROPRIATE FOR OUR COMPUTER ROOM AND THEN PURCHASE IT OR PLACE IT IN THE 2009 BUDGET. THIS EQUIPMENT IS FAR TOO EXPENSIVE TO HAVE A SMALL FIRE, ONLY TO BE DESTROYED BY OUR OWN FIRE PREVENTION SYSTEM.

Refer to Administration Committee.

No. 10h -- FROM SUPERVISOR JOHNSON RE: SOME SORT OF RECOGNITION FOR HAROLD KAYE AT THE SOUTHWEST LIBRARY.

Refer to Education and Recreation Committee.

No. 11 -- APPOINTMENTS BY COUNTY EXECUTIVE:

No. 11a -- CONFIRMATION OF SCOTT ANTHES AS BROWN COUNTY GOLF COURSE SUPERINTENDENT.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane “**to confirm the appointment of Scott Anthes as Brown County Golf Course Superintendent**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz congratulated Chair Zima and Vice Chair Scray and looks forward to working with them.

Executive Hinz announced that defibrillators are being placed in the Brown County buildings. Mr. Hinz gave an example of how important defibrillators are in saving lives.

Mr. Hinz encouraged the County Board to participate in the Bellin Run and that Brown County is a participant in the Corporate Challenge. He said this accomplishes two things. It encourages County employees to run/walk together. By getting in this habit of exercise, it makes a healthier employee and is reflected on the County’s insurance claims.

Executive Hinz encouraged the Supervisors to participate in Super Saturday, April 19th from 8:00 a.m. to 12:00 noon at the Neville Museum. He added there will not be a tour of County buildings, however various Department Heads/Employees will inform them of County programs and benefits.

No. 12b -- REPORT BY BOARD CHAIRMAN:

Chair Zima stated that the mileage reports must come in quarterly. If they have questions on this, please call the County Board Office.

Chair Zima thanked Executive Tom Hinz for his leadership and his respect for the County Board.

No. 13 -- OTHER REPORTS. None.

No. 14 -- STANDING COMMITTEE REPORTS:

No. 14a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 25, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 25, 2008, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (2/18/08)
Receive & place on file.
2. County Clerk - Budget Status Financial Report for December 31, 2007. Receive & place on file.
3. County Clerk - Report on statutory enactment allowing limited publication of summaries of ordinances. Receive & place on file.
4. Dept. of Administration - Budget Status Financial Report for Dept of Administration & Information Services for December 31, 2007. Receive & place on file.
5. Dept. of Administration - 2008 Budget Transfer Log. Approve.
6. Dept. of Administration - Request for Budget Transfer (#08-18): Transfer salary and fringe funds from Human Services to Administration for the relocation of the Grant Development Specialist position to Administration per County Board resolution dated February 20, 2008. Approve.
7. Human Resources - Budget Status Financial Report for December 31, 2007. Receive & place on file.
8. Human Resources - Activity Report for February 2008. Receive & place on file.
9. Human Resources - Follow up from sub committee meeting regarding Administrative Pay Schedule. Receive & place on file.
10. Child Support, Corporation Counsel, Facility Management & Treasurer - Budget Status Financial Report for December 31, 2007. Receive & place on file.
11. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/21/2008

No. 14b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF APRIL 3, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

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

1. Review minutes:
 - a) Library Board (2/2/08).
 - b) Park & Recreation Plan Citizens Advisory Committee (3/5/08 & 3/19/08).Receive & place on file items a-b.
2. Arena - Event Attendance for February 2008. Receive & place on file.
3. Library - Budget Status Financial Report for February 29, 2008. Receive & place on file.
4. Library - Director's report. Receive & place on file.
5. Golf Course - Budget status Financial Report for February 29, 2008. Receive & place on file.
6. Golf Course - Daily Financial & Attendance Restaurant Report thru March 14, 2008. Receive & place on file.
7. Golf Course - Golf Report through March 11, 2008. Receive & place on file.
8. Museum - Communication from Supervisor Joe Van Deurzen re: 1) Because of declining numbers of attendance at the Museum during the last years, I request a report on the top 12 attendance shows during the last 6 years be presented to the April Education & Recreation Committee. 2) That the Museum send out a questionnaire within the next 10 working days to all schools in the County asking what shows would they be interested in seeing for school participation. (Referred from March County Board.) Receive & place on file.
9. Museum - Attendance & Admissions February 2008. Receive & place on file.
10. Museum - Budget Status Financial Report for:
 - a) December 2007 (YTD).
 - b) February 29, 2008.Receive & place on file.
11. Museum - Director's report. Receive & place on file.
12. NEW Zoo - Mayan Taste of the Tropics Food Court:
 - a) Request for Proposal for an Architect.
 - b) Request for Proposal for a General Contractor.
 - c) Request for Proposal for Building Layout & Equipment.Approve.
13. NEW Zoo - Budget Status Financial Report for
 - a) December 31, 2007
 - b) February 29, 2008.Receive & place on file.
14. NEW Zoo - Gift Shop Concessions Revenue 2008 Report. Receive & place on file.
15. NEW Zoo - Monthly Activity Report.
 - a) Animal Collection Report (March 2008).Receive & place on file.
16. NEW Zoo - Education & Volunteer Programs Report (March 2008). Receive & place on file.
17. NEW Zoo - Request for group discount into Zoo for June 21, 2008 from Family Readiness Group of the Army National Guard (see #18 below). Approve waiver of fees if the date is available.
18. Parks - Request for a waiver of shelter and waste removal fees from the Family Readiness Group of the Army National Guard for the Pines Shelter at the Reforestation Camp on June 21, 2008 for a picnic for soldiers and families as they prepare for deployment. Approval pending availability of date.
19. Parks - Communication from Supervisor Tony Theisen re: Request of Allouez Fire & Rescue to

- Receive & place on file items a-e.
2. Communication from Supervisor Steve Fewell re: Have the County Board review the citation and update regarding the violation of the Brown County nuisance ordinance regarding odors. (Held from previous meeting.) Receive & place on file.
 3. Communication from Supervisor Steve Fewell re: Request that the Ordinance regarding odor be reviewed and amended to allow the Board of Health to impose fines until the problem is fixed. (From previous meeting.) Receive & place on file.
 4. Communication from Supervisor Mary Scray re: Update from Internal Auditor on Mental Health Center accounts receivable. (From previous meeting.) Receive & place on file.
 5. Communication from Supervisor Steve Fewell re: To evaluate the increase of suicides in Brown County and to develop a plan to address this issue with a suicide prevention program and awareness. (Held from previous meeting.) Receive & place on file.
 6. Communication from Supervisor Mary Scray re; Have the County look to contract with a professional fund raiser to raise money/donations for the furniture at the new Mental Health Care Center. (Referred from March County Board.) Hold until next meeting.
 7. Veterans' Dept. - Budget Status Financial Report for February 2008. Receive & place on file.
 8. Veterans' Dept. - Director's report. Receive & place on file.
 9. Human Services Dept. - Grant Application Approval--Social Security Outreach Access & Recovery Grant (SOAR). Approve.
 10. Human Services Dept. - Accept Donation of \$961 for Mental Health Center. Approve.
 11. Human Services Dept. - Mental Health Center Statistics Update (February). Receive & place on file.
 12. Human Services Dept. - Bellin Psychiatric Monthly Report (February). Receive & place on file.
 13. Human Services Dept. - Approval for New Non-Continuous Vendor. Approve.
 14. Human Services Dept. - Approval of New Contract Vendors. Approve.
 15. Human Services Dept. - Monthly Contract Update. Receive & place on file.
 16. Human Services Dept. - Budget Status Financial Report for Community Programs (no report). Receive & place on file.
 17. Human Services Dept. - Budget Status Financial Report for Mental Health Center (no report). Receive & place on file.
 18. Human Services Dept. - Director's Report. Receive & place on file.
 19. Aging & Disability Resource Center - Revenue & Expense Report (2/29/08). Receive & place on file.
 20. Health Dept. - Budget Status Financial Report for February 29, 2008. Receive & place on file.
 21. Audit of bills. Approve payment of bills.

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

Approved by: \s\ Tom Hinz, County Executive Date: 4/21/2008

No. 14e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MARCH 24, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on

March 24, 2008, and recommends the following motions.

1. Review minutes of:
 - a) Harbor Commission (2/11/08).
 - b) Bay-Lake Regional Planning Commission Monthly Work Program Activity Report by County (February 2008).

Approve items a-b.
 2. Airport - Budget Status Financial Report for December 31, 2007. Receive & place on file.
 3. Airport - Director's report. Receive & place on file.
 4. Highway - Budget to Actual, 2008. Receive & place on file.
 5. Highway - Request for two Stop signs (one from each direction) at CTH "V" and Daly Street in the Village of Bellevue. (Requested by Supervisor Dave Kaster.) Held from previous meeting. To have 35 mph Advisory signs put up, request speed boards be placed and consideration that when the road be reconstructed in 2010, the intersection of CTH "V" and Daly be reviewed.
 6. Highway - Commissioner's Report. Receive & place on file.
 7. Zoning - Budget Status Financial Report for December 31, 2007 Receive & place on file.
 8. Zoning - 2007 Annual Report. Receive & place on file.
 9. Zoning - Request by Jim Ehlen for extension on wetland rezone to continue to work with Senator Lasee's office. Continue extension until February 2009. Ayes: 3 (Vander Leest, Kaster, Fleck); Nays: 0; Abstain: 1 (Dantinne). Motion Carried.
 10. Zoning - Request for Budget Transfer (#08-17): \$2,107 from 10-8801-50-0101 (Salaries) to 10-8801-50-0340 (Information Services Chargebacks) to purchase a laptop computer. Approve.
 11. Zoning - FEMA Update. No action.
 12. Zoning - Director's Report. Receive & place on file.
 13. Planning Commission - Budget Status Financial Report for December 31, 2007. Receive & place on file.
 14. Planning Commission - Request for staff updates on recommendations and development options on land east of the current jail site (standing item). Receive & place on file.
 15. Planning Commission - Update regarding Planning Commission Economic Development Activities. Receive & place on file.
 16. Planning Commission - Summary of Annual Report submitted to WDNR related to Brown County Municipal Storm Sewer System (MS4) Permit. Receive & place on file.
 17. Port/Solid Waste - Request for Budget Transfer (#08-16): Capital contribution for single stream recycling Approve.
 18. Port/Solid Waste - Power Purchase Agreement, Wisconsin Public Service and Brown County for Landfill Gas to Energy Project – Request for Approval. Hold for one month.
 19. Port/Solid Waste - Resolution re: Expanding General Operating Zone of Brown County Foreign Trade Zone #167 (for Marinette Marine Corp.) Committee approved. See Resolutions, Ordinances April County Board.
 20. Port/Solid Waste - Memorandum of Understanding with the City of Green Bay for Renard Island. (See Attached.)
 - a) Nominate Supervisor Dantinne to sit in on a County Administrative Negotiating Team re: Issues concerning Renard Island between Brown County and the City of Green Bay.
 - b) Hold for one month.
 21. ** Port/Solid Waste - Renard Island Closure Plan Update. Receive & place on file.
- ** Item #21 refer back to Committee, as per the County Board on 4/18/2006.
22. Port/Solid Waste - Budget Status Financial Report for December 31, 2007. Approve with noted correction of \$1.7 million.
 23. Port/Solid Waste - Director's report. Receive & place on file.

\$1,500 permit for the alteration of the manure storage facility on March 5, 2008. Ayes: 3 (Vander Leest, Kaster, Dantine); Nays: 2 (Vande Hei, Fleck); Excused: 1 (Erickson). Motion Carried.

5. Director's report. No action.

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\ Tom Hinz, County Executive Date: 4/21/2008

No. 14f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 2, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 2, 2008, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (2/26/08).
 - b) Fire Investigation Task Force Board of Directors (2/17/08).Receive & place on file items a-b.
2. Medical Examiner - Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. (Referred to Public Safety Committee from Executive Committee of March 10, 2008.) Refer to Labor Negotiator.
3. Medical Examiner - Budget Status Financial Report for February 29, 2008. Receive & place on file.
4. Volunteers in Probation - Monthly Statistics for February 29, 2008. Receive & place on file.
5. Teen Court - Stats for February 2008. Receive & place on file.
6. Public Safety Communications - Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Increase in Emergency Management Planning Grant (\$11,854.76). (Budget Transfer to be distributed at meeting.) Approve.
7. Public Safety Communications - Budget Status Financial Report for February 29, 2008. (To be distributed at meeting.) Receive & place on file.
8. Public Safety Communications - Discussion on wireless E-911 surcharge. Draft a resolution including emergency placing of the budget repair bill and sent it to the Wisconsin Counties Association as well as all the other counties in the State of Wisconsin. See Resolutions, Ordinances April County Board.
9. Public Safety Communications - Director's report. Receive & place on file.
10. Sheriff - Request for Budget Transfer (#08-20): Increase in Expenditures with Offsetting Increase in Revenue: Add one sworn Directed Enforcement Office (DEO) for Village of Bellevue from June 2nd to remainder of 2008 (\$47,462). (Referred to Executive Committee.) Approve.
11. Sheriff - Resolution re: Sheriff's Department Change in Table of Organization. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances April County Board.
12. Sheriff - Budget Status Financial Report for:
 - a) December 31, 2007. Approve.
 - b) February 29, 2008.

- Receive & place on file.
- 13. Sheriff - Key Factor Report for April 2008 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
- 14. Sheriff's - report. Receive & place on file.
- 15. Circuit Courts, Clerk of Courts & District Attorney - Budget Status Financial Report for February 29, 2008. Receive & place on file.
- 16. **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.)
- 17. Audit of bills. Pay the bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/21/2008

No. 15 -- RESOLUTIONS, ORDINANCES:

No. 15a -- RESOLUTION REGARDING: SUPPORTING ENACTMENT OF LEGISLATION TO PROVIDE ADDITIONAL SCHOOL SUPPORT FOR CHILDREN WITH DYSLEXIA

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

Ladies and Gentlemen:

WHEREAS, Dyslexia is an impairment in the brain's ability to translate written images received from the eyes into meaningful language, and children with normal vision, normal intelligence, and usually normal speech, may often have difficulty interpreting spoken language and writing; and

WHEREAS, Dyslexia, also called specific reading disability, is the most common learning disability in children, affecting 5 percent or more of all elementary-age children; and

WHEREAS, because treatment for Dyslexia may involve a multi-sensory education program, the Brown County Board of Supervisors requests that the State Legislature enact legislation that would provide additional school support for children with Dyslexia.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby requests that legislation be introduced and enacted for additional school support for children with Dyslexia.

BE IT FURTHER RESOLVED that the County Clerk shall provide a copy of this resolution to legislators representing Brown County.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE

EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/21/2008

No. 15b -- RESOLUTION REGARDING: EXPANDING GENERAL OPERATING ZONE OF BROWN COUNTY FOREIGN TRADE ZONE #167

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

Ladies and Gentlemen:

WHEREAS, on September 21, 1988 the Brown County Board adopted a resolution agreeing to pursue establishment of a Foreign Trade Zone in Brown County including boundaries of the general zone in Ashwaubenon Industrial Park including Austin Straubel International Airport; and

WHEREAS, to date no activity has ever taken place within the boundaries of the general zone, although two subzones are active in Osceola, WI and Hudson, WI; and

WHEREAS, existing properties within the general zone are completely occupied by companies not involved in international commerce; and

WHEREAS, the Marinette Marine Corporation, in Marinette, Wisconsin has contacted Brown County requesting subzone status of the FTZ #167 and are willing to pay for the subzone application and provide revenues to Brown County for FTZ activities upon activation by the US Foreign Trade Zone Board.

WHEREAS, the FTZ revenues will be dependent upon the amount of merchandise moved through the FTZ and is expected to range from \$250-1250/month; and

WHEREAS, the Marinette Marine subzone will include 52.5 acres located at 1600 Ely Street in Marinette, WI; and

WHEREAS, Brown County authorizes, the Port Manager as the “Grantee Official” with the legal authority to sign the application; and

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the submittal of application to the U.S. Dept. of Commerce for expanding FTZ #167’s general zone as provided herein.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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 April 15, 2008, 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 Kaster and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/21/2008

No. 15c -- RESOLUTION REGARDING: REQUESTING PLACEMENT OF WIRELESS EMERGENCY 911 SURCHARGES INTO THE BUDGET REPAIR BILL

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

Ladies and Gentlemen:

WHEREAS, the Wisconsin State Legislature allocates funding for Wireless Emergency 911 surcharges to the counties of the State of Wisconsin; and

WHEREAS, the current funding for Wireless Emergency 911 surcharges is scheduled to end on November 30, 2008; and

WHEREAS, the Wisconsin State Legislature has not passed legislation regarding Wireless Emergency 911 surcharges beyond November 30, 2008; and

WHEREAS, the Wireless Emergency 911 surcharge funds the maintenance of technology that locates wireless phone users who call 911 for emergency services; and

WHEREAS, 62% of all calls that come into Brown County’s Communication Center are from wireless phones; and

WHEREAS, this technology greatly reduces response times to accident or crime scenes; and

WHEREAS, Brown County will have a \$3,500 budget shortfall in Fiscal Year 2008 if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

WHEREAS, Brown County will have a \$45,000 budget shortfall in Fiscal Year 2009 if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

WHEREAS, all counties in the State of Wisconsin will be adversely affected by the elimination of the current Wireless Emergency 911 surcharges.

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors respectfully requests that the Wisconsin State Legislature include Wireless Emergency 911 surcharges in the Budget Repair Bill; and

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, the Brown County legislative representatives, the Wisconsin Counties Association, and to all counties in the State of Wisconsin.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: _____ \s/ Tom Hinz, County Executive _____ Date: 4/21/2008

No. 15d -- RESOLUTION REGARDING: SHERIFF’S DEPARTMENT CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the present Sheriff’s Department Table of Organization currently includes eighty-nine (89) Patrol Officers; and

WHEREAS, the majority of the Patrol Officers perform varied duties related to the protection of life and property within Brown County; and

WHEREAS, the Patrol Officer performs additional duties of developing and applying problem solving strategies, identifying and adopting crime prevention strategies within the community and trains assigned officers with an area of responsibility; and

WHEREAS, after a thorough review by the Village of Bellevue and the Sheriff’s Department it hereby recommends the following change in the Table of Organization - One (1) Patrol Officer (Directed Enforcement Officer), at the designated rate of pay, be added to the Table of Organization for the Sheriff’s Department commencing June 02, 2008, to December 31, 2008, at no additional cost to Brown County.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the addition of one (1) Patrol Officer, at the designated rate of pay, commencing June 02, 2008, to December 31, 2008.

Fiscal impact to the Sheriff’s Department: NONE

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/21/2008

No. 16 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Erickson discussed the Recycling Program in Brown County and that fluorescent light bulbs will be recycled.

No. 16a -- LATE COMMUNICATION FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO REVIEW THE OPEN MEETING SPACE AT THE KRESS FAMILY BRANCH LIBRARY

Refer to Education and Recreation Committee.

A reminder from Supervisor Kaster to the new members that if you put in a late communication you should appear at the committee meeting.

No. 17 -- BILLS OVER \$5,000 FOR PERIOD ENDING APRIL 4, 2008

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to approve the bills over \$5,000 for the period ending April 4, 2008”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 18 -- CLOSING ROLL CALL:

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

Total Present: 26

No. 19 -- ADJOURNMENT TO WEDNESDAY, MAY 21, 2008 AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 9:30 p.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk