

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 16, 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, May 16, 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 at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Excused: Johnson, De Cleene

Total Present: 24 Total Excused: 2

No. 1 -- Adoption of Agenda.

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

No. 2a -- APPROVAL OF MINUTES OF COUNTY BOARD OF APRIL 18, 2007

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the County Board Minutes of April 18, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Haefs stated the Psychiatric Nurse position is still not filled and explained his concerns about this.

Supervisor Haefs explained his communication was verbal and not in writing regarding reinstatement of Supervisor Saturday. He expressed his wishes that County Executive Hinz will continue this practice after the Spring elections.

Supervisor Haefs announced that the Bellevue Yard Waste Site is still being researched and hopes a central East Side site can be located.

Supervisor Haefs asked that the County Board Chairman advise the County Board regarding lawsuit costs relating to the former Brown County Executive.

Supervisor Haefs was curious if County Supervisors have already asked for Grant money for the 911 Center.

Supervisor Vander Leest announced the 4th Annual Children's Golf Outing is June 6th at the Brown County Golf Course. The cost is \$150.00 per player. Last year the outing raised \$10,000, with proceeds going to local charities. He added the organizer is Rich Nelson, who has done an excellent job in the past.

Supervisor De Wane announced that June 14th is the Green Bay Bullfrogs opening game. Please come with family and friends to support the team and community.

Supervisor Evans announced St. Jude's Picnic is scheduled for June 2nd at 5:00 and June 3rd starting with a Mass at 10:30 with booyah and brats to follow.

Supervisor Evans also announced that St. Mary's Hospital received the Environmental Leadership Award which is the highest award given to the Medical Community.

Supervisor Theisen announced that Sunday, June 10th is St. Mary of the Angels Picnic with booyah, polish sausage and entertainment.

Supervisor Hoeft announced that June 1-2 is the Family Carnival at the Oneida Tribe of Indians of Wisconsin. She invited everyone to attend.

Supervisor Hoeft also announced that the Cell-Com Run is this weekend, and encouraged participation in the 2nd Annual Ryan Jerabek Run on August 11th.

No. 4 -- LATE COMMUNICATIONS

No. 4a -- FROM SUPERVISOR DANTINNE REGARDING: HAVE LAND CONSERVATION GIVE A PRESENTATION OF ALL FEES, FINES AND PERMITS ON RECORD AT THE PRESENT TIME

Refer to Land Conservation Sub-Committee.

No. 4b -- FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY REVIEW AND MODIFY STORM WATER MANAGEMENT PLAN AS IT RELATES TO DRAINAGE OF NICOLET DRIVE WITH SPECIFIC FOCUS ON THE STRETCH LOCATED NEAR 3589 NICOLET DRIVE

Refer to Planning, Development and Transportation Committee.

No. 4c -- FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY DEVELOP A FIVE-YEAR PLAN TO REDUCE FOSSIL FUEL CONSUMPTION BY BROWN COUNTY

Refer to Planning, Development and Transportation Committee.

No. 4d -- FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY CREATE A SPECIAL AD-HOC COMMITTEE TO DETERMINE COSTS AND BENEFITS OF INSTITUTING L.E.E.D. CONSTRUCTION FOR COUNTY CONSTRUCTION

Refer to Administration Committee.

No. 4e -- **FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY TRANSMIT A RESOLUTION REQUESTING ADDITIONAL FEDERAL ACTION TO RESOLVE CURRENT IMMIGRATION ISSUES**

Refer to Executive Committee.

No. 4f -- **FROM SUPERVISOR ERICKSON REGARDING: WITH THE THREAT THAT THE DEADLY VHS FISH VIRUS MAY HAVE ENTERED GREEN BAY AND ITS TRIBUTARIES ALL MINNOWS USED ON THE BAY OR FOX RIVER MUST BE DESTROYED BEFORE LEAVING A BOAT LAUNCH. I RECOMMEND THAT THE BROWN COUNTY PARKS DEPARTMENT PLACE A SPECIAL RECEPTACLE AT THESE LOCATIONS TO DISPOSE OF MINNOWS RATHER THAN HAVING THE PUBLIC PUTTING THEM IN TRASH BARRELS, TOILETS OR SIMPLY DUMPING THEM ON THE GROUND. THESE RECEPTACLES WOULD MAKE CLEANUP EASIER AND KEEP OUR PARKS AND LAUNCHES CLEAN AND SAFE.**

Refer to Education and Recreation Committee.

No. 5 -- **APPOINTMENTS.**

A motion was made by Supervisor Haefs and seconded by Supervisor Warpinski **“to approve the appointments 5a thru 5o in one vote with the exception of 5a and 5f to be taken separately”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5a -- **REAPPOINTMENT OF BILL ULLMER AND APPOINTMENT OF RICHARD HUXFORD TO ADJUSTMENT BOARD**

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to approve the reappointment of Bill Ullmer to the Adjustment Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **“to hold the appointment of Richard Huxford to the Adjustment Board until the next County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5b -- **APPOINTMENT OF JUDY FRIEDERICHS AND DWAYNE REESE TO AFFIRMATIVE ACTION COMMITTEE**

No. 5c -- **APPOINTMENT OF SUPERVISOR BILL CLANCY TO BAY LAKES REGIONAL PLANNING COMMISSION**

No. 5d -- **APPOINTMENT OF KATHY HILLARY TO COMMUNITY OPTIONS PLANNING COMMITTEE**

No. 5e -- **APPOINTMENT OF SUPERVISOR HAROLD KAYE AND SUPERVISOR**

STEVEN FEWELL TO EMS COUNCIL

No. 5f -- REAPPOINTMENT OF FRANK BENNETT AND KATHRYN HASSELBLAD-PASCALE TO GREEN BAY METROPOLITAN SEWERAGE DISTRICT

A motion was made by Supervisor La Violette and seconded by Supervisor Zabel **“to approve the reappointment of Frank Bennett to Green Bay Metropolitan Sewerage District”**. Vote taken. Roll Call #5f(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Evans, Vander Leest, Dantine, La Violette, Zeller, Backmann, Zabel, Scray, Hoeft, Lund

Nays: Erickson, Kaye, Zima, Kaster, Van Deurzen, Fleck, Clancy, Fewell

Excused: Johnson, De Cleene

Total Ayes: 16 Total Nays: 8 Excused: 2

Motion carried **“to appoint Frank Bennett to Green Bay Metropolitan Sewerage Board”**.

A motion was made by Supervisor Warpinski and seconded by Supervisor Scray **“to approve the appointment of Kathryn Hasselblad-Pascale to the Green Bay Metropolitan Sewerage Board”**.

Voice vote taken. Motion carried with Supervisor Zima voting nay.

No. 5g -- APPOINTMENT OF SUPERVISOR BILL CLANCY TO HANDICAPPED CHILDREN’S EDUCATION BOARD

No. 5h -- REAPPOINTMENT OF NEIL MC KLOSKEY AND RON ANTONNEAU TO HARBOR COMMISSION

No. 5i -- REAPPOINTMENT OF HAROLD PFOTENHAUER AND AUDREY MURPHY TO BOARD OF HEALTH

No. 5j -- REAPPOINTMENT OF MICHAEL WELCH TO HOUSING AUTHORITY

No. 5k -- APPOINTMENT OF SUPERVISOR TOM LUND TO HUMAN SERVICES BOARD

No. 5l -- REAPPOINTMENT OF KATHY PLETCHER AND APPOINTMENT OF CARLA BUBOLTZ AND KIM LA PLANTE TO LIBRARY BOARD

No. 5m -- REAPPOINTMENT OF PAUL SOQUET, JUDY KRAWCZYK, JOHN BLAZEJ AND DR. DONALD BURNO TO NEW ZOO ADVISORY COMMITTEE

No. 5n -- REAPPOINTMENT OF SUPERVISOR BILL CLANCY AND SUPERVISOR BERNARD ERICKSON AND APPOINTMENT OF SUPERVISOR MIKE FLECK TO PLANNING COMMISSION

No. 5o -- APPOINTMENT OF SUPERVISOR NORBERT DANTINNE, DAVID DAMRO, SUPERVISOR MIKE FLECK AND DR. JOHN KATERS TO SOLID WASTE MANAGEMENT BOARD

No. 6a -- COUNTY EXECUTIVE REPORT

Executive Hinz announced that April 19th was the Human Services Recognition Dinner and Jean Eckers received the Volunteer of the Year Award. He wants to recognize her for all her efforts on behalf of our community.

Executive Hinz stated he met with 23 department heads in the last 3 weeks to do a SWOT analysis. He is

also working on the preparation of the 2008 County Budget.

Mr. Hinz stated he met with Mayor Schmitt to discuss a Branding Initiative to inform people that Brown County is a great place to live. He added he is looking forward to a great working relationship with Mayor Schmitt.

Executive Hinz announced he is advertising for an Administration Director and Human Services Director. Mr. Hinz stated the County is exploring the possibility of a joint City-County Human Resources Department again. He explained he sees a great deal of merit in a joint department and he is willing to get as much information as possible.

Executive Hinz announced Christopher Paquet, Assistant Corporation Counsel, left Corporation Counsel's Office to become a new Court Commissioner. John Jacques is currently advertising for a new Assistant Corporation Counsel. County Executive Hinz wished Christopher well in his new position.

Executive Hinz announced that June 6th is the Children's Golf Classic and proceeds go to fund Human Service programs. He suggested County Board Supervisors consider sponsoring a hole.

Executive Hinz announced that tomorrow, May 17th was the 14th Annual Commemoration of National Police Week in Northeast Wisconsin. The Ceremony will take place at 7:00 p.m. in the front of the Green Bay Police Station. It will last between 45 minutes and 1 hour. He invites all to attend.

Finally, Executive Hinz reminded Supervisors they can contact him at work or home because he feels it's important to have good communication.

No. 6b -- REPORT BY BOARD CHAIRMAN.

Chair Lund encouraged all to attend the Local Memorial Day Celebrations in honor of Veterans.

Chair Lund announced that Jeanne Buzzell will be leaving employment in the County Board Office and has accepted a position in the Human Resources Department. County Board Chairman Lund read a commendation to Jeanne Buzzell and thanked her for her dedication and service to the County Board Office.

No. 7 -- OTHER REPORTS. None

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 24, 2007

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

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 24, 2007, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (3/19/07).
 - b. Facility Master Plan Sub Committee (3/20/07).

Receive & place on file.
2. Communication from Supervisor Steve Fewell re: Resolutions. (Held from previous meeting.) Direct Corporation Counsel, John Jacques, to draft a resolution which will instruct the County Clerk to develop a process which will number all resolutions retroactive from 2000.
3. Corporation Counsel - Resolution re: Disallowance of Claim (Thomas Kalies). Committee approved. See Resolutions, Ordinances May County Board.
4. Corporation Counsel - Resolution re: Disallowance of Claim (John Brittnacher). Committee

approved. See Resolutions, Ordinances May County Board.

5. Corporation Counsel - Budget Status Financial Report for Corporation Counsel & Child Support attached for February 28, 2007. Receive & place on file.
6. Human Resources - Director determines the cost of a market analysis and report back to this committee. (Held from previous meeting with motion: *Human Resources Director to bring back a report to this committee describing the problem we are trying to solve tonight, why it is a problem and some options for solving it.*) Refer to next month.
7. Human Resources - Budget Status Financial Report attached for March 31, 2007. Receive & place on file.
8. Human Resources - Monthly Committee Report for March 2007. Receive & place on file.
9. ** Human Resources - Discuss reclassification process concerning internal positions to the Human Resources Department. Propose the County Board Vice-Chair oversee the reclassification process in Human Resources.

** Item #9 -- Amend the motion by substitution to read: “That the County Board Vice Chair observe the reclassification process in the Human Resources Department and report back to Committee”, as per the County Board on 5/16/2007.

10. Human Resources – Discussion of High Deductible Health Plan Options (Mike Kwaterski, Human Services Director)l Receive & place on file.
11. Dept of Administration - Resolution re: Table of Organization Change (Department of Administration, Policy & Project Analyst position). Resolution to be distributed at meeting. Referred to Executive Committee. Receive & place on file.
12. Dept of Administration - Budget Status Financial Report attached for March 31, 2007. Receive & place on file.
13. Dept of Administration - 2007 Budget Transfer Log. Receive & place on file.
14. Dept of Administration - Asset Maintenance Fund Expenditures. Receive & place on file.
15. Dept of Administration - For Information - E911 Bond Project Close Out. Receive & place on file.
16. Dept of Administration - Request for Budget Transfer (#07-22): Increase in Expenditures with Offsetting Increase in Revenue: IS would like to purchase a used car for staff to visit offsite locations & printers (\$11,500). Approve with a request that Information Services investigate if there are any County vehicles available.
17. Dept of Administration - 2007 Bonding
 - a. Introduction of PFM (Public Financial Management {replaced Baird}) by David Anderson, PFM Senior Managing Consultant. To be distributed at meeting. (Referred to Executive Committee.)
Approve the entire fiber optic project, however, only borrow \$400,000 in 2007; to approve bonding of \$20 million for the Mental Health Center, however, only borrow \$2 million in 2007, for a total bonding amount of \$9.24 million in 2007; and that the debt be structured with level payments.
18. Facility Management - Budget Status Financial Report attached for February 28, 2007. Receive & place on file.
19. Facility Management - Update of Facility Management Survey. Receive & place on file.
20. Treasurer & County Clerk - Budget Status Financial Report for February 28, 2007. Receive & place on file.
21. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane “**to adopt**”. Supervisor Haefs requested items #6 and #17 be taken separately; and Supervisor Vander Leest requested item #9 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #6 -- Human Resources - Director determines the cost of a market analysis and report back to this committee. (Held from previous meeting with motion: "Human Resources Director to bring back a report to this committee describing the problem we are trying to solve tonight, why it is a problem and some options for solving it.) COMMITTEE ACTION: Refer to next month.

- Supervisor Haefs explained he took this separately to get more information. After discussion a motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **"to adopt item #6"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #9 -- Human Resources - Discuss reclassification process concerning internal positions to the Human Resources Department. COMMITTEE ACTION: Propose the County Board Vice Chair oversee the reclassification process in Human Resources.

- Supervisor Vander Leest expressed his concerns and asked for information. After discussion, Supervisor Fewell requested to reword the motion to read as follows: **"Propose that the County Board Vice Chair participate in the reclassification process with the Human Resources Department Staff"**.

After discussion on Supervisor Fewell's motion, a motion was made by Supervisor Zima and seconded by Supervisor Fewell **"to amend the motion by substitution: 'That the County Board Vice Chair observe the reclassification process in the Human Resources Department and report back to Committee'"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #17 -- Department of Administration - 2007 Bonding
a. Introduction of PFM (Public Financial Management {replaced Baird} by David Anderson, PFM Senior Managing Consultant. To be distributed at meeting. (Referred to Executive Committee. COMMITTEE ACTION: Approve the entire fiber optic project, however, only borrow \$400,000 in 2007; to approve bonding of \$20 million for the Mental Health Center, however, only borrow \$2 million in 2007, for a total bonding amount of \$9.24 million in 2007; and that the debt be structured with level payments.

- County Board Chair, Tom Lund explained this would be taken up under "Resolutions". After discussion a motion was made by Supervisor Haefs and seconded by Supervisor Kaye **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

- Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 3, 2007

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

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on May 3, 2007 and recommends the following:

1. Review minutes:
 - a) Library Board (3/15/07, 3/16/07 & 3/26/07).
Receive & place on file.

2. Arena/Expo Centre Resch Centre - Attendance March 2007. Receive & place on file.
 3. Golf Course - Daily Financial & Attendance Report (April 15, 2007). Receive & place on file.
 4. Golf Course - Brown County Golf Course Budget Status Financial Report for March 31, 2007. Receive & place on file.
 5. Golf Course - Superintendent's Report. Receive & place on file.
 6. Library - Budget Financial Status Report for March 31, 2007. Receive & place on file.
 7. Library report. Receive & place on file.
 8. ** Library – Bid Tabulation for Roof Replacement at Central Library. Award bid (see attached) for roof replacement at the Central Library to JT Roofing in the amount of \$65,116 (\$61,801 and \$3,215 for Addendum #1 additional warranty).
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- ** Item #8 -- To reject all bids and re-bid in writing as per the County Board on 5/16/2007.
9. NEW Zoo - Monthly Activity Report.
 - a) Admissions Revenue Attendance 2007 Report.
 - b) NEW Zoo Gift Shop Concessions Revenue 2007 ReportReceive & place on file.
 10. NEW Zoo - Education & Volunteer Programs Report (April, 2007). Receive & place on file.
 11. NEW Zoo - Budget Status Financial Report for March 31, 2007. Receive & place on file.
 12. NEW Zoo - Discussion re: NEW Zoo to lease soft serve ice cream and fryer with lease to buy with concession stand money. (Requested by Supervisor Tom De Wane.) Approve the leasing of a soft serve ice cream machine and fryer to be paid by concession stand proceeds.
 13. Request for Budget Transfer (#07-30): Increase in Expenditures with Offsetting Increase in Revenue: Donation from the Estate of Ms. Excelda Pieschek for front entrance sign (\$2,160). Approve.
 14. Parks - Brown County policy on charging a fee for placement of geocaches in Brown County Parks. Receive & place on file.
 15. Parks - Human Services Department foster children & foster parents of Brown County request for reduction in fees for rental of Ski Lodge at the NEW Zoo for Foster Parent Picnic on Wednesday, July 25, 2007. Approve waiver of fees.
 16. Parks - Budget Status Financial Report for March 31, 2007. Receive & place on file.
 17. Parks - Request by Brown County Facility & Park Management for waiver of fees for National Trails Day weekend on June 2nd & 3rd for State recreational trails and County mountain bike and equestrian trails. Approve waiver of fees.
 18. Parks - Discussion for clearing snow from the Fox River Trail. (Held from previous meeting.) Hold for further information.
 19. Parks - Update on Arena Roof replacement project. Receive & place on file.
 20. Parks - Update on lawsuit for Arena roof (from previous meeting). Receive & place on file.
 21. Parks - Director's report. Receive & place on file.
 22. Museum - Attendance & Admissions (March 2007). Receive & place on file.
 23. Museum - Budget Status Financial Report for March 31, 2007. Receive & place on file.
 24. Audit of bills. Approve audit of bills.
 25. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane **“to adopt”**. Supervisor Warpinski requested item #8 be taken separately. Voice vote taken. Remainder of report carried unanimously with no abstentions.

Item #8 -- Library - Bid Tabulation for Roof Replacement at Central Library. COMMITTEE ACTION: Award bid (see attached) for roof replacement at the Central Library to JT Roofing in the amount of \$65,116 (\$61,801 and \$3,215 for Addendum #1 additional warranty).

After discussion, a motion was made by Supervisor Warpinski and seconded Supervisor De Wane **“to adopt”**. After discussion Supervisor Warpinski withdrew his motion. Following, another motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to reject all bids”**. Following discussion, the vote was taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 7, 2007

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

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 7, 2007 and recommends the following motions:

1. Review minutes of:
 - a) Legislative Sub Committee (4/30/07).
Receive & place on file.
2. County Executive report.
 - a) Budget Status Financial Report for March 31, 2007.
Receive & place on file.
3. Interim Internal Auditor Report.
 - a) Budget Status Financial Report for March 31, 2007.
Receive & place on file.
4. Verbal Communication from Supervisor Dan Haefs re: “Supervisor Saturday.” (Referred from April County Board meeting.) Hold for two months.
5. Resolution re: In Support of 2007 Senate Bill; 406 and 2007 House of Representatives Bill 734: Amending Title 49, United States Code, To allow Additional Transit Systems Greater Flexibility with Certain Public Transportation Projects. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances May County Board.
6. ****** Resolution re: In Support of Enacting Legislation Delegating Statutory Authority to County Government to Regulate the Employment of Undocumented Workers in Restaurants. (Referred from Legislative Sub Committee.) Refer back to Legislative Sub Committee.

****** Item #6 -- Refer Item #6 back to the Executive Committee for purposes of drafting a resolution to be acted upon at the next County Board meeting as per the County Board on 5/16/2007.

7. Resolution re: Change to State Formula for Boat Launch Fees. (Referred from Legislative Sub Committee.) Receive & place on file.
8. Resolution re: Opposition to Proposed Statewide Smoking Ban. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances May County Board.
9. Resolution re: Supporting State Legislation Prohibiting the Sale or Application of Lawn Fertilizers Containing Unnecessary Phosphorus Components. (Referred from Legislative Sub

Committee.) Committee approved. See Resolutions, Ordinances May County Board.

10. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$29,940,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin, in one or more series at one or more times. (From Administration Committee.) Committee approved. See Resolutions, Ordinances May County Board.
11. Resolution re: Sheriff's Department/Public Safety Communications Department Reorganization/Change in Table of Organization. (Referred from Public Safety Committee.) Committee approved. Ayes: 6 (Erickson, Fewell, Johnson, Kaye, Krueger, Lund); Nays: 1 (Evans). See Resolutions, Ordinances May County Board.
12. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Professional Library Employees. Committee approved. See Resolutions, Ordinances May County Board.
13. Resolution re: Authority to Execute a 2003-2004-2005 Labor Agreement with the Brown County Library Clerk Employees Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances May County Board.
14. Resolution re: Authority to Execute a 2006-2007-2008 Labor Agreement with the Brown County Library Clerk Employees, Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances May County Board.
15. **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 Fleck and seconded by Supervisor De Wane **“to adopt”**. Supervisor Nicholson requested item #6 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #6 -- Resolution re: In Support of Enacting Legislation Delegating Statutory Authority to County Government to Regulate the employment of Undocumented Workers in Restaurants. (Referred from Legislative Sub Committee). COMMITTEE ACTION: Refer back to Legislative Sub-Committee.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to have this resolution be placed on the next County Board Meeting Agenda in June with the County Board taking action”**.

After discussion a motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to amend by substitution to delete the word ‘restaurants’ and replace with ‘all County Licensed Businesses’.**” Discussion followed.

A motion was made by Supervisor Zima and seconded by Supervisor Erickson **“by substitution: to refer item #6, as amended, back to the Executive Committee for purposes of drafting a resolution to be acted upon at the next County Board Meeting”**. Vote taken. Roll Call #8c6(1):

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

Nays: Haefs, Clancy, Hoeft

Excused: Johnson, De Cleene

Total Ayes: 21 Total Nays: 3 Excused: 2

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 2, 2007

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

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 2, 2007, and recommends the following motions:

1. Review minutes of:
 - a) Veterans' Recognition Sub Committee (5/10/07).
 - b) Children with Disabilities Education Board (3/14/07 & 4/11/07).
 - c) Homeless Issues & Affordable Housing Subcommittee (4/17/07).
 - d) Human Services Board (4/5/07).Receive & place on file items a-d.
2. Communication from Supervisor Fewell re: Update on the implementation of the Crisis Capacity Team and facility. This should include a report of the number of ICF-MR clients who have utilized this facility. (Referred from April 18, 2007 County Board meeting.) Receive & place on file.
3. Discussion of Mental Health Center Project:
 - a) Communication from Supervisor Dantine re: Construction Manager at Risk.
 - b) Communication from Chair Evans re: Update from Horty Elving.Receive & place on file items a-b.
4. Veterans' Department - Budget Status Financial Report for March 31, 2007. Receive & place on file.
5. Veterans' Department - Director's report. Receive & place on file.
6. Human Services Dept. - Mental Health Center Admission of Consumers to Nursing Facility. (Held from previous meeting.) Receive & place on file.
7. Human Services Dept. - Contract Update. Receive & place on file.
8. Human Services Dept. - Approval of non-continuous service providers. Approve.
9. Human Services Dept. - Approval of new contract vendors. Approve.
10. Human Services Department - Funding Grant Approval & Financial Request Log. Approve.
11. Human Services Dept. - Mental Health Center Update & Statistics (March 2007). Receive & place on file.
12. Human Services Dept. - Bellin Psychiatric Update (March 2007). Receive & place on file.
13. Human Services Dept. - Items in preparation of 2008 budget.
 - a) Notice for Human Services Department Public Hearing regarding the 2008 budget.
 - b) Highlights from Governor's 2007-2009 Biennia Budget Bill.Receive & place on file.
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14. Human Services Dept. - Other.
 - a) Update on Long Term Care Consortium.
Have someone from the Human Services Department become a member of the N.E.W. Stakeholder Committee.
16. Audit of bills. Pay the bills.

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

vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 8e -- REPORT OF "SPECIAL" HUMAN SERVICES COMMITTEE OF MAY 16, 2007

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

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in "special" session on May 16, 2007, and recommends the following motions:

1. ** To approve the Request for Proposal for the Construction Manager at Risk for the Mental Health Center. Approve.

** Item #1 -- To amend the motion to require that the RFP include sealed proposals for both a construction manager as well as a construction manager at risk, as per the County Board on 5/16/2007.

A motion was made by Supervisor Kaster and seconded by Supervisor Van Deurzen **"to adopt"**. A motion was made by Supervisor Zima and seconded by Supervisor Kaye **"to amend the motion to require that the RFP include sealed proposals for both a construction manager as well as a construction manager at risk"**. After discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 8f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF APRIL 23, 2007

TO THE CHAIRMAN AND 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 April 23, 2007, and recommends the following motions.

Land Conservation Subcommittee

1. WLWCA dues for 2008. Julian Zelazny, Executive Director of Wisconsin land and Water Conservation Association invited. Pay 2007 WLWCA dues of \$950 on or before May 31, 2007. Money to be taken from the allotted \$40,000 Conservation fund.
2. Request for approval of proposed strategy to incorporate "other wastes" into nutrient management plans. Approve proposed strategy to incorporate other wastes into Nutrient Management Plans.
3. Request to approve revisions to Chapter 26 of Brown County Animal Waste Management

- Ordinance to codify portions of ATCP 50, Nutrient Management Standard NRCS 590 and NRCS standard 313 Animal Waste Storage. Additions are found inside boxes in document. Approve revisions to Chapter 26 with changes. See Resolutions, Ordinances May County Board.
4. West Shore Pike Project Grant award – Jim Jolly Receive & place on file.
 5. Director’s report. Receive & place on file.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Harbor Commission (Revised/corrected 2/12/07).
 - b) Planning Commission Board of Directors (3/7/07).
Receive & place on file 1b.
2. Request to look at possible funding or grants for Cornerstone Community Ice Center. (Referred from Education & Recreation Committee to Planning, Development & Transportation with a request to report back to Ed & Rec Committee.) Hold for 30 days for further information.
3. Port/Solid Waste - Communication from Captain J.G. Manik, U.S. Coast Guard re: Green Bay Harbor Entrance Light in Brown County, Wisconsin eligibility as an historic property for listing in the National Register of Historic Places. (Referred from Chair Tom Lund.) Approve.
4. Port/Solid Waste - Request for Budget Transfer (#07-24) Increase in Expenditures with Offsetting Increase in Revenue: Approve landfill remediation project. Total cost for engineering, construction & equipment is estimated at \$356,181.39 and funds would come from Port& Solid Waste’s Closure Fund. Approve.
5. Port/Solid Waste - Budget Status Report (Year End). Receive & place on file.
6. Port/Solid Waste - Budget Status Report for February 28, 2007. Receive & place on file.
7. Port/Solid Waste - Director’s report. Refer to County Executive Hinz with a request that he consider appointments to the Solid Waste Board in time for approval at the May 16, 2007 meeting.
8. UW-Extension - Budget Status Financial Report for February 28, 2007. Receive & place on file.
9. UW-Extension - Director’s report. Receive & place on file.
10. Airport - Mower bids taken on 4/20/07. (Bid tabulation attached.) Award the bid for a riding mower at the Airport to Service Motor Company in the amount of \$23,586.35.
11. Airport - Budget Status Financial Report for February 28, 2007. Receive & place on file.
12. Airport - Director’s report. Receive & place on file.
13. Highway - Brown County Highway budget sheets through end of March 2007. Receive & place on file.
14. Highway Department - 2007 County Bond Highway/Bridge Improvement projects. Approve. Ayes: 3 (Erickson, Fleck, Kaster); Nays: 1 (Dantinne); Excused 1 (Vander Leest). Motion Carried.
15. Highway - Request for discussion from Chair Bernie Erickson regarding:
 - a) Procedure for sending out plows and sanders before or during a storm with regard to last two storms – 1st storm had ice, 2nd storm had snow.
 - b) Time table for removal of winter equipment from trucks.
Receive & place on file.
16. Highway - Communication from Supervisor Dantinne re: Update on road damage by sewer installation on Huron Road. (Referred from April 18, 2007 County Board meeting) Receive & place on file.
17. Highway - Communication from Supervisor Dantinne re: Request for road maintenance update and have a presentation on various procedures to maintain roads more economically by private contractor, John Delmore. (Referred from April 18, 2007 County Board meeting) Direct Highway Department to work with Scott Construction to develop a list of roads that may be

- offenders and increased bond amounts for crimes committed by illegal immigrants. (Report 8g, #8 referred back to committee from April 18, 2007 County Board meeting) Receive & place on file.
5. Volunteers in Probation – Monthly and Quarterly Statistics for end of March, 2007. Receive & place on file.
 6. Teen Court - March 2007 Teen Court Stats. Receive & place on file.
 7. 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. (Held from previous meeting for a model and to invite the Drug Task Force to attend this meeting.) Approve and bring back to committee in three months.
 8. 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 for audit completion, then approve payment of \$122,172.). Approve budget transfer taken from the undesignated general fund in the amount of \$131,421.00.
 9. District Attorney - Budget Status Financial Report for March 31, 2007. Receive & place on file.
 10. Emergency Government - An Ordinance to Repeal, Recreate and Rename Chapter 7 of the Brown County Code entitled “Emergency Government”. (Referred from April 18, 2007 County Board meeting.)
 - a) For better understanding of motion, taken from minutes: “This item was deleted, however, a request was made by County Executive Hinz and Cullen Peltier to reconsider, explaining that Chapter 7 should first be adopted before approving changes to Section 7.03 as addressed in #11.” Motion: To Reconsider #10.
 - b) To adopt the Ordinance to Repeal, Recreate and Rename Chapter 7 of the Brown County Code.

See Resolutions, Ordinances May County Board.
 11. Emergency Government – Ordinance re: To Repeal, Recreate and Rename Chapter 7 of the Brown County Code entitled “Emergency Government.” To approve amendment to Section 7.03 of Chapter 7 of the Brown County Code related to Emergency Government. See Resolutions, Ordinances May County Board.
 12. Emergency Government - Request for Budget Transfer for Radio Interoperability Grant. (To be distributed at meeting.) Hold for one month.
 13. Emergency Government - Request for Budget Transfer (#07-25): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management has been awarded a Homeland Security Grant \$10,065) to conduct Incident Command System – 300 courses at Green Bay Fire Department. Approve.
 14. Emergency Government - Request for Budget Transfer (#07-28): Interdepartmental Transfer (Including contingency or general fund transfers): Emergency Mgmt has been awarded a FY2005 OJA Homeland Security Grant to purchase a MARC Repeater (Outlay – Equipment \$35,181.40; Homeland Security Grants - \$26,386.05; Remainder of funds (\$8,795.35 will come from undesignated general fund as outlined in resolution passed by County Board on May 17, 2006.). Approve.
 15. Sheriff - Resolution re: Disallowance of Claim (Brown County Sheriff’s Department Non Supervisory Labor Association.) Committee approved. See Resolutions, Ordinances May County Board.
 16. Sheriff - Request for Budget Transfer (#07-29): Increase in Expenditures with Offsetting Increase in Revenue: Request to increase expenses and transferred-in revenue to reflect a reclassification of one deputy position to “Lead DARE Officer” at a DEO II pay rate effective approximately April 15, 2007 (\$10,212.70). Approve budget transfer in the amount of \$5,106.35. Ayes: 3 (Backmann, Clancy, Kaye); Nays: 1 (Zima); Not present at time of motion: 1 (Nicholson). Motion Approved.

17. Sheriff - NACo draft resolution re: Loss of Federal Entitlement Benefits. To support.
18. Sheriff - Budget Status Financial Report for March 31, 2007. Receive & place on file.
19. Sheriff - Key Factor Report through May 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
20. Sheriff - Monthly Budget Financial Status Report for March 31, 2007. (Deleted – same as #18.)
21. Sheriff’s report. Receive & place on file.
22. Public Safety Communications - Supervisor Comparison of Current Schedule & Proposed Schedule. (Deleted from agenda.)
23. Public Safety Communications - Memo from Mike Kwaterski, Human Resources Director, re: Communications Supervisors – 12 hour shift. (Held from previous meeting.) (Deleted from agenda.)
24. Public Safety Communications - Resolution re: Sheriff’s Department/Public Safety Division Schedule Change for Communication Supervisors. (Held from previous meeting.) (Deleted from agenda.)
25. Public Safety Communications - Monthly Budget Financial Status Report for March 31, 2007. Receive & place on file.
26. Public Safety Communications - Director’s Report. Receive & place on file.
27. Public Safety Communications – Communication from County Executive requesting Public Safety Communications department and director position returned under the supervision of the County Executive. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
28. Circuit Courts & Medical Examiner - Budget Status Financial Report for February 28, 2007. Receive & place on file.
29. Clerk of Courts - Budget Financial Report for March 31, 2007. Receive & place on file.
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. Approve audit of bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Backmann “**to adopt**”. Voice vote taken. Motion carried. Supervisor Haefs voted nay on item #16.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 9a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (THOMAS KALIES)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on February 1, 2007, in the Brown County Clerk's office; and
 WHEREAS, said Claim alleges that Thomas Kalies sustained damages, and alleges that aid damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Thomas Kalies be and the same is hereby denied, and no action on this Claim may be

brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Thomas Kalies, and his attorney Kevin Longeran as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Fewell 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: 5/23/2007

No. 9b -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (JOHN BRITTNACHER)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on November 1, 2006, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that John Brittnacher sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by John Brittnacher be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, John Brittnacher, and his attorney, Andrew R. Liverman, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

No. 9c -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY PROFESSIONAL LIBRARY EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE

BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

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

1. ARTICLE 4 WAGES (C) WISCONSIN RETIREMENT SYSTEM

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

2. ARTICLE 21 INSURANCE

Based on the 2007 HSP enrollments should the number fall below 10% of total Brown County Professional Library Employees in the unit, the HSP will discontinue on December 31, 2007.

Employees hired after January 1, 2007 will be offered the PPO plan.

The following changes to the PPO plan are effective January 1, 2007.

- PPO ambulance usage for medically necessary events will be paid at 95%.
- There will be a ~~\$25~~ \$50 penalty charged for non-emergency use of the emergency room. Emergency (defined as): An acute, sudden onset of a sickness or bodily injury which is life threatening or will significantly worsen without immediate medical or surgical treatment. (Regardless of final diagnosis).

A 3 - tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

20%	Generic -	20% employee co-pay (no change)
25%	Preferred -	25% employee co-pay plus cost difference
25% + \$15	Non-preferred surcharge -	25% employee co-pay + cost difference + \$15.00

The PPO out-of-network deductible will change effective 12/31/07 as follows:

Individual from \$200 to \$250
 Family Aggregate from \$600 to \$700

3. ARTICLE 29 – DURATION, revise to reflect a two year contract.

6. APPENDIX A, revise to reflect

- 1.5% wage increase effective December 31, 2006
- 1.5% wage increase effective July 1, 2007
- 1.5% wage increase effective December 30, 2007
- 1.5% wage increase effective June 29, 2008.

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 Van Deurzen and seconded by Supervisor Vander Leest “to adopt”.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 9d -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2003-2004-2005 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY CLERK EMPLOYEES, LOCAL 1901, AFSCME, AFL-CIO

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 Clerk Employees for the years 2003, 2004 and 2005 effective January 1, 2003, which agreement shall provide the following major changes from the 2000-2002 labor agreement.

1. Article 4. WAGES (C) WISCONSIN RETIREMENT SYSTEM

Increase WRS contribution commensurate with the wage increase.

2. Article 29 – DURATION, revise to reflect a three-year contract.

- 3. APPENDIX A, revise to reflect a
 - 3.0% wage increase effective January 1, 2003
 - 1.9% wage increase effective January 1, 2004
 - 2.8% wage increase effective January 1, 2005

4. MEMORANDUMS OF UNDERSTANDING,

Resign all

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

**No. 9e -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2006-2007-2008
LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY CLERK
EMPLOYEES, LOCAL 1901, AFSCME, AFL-CIO**

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 Clerk Employees for the years 2006 2007 and 2008 effective January 1, 2006, which agreement shall provide the following major changes from the 2003, 2004 and 2005 labor agreement.

5. Article 4. WAGES (C) WISCONSIN RETIREMENT SYSTEM

Increase WRS contribution commensurate with the wage increase.

6. Article 7. WORK DAY –WORK WEEK – NIGHT SHIFT DIFFERENTIAL,

Revise as follows:

The normal workday and workweek for full time employees shall be a portion of a seven and one-half (7 1/2) hour day; the workweek shall be a portion of a thirty-seven and one-half (37 1/2) hour week. The employer shall set the operational hours and employees will be scheduled to work to accommodate the hours the library is open.

The present employee work schedule and work week shall remain as presently in effect as of the date of ratification by both parties and shall not be changed except by mutual agreement. If mutual agreement can not be reached, the junior qualified person with available hours will be schedule to work.

The employer will provide employees with a written response to time off requests within two weeks from the time the request is submitted. Once approval is given for time off, it cannot be rescinded except my mutual agreement between the supervisor and the employee.

7. Article 10 – HOLIDAYS

Add an additional personal leave day effective January 1, 2008.

8. Article 12 - TIME OFF FOR BEREAVEMENTS

Amend lines 228- 232 as follows:

In the case of a death of a member of the immediate family of a regular part-time employee, the

employee will be granted an excused paid absence, payable at the actual scheduled work time lost to attend the funeral of up to three (3) consecutive calendar days starting from the day of the death and/or ~~three (3) consecutive calendar days from~~ the date of the funeral/memorial service.

9. Article 18 – SICK LEAVE

Amend sick leave article to include Casual Days and Short Term Disability language.

10. Article 19 - VACATIONS

Add the following beginning line 461

Employees who worked for the county seven (7) or more consecutive years shall receive their accumulation of all vacation time for the year on January 1 or anniversary date. If termination of employment occurs after accumulation of vacation, but before it is earned, employee must pay back the prorated amount.

11. Article 20 – INSURANCE

Revise to reflect an increase in the employee premium contribution from 5% to 7.5% applicable January 2008 for health and dental premiums. (Note: These are deducted in December 2007.)

The following Plan changes would be effective 12/31/07.

- Basic Health Plan – Discontinue
- Health Savings Plan (HSP) – 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.
 - Increase the PPO out of network provider deductibles
 - Individual from \$200 to \$250
 - Family Aggregate from \$600 to \$700
 - PPO ambulance usage for medically necessary events will be paid at 95%.

Emergency Room Use \$50 penalty applies for non-emergency use of the emergency room

Out Patient Therapies – the requirement for pre-certification for the first ten outpatient therapies is eliminated for all plans.

Health and Dental Insurance shall not be offered to employees hired after the date of ratification of this agreement by both parties until the county has employed them for at least five (5) consecutive years.

A 3 - tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

- | | | |
|------------|---------------------------|---|
| 20% | Generic - | 20% employee co-pay (no change) |
| 25% | Preferred - | 25% employee co-pay plus cost difference |
| 25% + \$15 | Non-preferred surcharge - | 25% employee co-pay + cost difference + \$15.00 |

12. Article 23 – SENIORITY

Add the following beginning line 570

In the event a regular employee is displaced from their position, said employee shall have the right to bump a less senior regular employee whose job they are qualified to perform.

13. Article 29 – DURATION, revise to reflect a three-year contract.

- 14. APPENDIX A, revise to reflect a
 - 1.5% wage increase effective January 1, 2006
 - 1.6% wage increase effective July 1, 2006
 - 1.5% wage increase effective December 31, 2006
 - 1.5% wage increase effective July 1, 2007
 - .20/hr wage increase effective October 7, 2007
 - 1.5% wage increase effective December 30, 2007
 - 1.5% wage increase effective June 29, 2008

15. MEMORANDUMS OF UNDERSTANDING,

- 19.5 Hour Positions -Resign
- Countywide Insurance – Resign
- Long Term Care – resign
- PPO – Amend
- U & C Settlement – Delete
- Re-opener Agreement – Delete
- Direct Deposit – Add mandatory participation
- Pre-tax Parking Program - Add

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 9f -- INITIAL RESOLUTIONS REGARDING: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN, IN ONE OR MORE SERIES AT ONE OR MORE TIMES

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

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000
CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN
IN ONE OR MORE SERIES AT ONE OR MORE TIMES

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed

\$3,100,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,100,000 for the purpose of paying the cost of a joint fiber optic project with the City of Green Bay, Wisconsin.

Initial Resolution Authorizing
 General Obligation Bonds
 In an Amount Not to Exceed
 \$265,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$265,000 for the purpose of paying the cost of building systems upgrades.

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

Initial Resolution Authorizing
 General Obligation Bonds
 In an Amount Not to Exceed
 \$6,575,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$6,575,000 for the purpose of paying the cost of highway improvements including the CTH "O" (Shawano Avenue), CTH "VK"/Lombardi Avenue, CTH "V" (East Mason Street), CTH "JJ" (Eaton Road), CTH "M"/Lineville Road, CTH "U", CTH "VV", CTH "P", and CTH "K" projects and the Claude-Allouez Bridge project.

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

Initial Resolution Authorizing
 General Obligation Bonds
 In an Amount Not to Exceed
 \$20,000,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$20,000,000 for the purpose of paying the costs of constructing and equipping the mental health center project, including without limitation the cost of architect/engineering fees and the construction manager-at-risk fees for the mental health center project.

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

for prior approval.

Adopted: May 16, 2007

Respectfully submitted,
 BROWN COUNTY BOARD OF SUPERVISORS
 EXECUTIVE COMMITTEE
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 ADMINISTRATION COMMITTEE
 HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Fewell and seconded by Supervisor Fleck **“to adopt”**.
 A request for separation on voting on the bonding for the Claude Allouez Bridge was made.
 After discussion, a motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **“to approve \$830,000 in bonding for the Claude Allouez Bridge in De Pere”**. Roll call vote taken. A three-fourths vote(20 members) is required to approve bonding. Roll Call #9f(1):
 Ayes: Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell
 Nays: Nicholson, Haefs, Vander Leest, Zabel, Scray
 Excused: Johnson, De Cleene
 Total Ayes: 19 Total Nays: 5 Excused: 2
 Motion failed.

A motion was made by Supervisor De Wane **“for \$635,000 to be spent on the Bridge in De Pere on bonding”**. Supervisor De Wane’s motion did not receive a second.

A motion was made by Supervisor Fleck and seconded by Supervisor Erickson **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

The following parties addressed the Board in favor of the bond issue for the De Pere Claude Allouez Bridge:
 Mike Walsh, De Pere City Mayor, 335 S. Broadway, De Pere, WI 54115
 Larry Delo, De Pere City Administrator, 335 S. Broadway, De Pere, WI 54115

A motion was made by Supervisor Zima and seconded by Supervisor Van Deurzen **“to return to the regular order of business”**.

A motion was made by Supervisor Scray and seconded by Supervisor Vander Leest **“for \$450,000 to be spent on the Bridge in De Pere on bonding”**. Discussion followed.

A motion by substitution was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **“for \$827,000 for bonding for Claude Allouez Bridge”**. Following discussion, Supervisor Van Deurzen later withdrew his motion.

A motion was made by Supervisor Scray and seconded by Supervisor Theisen **“to reconsider the original motion to approve \$830,000 in bonding for the Claude Allouez Bridge in De Pere”**. Roll Call vote taken. A three-fourths vote (20 members) is required to approve bonding. Roll Call #9f(2):
 Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Johnson, De Cleene
Total Ayes: 24 Excused: 2
Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Erickson **“to adopt the remainder of the bonding”**. Roll Call vote taken. A three-fourths vote (20 members) is required to approve bonding. Roll Call #9f(3):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell
Excused: Johnson, De Cleene
Total Ayes: 24 Excused: 2
Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

No. 9g -- RESOLUTION REGARDING: IN SUPPORT OF 2007 S.406 AND 2007 H.R.734: AMENDING TITLE 49, UNITED STATES CODE, TO ALLOW ADDITIONAL LOCAL GOVERNMENTS TO HAVE THE FLEXIBILITY NEEDED TO ENHANCE DECISION-MAKING REGARDING CERTAIN MASS TRANSIT PROJECTS

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

Ladies and Gentlemen:

WHEREAS, 2007 S.406 and 2007 H.R.734, if passed would amend title 49, United States Code, to allow additional transit systems greater flexibility with certain public transportation projects; and

WHEREAS, the Transit System Flexibility Protection Act of 2007, if passed, would change the population threshold used to determine eligibility for public transportation formula grants for operating costs of equipment and facilities for use in public transportation in an urbanized area; and

WHEREAS, the bill would provide for expanded eligibility for grants for transit systems operating in an urbanized area with a population of at least 200,000 if the state or regional authority providing public transportation for the area operates less than 100 busses in a fixed route service in the area during peak service hours; and

WHEREAS, the City of Green Bay transit system may be eligible for a grant under title 49 United States Code if the bill is enacted; and

WHEREAS, after due consideration, the Legislative Sub-Committee has recommended a Resolution by Brown County in support of 2007 S.406 and 2007 H.R.734.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does

approve and authorize the Resolution in support of 2007 S.406 and 2007 H.R.734.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the National Association of Counties (NACo) and federal representatives in Congress representing Brown County after passage.

Respectfully submitted,
LEGISLATIVE SUB-COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 9h -- RESOLUTION REGARDING: SUPPORTING STATE LEGISLATION PROHIBITING THE SALE OF APPLICATION OF LAWN FERTILIZERS CONTAINING UNNECESSARY PHOSPHORUS COMPONENTS

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

Ladies and Gentlemen:

WHEREAS, phosphorus delivered to public waterways causes excessive plant and algae growth, with one pound of phosphorus producing up to 500 pounds of algae; and

WHEREAS, such plant and algae growth causes murky water clarity, weed choked recreational areas and low dissolved oxygen levels, harming fish and aquatic life; and

WHEREAS, such diminished water quality from phosphorus pollution lowers property values and harms the tourism and outdoor recreation industry; and

WHEREAS, phosphorus discharges from industry, wastewater treatment plants and agriculture are limited by regulation, while unnecessary phosphorus enters the waters of the State from the use of lawn fertilizers; and

WHEREAS, statutory authority to limit the sale or application of law fertilizers containing phosphorus requires each local government in an affected area to enact similar regulatory ordinances; and

WHEREAS, a water body negatively affected by phosphorus is often not in the same municipality as the point of sale or use of lawn fertilizer which may affect the water body; and

WHEREAS, regulation in Wisconsin is patchwork at best, because of limited authority to regulate phosphorus uses; and

WHEREAS, this proposal has been reviewed by the Legislative Sub-Committee of the Executive Committee, which has no objection.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors requested its legislative delegation to sponsor new state law similar to laws of the State of Minnesota concerning this issue which prohibit the sale or application of lawn fertilizers containing unnecessary phosphorus components, or, in the alternative, to sponsor legislation authorizing Brown County to adopt a county-

wide ordinance prohibiting the sale or use of lawn fertilizers containing phosphorus (subject to limited exceptions) which statutory authorization would make such a county ordinance application to the cities, towns and villages in the County.

BE IT FURTHER RESOLVED that the County Clerk shall provide a copy of this resolution to legislators representing Brown County, the Wisconsin Counties Association and other Wisconsin counties through their respective county clerks.

Fiscal Impact: Not Applicable

Respectfully submitted,
 LEGISLATIVE SUB-COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: /s\ Tom Hinz, County Executive Date: 5/23/2007

No. 9i -- RESOLUTION REGARDING: OPPOSING PROPOSED STATEWIDE SMOKING BAN

A motion was made by Supervisor Erickson and seconded by Supervisor Fleck “to adopt”.
 A motion was made by Supervisor Fewell and seconded by Supervisor La Violette “to suspend the rules to allow interested parties to address the Board”. Voice vote taken. Motion carried unanimously with no abstentions.

The following citizens spoke to the Board in opposition to the Resolution:

- Joyce Mc Cullum, 1517 N. Bay Highland Dr., Green Bay, WI 54311
- Patricia Finder-Stone, 985 N. Broadway, De Pere, WI 54115
- Mary Ann Berger, 3669 Glendale Ave., Green Bay, WI 54313
- Kris Kovacic, 3120 Ottertail Ct., Green Bay, WI 54313
- Judy Friederichs, Brown County Health Department, 1540 Russel St., Green Bay, WI 54304

A motion was made by Supervisor La Violette and seconded by Supervisor Dantine “to return to the regular order of business”. Voice vote taken. Motion carried unanimously with no abstentions.

Roll Call vote taken on original motion “to adopt”. Vote taken. Roll Call #9i(1):

Ayes: De Wane, Nicholson, Krueger, Erickson, Kaye, Zima, Evans, Kaster, Backmann, Fleck, Zabel, Scray

Nays: Warpinski, Theisen, Haefs, Vander Leest, Dantine, La Violette, Zeller, Van Deurzen, Clancy, Hoeft, Lund, Fewell

Excused: Johnson, De Cleene

Total Ayes: 12 Total Nays: 12 Excused: 2

Motion failed.

No. 9j -- RESOLUTION REGARDING: AMENDING THE BROWN COUNTY COMPREHENSIVE PLAN - A VISION FOR GREAT COMMUNITIES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE

BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, many Brown County communities have adopted or amended the Future Land Use Maps of their locally adopted comprehensive plans since the October 20, 2004, adoption of the Brown County Comprehensive Plan – A Vision for Great Communities, and

WHEREAS, the Village of Denmark, Village of Pulaski, Town of New Denmark, and Town of Pittsfield are nearing completion of their local comprehensive plans, and

WHEREAS, all locally adopted comprehensive plans meet or will meet the requirements set forth in Sec. 66.1001 Wis. Stats, and

WHEREAS, the intent of the Brown County Comprehensive Plan Figure 2-11 “Composite Adopted 66.1001 Brown County Future Land Uses” is to reflect the future land use maps of the local communities, and

WHEREAS, a public hearing was held on April 4, 2007, following a Class I public notice, statutory review agency notification, and 30-day review period.

WHEREAS, after public meeting and due consideration the Brown County Planning Commission has forwarded a resolution recommending the amendment to the Brown County Comprehensive Plan to the Planning, Development, and Transportation Committee of the Brown County Board of Supervisors

WHEREAS, after public meeting and due consideration the Planning, Development and Transportation Committee has recommended the amendment to the Brown County Comprehensive Plan to the Brown County Board of Supervisors

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Brown County Board of Supervisors amends Figure 2-11 “Composite Adopted 66.1001 Brown County Future Land Uses” of the Brown County Comprehensive Plan – A Vision for Great Communities to reflect the soon to be adopted, adopted, or updated local Future Land Use Maps.

Fiscal Impact: Not Applicable

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007

No. 9k -- BROWN COUNTY CODE OF ORDINANCES, CHAPTER 26, ENTITLED “ANIMAL WASTE MANAGEMENT”

-
ORDINANCE WAS REMOVED FROM THE MAY 16TH MEETING AGENDA PRIOR TO THE MEETING.

No. 9l -- ORDINANCE REGARDING: TO REPEAL, RECREATE AND RENAME

CHAPTER 7 OF THE BROWN COUNTY CODE ENTITLED "EMERGENCY GOVERNMENT"

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: Chapter 7 of the Brown County Code entitled "Emergency Government" is hereby renamed "Emergency Management"

Section 2: Chapter 7 of the Brown County Code entitled "Emergency Government," is hereby repealed and recreated to read as follows:

CHAPTER 7

EMERGENCY ~~GOVERNMENT~~ MANAGEMENT

7.00 For purposes of this chapter the Public Safety Committee of the Brown County Board of Supervisors shall serve as the statutorily mandated Emergency Government Committee.

7.01 POLICY AND PURPOSE. (1) Emergency Government Management includes ~~Civil Defense Homeland Security~~ and means all measures undertaken by or on behalf of Brown County and its political subdivisions to prepare for and carry out all emergency functions, ~~other than that for which the military forces are primarily responsible~~, in order to minimize and repair injury ~~and damage resulting from disasters caused by enemy attack, sabotage, or hostile action, or from fire, flood~~ acts of terrorism, or other natural or man-made disasters.

(2) By reason of the increasing possibility of disaster of unprecedented size and destruction and the frequent occurrences of natural disasters, and to insure that plans and organizations shall be adequate to cope with such disasters and to provide for the common defense, to protect the public peace, health, safety, and general welfare, and economic stability, and to preserve the lives and property of the people of Brown County, it is hereby declared necessary:

(a) To establish a county emergency government management ordinance as provided for by Chapter 166 and changes thereto, of the Wisconsin Statutes.

(b) To provide for the exercise of necessary powers during ~~Civil Defense emergencies~~ all-hazards.

(c) To provide for an office of Emergency Government Management in Brown County, which shall consist of Brown County and all its political subdivisions adopting this chapter.

7.02 DUTIES OF THE EMERGENCY MANAGEMENT SERVICES COMMITTEE. The Emergency Management Services Committee shall be the policy-making and rule-making committee for the establishment and development of all programs and plans necessary for an effective office of Emergency Management in and for Brown County. The Public Safety Committee is hereby designated as the County Emergency Management Services Committee.

7.03 EMERGENCY MANAGEMENT SERVICES DIRECTOR. (1) Appointment. The office of the Director of Emergency Management Services for Brown County is hereby established as the supervisor

of County Emergency Management Services. The Director of Emergency Management Services shall organizationally be part of the ~~Brown County Sheriff's Department~~ Public Safety Communications and, for day-to-day operations, shall be supervised by the ~~Sheriff~~ Public Safety Communications Director. Overall management direction, mission statement and goal setting for the Emergency Management Services Director shall be jointly established by the ~~Sheriff~~ County Executive and the Public Safety Communications Director. An appointee as the Emergency Management Services Director under this subsection may be removed at the pleasure of the County Executive in the same fashion that department heads may be removed by the County Executive pursuant to Sec. 59.17(2)(br), Stats., as amended from time to time. The Director shall be appointed by the Brown County Executive, subject to the confirmation of the Brown County Board. ~~The Emergency Management Services Director shall, upon appointment, take and file the oath of office as required by Federal law for Civil Defense Directors.~~

7.04 DUTIES AND RESPONSIBILITIES OF A COUNTY EMERGENCY ~~GOVERNMENT~~ MANAGEMENT. The Director shall:

- (1) Assume all duties and responsibilities of the head of County Emergency ~~Government~~ Management as set forth in Section 166.03(5) of the Wisconsin Statutes.
- (2) Develop and promulgate an Emergency ~~Government Operational Survival~~ Operations Plan for Brown County consistent with the "State of Wisconsin Emergency Operations Plan."
- (3) Direct a Brown County Disaster Plan to include all political subdivisions having adopted this chapter.
- (4) Direct the Brown County Emergency ~~Government~~ Management program and the programs of all political subdivisions adopting this ordinance (Chapter 7) under the supervision of the County Executive pursuant to policies of the Emergency ~~Government~~ Management Committee.
- (5) Direct county-wide emergency ~~government~~ management training programs and test exercises.
- (6) Advise the State Administrator of the Division of Emergency ~~Government~~ Management on all planning in and for Brown County and render such reports to the state as may be required.
- (7) In cooperation with the Brown County Executive, or his designated agent or successor, direct the County Emergency ~~Government~~ Management activities, in the event an emergency is proclaimed by the President of the United States, the Governor of the State of Wisconsin, the Brown County Executive, or the executive head of a political subdivision adopting this chapter.

Employ personnel as may be authorized by the Emergency ~~Government~~ Management Committee and the Brown County Board. ~~The City of Green Bay may designate as Assistant Emergency Government Director an official from within the structure of city government.~~

In the absence or incapacity of the Emergency ~~Government~~ Management Director, the Deputy Director or, if none, the person designated by the County Executive, shall assume full responsibilities and authority of the Director.

7.05 UTILIZATION OF EXISTING SERVICES AND FACILITIES. In preparing and executing the Brown County Disaster Plan, the Director shall utilize the services, equipment, supplies and facilities of the existing department and agencies of the county and its political subdivisions to the extent practicable, and the officers and personnel of such departments and agencies are directed to provide such services, facilities, and equipment as may be required, subject to any determination of the government head of said political subdivisions as set forth in Section 7.04(7).

7.07 EMERGENCY REGULATIONS. Whenever necessary to meet a duly proclaimed emergency, the Brown County Emergency ~~Government~~ Management Director may cause to be enforced such orders, rules and regulations as shall be deemed necessary to protect the public peace, health, and safety, preservation of lives and property, preserve economic stability, insure cooperation, and regulate the conduct of the public.

Such rules, regulations and orders shall be posted in three public places and may be changed, rescinded, or amended at any time by legislative action or executive order.

7.08 MUTUAL AID AGREEMENTS. The Brown County Emergency ~~Government~~ Management Director may, subject to the approval of the Emergency ~~Government~~ Management Committee and the Brown County Board, enter into mutual aid agreements with other political subdivisions within the State of Wisconsin, pursuant to Wisconsin Statutes and the State of Wisconsin Emergency Operations Plan.

Copies of such agreements shall be duly filed with the State Administrator of the Division of Emergency ~~Government~~ Management.

7.10 DECLARATION OF EMERGENCY. Upon receipt, in Brown County, of an attack warning or upon declaration of an emergency by the President of the United States, the Governor of the State of Wisconsin, the Brown County Executive, or the executive head of any political subdivision adopting this chapter the Brown County Emergency ~~Government~~ Management Director shall see that all proclamations have been issued and disseminated with reference to the state of emergency and shall cause such emergency plans and operations to be placed into effect as are deemed necessary to cope with the situation.

No such declaration of emergency issued by a local authority shall extend beyond a 60 days as to emergencies resulting from enemy action or 30 days as to emergencies resulting from natural or man-made disasters unless by appropriate legislative action.

7.11 VIOLATIONS; OBSTRUCTING ENFORCEMENT. It shall be unlawful for any person to willfully obstruct, hinder, or delay any member of Emergency ~~Government~~ Management in the enforcement of any order, rule, or regulation or plan issued pursuant to this chapter or do any act forbidden by an order, rule, regulation or plan issued pursuant to the authority contained in this chapter.

7.12 PENALTIES. For violation of any of the provisions of this chapter such person shall forfeit not less than \$100 nor more than \$500 and in default of payment thereof, shall be imprisoned in the County Jail for a period not exceeding 90 days, or until such forfeiture shall have been paid.

Section 3: This Ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 5/23/2007
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 5/23/2007
Approved by: _____ \s\ Thomas Lund, Board Chairman _____ Date: 5/23/2007

No. 9m -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (BROWN

COUNTY SHERIFF'S DEPARTMENT NON-SUPERVISORY LABOR ASSOCIATION)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on April 12, 2007, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that the Brown County Sheriff's Department Non-Supervisory Labor Association sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by the Brown County Sheriff's Department Non-Supervisory Labor Association be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Brown County Sheriffs Department Non-Supervisory Labor Association, as a notice of disallowance.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

No. 9n -- RESOLUTION REGARDING: SHERIFF'S DEPARTMENT/PUBLIC SAFETY COMMUNICATIONS DEPARTMENT REORGANIZATION CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the present Sheriff's Department Table of Organization includes the Division of Public Safety Communications and;

WHEREAS, after a thorough review of the structure by the County Executive the following changes are recommended to the Table of Organization. It is recommended the Public Safety Department be removed from the Sheriff's Department Table of Organization and be reestablished as a stand alone department reporting to the County Executive. Additionally, the Director of Public Safety Communications reports to the County Executive.

WHEREAS, the Public Safety Committee and Executive Committee concur with the above

proposed changes to the Sheriff's Department and Public Safety Communications Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby approves the removing of the Public Safety Communications Division from the Sheriff's Department Table of Organization; and the reestablishing of the Public Safety Communications Department as a stand alone department with the Director of Public Safety Communications reporting to the County Executive.

submitted,
COMMITTEE

Respectfully
PUBLIC SAFETY

EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Zima **"to adopt"**. Voice vote taken. Motion carried. Supervisor Haefs voted nay.

Approved by: \s\ Tom Hinz, County Executive Date: 5/23/2007

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

**No. 10a -- LATE COMMUNICATION:
FROM SUPERVISOR ZIMA REGARDING: I AM REQUESTING THAT THE
COUNTY ESTABLISH AN ORDINANCE PROHIBITING THE HIRING OF
ILLEGAL ALIENS IN ANY BUSINESSES LICENSED BY BROWN COUNTY;
AND FURTHER THAT A FEE SCHEDULE FOR PENALTIES AS WELL AS A
PROCESS FOR REVOKING LICENSES BE ESTABLISHED FOR EMPLOYERS
WHO KNOWINGLY HIRE ILLEGAL ALIENS.**

Refer to Executive Committee.

No. 11 -- BILLS OVER \$5,000 FOR APRIL 30, 2007.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **"to pay the bills over \$5,000 for the period ending April 30, 2007"**. Voice vote taken. Motion carried unanimously to pay the bills over \$5,000.

No. 12 -- CLOSING ROLL CALL:

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

Excused: Johnson, De Cleene

Total Present: 24 Total Excused: 2

**No. 13 -- ADJOURNMENT TO WEDNESDAY, JUNE 20, 2007 AT 7:00 P.M.,
LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.**

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

Meeting adjourned at 11:30 p.m.

 \s\ DARLENE K. MARCELLE
Brown County Clerk