

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 17, 2006

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 17, 2006, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation by Vice Chair Krueger.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Supervisor Vander Leest arrived at 7:15 p.m.

Total Present: 26

No. 1 -- Adoption of Agenda.

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

No. 2 -- Approval of minutes of County Board of April 18, 2006.

A motion was made by Supervisor Johnson and seconded by Supervisor Clancy **“to adopt the minutes of the April 18, 2006 County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

Supervisor Nicholson requested that each Committee Chairperson attempt to arrange their committee meetings to make it more convenient for everyone to attend.

Supervisor Kaye announced the 13th Annual National Police night will be held on Thursday, May 18, 2006. Everyone is welcome to attend.

Supervisor Fewell, Chair of the Administration Committee announced that anyone wishing to serve on the Facilities Master Plan Sub Committee should let him know if they want to serve or they can send a letter to Nancy Anderson at the County Board Office,

Supervisor Evans announced St. Jude's Annual Picnic is June 3rd and 4th and invited all to attend.

Supervisor Johnson announced that June 1, 2006 at 5:00 p.m. is the Aspiro Picnic and requested all to attend.

Supervisor Krueger announced that Tuesday, May 2, 2006 was a meeting of the WCA Board of Directors of which he was elected to. He will report any actions of the Legislative Subcommittee.

No. 4 -- Communications. None.

No. 5 -- Appointments by County Executive.

No. 5a -- Appointment/confirmation of Brian Lamers as Brown County Highway Commissioner.

A motion was made by Supervisor Johnson and seconded by Supervisor Kaye **“to approve the above appointment”**.

A motion was made by Supervisor Krueger and seconded by Supervisor Fleck **“to make a motion by substitution to refer to Executive Committee”**.

Discussion followed.

Responding to questions about the positions and salary, Cynthia Archer, Director of Administration, stated the salary position is a Step I, \$71,874 with no changes in vacation time.

Vote taken on original motion **“to approve the above appointment”**. Voice vote taken. Motion carried with Supervisors Zima, Fleck and Kaster requesting to be recorded as voting nay.

No. 5b -- Appointment/confirmation of Al Klimek as Brown County Medical Examiner.

A motion was made by Supervisor Johnson and seconded by Supervisor Erickson **“to approve the above appointment”**.

After discussion a motion was made by Supervisor Clancy and seconded by Supervisor Dantine **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Avi Berk, 125 S. Jefferson St., Green Bay, WI -- stated this appointment should be made by the County Board not the County Executive. Mr. Berk added this would be in both the County and the department’s best interest, quoting State Statutes, 59.34(1)(a). Mr. Berk feels Brown County should go with a Forensic Pathologist who is qualified to testify as an expert witness. He requests the Board not to approve the confirmation of Mr. Al Klimek this evening.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Clancy made a **“motion to refer”**.

Corporation Counsel, John Jacques, ruled the motion to refer cannot be recognized; the County Board must vote this appointment up or down once it has been presented.

After further discussion, the vote was taken on the original motion **“to approve the above appointment”**. Roll Call #5b(1):

Ayes: De Wane, Nicholson, Theisen, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, De Cleene, Zabel, Scray, Hoeft, Lund

Nays: Warpinski, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Fleck, Clancy

Abstain: Fewell

Total Ayes: 16 Total Nays: 9 Abstain: 1

Motion carried.

No. 6a -- Report by County Executive. (None)

No. 6b -- Report by Board Chairman.

Chairman Lund asked the County Board to remember our Armed Forces on Memorial Day.

Additionally, he stated that serving as a Brown County Supervisor is a privilege and we must remember to conduct ourselves with respect for one another.

No. 7 -- Other Reports. None.

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 3, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 3, 2006, and recommends the following motions:

1. Election of Chair. Steve Fewell elected as Chair. (Unanimous).
2. Election of Vice Chair.
 - a. Nomination for Adam Warpinski. Ayes: 3 (Zeller, Haefs, Warpinski).
 - b. Nomination for Patty Hoeft. Ayes: 2 (Hoeft, Fewell).
 - c. Adam Warpinski elected as Vice Chair.
3. Set date and time for regular meetings. Last Tuesday of month at 6 p.m.
4. Review minutes of Housing Authority (3/20/06 & 4/17/06). Receive & place on file.
5. Review of re-establishing Facilities Master Plan Sub Committee. Receive & place on file.
6. Dept of Administration - 2006 Budget Transfer Log. Receive & place on file.
7. Director's report.
 - a. Introduction of new Finance Director, Lynn Vanden Langenberg.
 - b. Introduction of new Information Services Director, David Wallace.No action.
8. Human Resources - Monthly Committee Report (May 2006). Receive & place on file.
9. Human Resources - Discussion of salary for elected officials. Refer to Executive Committee. Ayes: 4 (Warpinski, Fewell, Zeller, Haefs); Nays: 0; Abstain: 1 (Hoeft). Motion Carried.
10. Human Resources - Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Human Services Para-Professional Employees. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
11. Human Resources - Resolution re: Approving Reauthorization to Self-Fund Worker's Compensation. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
12. Resolution re: Child Support Department Reclassification of Two (2) Clerk Typist I Positions. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
13. Audit of bills. Approve audit of bills.

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

Approved by: \s\ Carol Kelso, County Executive

Date: 6/1/2006

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 4, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on May 4, 2006 and recommends the following:

1. Election of Chair. Kathy Johnson elected as Chair. (Unanimous).
2. Election of Vice Chair. Joe Van Deurzen elected as Vice Chair. (Unanimous).
3. Set date and time for regular meetings. Meet the 1st Thursday of Month @ 5:30 p.m.
4. Review minutes of:
 - a) Museum governing Board (2/20/06 & 4/17/06).
 - b) Library Board (3/16/06).Receive & place on file items a-b.
5. Arena/Expo Centre - Event Attendance (February & March 2006). Receive & place on file.
6. Arena/Expo Centre - Approval of PMI sublet for "Let Me Be Frank" Productions in the Hall of Fame building. Approve.
7. Museum - Attendance & Admissions (February & March 2006). No action.
8. Museum - Request for free Museum admission for children on "Kids Day" June 25, 2006. Approve.
9. Library - Report. Receive & place on file.
10. Golf Course - Golf Report (April 4, 2006). Receive & place on file.
11. Golf Course - Daily Financial & Attendance report. Receive & place on file.
12. Golf Course - Superintendent's report. Receive & place on file.
13. Parks - Request for waiver of fee for Brown County medical Society for use of Pamperin Dance Hall on September 14, 2006 for the commercial rate for a Fall Festival fund raiser. Deny Request.
14. Parks - Request for waiver of fee for Family Readiness Group of the 432nd Civil Affairs Battalion for use of Reforestation Camp Lodge on July 9, 2006 for their Annual Family Day. Approve.
15. Parks - Request from Allouez Optimist Club for permission to place an Optimist International sign next to right-of-way on Riverside Drive near St. Francis Park. Hold for next meeting.
16. Parks - Request for a new private access approval from John Falish at Neshota Park. Approve.
17. Parks - Directors Report. No action.
18. Request from Town of Ledgeview to initiate discussion and review of the potential need for future access to Fonferok Park. Keep the access road at 24 feet.
19. Zoo - Monthly Activity Reports for May 2006. Receive & place on file.
20. Zoo - Report on Audit of NEW Zoo. Receive & place on file.
21. Audit of bills. Approve the bills.

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

Approved by: \s\ Carol Kelso, County Executive

Date: 6/1/2006

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 8, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 8, 2006 and recommends the following motions:

1. Election of Vice Chair. Tom Lund elected as vice-chair (Unanimous).
 2. Set time and date for regular meetings. Meet at 5:30 p.m. on Monday of week preceding County Board meeting.
 3. County Executive report. (No report.)
 4. Internal Auditor Report. No action.
 5. Information re: Chairs of Standing Committees responsibilities. No action.
 6. Information on WCA to Standing Committee Chairs. No action.
 7. Review of Communication from Supervisor Steve Fewell re: Quarterly Budget Reports, at January 9, 2006 Executive Committee meeting and report to County Board on January 18, 2006 signed by County Executive. No action.
 8. Review Communication from Supervisor Jack Krueger re: Brown County Non Represented Employees Pay Structure. (From information presented to Administration Committee on January 4, 2006.) Refer this to Administration.
 9. Re-establish Legislative Sub Committee. No action.
 10. Setting pay levels for elected officials for the two-year term beginning January 2005~~7~~ through December 2006~~8~~ (From Administration Committee.) (Recommendations to be distributed at meeting.)
 - a) Bring Brown County Sheriff's salary up to \$95,295.
 - b) * Amend motion to set the Sheriff at a base salary of \$86,000 in 2007 with \$2,500 increases each year to bring it to \$88,500 in 2008, \$91,000 in 2009 and \$93,500 in 2010. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees.
 - c) Set the salaries for County Clerk, Register of Deeds, Clerk of Courts and Treasurer at \$61,000 for 2007, with annual increases of \$1,900 to bring them to \$62,900 in 2008, and the Clerk of Courts would go to \$64,800 in 2009 and \$66,700 in 2010. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees.
- * Amend item #10b as follows: base salary for sheriff -- \$85,000 in 2007; \$87,000 in 2008; \$89,000 in 2009 and \$91,000 in 2010. This item amended as per the County Board on May 17, 2006.
11. Review of the Virchow Krause & Co. interoperability study procurement report. Send this to a Special Public Safety Committee meeting at 5 p.m. on Tuesday, May 16, 2006, and pending their decision, a Special Executive Committee meeting will take up that same information at a meeting immediately to follow.
 12. Review adjustment of bills information submitted to County Board for their monthly meetings. Have all departments comply with reporting outgoing RFP's to the Internal Auditor.
 13. Communication from Supervisor Bill Clancy re: Wants have Administration respond regarding the HIPPA inquiry. (Held from previous meeting.) Receive & place on file.
 14. ** Communication from Supervisor Patrick Evans re: To investigate further the opinion written by Board Attorney, Mark Hazelbaker, in regard to County Executive not signing and fulfilling the contract to provide an estimate on a new Mental Health Center. (Referred from April County Board.) Go ahead and contract Mr. Hazelbaker to move forward and sue the County if this information is not presented to County Board by May 15, 2006.

- ** As per the County Board on 5/17/2006, Item #14 is received and placed on file.
15. Communication from Supervisor John Vander Leest re: Requesting to review the effectiveness and benefits of joining NaCO in one year (April 2007) or at the appropriate budget time. (Referred from April County Board.) Receive & place on file. Ayes: 6 (Fewell, Erickson, Krueger, Lund, Johnson, Kaye); Nays: 1 (Evans). Motion Carried.
 16. Resolution re: Approving Reauthorization to Self-Fund Worker's Compensation. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances May County Board.
 17. Resolution re: Child Support Department Reclassification of two (2) Clerk-Typist I Positions. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances May County Board.
 18. Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Human Services Para-Professional Employees. (Referred from Administration Committee.) Committee approved. Ayes: 6 (Fewell, Evans, Krueger, Lund, Johnson, Kaye); Nays: 0; Abstain: 1 (Erickson) Motion Carried. See Resolutions, Ordinances May County Board.
 19. Resolution re: Highway Department Reorganization/Change in Table of Organization. (Referred from Planning, Development & Transportation Committee.) Hold for one month.
 20. **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 Fewell and seconded by Supervisor De Cleene **“to adopt”**. Supervisor Van Deurzen requested item #10 be taken separately. Vote taken. Remainder of report passed with Supervisor Erickson abstaining from #18 (Resolution re: Authority to execute a 2004-2005-2006 Labor Agreement with the Brown County Human Services Para-Professional Employees).

Item #10 -- Setting pay levels for elected officials for the two-year term beginning January 2007 through December 2008. (From Administration Committee.) (Recommendations to be distributed at meeting.)
COMMITTEE ACTION: (a) Bring Brown County Sheriff's salary up to \$95,295. (b) Amend motion to set the Sheriff at a base salary of \$86,000 in 2007 with \$2,500 increases each year to bring it to \$88,500 in 2008, \$91,000 in 2009 and \$93,500 in 2010. Also the annual adjustment to health insurance is to match that of non-represented Administrative employees. (c) Set the salaries for County Clerk, Register of Deeds, Clerk of Courts and Treasurer at \$61,000 for 2007, with annual increases of \$1,900 to bring them to \$62,900 in 2008, and the Clerk of Courts would go to \$64,800 in 2009 and \$66,700 in 2010. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees.

Supervisor Van Deurzen said he took this separately because he had some questions about the Sheriff's salary.

Discussion followed.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to correct the minutes of 10a to read the motion failed. #10 should reflect the year 2007 and 2008”**. Voice vote taken. Motion carried unanimously with no abstentions.

Discussion followed with Supervisor Nicholson **“requesting separation on all Constitutional Officers”**

salaries vote”.

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to amend that the base salary for the position of Brown County Sheriff be \$85,000 in 2007, \$87,000 in 2008, \$89,000 in 2009 and \$91,000 in 2010. Also, the annual adjustments to health insurance is to match that of non-represented Administrative employees”.**

After further discussion a motion was made by Supervisor Zabel and seconded by Supervisor Haefs **“to adjust the Sheriff’s salary from \$78,877 in 2006 to the following: 2007-\$80,245; 2008-\$81,690; 2009-\$83,160; and 2010-\$84,657; which constitutes a 1.8% increase. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees”.** Vote taken. Roll Call #8c10b(1):

Ayes: De Wane, Nicholson, Theisen, Haefs, Vander Leest, Dantine, Zeller, Kaster, Backmann, Zabel, Scray

Nays: Warpinski, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Theisen **“to adjust the Sheriff’s salary to the following: 2007-\$80,745; 2008-\$82,190; 2009-\$83,760; 2010-\$85,157. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees”.** Vote taken. Roll Call #8c10b(2):

Ayes: De Wane, Nicholson, Theisen, Haefs, Vander Leest, Dantine, Zeller, Kaster, Backmann, Scray, Lund

Nays: Warpinski, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Hoeft, Fewell

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Theisen **“to adjust the Sheriff’s salary to the following: 2007-\$80,995; 2008-\$82,440; 2009-\$84,010; 2010-\$85,407. Also, the annual adjustment to health insurance is to match that of non-represented Administrative employees”.** Vote taken. Roll Call #8c10b(3):

Ayes: De Wane, Nicholson, Theisen, Haefs, Vander Leest, Dantine, Zeller, Kaster, Backmann, Scray

Nays: Warpinski, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Hoeft, Lund, Fewell

Total Ayes: 10 Total Nays: 16

Motion defeated.

Return to Supervisor Zima’s motion **“to amend that the base salary for the position of Brown County Sheriff be \$85,000 in 2007, \$87,000 in 2008, \$89,000 in 2009 and \$91,000 in 2010. Also, the annual adjustments to health insurance is to match that of non-represented Administrative employees”.**

Vote taken. Roll Call #8c10b(4):

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

Nays: Nicholson, Theisen, Haefs, Vander Leest, Dantine, Zeller, Kaster, Backmann, Zabel, Scray

Total Ayes: 16 Total Nays: 10

Motion carried.

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **“to approve the salary increases for the Constitutional Officers as recommended by the Executive Committee”.**

Vote to be taken separately.

Roll Call #8c10c(1) -- **County Clerk Salary Increase -- (Refer to Committee action at the beginning of #8c.)**

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Zeller,

Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell
 Nays: Nicholson, Theisen, Haefs, Vander Leest, Dantinne, Backmann, Zabel, Scray
 Total Ayes: 18 Total Nays: 8
 Motion carried.

Roll Call #8c10c(2) -- **Register of Deeds Salary Increase -- (Refer to Committee action at the beginning of #8c.)**

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Zeller,
 Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell
 Nays: Nicholson, Theisen, Haefs, Vander Leest, Dantinne, Backmann, Zabel, Scray
 Total Ayes: 18 Total Nays: 8
 Motion carried.

Roll Call #8c10c(3) -- **Clerk of Courts Salary Increase -- (Refer to Committee action at the beginning of #8c.)**

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Zeller,
 Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell
 Nays: Nicholson, Theisen, Haefs, Vander Leest, Johnson, Backmann, Zabel, Scray
 Total Ayes: 18 Total Nays: 8
 Motion carried.

Roll Call #8c10c(4) -- **Treasurer Salary Increase -- (Refer to Committee action at the beginning of #8c.)**

Ayes: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Zeller,
 Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Hoeft, Lund, Fewell
 Nays: Nicholson, Theisen, Haefs, Vander Leest, Dantinne, Backmann, Zabel, Scray
 Total Ayes: 18 Total Nays: 8
 Motion carried.

A motion was made by Supervisor Krueger and seconded by Supervisor Zima **“to suspend the rules to eliminate 10 day waiting period so we can meet the June 1st State Statutes deadline”**.
 County Executive Kelso promised the County Board that would not be necessary; that she would sign before June 1st.

Chair Lund asked Supervisor Krueger to rescind his motion since the County Executive promised she will sign before the deadline date of June 1st.

Having heard the County Executive give her word, Supervisor Krueger withdrew his motion **“to suspend the rules to eliminate 10 day waiting period”**.

A motion was made by Supervisor Dantinne and seconded by Supervisor Haefs **“to reconsider item #14 (Communication from Supervisor Evans re: To investigate further the opinion written by Board Attorney, Mark Hazelbaker, in regard to County Executive not signing and fulfilling the contract to provide an estimate on a new Mental Health Center. COMMITTEE ACTION: Go ahead and contract Mr. Hazelbaker to move forward and sue the County if this information is not presented to County Board by May 15, 2006.)**

After discussion, a motion was made by Supervisor Dantinne and seconded by Supervisor Theisen **“to receive and place on file item #14”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 5\31\2006

**** No. 8d -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE MEETING OF MAY 16, 2006**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on May 16, 2006 and recommends the following motions:

1. Action by Executive Committee re: Moving Public Safety Communications Department Table of Organization from Department Status to Sheriff’s department resulting in Resolution action. (Referred from Public Safety Committee held prior to this meeting.)
 - a) Motion from Public Safety Committee: To recommend that the Public Safety Communications Department be put under the auspices of the Sheriff’s Department reportable to the Sheriff and the County Board and subject to the County Executive through the budgeting process, on a temporary basis until something else is resolved.
 - b) To approve the recommendation, with the amendment that the current advisory board stay in place and oversee anything that happens in the Communications Center, review the Table of Organization and the day-to-day operations and possibly meet on a monthly basis. No vote taken.
 - c) Move the Director of Public Safety Communications temporarily under the Sheriff’s Department until an agreement is made among the users of the system for a structure of governance for the Communication Center and Emergency Government. No vote taken.
 - d) Motion by substitution to make the following changes, dependent upon the approval of the participating municipalities, to change Point two of the Intergovernmental Agreement Concerning Public Safety Communications between Brown County, the City of De Pere, the City of Green Bay and the Village of Ashwaubenon to read: “The PSC is an independent division of the County Sheriff’s Department and a review of the organizational structure will happen after 18 months. The PSC reports directly to the Brown County Sheriff and operates under the policy oversight of the Public Safety Committee of the Brown County Board.” Ayes: 5 (Fewell, Erickson, Krueger, Johnson, Kaye); Nays 2 (Lund, Evans). Motion Approved.

A motion was made by Supervisor Evans and seconded by Supervisor Kaye **“to adopt”**.

A motion was made by Supervisor Scray and seconded by Supervisor Theisen **“to refer back to Public Safety Committee item #1 -- Moving Public Safety Communications Department Table of Organization from Department Status to Sheriff’s Department resulting in Resolution Action”**.

After discussion, a motion was made by Supervisor Scray and seconded by Supervisor Zabel **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Kevin Kaye, 2447 Clear Brook Circle, Village of Howard, spoke against changing the Public Safety Communication Center.

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

Vote taken on Supervisor Scray’s motion **“to refer item #1 to Public Safety Committee”**. Roll Call #8d(1):

Ayes: Nicholson, Theisen, Haefs, Vander Leest, Dantine, Zeller, Backmann, Scray, Hoeft
 Nays: Warpinski, De Wane, Krueger, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Kaster,
 Van Deurzen, Fleck, Clancy, De Cleene, Lund, Fewell
 Not Present: Zabel
 Total Ayes: 9 Total Nays: 16 Not Present: 1

Motion defeated.

Vote on original motion **“to adopt”**. Roll Call #8d(2):

Ayes: Warpinski, De Wane, Nicholson, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La

Violette, Kaster, Van Deurzen, Fleck, Clancy, De Cleene, Lund, Fewell
 Nays: Theisen, Vander Leest, Dantine, Zeller, Backmann, Zabel, Scray, Hoeft
 Total Ayes: 18 Total Nays: 8
 Motion carried.

**** ITEM #8D (AGENDA ITEM AND ACTIONS AS TO #8D) VETOED IN FULL BY THE COUNTY EXECUTIVE ON JUNE 13, 2006. (TO VIEW THE COUNTY EXECUTIVE VETO, SEE THE END OF THE MAY 17, 2006 MINUTES.)**

No. 8e -- REPORT OF "SPECIAL" EXECUTIVE COMMITTEE OF MAY 17, 2006

TO THE MEMBERS OF THE BROWN COUNTY
 BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on May 17, 2006 and recommends the following motions:

1. Resolution re: Awarding the Issuance and Sale of \$7,125,000 General Obligation Refunding Bonds, Series 2006. See Resolutions, Ordinances November County Board. Approve authorizing the issuance and sale of \$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006 at 4.01% through Jp Morgan.

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

Approved by: \s\ Carol Kelso, County Executive Date: 6/1/2006

No. 8f -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 1, 2006

TO THE MEMBERS OF THE BROWN COUNTY
 BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 1, 2006, and recommends the following motions:

1. Election of Chair. Supervisor Pat Evans elected as chair. (Unanimous).
2. Election of Vice Chair. Supervisor Guy Zima elected as vice chair. (Unanimous).
3. Set date and time for regular meetings. Meet at 6:30 p.m. on the 1st Wednesday of the month.
4. Review minutes of:
 - a) Homeless Issues & Affordable Housing Sub Committee (3/21/06).
 - b) Veterans' Recognition Sub Committee (3/14/06 & 4/11/06).
 - c) Board of Health (1/16/06).
 - d) Children with Disabilities Education Board (2/14/06, 3/8/06, 4/12/06).
 - e) Aging & Disability Resource Center (3/28/06).
 - f) Community Options Program Planning Cmte (2/27/06).

- g) Community Options Program Appeals Cmte (2/27/06 & 4/24/06).
 h) Veterans Service Commission (2/22/06).
- i) Human Services Board (4/6/06).
 j) Aging Resource Center By-Laws Cmte (4/3/06).
Receive & place on file items a-j.
5. UWGB- Social worker program survey study. (Lee Meyer, Chair, Homeless Issues & Affordable Housing.) Receive & place on file.
 6. Syble Hopp School - Director's report. Receive & place on file.
 7. Veterans Department - Director's report. Receive & place on file.
 8. Health Department - Communication from Supervisor Chris Zabel re: Town of Morrison Well Testing. (Held from previous meeting requesting an update at April meeting.) Receive & place on file.
 9. Health Dept - Director's report. Receive & place on file.
 10. Human Services Dept. - Contract Update (standing item). Receive & place on file.
 11. Human Services Dept. - Bellin report. Receive & place on file.
 12. Human Services Dept. - MHC update.
 - a) Survey
 - b) Community Relocations.
 - c) Informational: Mental Health Center March 2006 Statistics.
 - d) Informational: ICF-MR March 2006 Statistics.Receive & place on file.
 13. Human Services Dept. - Future of ICF-MR. Receive & place on file.
 14. Human Services Dept. - Long Term Care Reform Proposal and Update. Receive & place on file.
 15. Human Services Dept. - Grants Update. Receive & place on file.
 16. Human Services Dept. - Public Hearing Announcement. Receive & place on file.
 17. Audit of bills. Pay the bills.

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

- Approved by: \s\ Carol Kelso, County Executive Date: 6/1/2006

No. 8g -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF APRIL 26, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on April 26, 2006, and recommends the following motions.

Land Conservation Subcommittee

1. Election of Chair. Norbert Dantine, Jr. elected as Chair. Ayes: 4 (Kaster, Vanden Plas,

Vander Leest, Dantine, Jr.); Nays: 2 (Erickson, Fleck). Motion Carried.

2. Election of Vice Chair. Bernie Erickson elected as Vice Chair. (Unanimous).
3. Set date and time for regular meetings. 4th Monday of month @ 5:45 p.m.
4. Communication from Supervisor Jack Krueger re: Requesting Committee look at the information in a recent issue of Wisconsin Counties Association magazine re; Infrastructure of groundwater contamination; request Federal funding in Brown County. (Referred from March County Board.) Receive & place on file.
5. 2005 LCD Annual Report, 2006 Work Plan. Receive & place on file.
6. Variance request from David Vander Linden, Town of Morrison, set back request for Manure Storage Facility. (Engineering plans and maps will be provided at meeting.) Approve the variance.
7. Morrison update & DATCP Grant Application for Morrison. Receive & place on file.
8. Director's report. No action.

Planning, Development & Transportation Committee

1. Election of Chair. Bernie Erickson elected as Chair. Ayes: 3 (Erickson, Fleck, Kaster); Nays: 2 (Dantine, Vander Leest). Motion Carried.
2. Election of Vice Chair. Mike Fleck elected as Vice Chair. (Unanimous).
3. Set date and time for regular meetings. Committee approved 4th Monday of the month, following the Land Conservation Sub Committee meeting scheduled for 5:45 p.m.
4. Review minutes of:
 - a) Planning Commission Board of Directors (3/1/06).
 - b) Planning Commission Board of Directors Elderly & Disabled Transportation Subcmte (1/10/06).
 - c) Solid Waste Board (2/20/06).Receive & place on file items a-c.
5. Communication from Andrew Iwen re: Transfer Station. (Referred from Supervisor Guy Zima from February County Board. Held from March meeting.) Receive & place on file.
6. Communication from Supervisor Dan Haefs re: Requesting staff update Renard Island closure plan including recommendations. (Referred from March County Board.) Receive & place on file.
7. Communication from Earl Van Den Heuvel re: End capping of Renard Island with an impermeable cap. (Referred from March County Board.) Receive & place on file.
8. Port & Solid Waste - Director's report. Receive & place on file.
9. Planning Commission/Land Services - Resolution re: Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce (Procter & Gamble Co.). Committee approved. See Resolutions, Ordinances May County Board.
10. Planning Commission/Land Services - Resolution re: Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce (Salm partners. LLC). Committee approved. See Resolutions, Ordinances May County Board.
11. Zoning - Explanation of proposed informational letter to Town of Morrison residents regarding Private Onsite Wastewater Treatment Systems. Receive & place on file.
12. Highway - Resolution re: Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept thus Segregating Fuel Tax Revenues and Vehicle Registration Fees specifically for the Transportation Fund. Committee approved. See Resolutions, Ordinances May County Board.
13. Highway - Resolution re: Highway Department Reorganization/Change in Table of Organization. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
14. Highway - Interim Highway Commissioner's Report. Receive & place on file.

15. UW-Extension - Approve \$660 received from Outagamie County UW-Extension for printing of dairy binders. Approved.
16. UW-Extension - Approve \$350 received from UW-Extension for 2006 after school activities. Approved.
17. UW-Extension - Approve \$49,741 grant received from University of Wisconsin Medical School for increasing the consumption of fruits and vegetables at childcare centers and schools. Approved.
18. UW-Extension - Director's report. (No report.)
19. Audit of bills. Approve audit of bills.

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

Approved by: \s\ Carol Kelso, County Executive Date: 6/1/2006

No. 8h -- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 1, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on May 1, 2006, and recommends the following motions:

1. Election of Chair. Harold Kaye was elected as Chair. (Unanimous).
2. Election of Vice Chair. Guy Zima was elected as Vice Chair. Ayes: 2 (Kaye, Clancy); Nays: 1 (Backmann); Excused: 1 (Nicholson). (**Please Note** Zima was not present when this vote was taken.).
3. Set date and time for regular meetings.
 - a) 1st Wednesday @ 5 p.m.
 - b) Before a meeting date is changed, everyone is notified and in agreement. If an agreement is not reached, the meeting should be held at the regularly scheduled day and time.
4. Review minutes and reports of:
 - a) Radio Communications Interoperability Commission (3/13/06 & 4/19/06).
 - b) Circuit Courts Security Committee Quarterly Report (3/31/06).
 - c) Criminal Justice Coordinating Board (4/18/06).
 - d) EMS Council (3/15/06).Receive & place on file items a-d.
5. Volunteers in Probation – Monthly Statistics (March 2006). Receive & place on file.
6. Volunteers in Probation –Quarterly Statistics (January, February, March 2006). Receive & place on file.
7. Medical Examiner - Resolution re: Authorizing an Intergovernmental Cooperation Agreement with Oconto County to provide Medical Examiner Services. Committee adopted. See Resolutions, Ordinances May County Board.
8. Public Safety Communications - Request to apply for 2005 Homeland Security Radio Interoperability grant. Approve contingent on Corporation Counsel drafting the appropriate resolution with Brown County matching share to be guaranteed by the General Fund. See Resolutions, Ordinances May County Board.
9. Public Safety Communications - Director's report. Receive & place on file.

10. Sheriff - Request to apply for radio replacement grant. (Details to be provided at meeting.) Authorize the Sheriff to apply for the grant (80 radio units), with funding to come later from funds such as the undesignated general fund, bonding, or the next budget.
11. * Sheriff - Discussion of salary of Sheriff's office per statutory requirement (Statute 59.22). Set the 2007 Sheriff's salary at \$85,000 with an additional \$2,000 for the following three years, with insurance commensurate with the administration group. Ayes: 3 (Clancy, Kaye, Zima); Nays: 1 (Backmann); Excused: 1 (Nicholson). Motion Carried.
- * As per the county Board on 5/17/2006, item #11 is to be received and placed on file.
12. ** Sheriff - Requested from previous meeting for discussion of contracts for services from Brown County Sheriff's department for:
- Village of Howard.
 - Village of Bellevue.
- Hold for month for further information.
- ** As per the County Board on 5/17/2006, item #12 is to be referred back to Public Safety Committee.
13. Sheriff - Key Factor Report 2006 with Jail Average Daily Population by month and overtime by expenditures by division/session 2006 – for May 2006 meeting. Receive & place on file.
14. Sheriff - Communication from Supervisor Andy Nicholson re: Presentation from Jeff Vander Leest of GPS monitoring on Huber inmates and individuals waiting to go to court. (*Held from previous meeting for Sheriff's report.*) Hold for a report from the Criminal Justice Coordinating Board.
15. Sheriff's - report. 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. Approve audit of the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye **“to adopt”**.

Items requested to be taken separately are: #8 by Supervisor Dantine; #11 by Supervisor Theisen; and #12 by Supervise Kaye. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #11 -- Sheriff - Discussion of salary of Sheriff's office per statutory requirement (Statute 59.22). Set the 2007 Sheriff's salary at \$85,000 with an additional \$2,000 for the following three years, with insurance commensurate with administration group. COMMITTEE ACTION: Ayes: 3 (Clancy, Kaye, Zima); Nays: 1 (Backmann); Excused: 1 (Nicholson). Motion Carried.

A motion was made by Supervisor Theisen and seconded by Supervisor Evans **“to adopt item #11”**. Voice vote taken. Motion carried with Supervisor Haefs voting nay.

Item #12 -- Sheriff - Requested from previous meeting for discussions of contracts for services from Brown County Sheriff's Department for: (a) Village of Howard; (b) Village of Bellevue. COMMITTEE ACTION: Hold for a month for further information.

Supervisor Kaye explained why he requested this be voted on separately.

Corporation Counsel, John Jacques explained his report, stating the parties involved are so far apart that it would probably be a court case. Discussion followed.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Erickson **“to refer item #12 back to Public Safety Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #8 -- Public Safety Communications - Request to apply for 2005 Homeland Security Radio Interoperability Grant. COMMITTEE ACTION: Approve contingent on Corporation Counsel drafting the appropriate resolution with Brown County matching share to be guaranteed by the General Fund.

Supervisor Dantine questioned the restrictions that are on the grant. Following discussion, a motion was made by Supervisor Dantine and seconded by Supervisor Van Deurzen **“to adopt item #8”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/12/2006

**** No. 8i -- REPORT OF “SPECIAL” PUBLIC SAFETY COMMITTEE OF MAY 16, 2006**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on May 16, 2006, and recommends the following motions:

1. Review and action by Committee re: Moving Public Safety Communications Department Table of Organization, from Department Status to Sheriff’s Department. (Referred to Executive Committee immediately following this meeting.) Recommend to Executive Committee that the Public Safety Communications Department be put under the auspices of the Sheriff’s Department, reportable to the Sheriff and the County Board and subject to the County Executive through the budgeting process, on a temporary basis until something else is resolved.

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.

**** ITEM #8I (AGENDA ITEM AND ACTIONS AS TO #8I) VETOED IN FULL BY THE COUNTY EXECUTIVE ON JUNE 13, 2006. (TO VIEW THE COUNTY EXECUTIVE VETO, SEE THE END OF THE MAY 17, 2006 MINUTES.)**

No. 9 -- Resolutions, Ordinances.

No. 9a -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005-2006 LABOR AGREEMENT WITH BROWN COUNTY HUMAN SERVICES PARAPROFESSIONAL EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with the Brown County Human Services Para-Professional Employees for the years 2004-2005-2006 effective January 1, 2004, which agreement shall provide the following major changes from the 2002-2003 labor agreement.

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

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

1. ARTICLE 11.1 Health and Dental Insurance.
 - a) Retroactive to January 1, 2006, the Employee contribution will increase to 7.5 percent for the PPO and HSP and dental single and family plans.
 - b) Health Savings Plan is discontinued, effective December 31, 2006.
 - c) Preferred Choice PPO Plan Design - effective midnight, December 31, 2006:
 - i) Increase the PPO in-network office co-pay from \$10 to \$15.
 - ii) Establish a prescription drug separate out-of-pocket per person maximum at \$1,000.

2. ARTICLE 12. Wisconsin Retirement System.
The WRS contribution will be increased commensurate with the wage increases.

3. ARTICLE 31: Parking Expense.
Include employee parking expense in the flexible spending benefit with the understanding that participation requires a three (3) person minimum per landlord.

4. ARTICLE 33. Duration of Agreement
Three (3) years.

5. NEW ARTICLE: Flex-Time.
Incorporate the flex-time memorandum of understanding into the contract.

6. NEW ARTICLE: Direct Deposit.
Mandate that all employee pay be directly deposited.

7. SCHEDULE A.
 - a) 2004: 1.9% across the board retroactive.
 - b) 2005: 2.8% across the board retroactive.
 - c) 2006: 1.5% commencing 1/1/06 retroactive; an additional 1.6% commencing on 7/1/06.
 - d) A \$0.05 increase at Step 9 commencing 7/1/06.

8. MEMORANDUMS OF UNDERSTANDING:

a) Job Discontinuance –	Re-sign
b) Job Analysis Procedure –	Re-sign
c) Job Posting –	Delete
d) Long-Term Care –	Delete
e) Vision insurance –	Delete
f) Retiree Insurance –	Delete

- g) Dental Insurance – Delete
- h) PPO – Re-write/Re-sign or Incorporate
- i) Medicinally Necessary Disputes – Re-sign

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Vander Leest and seconded by Supervisor Warpinski “to adopt”. Voice vote taken. Motion carried with Supervisor Erickson abstaining.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 6/1/2006

No. 9b -- RESOLUTION REGARDING: APPROVING REAUTHORIZATION TO SELF-FUND WORKERS’ COMPENSATION

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

Ladies and Gentlemen:

WHEREAS, Brown County is qualified political subdivision of the State of Wisconsin; and
 WHEREAS, the Wisconsin Worker’s Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker’s compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-funded) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker’s compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-fund worker’s compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Brown County Board of Supervisors at its May 17, 2006 board meeting approved the continuation of the self-funded worker’s compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors does ordain as follows:

- (1) Provide for the continuation of self-funded worker’s compensation program that is currently in effect
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.

Fiscal Impact:

The adopted budget for 206 Workers Compensation Self-Insurance is \$505,918. Included in this cost is TPA (Third Party Administrator) services, workers compensation medical losses, reinsurance cost and State charges for annual assessment.

The current stop-loss reinsurance has a retention limit of \$300,000 for each individual claim or accident.

The history of the County’s last five years of Worker’s Compensation claims shows that there have not been any individual claims that exceed our stop-loss cap.

Respectfully submitted,
 ADMINISTRATION 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\ Carol Kelso, County Executive _____ Date: 6/1/2006

No. 9c -- RESOLUTION REGARDING: CHILD SUPPORT DEPARTMENT RECLASSIFICATION OF TWO (2) CLERK TYPIST I POSITIONS

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

Ladies and Gentlemen:

WHEREAS, a request for reclassification was submitted in December, 2004, on the basis that two (2) Clerk Typist I positions in the Child Support Department performed job duties requiring additional knowledge, skills and abilities beyond the scope of the Clerk Typist I position description; and

WHEREAS, a study of the Clerk Typist I positions in the Child Support Department was completed, and it was determined that the Clerk Typist I’s are performing duties beyond the Clerk Typist I position description; and

WHEREAS, the Human Resources Department after conducting a thorough study of the job duties of these two Clerk Typist I’s recommends that one Clerk Typist I positions be reclassified to a Clerk Typist II; and one Clerk Typist I position be reclassified to a Category F of the courthouse Contract and the title be changed to Intake Specialist – Child Support, (study attached); and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the two(2) Clerk Typist I positions in the Child Support Department be reclassified as one Clerk Typist II and one Intake Specialist in the Child Support Department table of organization retroactive to the dates the completed Position Description questionnaires were received, those dates being January 2, 2005 and March 25, 2005.

Respectfully submitted,

COMMITTEE

ADMINISTRATION
 EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 6/1/2006

ATTACHMENT TO RESOLUTION 9C

MEMO TO: Mike Kwaterski

FROM: Human Resources Director
Debbie Klarkowski
Human Resources Analyst
RE: Request for reclassification of Clerk Typist I - Child Support
DATE: March 31, 2006

I. Introduction:

In December 2004, a request was submitted to Human Resources to review two Clerk Typist I positions in the Child Support Department, due to increased job duties.

II. Research Completed:

- A. Review of Position Description Questionnaire
- B. Discussion with Clerk Typist I
- D. Discussion with Child Support Administrator, Cathy Johnson
- E. Review of internal comparables

III. Discussion:

For purposes of this reclass request the Clerk Typist I positions will be reviewed separately.

Clerk Typist I - A The additional duties identified are:

- Act as secondary Child Support Agency contact with payers, payees, and their attorneys, if represented, by answering telephone calls and generating correspondence relating to child support establishment and enforcement. Must maintain a history or events in the KIDS automated system by logging all phone calls, personal contacts and mail inquiries.
- Access and work with various KIDS system and on-line databases to perform job duties make independent decision to use parent locator services, postmaster, motor vehicle or other locator resources.
- Develop, draft, customize and modify legal documents which include, but are not limited to: summons, petitions, stipulations, orders, affidavits, subpoenas, orders for appearance, motions and bench warrants. Examine and appraise existing court orders, other legal documents and other public records.
- Required to participate in training, as mandated by Federal and State regulations. Knowledgeable of other public and family services to better perform the duties of this position.

Clerk Typist I - B The additional duties identified are:

- Introduction to several Wisconsin Department of Workforce Development Computer systems; including 4-D Kids, Kinship Care Program, Foster Care Program and Wisconsin Department of Health and Family Services. (WiSACWIS)
- Provide administrative support to all staff in the Child Support Department.
- Developed desktop reference binders for Foster Care and Kinship Care Program referrals.

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

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

IV. Analysis of job changes

A Clerk Typist I is responsible for performing varied and increasingly responsible clerical and typing work of a routine nature.

Clerk Typist 1 - A

- Act as secondary Child Support Agency contact with payers, payees, and their attorneys, if represented, by answering telephone calls and generating correspondence relating to child support establishment and enforcement. Must maintain a history of events in the KIDS automated system by logging all phone calls, personal contacts and mail inquiries.

The Clerk Typist I will initiate phone calls to participants to gather additional information, such as address information and verification. Based on the information gathered the Clerk Typist I will generate the appropriate correspondence and forward to an attorney for approval. The Clerk Typist I is required to update the KIDS system each time contact is made regarding a participant.

Obtaining information from the public for the completion of forms, documents, records and typing reports and correspondence from written and printed materials requires knowledge, skills, and abilities that are above the Clerk Typist I job description.

- Access and work with the KIDS system and on-line databases to perform job duties making independent decision to use postmaster, motor vehicle or other locator resources.

Each time the Clerk Typist I contacts and obtains information from the public or participant the information must be entered in to the KIDS automated system so a complete history is maintained on each participant. Additionally, the Clerk Typist I may utilize systems such as Wisconsin Circuit Court Access System to obtain additional information.

Updating and verifying information in the KIDS system and other systems falls under knowledge of and ability to utilize a computer and the required software within the Clerk Typist I position description. Therefore, no additional knowledge, skills, or abilities are required to perform these duties.

- Develop, draft, customize and modify legal documents which include, but are not limited to: summons, petitions, stipulations, orders, affidavits, subpoenas, orders for appearance, motions and bench warrants. Examine and appraise existing court orders, other legal documents and other public records.

The Clerk Typist I will review court orders which address the issues of custody, physical placement, child support, back support, tax dependency exemptions and repayment of birth expenses. The Clerk Typist I modifies documents, reviews changes and creates or modifies the appropriate legal documents for an attorney's review. Performing these duties account for approximately 80% of the Clerk Typist I duties. If language is omitted in preparing legal documents, issues may not be addressed in court. Reviewing, drafting and modifying legal documents are beyond the scope of the Clerk Typist I position.

- Required to participate in training, as mandated by Federal and State regulations. Knowledgeable of other public and family services to better perform the duties of this position.

The Clerk Typist I received training as a result of changes in office procedures and various computer programs. Additional training is a result of changes in federal regulations and state statutes regarding child support issues. It is beneficial to attend this training as this ensures the Clerk Typist I remains effective and efficient in performing their assigned duties. Being knowledgeable of other public and

family services to better perform the duties of the position are acquired over time in the position and are not a requirement to enter the position. Knowledge of and ability to utilize a computer and the required software and knowledge of assigned department operations, organization, terminology, policies, procedures and laws governing the departments operations or ability to acquire such knowledge within a reasonable period of training are part of the Clerk Typist I job description. Therefore, no additional knowledge, skills or abilities are required.

In review of this position and other similar positions in the Child Support Department it was determined that this position is performing duties beyond the scope of the Clerk Typist I position description. Based on the comparison with other positions in the Child Support Department, this position performs duties similar to the Clerk Typist II position.

The Clerk Typist II performs varied and increasing responsible clerical and typist work calling for independent judgment, initiative and specialized knowledge in carrying out established procedures or applying laws or regulations.

Review of Clerk Typist I - B

- Introduction to several Wisconsin Department of Workforce Development Computer systems; including: Kinship Care Program, Foster Care Program and Wisconsin Department of Health and Family Services. (WiSACWIS) Knowledge of Child Support System (KIDS), and the CARES system.

The Clerk Typist I - receives referrals through the computer system such as: Kinship Care Program, Foster Care Program, and WiSACWIS. These systems are primarily designed for use for individuals working in the Human Services Department. This position requires a working knowledge of these systems including the KIDS system within the Child Support Department. Receiving information through the systems accounts for 90% of the duties performed within this position. The current position description requires the knowledge of and ability to utilize a computer and the required software within the department. To be knowledgeable and have the ability to use these systems associated with the Human Services department, requires additional knowledge, skills and abilities beyond the Clerk Typist I position description.

- Provide administrative support to the Paternity and Financial Specialists in the Child Support Department.

Providing administrative support to all staff includes the following duties:

- a) Competing a preliminary assessment of the referral cases received through the CARES/KIDS interface for clients receiving public assistance. Performing these duties include conducting a preliminary assessment of the case ensuring the information received is accurate in regards to the type of benefits received. This includes: reviewing data in the CARES systems, cross checking for possible duplicate cases.
- b) Processing monthly Birth Record notification letters generated by the State of Wisconsin Department of Vital Records for children who are six months of age. This duty includes establishing or verifying existing cases and forwarding appropriate information to the Paternity Specialist to establish paternity.
- c) Entering court records for the Financial Specialist including divorce, child support and maintenance orders.
- d) Coordination of redirection of financial support within the Foster Care Program. This duty involves working closely with individuals in the Human Services Department including Foster Care and Financial Coordinators. The Clerk Typist will research past financial

records to ensure all financial support is applied appropriately.

These duties require the Clerk Typist to exercise independent judgment and make decisions, meet deadlines and have strong organizational skills. The administrative duties are beyond the knowledge, skills, and abilities required within the Clerk Typist I position.

- Developed desktop reference binders for Foster Care and Kinship Care Program referrals.

The Clerk Typist I has developed desktop reference binders for the Foster Care and Kinship Care Program Referrals. These desktop references are maintained alphabetically by last name and are available to all Child Support Staff. The binders effectively assist the case management of all children placed in the programs. Creating reference manuals, which assist other individuals in the office, is within the duties of the Clerk Typist I.

In review of this position and other similar positions in the Child Support Department it was determined that this position is performed duties beyond the scope of the Clerk Typist I position description. For comparison purposes this position was compared to other Clerk Typist's and Child Support Clerks in the Child Support Department and was found similar to the Child Support Clerk position.

The Child Support Clerk is responsible for reviewing and monitoring child support cases under general supervision. This position prepares routine notices, analyzes and interprets information and assist in the enforcement/establishments of court orders. This position initiates the appropriate documents to obtain court orders, may contact employers and/or parties to have the order enforced and the information is entered into the KIDS system. This position conducts research to assist in the determination of whether or not there should be a Health Insurance court order using independent judgment.

V. Recommendation:

The study revealed that both of the Clerk Typist I positions are performing duties that require additional knowledge, skills, and abilities beyond their current classification. The Clerk Typist I-A duties require the ability to review, draft, and modify legal documents requiring independent judgment and the ability to obtain information from the public. Therefore it is recommended the position be reclassified to a Clerk Typist II.

The Clerk Typist I-B duties require working knowledge of systems beyond the current child support system and providing administrative support to Child Support Staff requiring additional knowledge, independent judgment and decision making and organization skills than a Clerk Typist I. Therefore, it is recommended the Clerk Typist I-B be reclassified to a Category F of the Courthouse Contract and the title be changed to: Intake Specialist - Child Support.

VI. Fiscal Impact

Per the memorandum of understanding titled Job Analysis Procedure in the Courthouse Bargaining Unit, Teamster's Local 75, the recommendation is to be retroactive to the date the completed Position Description Questionnaires were received. Those dates include: January 2, 2005 and March 25, 2006.

Fiscal Note:

Wage Rate: 2003 (1 year rate)

Clerk Typist I -Category A	\$12.5977
Clerk Typist II – Category B	\$13.1143
Wage Difference	\$.5166

Estimated Fiscal Impact: **\$1007.37**

Clerk Typist I - Category A	\$12.5977
Intake Specialist – Category F	<u>\$13.7292</u>
Wage Difference	\$ 1.1315
Estimated Fiscal Impact	\$2206.42

Retroactive wage adjustments were calculated through the March 24, 2006 payroll to allow for presentation of the study and request for approval to the Administration Committee, Executive Committee and County Board.

Retroactive wages:

Employee	From	To	Wage Adjustment
#1	January 2, 2005	March 17, 2006	\$ 1221.89
#2	March 25, 2005	March 17, 2006	\$ 2175.17

No. 9d -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF \$7,125,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2006

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$7,125,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2006

WHEREAS, Brown County, Wisconsin (the “County”), is in need of funds aggregating \$7,125,000 for the purpose of paying the cost of a County-wide financial system, building systems upgrades and highway improvements including the CTH “J” (Lakewood Drive and Riverside Drive), CTH “O” (Allouez Avenue), CTH “G” (George Street), CTH “X” (Heritage Road), CTH “R”, CTH “EE” (Orlando Drive and Grant Street), CTH “JJ”, CTH “T” projects and issuance expenses (collectively, the “Public Purpose”); and

WHEREAS, the Director of Administration of the County and Robert W. Baird & Co. Incorporated (“Baird”) has caused fair and appropriate notice to be given of the sale of \$7,125,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2006 (the “Series 2006 Bonds”), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation corporate purpose bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated May 5, 2006 (the “Preliminary Official Statement”) describing the Series 2006 Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2006 Bonds (the “Official Notice of Sale”), a copy of which is attached hereto as Exhibit A, written bids for the sale of the

Series 2006 Bonds were received and delivered to the County Board of Supervisors (the “Governing Body”) at its meeting, on May 17, 2006; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that J.P. Morgan Securities, Inc. (hereinafter referred to as the “Purchaser”), bidding the price of \$7,183,931.19 (\$7,125,000.00 principal amount of the Series 2006 Bonds, plus reoffering premium of \$92,277.50, less underwriter’s discount of \$15,746.31, less bond insurance premium of \$17,600.00 paid by underwriter) for the entire issue of Series 2006 Bonds (the “Purchase Price”), to bear interest at the rates shown herein for Series 2006 Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Bonds in the amount of \$7,125,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean June 7, 2006;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Financial Officer” shall mean the Treasurer of the County;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Bond Registrar” shall mean the Fiscal Agent;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$7,183,931.19 (\$7,125,000.00 principal amount of Series 2006 Bonds, plus reoffering premium of \$92,277.50, less underwriter’s discount of \$15,746.31, less bond

insurance premium of \$17,600.00 paid by underwriter);

“Purchaser” shall mean J.P. Morgan Securities, Inc.;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2006 Bonds” shall mean the County’s \$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006.

Section 2. Authorization of the Series 2006 Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$7,125,000; and fully registered General Obligation Corporate Purpose Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2006 Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Bonds in the aggregate principal amount of \$7,125,000 for the Purchase Price.

Section 4. Terms of the Series 2006 Bonds. The Series 2006 Bonds shall be designated “General Obligation Corporate Purpose Bonds, Series 2006”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2006 Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2006 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2006	\$ 350,000	4.250%
2007	395,000	4.250%
2008	410,000	4.250%
2009	430,000	4.250%
2010	450,000	4.250%
2011	465,000	4.250%
2012	485,000	4.250%
2013	500,000	4.250%
2014	525,000	4.250%
2015	545,000	4.250%
2016	570,000	4.250%
2017	370,000	4.000%
2018	380,000	4.000%
2019	400,000	4.000%
2020	415,000	4.000%
2021	435,000	4.000%

The Series 2006 Bonds maturing November 1, 2017 and thereafter are subject to call and prior redemption on November 1, 2016 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2006 Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2006 Bonds is to be redeemed, selection of the beneficial owners of the Series 2006 Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2006 Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2006 Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2006 Bonds are in book-entry-only form, notice of the redemption of any of the Series 2006 Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2006 Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2006 Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2006 Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2006 Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2006 Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2006 Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2006 Bonds. The Series 2006 Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2006 Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2006 Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2006 Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2006 Bonds will be payable upon presentation and surrender of the Series 2006 Bonds to the Fiscal Agent. Payment of principal on the Series 2006 Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2006 Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2006 Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2006 Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2006 Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2006 in the amount of \$1,147,062.50, being the sum of:

\$350,000.00 for principal due on November 1, 2006
\$119,125.00 for interest due on November 1, 2006;
\$141,468.75 for interest due on May 1, 2007
\$395,000.00 for principal due on November 1, 2007; and
\$141,468.75 for interest due on November 1, 2007

(b) Levy for the year 2007 in the amount of \$676,150.00, being the sum of:

\$133,075.00 for interest due on May 1, 2008;
\$410,000.00 for principal due on November 1, 2008; and
\$133,075.00 for interest due on November 1, 2008

(c) Levy for the year 2008 in the amount of \$678,725.00, being the sum of:

\$124,362.50 for interest due on May 1, 2009;
\$430,000.00 for principal due on November 1, 2009; and
\$124,362.50 for interest due on November 1, 2009

(d) Levy for the year 2009 in the amount of \$680,450.00, being the sum of:

\$115,225.00 for interest due on May 1, 2010;
\$450,000.00 for principal due on November 1, 2010; and
\$115,225.00 for interest due on November 1, 2010

(e) Levy for the year 2010 in the amount of \$676,325.00, being the sum of:

\$105,662.50 for interest due on May 1, 2011;
\$465,000.00 for principal due on November 1, 2011; and
\$105,662.50 for interest due on November 1, 2011

(f) Levy for the year 2011 in the amount of \$676,562.50, being the sum of:

\$95,781.25 for interest due on May 1, 2012;
\$485,000.00 for principal due on November 1, 2012; and
\$95,781.25 for interest due on November 1, 2012

- (g) Levy for the year 2012 in the amount of \$670,950.00, being the sum of:
 - \$85,475.00 for interest due on May 1, 2013;
 - \$500,000.00 for principal due on November 1, 2013; and
 - \$85,475.00 for interest due on November 1, 2013

- (h) Levy for the year 2013 in the amount of \$674,700.00, being the sum of:
 - \$74,850.00 for interest due on May 1, 2014;
 - \$525,000.00 for principal due on November 1, 2014; and
 - \$74,850.00 for interest due on November 1, 2014

- (i) Levy for the year 2014 in the amount of \$672,387.50, being the sum of:
 - \$63,693.75 for interest due on May 1, 2015;
 - \$545,000.00 for principal due on November 1, 2015; and
 - \$63,693.75 for interest due on November 1, 2015

- (j) Levy for the year 2015 in the amount of \$674,225.00, being the sum of:
 - \$52,112.50 for interest due on May 1, 2016;
 - \$570,000.00 for principal due on November 1, 2016; and
 - \$52,112.50 for interest due on November 1, 2016

- (k) Levy for the year 2016 in the amount of \$450,000.00, being the sum of:
 - \$40,000.00 for interest due on May 1, 2017;
 - \$370,000.00 for principal due on November 1, 2017; and
 - \$40,000.00 for interest due on November 1, 2017

- (l) Levy for the year 2017 in the amount of \$445,200.00, being the sum of:
 - \$32,600.00 for interest due on May 1, 2018;
 - \$380,000.00 for principal due on November 1, 2018; and
 - \$32,600.00 for interest due on November 1, 2018

- (m) Levy for the year 2018 in the amount of \$450,000.00, being the sum of:
 - \$25,000.00 for interest due on May 1, 2019;
 - \$400,000.00 for principal due on November 1, 2019; and
 - \$25,000.00 for interest due on November 1, 2019

- (n) Levy for the year 2019 in the amount of \$449,000.00, being the sum of:
 - \$17,000.00 for interest due on May 1, 2020;
 - \$415,000.00 for principal due on November 1, 2020; and
 - \$17,000.00 for interest due on November 1, 2020

- (o) Levy for the year 2020 in the amount of \$452,400.00, being the sum of:
 - \$8,700.00 for interest due on May 1, 2021;
 - \$435,000.00 for principal due on November 1, 2021; and

\$8,700.00 for interest due on November 1, 2021

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2006 Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2006 Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2006 Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2006 Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2006 Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2006 Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2006 Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2006 Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2006 Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2006 Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2006 Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2006 Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2006 Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2006 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner

of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2006 Bonds are not “arbitrage bonds” under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2006 Bonds. The terms, conditions and provisions of the Series 2006 Bonds are, in all respects, authorized and approved. The Series 2006 Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated May 5, 2006, and the Official Statement dated May 17, 2006, are hereby approved. The Preliminary Official Statement is “deemed final” as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2006 Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2006 Bonds shall be transferable as follows:

(a) Each maturity of Series 2006 Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2006 Bonds. During the term of the Series 2006 Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the “Participants”). No person for whom a Participant has an interest in Series 2006 Bonds (a “Beneficial Owner”) shall receive Bond certificates representing their respective interest in the Series 2006 Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2006 Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2006 Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2006 Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2006 Bonds, the registered Series 2006 Bondowner may make a notation of such redemption on the panel of the Series 2006 Bond, stating the amount so redeemed, or may return the Series 2006 Bond to the County for exchange for a new Series 2006 Bond in a proper principal amount. Such notation, if made by the Series 2006 Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2006 Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2006 Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2006 Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2006 Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2006 Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2006 Bonds immobilized from circulation.

(d) The Series 2006 Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2006 Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2006 Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2006 Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2006 Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2006 Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2006 Bonds and their ownership, management and use will not cause the Series 2006 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2006 Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2006 Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2006 Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2006 Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2006 Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2006 Bonds and may only be used to pay amounts to

the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2006 Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2006 Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2006 Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2006 Bond to its maturity or, at the County's option, if said Series 2006 Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2006 Bond at maturity, or at the County's option, if said Series 2006 Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2006 Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2006 Bonds, and after issuance of any of the Series 2006 Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2006 Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2006 Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2006 Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2006 Bonds), such duties shall be performed by the officer or official succeeding to such duties in

accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2006 Bonds.

Section 18. Bank Qualified. The Series 2006 Bonds have been designated as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with issuing the Bonds shall provide an appropriate certification of the County as of the date of delivery and payment for the Bonds.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2006 Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2006 Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2006 Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2006 Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2006 Bond issued hereunder, or a reduction in the rate of interest on any Series 2006 Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2006 Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2006 Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2006 Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2006 Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County’s registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the “Fiscal Agent”). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2006 Bonds obtains municipal bond insurance with respect to the Series 2006 Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the rights of the bond insurer in the event of default and payment of the Series 2006 Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2006 Bond provided herein.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby

repealed and this Resolution shall be in effect from and after its passage.

Adopted: May 17, 2006.

Approved by:

 /s/ Carol Kelso
 Carol Kelso
 Brown County Executive

Date Signed: 6/1/2006

[Signature Page of Resolution]
 \$7,125,000 Brown County, Wisconsin
 General Obligation Corporate Purpose Bonds, Series 2006

EXHIBIT A

OFFICIAL NOTICE OF SALE

**\$7,125,000
 BROWN COUNTY, WISCONSIN
 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2006
 DATED: JUNE 7, 2006**

SEALED BIDS will be received by the County Clerk, Brown County, Wisconsin (the “County”) for all but no part of its \$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006 (the “Bonds”), in the office of Robert W. Baird & Co. Incorporated, Public Finance Dept., 17th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, the County’s financial advisor, until 10:30 a.m. (Central Time) on:

May 17, 2006

at which time the bids will be publicly opened and read. The bids should be directed to the County Clerk and plainly marked “Bid for Bonds”. Bids may be faxed to Robert W. Baird & Co. Incorporated at (414) 298-7354 (Attn: Ann Karczewski), or submitted electronically via PARITY, as described below, as long as the good faith check, required below, has been received by the County or its Financial Advisor at or before the time of opening of the bids or the bidder complies with the financial surety bond provisions discussed below. A meeting of the County Board will be held on May 17, 2006 for the purpose of taking action on such bids as may be received.

The Bonds will be dated June 7, 2006, and will mature on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2006	\$350,000	2014	\$525,000
2007	395,000	2015	545,000
2008	410,000	2016	570,000

2009	430,000	2017	370,000
2010	450,000	2018	380,000
2011	465,000	2019	400,000
2012	485,000	2020	415,000
2013	500,000	2021	435,000

Interest is payable commencing on November 1, 2006 and semi-annually thereafter on May 1 and November 1 of each year.

Bids for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption.

The Bonds maturing November 1, 2017 and thereafter are subject to call and prior redemption on November 1, 2016 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

The Bonds will be issued as fully registered bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York (“DTC”). DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases will be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of \$5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. Associated Trust Company, National Association, Green Bay, Wisconsin will act as the paying agent and will make payments of principal and interest on the Bonds on the dates set forth above, to DTC or its nominee as paying agent of the Bonds in next-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of said payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to beneficial owners of the Bonds.

In the event that the securities depository relationship with DTC for the Bonds is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully registered certificate Bonds in the denominations of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which shall be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds shall be issued for the purpose of paying the cost of a County-wide financial system, building systems upgrades and highway improvements including the CTH “J” (Lakewood Drive and Riverside Drive), CTH “O” (Allouez Avenue), CTH “G” (George Street), CTH “X” (Heritage Road), CTH “R”, CTH “EE” (Orlando Drive and Grant Street), CTH “JJ”, and CTH “T” projects.

The County will designate the Bonds as “qualified tax-exempt obligations” under the provisions

of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Electronic bids may be submitted via PARITY, in accordance with this Notice of Sale within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice conflict with any instructions or directions set forth in PARITY, this Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact ROBERT W. BAIRD & CO. INCORPORATED, 17th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of interest rates may be bid but the spread between the highest and lowest interest rates shall not exceed One Percent (1%). All Bonds of the same maturity shall bear the same interest rate. No bid for less than \$7,125,000 or One Hundred Percent (100%) (a par bid) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. No bid for more than \$7,196,250 or One Hundred One Percent (101%) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. The Bonds shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "Purchaser").

A Good Faith Deposit ("Deposit") in the form of a certified check or cashier's check or a Financial Surety Bond payable to the County Treasurer in the amount of One Hundred Forty-Two Thousand Five Hundred Dollars (\$142,500) is required for each bid to be considered. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and such bond must be submitted to the County or its Financial Advisor prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Purchaser utilizes a Financial Surety Bond, the Purchaser is required to submit its Deposit to the County or its Financial Advisor in the form of a cashier's check (or wire transfer such amount as instructed by the County or its Financial Advisor) not later than 3:30 pm. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the County. After the award is made to the Purchaser, the deposits of the unsuccessful bidders will be returned forthwith.

The County has applied for a rating on the Bonds from Moody's Investors Service and will pay the costs associated with obtaining such rating. If the Bonds qualify for insurance, the purchase of any such insurance policy shall be at the sole option and expense of the Purchaser. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the Purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the Purchaser.

The Bonds shall be delivered in typewritten form, one Bond per maturity, to the Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction

of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within sixty (60) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith check shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished without cost, the unqualified approving legal opinion of Whyte Hirschboeck Dudek S.C. of Milwaukee, Wisconsin, Bond Counsel. A transcript of the proceedings relative to the issuance of the Bonds (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder without cost. CUSIP numbers will appear on the typewritten Bonds. The successful bidder will be responsible for the cost of obtaining CUSIP numbers.

Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices together with such other information as may be required by the County to enable it to determine the "issue price" of the Bonds awarded to such bidder as defined in Section 1274 of the Internal Revenue Code of 1986.

Upon the sale of the Bonds, the County will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Bonds are awarded) 50 copies of the Final Official Statement without cost.

In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds, if any, for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any Participating Underwriter identification necessary to complete the Final Official Statement within 24 hours after the award of the Bonds. Additional copies of the Final Official Statement may be purchased from Robert W. Baird & Co. Incorporated up to three months following the sale of the Bonds.

The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

The internet address for the Preliminary Official Statement is: <http://www.bairdbondsales.com>. Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: ROBERT W. BAIRD & CO. INCORPORATED, 777 East Wisconsin Avenue, 17th Floor,

Milwaukee, Wisconsin, 53202, Attention: Ann Karczewski (414) 765-3827 or:

Cynthia Archer
Director of Administration
Brown County
305 East Walnut Street
Green Bay, WI 54301-5027
(920) 448-4037

EXHIBIT B
SUMMARY OF BIDS
ON NEXT PAGE.

Brown County, Wisconsin Results of Competitive Bids

\$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006
Bids Taken at 10:30 A.M. (CT)
Wednesday, May 17, 2006

Rank	Bidder	True Interest Rate
1	J.P. Morgan Securities Inc.	4.011631%
2	Stifel, Nicolaus & Co., Inc.	4.028867
3	Robert W. Baird & Co.	4.037755
4	Piper Jaffray & Co.	4.048778
5	Stephens Inc.	4.055699
6	Harris N.A.	4.058060
7	Sterne, Agee & Leach, Inc.	4.060611
8	Griffin, Kubik, Stephens & Thompson, Inc.	4.069090
9	UBS Securities LLC	4.141488
10	UMB Bank, n.a.	4.222559
	Morgan Keegan & Company, Inc.*	

* Passed.



EXHIBIT C BID FORM ON NEXT PAGE

May 17, 2006

**BID FORM
BROWN COUNTY, WISCONSIN
\$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006**

Ms. Carol Kelso, County Executive
and Members of the County Board of Supervisors
Brown County
305 East Walnut Street
Green Bay, Wisconsin 54301-5027

Dear Ms. Kelso and Members of the County Board of Supervisors:

For all but no part of your issue of \$7,125,000 General Obligation Corporate Purpose Bonds, Series 2006 (the "Bonds"), said bid being no less than \$7,125,000 (100.0% of par) and no more than \$7,196,250 (101% of par), we offer to pay a price of \$7,183,931.19 plus accrued interest from June 7, 2006, the dated date, to the date of delivery. The Bonds shall bear interest as follows:

Year	Rate	Year	Rate
November 1, 2006	<u>4.25</u> %	November 1, 2014	<u>4.25</u> %
November 1, 2007	<u>4.25</u> %	November 1, 2015	<u>4.25</u> %
November 1, 2008	<u>4.25</u> %	November 1, 2016	<u>4.25</u> %
November 1, 2009	<u>4.25</u> %	November 1, 2017	<u>4.00</u> %
November 1, 2010	<u>4.25</u> %	November 1, 2018	<u>4.00</u> %
November 1, 2011	<u>4.25</u> %	November 1, 2019	<u>4.00</u> %
November 1, 2012	<u>4.25</u> %	November 1, 2020	<u>4.00</u> %
November 1, 2013	<u>4.25</u> %	November 1, 2021	<u>4.00</u> %

The Bidder elects to have the following Term Bond(s):

Final Maturity Date	For Years	Amount
November 1, _____	to _____	\$ _____
November 1, _____	to _____	\$ _____
November 1, _____	to _____	\$ _____
November 1, _____	to _____	\$ _____

This bid is made subject to all the terms and conditions of the Official Notice of Sale heretofore received and the Official Notice of Sale heretofore published, all terms and conditions which are made a part hereof as fully as though set forth in full in this bid.

There is enclosed herewith a certified or cashier's check for \$142,500 payable to the County Treasurer: OR; a Financial Surety Bond in the amount of \$142,500 has been provided for and evidence of same will be delivered on the sale date to accompany this bid form.

JP Morgan Securities Inc.
Managing Underwriter

Direct Contact and Phone Number: 212 - 834 - 8078

By: Allen Mattson

- Please attach a list of account members -

For your information, but not as a condition of this bid, the above interest rates result in:

Net Interest Cost \$2,290,206.31 True Interest Rate 4.011631 %

The foregoing offer is hereby accepted this 17th day of May, 2006 by the Members of the County Board of Supervisors and in recognition therefore is signed by the Officers empowered and authorized to make such acceptance.

County Executive

County Clerk

EXHIBIT D

FORM OF SERIES 2006 BOND

REGISTERED
NO. R- _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$ _____

BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2006

<u>Interest</u> <u>Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal</u> <u>Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	June 7, 2006	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2006 Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2006 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2017 and thereafter are subject to call and prior redemption on November 1, 2016 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2006 Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2006 Bond shall be payable only upon presentation and surrender of this Series 2006 Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2006 Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2006 Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2006 Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2006 Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2006 Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2006 Bonds are issuable solely as negotiable, fully registered Series 2006 Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2006 Bond is one of an issue aggregating \$7,125,000 issued pursuant to the provisions

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2006 Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2006 Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$7,125,000
Brown County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2006

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 7th day of June, 2006, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of SEVEN MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$7,125,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on April 18, 2006 and May 17, 2006 and has authorized the issuance and sale of \$7,125,000 principal amount of General Obligation Corporate Purpose Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2006"; shall be dated June 7, 2006; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follow:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2006	\$ 350,000	4.250%
2007	395,000	4.250%
2008	410,000	4.250%
2009	430,000	4.250%
2010	450,000	4.250%
2011	465,000	4.250%
2012	485,000	4.250%
2013	500,000	4.250%
2014	525,000	4.250%
2015	545,000	4.250%
2016	570,000	4.250%
2017	370,000	4.000%
2018	380,000	4.000%
2019	400,000	4.000%
2020	415,000	4.000%
2021	435,000	4.000%

Interest shall be payable commencing on November 1, 2006 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10 (2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the attached Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation

or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and

obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall **constitute but one and the same agreement.**

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: \s\ Thomas Lund
Thomas Lund, Chairperson

By: \s\ Darlene K. Marcelle
Darlene K. Marcelle, County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By: _____
Name: _____
Title: _____

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-
-
-
-
-

-
-
-
-
-
EXHIBIT A

-
DEBT SERVICE SCHEDULE

\$7,125,000
Brown County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2006

-
-
-
EXHIBIT B

-
FISCAL AGENT FEE SCHEDULE

Acceptance Fee: _____
Annual Fee: _____

Plus out-of-pocket expenses.

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

Approved by: /s/ Carol Kelso, County Executive Date: 6/1/2006

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No. 9e -- **RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE (SALM PARTNERS, LLC)**

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

Ladies and Gentlemen:

WHEREAS, Brown County participates in the Wisconsin Community Development Block Grant for Economic Development program; and

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Planning, Development and Transportation Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Salm Partners, LLC.

For building acquisition

Loan is for \$1,000,000

To maintain fifty-eight (58) full time positions and create one hundred (100) new full time positions

Over \$12 Million in new private investment; and

WHEREAS, it is necessary for the Brown County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Brown County Planning and Land Services Department to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Impact: Not Applicable

Respectfully submitted,
 PLANNING, DEVELOPMENT AND
 TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 6/12/2006

No. 9f -- RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE (PROCTER & GAMBLE CO.)

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

Ladies and Gentlemen:

WHEREAS, Brown County participates in the Wisconsin Community Development Block Grant for Economic Development program; and

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Planning, Development and Transportation Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Procter & Gamble Co

For equipment acquisition

Forgivable Loan is for \$1,500,000 To retain nine hundred (900) full time positions

Over \$200 Million in new private investment; and

WHEREAS, it is necessary for the Brown County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Brown County Planning and Land Services Department to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Impact: Not Applicable

Respectfully submitted,
 PLANNING, DEVELOPMENT AND
 TRANSPORTATION COMMITTEE

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\ Carol Kelso, County Executive Date: 6/12/2006

No. 9g -- RESOLUTION REGARDING: REQUESTING GOVERNOR AND STATE LEGISLATORS ENACT LEGISLATION TO RE-EMPHASIZE THE TRANSPORTATION USER FEE CONCEPT THUS SEGREGATING FUEL TAX REVENUES AND VEHICLE REGISTRATION FEES SPECIFICALLY FOR THE TRANSPORTATION FUND

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

Ladies and Gentlemen:

WHEREAS, few people realize that an amount equal to about one-third of the state’s 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and

WHEREAS, the previous state budget transferred \$675 million from the Transportation Fund to help address the General Fund’s \$3.2 billion deficit. \$524 million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin’s “negative” AA3 Moody’s rating; and

WHEREAS, the 2005-2007 State’s Biennium Budget also calls for transferring over \$400 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through

bonding. The budget is “balanced” with over \$1 billion of one-time monies, fund transfers, and accounting shifts to the next biennium; and

WHEREAS, Wisconsin’s Transportation Fund has traditionally been “segregated” from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the State’s highway infrastructure and bridges is vital to the state, counties, and all municipalities to support commerce and tourism. We must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.

NOW THEREFORE, BE IT RESOLVED, the Brown County’s Board of Supervisors in support of all counties of the state, request that the Governor and State Legislators enact legislation to re-emphasize the transportation user fee concept, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund; and

NOW, BE IT FURTHER RESOLVED, that a copy of this resolution be conveyed to the Governor and Legislators representing Brown County and all other counties of the State of Wisconsin.

Respectfully Submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 6/1/2006

No. 9h -- RESOLUTION REGARDING: HIGHWAY DEPARTMENT REORGANIZATION/CHANGE IN TABLE OF ORGANIZATION (EXECUTIVE COMMITTEE ACTION: “TO HOLD FOR ONE MONTH”

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine “to hold for one month”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9i -- RESOLUTION REGARDING: AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH OCONTO COUNTY TO PROVIDE MEDICAL EXAMINER SERVICES

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest “to adopt”. Discussion followed.
 A motion was made by Supervisor Evans and seconded by Supervisor Kaye “to refer back to Public Safety Committee”. Voice vote taken. Motion carried with Supervisor Vander Leest voting nay.

No. 9j -- RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR 2005 HOMELAND SECURITY RADIO INTEROPERABILITY GRANT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE

BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Federal monies are available under the Homeland Security Grant program administered by the Wisconsin Office of Justice Assistance (OJA); and

WHEREAS, the grant money would be used by Brown County for the installation and procurement of a MARC repeater, a MARC base station, and for training of the Public Safety Communications Department staff on the use of the equipment to fulfill the short-term interoperability goal set for Wisconsin counties; and

WHEREAS, this is an application for a matching grant; the grant funds cover up to 75% of the total cost of the equipment, with Brown County being responsible for \$11,694.93; and

WHEREAS, after public meeting and due consideration, the Public Safety Committee has recommended that an application be authorized to be submitted to the OJA for the grant; and

WHEREAS, it is a necessary grant condition that the Brown County Board of Supervisors to approve the preparation and filing of an application for a County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project, and the County Executive is hereby authorized to sign all necessary documents on behalf of Brown County, and that authority is hereby granted to the Brown County Emergency Management Director to take the necessary steps to prepare and file the appropriate application for OJA funds under this program in accordance with this resolution.

NOW, THEREFORE, BIT IT FURTHER RESOLVED, that Brown County's matching share of this grant up to \$11,694.93 be guaranteed by the undesignated balance of the General Fund.

Fiscal Impact: Equipment Costs	\$42,276.00	Homeland Security Grant 75%
Training Costs	\$4,503.72	Brown County 25%
Total Cost	\$46,779.72	Brown County Costs \$11,694.93

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 6/1/2006

No. 9k -- RESOLUTION REGARDING: TABLE OF ORGANIZATION OF PUBLIC SAFETY COMMUNICATIONS

DELETED FROM AGENDA. NO RESOLUTION AVAILABLE.

No. 10 -- Such other matters as authorized by law.

Late Communications.

No. 10a -- From Supervisor Evans regarding: have an interim committee create a Public Safety Communications Governing Board. The Public Safety Communications Governing Board will be a “reporting” board not just an “advisory” board. In essence the Director of Public Safety Communications will report to this board and then ultimately report to the Brown County Sheriff.

Refer to Public Safety Committee.

No. 10b -- From Supervisor Scray regarding: all communications and/or minutes for County Board meetings to be distributed to County Board Supervisors/Staff/Appropriate parties, no LATER than one week prior to County Board Meeting.

Refer to Executive Committee.

No. 10c -- From Supervisor Erickson regarding: to be included in each supervisors’ monthly board package:

- 1. A list of items from the previous months board meeting that were required to be signed by the Executive and verified whether said documents were signed.**
- 2. Also, a running list of items that have not as yet been signed from the past 12 months.**

Refer to Executive Committee.

No. 10d(1) -- From Supervisor Haefs regarding: request that Community and Cultural Affairs Committee have County Board member vacancies filled.

Refer to Executive Committee.

No. 10d(2) -- From Supervisor Haefs regarding: request that the Community and Cultural Affairs Committee have citizen vacancies filled.

Refer to Executive Committee.

No. 10d(3) -- From Supervisor Haefs regarding: request that a 3 member Brown County member panel be appointed to include 1 member from Green Bay, 1 member from the urban suburbs and 1 member from the rural area to represent Brown County as the negotiating team with the Oneida Nation to secure a long term service fee agreement in lieu of taxes.

Refer to Executive Committee.

No. 10d(4) -- From Supervisor Haefs regarding: a request that a timetable for securing an Oneida service fee agreement in lieu of taxes be established to ensure a dollar amount line item in the 2007 budget.

Refer to Executive Committee.

No. 10e(1) -- From Supervisor Haefs regarding: a request that excess land East of the current jail site be sold for development.

Refer to Planning, Development and Transportation Committee.

No. 10e(2) -- From Supervisor Haefs regarding: a request that development options on the excess land East of the current jail site be presented to the committee for recommendations.

Refer to Planning, Development and Transportation Committee.

No. 10e(3) -- From Supervisor Haefs regarding: a request that local State of Wisconsin Assembly

and Senate representatives be notified of the need for a change in current State Statutes in order to secure funding for the proposed De Pere bridge from current sources.

Refer to Planning, Development and Transportation Committee.

No. 10f(1) -- From Supervisor Haefs regarding: a request that Brown County work with the City of Green Bay to relocate the East side yard waste dump site now serving Brown County residents to an area zoned Industrial or an alternative site so the Wild Life Sanctuary can restore this property to it's intended purpose as wild life habitat and a recreational site.

Refer to Education and Recreation Committee.

No. 10f(2) -- From Supervisor Haefs regarding: a request that the committee establish as a priority before the 2007 budget is presented to the County Board a policy statement that library hours are not to be reduced.

Refer to Education and Recreation Committee.

No. 10g(1) -- From Supervisor Haefs regarding: a request that the committee update the County Board on the current status of overtime in the Sheriff's Department for the 2006 budget.

Refer to Public Safety Committee.

No. 10g(2) -- From Supervisor Haefs regarding: a request that the committee update the County Board on the status of the revenue generated from the Dane County agreement for housing prisoners.

Refer to Public Safety Committee.

No. 10h -- From Supervisor Kaster regarding: Allouez Avenue (Bellevue) (2005 last fall) project was overpaid by \$24,100.00 to Northwood Construction.

Refer to Planning, Development and Transportation Committee.

No. 10i -- From Supervisor Lund regarding: a late communication to move the hiring of the next Director of Public Safety Communications to a process that involves the Chair of the Public Safety Committee, the Sheriff and representatives of Green Bay, De Pere and Ashwaubenon, to choose the director; and the Brown County Public Safety Committee and Brown County Board approve the selection.

Refer to Public Safety Committee.

No. 11 -- Bills over \$10,000 for period ending May 8, 2006.

A motion was made by Supervisor La Violette and seconded by Supervisor Dantine "to pay the bills over \$10,000 for the period ending May 8, 2006." Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- Closing Roll Call:

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

Excused: None

Total Present: 26 Excused: 0

No. 13 -- **ADJOURNMENT TO TUESDAY, JUNE 21, 2006 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 Warpinski **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

 /s\ Darlene K. Marcelle
Brown County Clerk

**COUNTY EXECUTIVE
VETO ON THE
FOLLOWING PAGES**

Veto of the Report of Special Executive Committee of May 16, 2006 (Agenda 2006 item and actions as to #8d) and Report of Special Public Safety Committee of May 16, 2006 (Agenda item and actions as to #8i).



The Board adopted the actions as stated in the May 16, 2006 report of the Public Safety Committee as follows:

Recommend to the Executive Committee that the Public Safety Communications Department be put under the auspices of the Sheriff's Department, reportable to the Sheriff and the County Board and subject to the Executive through the budgetary process, on a temporary basis until something else is resolved.

Further, the Board adopted actions as stated in the report of the May 16, 2006 Executive Committee Report that included the following:

Recommend that the Public Safety Communications Department be put under the auspices of the Sheriff's Department, reportable to the Sheriff and the County Board and subject to the County Executive through the budgetary process, on a temporary basis until something else is resolved.

Motion by substitution to make the following changes, dependent upon the approval of the participating municipalities, to change Point two of the Intergovernmental Agreement Concerning Public Safety Communications between Brown County, the City of De Pere, the City of Green Bay and the Village of Ashwaubenon to read: "The PSC is an independent division of the County Sheriff's Department and a review of the organizational structure will happen after 18 months. The PSC reports directly to the Brown County Sheriff and operates under the policy oversight of the Public Safety Committee of the Brown County Board."

I am vetoing entirely these provisions and all actions related to the Special Executive Committee of May 16, 2006 and the Special Public Safety Committee of May 16, 2006 because: 1) they do not conform to the 1999 Intergovernmental Agreement to which Brown County is a party to and therefore are legally invalid; 2) the proposed change is not consistent with spirit or intent of the 1999 Intergovernmental Agreement; 3) the process under which the Board action was taken violated provisions of the Brown County Code; 4) the process under which this action was taken did not allow for sufficient public input or debate; 5) the proposed transfer in oversight authority was not based on sound public policy reasoning, but rather arbitrary political and personality considerations and 6) the above actions by the Board will confuse and delay resolution of critical radio interoperability issues and therefore jeopardize the safety of both local law enforcement/emergency personnel and the citizens they are charged with protecting.

The Public Safety Communications department was created by an existing Intergovernmental Agreement between Brown County, the City of Green Bay, the City of De Pere and the Village of Ashwaubenon. The entire premise of the agreement was that emergency communications would be *"greatly enhanced through an organization whose primary mission is to provide the*

personnel and technology required to provide public safety communications services to citizens and field personnel.” To ensure that Public Safety Communications would maintain its primary mission, the agreement further stipulates that the *“PSC is a separate Department of the County and not a subunit of any existing emergency services provider or law enforcement agency. The PSC reports directly to the Brown County Executive and operates under the policy oversight of the Public Safety Committee of the Brown County Board.”* The County Board has no legal authority, either temporarily, permanently or prospectively to modify this agreement without the adoption of an agreed upon amendment by all parties to the agreement. In the absence of adopted amendments by the four governing bodies indicating a fundamental change in original intent, the above provisions and actions by the Board are not valid and cannot be implemented.

In addition to not negotiating an amendment to the existing agreement before taking action, it should also be noted that in the rush to adopt the above provisions, the Board failed to comply with Section 2.12(6)(e), Section 4.43, Section 4.40 and Section 4.67 of the Brown County Code by acting upon a major reorganization and change in the County table of organization without the required review and analysis by the Human Resources Department. In addition, the above provisions were adopted without a determination of the fiscal impact as required by Section 2.13 (4)(g), Brown County Code.

Further, it is deeply, deeply troubling to me and patently unfair to the citizens of Brown County that the transfer of a \$5 million budget and a county department with almost 70 staff that has operated as a stand-alone department for almost five years was rushed through the Board with little or no public input from citizens, municipal leaders or the 42 Brown County public safety agencies impacted. Additionally, it was clear on the Board floor that many of the County Board members had insufficient notice to attend the special Public Safety and Executive Committee meetings the preceding night and many of the members were not given the opportunity to adequately study and deliberate on this issue. Within less than 24 hours, the Public Safety Committee, the Executive Committee and the County Board convened to adopt the above provisions. There was no analysis or discussion of how the proposed transfer would improve public safety for the citizens of Brown County or how the transfer would impact the day-to-day operations of local law enforcement, fire and emergency medical personnel. There was absolutely no discussion or analysis of how the proposed transfer might improve or harm operational efficiencies of the 911 Center or how the transfer would ultimately impact County taxpayers. The public policy intent that was painstakingly negotiated in the 1999 Intergovernmental Agreement was in effect, deemed null and void by a handful of County Board members with virtually no substantive debate or discussion. The rush for this action by a segment of the full Board appears to be based not on sound review, analysis and input by those impacted, but rather on petty politics and personalities. I can not stand by and condone such a process and the resulting arbitrary actions of the County Board. This is not the way good government should work and I think it is particularly offensive and unfair to the newer members of the County Board and the citizens of Brown County.

Finally, if not vetoed, these actions will create confusion surrounding the reporting structure and the future of the Public Safety Communications Department. Creating an “independent” division within the Sheriff’s Department and requiring it to report to an elected Sheriff cannot be truly an

“independent” entity as stated in the motion or envisioned in the 1999 Intergovernmental Agreement. In addition, placing the entire department under the Sheriff temporarily “until something else is resolved” creates confusion and uncertainty that is not necessary or fair to the hardworking law enforcement, fire and emergency medical personnel supported by the department. Further, the resulting confusion and uncertainty will create unnecessary delays in the implementation of critical public safety initiatives currently underway.

It is my understanding that if these provisions are left standing, the Sheriff has indicated he will not proceed with the upgrade of the County-wide emergency radio system (i.e., the radio systems interoperability project) until a new Public Safety Communications division head or manager is hired. He has further indicated that the process to hire the new division head could take as long as six months. Such a delay is not acceptable. We must continue to aggressively move ahead with the development of a radio system replacement that provides adequate coverage to our law enforcement and emergency personnel. We must continue to explore and seek grant opportunities and explore opportunities with our neighboring counties for a regional solution for seamless emergency communications. There is much work to be done and time is of the essence.

By this veto, I am giving the full Board the opportunity to re-visit this issue in a deliberate and thoughtful manner. I am not necessarily opposed to a change in the structure or reporting relationship of the Public Safety Communications Department. I am not necessarily opposed to combining the Public Safety Communications Department with the Sheriff’s Department nor am I opposed to considering the idea suggested by some that a regional communication center may be a model to explore. I am open to exploring other alternatives as long as the alternatives receive full and open public input and discussion and as long as the safety of our local law enforcement, emergency personnel and Brown County citizens remains the core objective.

With this veto and in the spirit of cooperation, I am prepared to initiate discussions with interested County Board members, the Sheriff, local law enforcement and emergency personnel representatives, representatives from the City of Green Bay, the City of De Pere, the Village of Ashwaubenon and other interested local officials and citizens to explore an alternative organizational structure for the Public Safety Communications department. Depending upon the outcome of these discussions and subsequent analysis, an initiative to reorganize the Public Safety Communications department could be considered as part of the 2007 budget process.

Submitted by:

Carol Kales 6/13/06

COUNTY EXECUTIVE Date