

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 20, 2007

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 20, 2007, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Excused: Johnson, De Cleene, Hoeft

Supervisor Vander Leest arrived at 7:10 p.m.

Total Present: 23 Total Excused: 3

**** PRESENTATION****

By Karen Carlson re: FoxComm

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to adopt the agenda”**.

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **“to take item #8c, Report of Executive of Committee of June 11, 2007, out of order and place after the late communications”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Warpinski **“to delete item #5b, Appointment/Confirmation by County Executive, Tom Hinz, of Mark Quam as Human Services Director, from the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

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

No. 2a -- APPROVAL OF MINUTES OF COUNTY BOARD OF MAY 16, 2007

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the County Board Minutes of May 20, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS BY SUPERVISORS. None.

No. 4 -- **COMMUNICATIONS. None**
LATE COMMUNICATIONS:

No. 4a -- **FROM SUPERVISOR NICHOLSON REGARDING: REVIEW COUNTY EMPLOYEE PROCEDURES AND OVERSIGHT FOR VERIFYING CITIZENSHIP OF COUNTY AND STATE PROGRAM USERS FOR WHICH IT IS REQUIRED BY STATE, COUNTY ORDINANCE OR ADMINISTRATIVE RULE.**

Refer to Human Services Committee.

No. 4b -- **FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY MERGE THE HUMAN RESOURCES DEPARTMENT WITH THE DEPARTMENT OF ADMINISTRATION UNDER THE DIRECTION OF THE DIRECTOR OF ADMINISTRATION.**

Refer to Administration Committee.

No. 4c -- **FROM SUPERVISOR DE WANE REGARDING: PLACE LADDERS ON THE DOCKS AT BAY SHORE PARK.**

Refer to Education and Recreation Committee.

No. 4d -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST A BUDGET STATUS UPDATE FOR 2007 FOR THE DISTRICT ATTORNEY'S OFFICE, MUSEUM, AND CIRCUIT COURTS. IF NECESSARY, THE RELATED DEPARTMENT HEADS WILL PROVIDE DETAILS OF ANY NON-BUDGETED ITEMS THAT HAVE OCCURRED IN 2007.**

Refer to Administration Committee.

No. 4e -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR A BUDGET UPDATE FROM COUNTY EXECUTIVE HINZ AND RELATED TARGETS FOR EACH DEPARTMENT.**

Refer to Administration Committee.
TAKEN OUT OF ORDER ITEM #8C.

No. 8c -- **REPORT OF EXECUTIVE COMMITTEE OF JUNE 11, 2007**

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 11, 2007 and recommends the following motions:

1. County Executive report. No action.
 - a) Budget Status Financial Report for April 30, 2007.

- Receive & place on file.
2. Internal Auditor Report. No action.
 - a) Budget Status Financial Report for April 30, 2007. Receive & place on file.
 3. Communication from Supervisor Adam Warpinski re: Request Brown County transmits a resolution requesting additional Federal action to resolve current immigration issues. (Referred from May County Board.) Approve the draft resolution and forward to Corporation Counsel for finalization. See Resolutions, Ordinances June County Board.
 4. Communication from Supervisor Guy Zima re: Requesting that Brown County establish an ordinance prohibiting the hiring of illegal aliens in any businesses licensed by Brown County; and further that a fee schedule for penalties as well as a process for revoking licenses be established for employers who knowingly hire illegal aliens. (Referred from May County Board.) Have a resolution drafted by Corporation Counsel that Brown County establish an ordinance prohibiting the hiring of illegal aliens in any businesses licensed by Brown County; and further that a fee schedule for penalties, as well as, a process for revoking licenses be established for employers who knowingly hire illegal aliens. Ayes: 6 (Erickson, Evans, Johnson, Kaye, Krueger, Lund); Nays: 1 (Warpinski). Motion Carried.
 5. Motion by substitution by Supervisor Zima re: To refer 8c#6 (Resolution in Support of Enacting Legislation Delegating Statutory Authority to County Government to Regulate the Employment of Undocumented Workers in Restaurants) back to Executive Committee for purposes of drafting a resolution to be acted upon at the next County Board meeting. (Referred from May County Board.) Approve the resolution substituting “businesses” for “restaurants” in three places in the document. See Resolutions, Ordinances June County Board.
 6. Communication from Chair Tom Lund re: Requesting a section of the County Board agenda for public forum. Add “Public Forum/Comments from the Public” as an agenda item at the start of each County Board.
 7. Communication from Vice Chair, Jack Krueger, re: Changes on the Brown County Code of Ordinances. Refer to Corporation Counsel to draft a resolution, providing specific instances related to County Code changes.
 8. Communication from County Executive, Tom Hinz, re: Request to hire new Human Services Director as a Step 7. Approve.
 9. Communication from Administration Purchasing Manager, Kurt Hogarty, re: Clarification of Current Purchasing Policy as it references RFP’s in Excess of \$10,000. Receive & place on file.
 10. Request from County Executive, Tom Hinz, re: Ordinance: To Amend subsection (10) of Section 2.05 of the Brown County Code Entitled “Committees of the County Board. Receive & place on file.
 11. Communication dated May 18, 2007 from Frederick J. Mohr, Attorney at Law, re: Brown County Board v. Kelso Cases. Receive & place on file.
 12. 2008 Budget – Table of Organization Changes
 - a) Human Services Department.
 - b) Public Safety Communications Department.
 - c) County Clerk Department.
 - d) Facility & Park Management Department.
 - e) Human Resources Department.
 - f) District Attorney Department.
 - g) Sheriff Department.
 - h) Airport.
 - i) Highway Department.
 - j) Aging & Disability Resource Center.
 - k) Health Department.
 - l) Museum.
 - m) Land Conservation.

- n) Port & Solid Waste.
 - o) UW-Extension.
 - p) NEW Zoo.
- Receive & place on file.

13. Resolution re: Approving Reclassification of Two Human Resource Department Positions. (Referred from Administration Committee.) Committee approved. Ayes: 6 (Erickson, Evans, Warpinski, Kaye, Krueger, Lund); Nays: 1 (Johnson). Motion Carried. See Resolutions, Ordinances June County Board.
14. Resolution re: Directing the County Clerk to Number and Place on the Internet Website Resolutions Adopted by the County Board of Supervisors to Improve Public Accessibility. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances June County Board.
15. Resolution re: Regrading the Salary Range for the Position of Library Director. (Referred from Education & Recreation Committee.) Hold for a special meeting prior to the County Board meeting on June 20, 2007.
16. **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 Van Deurzen and seconded by Supervisor Kaye **“to adopt”**. After discussion, Supervisor Zima requested Items #4 and #8 be taken separately. A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Guy Zima re: Requesting that Brown County establish an ordinance prohibiting the hiring of illegal aliens in any businesses licensed by Brown County; and further that a fee schedule for penalties as well as a process for revoking licenses be established for employers who knowingly hire illegal aliens. (Referred from May County Board.) COMMITTEE ACTION: Have a resolution drafted by Corporation Counsel that Brown County establish an ordinance prohibiting the hiring of illegal aliens in any businesses licensed by Brown County; and further that a fee schedule for penalties, as well as, a process for revoking licenses be established for employers who knowingly hire illegal aliens. Ayes: 6 (Erickson, Evans, Johnson, Kaye, Krueger, Lund); Nays: 1 (Warpinski). Motion Carried.

After discussion, a motion was made by Supervisor Zima and seconded by Supervisor Dantine **“to refer item #4 back to Committee”**. After further discussion, Supervisor Zima rescinded his motion. A motion was made by Supervisor Nicholson and seconded by Supervisor Evans **“to adopt item #4”**. Vote taken. Roll Call #8c4(1):
 Ayes: De Wane, Nicholson, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, Kaster, Backmann, Van Deurzen, Fleck, Zabel, Scray, Lund, Fewell
 Nays: Warpinski, Haefs, La Violette, Zeller, Clancy
 Excused: Johnson, De Cleene, Hoeft
 Total Ayes: 18 Total Nays: 5 Excused: 3
 Motion carried **“to adopt item #4”**.

Item #8 -- Communication from County Executive, Tom Hinz, re: Request to hire new Human Services Director as a Step 7. COMMITTEE ACTION: Approve.

No Action was taken.

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 6/25/2007

No. 5 -- APPOINTMENTS.

No. 5a -- APPOINTMENT/CONFIRMATION BY COUNTY EXECUTIVE TOM HINZ OF LYNN VANDEN LANGENBERG AS DIRECTOR OF DEPARTMENT OF ADMINISTRATION

A motion was made by Supervisor La Violette and seconded by Supervisor Van Deurzen **“to approve the appointment/confirmation of Lynn Vanden Langenberg as Director of Department of Administration”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5b -- APPOINTMENT/CONFIRMATION BY COUNTY EXECUTIVE TOM HINZ, OF MARK QUAM AS HUMAN SERVICES DIRECTOR

Deleted from Agenda.

No. 5c -- REAPPOINTMENT OF ALLAN DUCHATEAU TO ADJUSTMENT BOARD. APPOINTMENT OF RICHARD HUXFORD TO ADJUSTMENT BOARD

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5d -- APPOINTMENT OF SUPERVISOR PATTY HOEFT TO AFFIRMATIVE ACTION COMMITTEE

A motion was made by Supervisor Scray and seconded by Supervisor Dantine **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Haefs and seconded by Supervisor De Wane **“to approve the appointments of Item #5e thru Item #5m by suspending the rules to allow for one vote to approve the remainder of the appointments”**. Voice vote taken. Motion carried unanimously **“to approve appointments #5e thru #5m in one vote”**.

No. 5e -- APPOINTMENT OF PATRICIA FINDER-STONE TO AGING & DISABILITY RESOURCE CENTER BOARD

No. 5f -- APPOINTMENT OF DARLENE MARCELLE & HOWARD ERICKSON TO COMMUNITY OPTIONS PLANNING COMMITTEE

No. 5g -- APPOINTMENT OF JUDGE KENDALL KELLEY & JAYME SELLEN TO CRIMINAL JUSTICE COORDINATING BOARD.

No. 5h -- REAPPOINTMENT OF RICHARD AICHER, THOMAS DIEDRICK & BEVERLY SCHOEN TO EQUAL OPPORTUNITIES IN HOUSING COMMISSION

No. 5i -- REAPPOINTMENT OF ROD GOLDHAHN AND APPOINTMENT OF ALEM ASRES TO ETHICS BOARD.

-

No. 5j -- **REAPPOINTMENT OF KELLI PRAST & JULIE KASSNER TO HANDICAPPED CHILDREN'S EDUCATION BOARD.**

No. 5k -- **REAPPOINTMENT OF JOHN HANITZ AND JOE HOLLISTER TO HARBOR COMMISSION.**

No. 5l -- **APPOINTMENT OF KAY KAPP TO MUSEUM BOARD.**

No. 5m -- **APPOINTMENT OF ADAM WARPINSKI TO NEWCAP.**

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

Executive Hinz announced that Jayme Sellen has accepted the position of Assistant to the County Executive. She is a graduate of St. Norbert's College and has worked for the Wisconsin Counties Association.

Executive Hinz announced that the Children's Golf Classic held at the Brown County Golf Course raised \$10,000. He explained this money will be used to benefit children's programs in Brown County.

Mr. Hinz stated on May 25th, he met with the Department of Natural Resources and discussed the Fox River decision regarding dredging.

Executive Hinz stated that on June 7th the Administrative Staff met at Barkhausen. He added this was a beautiful day and it provided for a great exchange of information and ideas amongst the many departments in attendance.

Mr. Hinz announced that on June 11th the re-accreditation of the NEW Zoo took place. Ours is one of 216 accredited zoos in the United States.

Executive Hinz mentioned that on June 13th the Wisconsin County Executives met in Madison. It was brought to the Executive's attention that 80% of what attracts people to our communities are things provided by Government, such as parks, libraries, Museums, Golf Courses, NWTC, etc. Mr. Hinz added that Brown County has much to offer.

Jayme Sellen announced Senate Bill SB40 Budget Bill will be taken up by the Wisconsin State Senate on June 26th. Key items are raising the real estate transfer fees from \$3.00 per \$1,000 to \$6.00 per \$1,000. Other issues included the Governor's recommendation to increase vital records to \$20.00 per document; however, Joint Finance voted they stay the same. Likewise, the Governor recommended juvenile corrections rates increase to \$269 per day for 2008 and \$279 per day for 2009; however, Joint Finance voted to adjust them to \$259.00 per day for 2008 and \$268 per day in 2009. The Governor proposed a \$1.25 increase in the cigarette tax and it was approved by the Joint Finance Committee.

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

- i) Proposed Proclamation for National Clean Beaches Week.

Chairman Lund read the proposed Proclamation for National Clean Beaches Week.

Chairman Lund announced that Aurelia Barth passed away. Ms. Barth was the founder of the Reforestation Camp and leaves a legacy for wildlife preservation.

No. 7 -- **OTHER REPORTS.**

No. 7a -- **TREASURER'S FINANCIAL REPORTS FOR THE MONTHS OF DECEMBER 2006, JANUARY 2007 AND FEBRUARY 2007**

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

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

Associated Bank	\$ 16,609,997.47
Wisconsin Development Fund	.13
Sweep Account (Repurchase Agreements)	55,275,037.68
Deposits in Transit	9,832,807.15
Emergency Fund	(297,367.96)
Non-Sufficient Fund Checks Redeposited	26,996.40
Working Comp Acct	(6,985.44)
Wausau Benefit Sweep Acct	(696,060.72)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	80,744,424.71
Less Outstanding Checks	(1,575,837.34)
Other reconcilable Items	0.00
Balance Per Cash Book	\$ 79,168,587.37

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

Year-to-Date Interest Received - Prior Month	5,424,132.93
Interest Received - Current Month	391,596.35
Year-to-Date Interest Received on Unrestricted Funds	\$ 5,815,729.28
Working Capital Reserves Invested	95,134,786.03
Restricted Investments	8,315,607.74
Total Funds Invested	\$103,450,393.77

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

 /s/ Kerry M. Blaney
County Treasurer

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
THE MONTH OF JANUARY 2007**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JANUARY 31, 2007:

Associated Bank	\$ 10,556,682.00
Wisconsin Development Fund	(102.39)
Sweep Account (Repurchase Agreements)	11,285,529.43
Deposits in Transit	2,960,221.16

Emergency Fund	(136,883.82)
Non-Sufficient Fund Checks Redeposited	26,728.60
Working Comp Acct	(2,152.65)
Wausau Benefit Sweep Acct	(715,237.01)
E-Flex Sweep Account	576.47
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	23,975,361.79
Less Outstanding Checks	(484,125.35)
Other reconcilable Items	0.00
Balance Per Cash Book	\$ 23,491,236.44

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of JANUARY 31, 2007.

Year-to-Date Interest Received - Prior Month	0.00
Interest Received - Current Month	469,085.35
Year-to-Date Interest Received on Unrestricted Funds	\$ 469,085.35
Working Capital Reserves Invested	121,568,674.43
Restricted Investments	8,315,607.74
Total Funds Invested	\$129,884,292.17

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of JANUARY 31, 2007 and the statement of Investments for the month of JANUARY have been compared and examined, and found to be correct.

-
 /s/ Kerry M. Blaney
 County Treasurer

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
 THE MONTH OF FEBRUARY 2007**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of FEBRUARY 28, 2007:

Associated Bank	\$ 2,451,257.45
Wisconsin Development Fund	1,818.49
Sweep Account (Repurchase Agreements)	4,736,446.28
Deposits in Transit	119,931.84
Emergency Fund	(41,072.17)
Non-Sufficient Fund Checks Redeposited	3,978.80
Working Comp Acct	(4,176.75)
Wausau Benefit Sweep Acct	(679,071.22)
E-Flex Sweep Account	576.47
Deposit Adjustment	0.00

Bank Error(s)	0.00
Total	<u>6,589,689.19</u>
Less Outstanding Checks	(2,303,226.77)
Other reconcilable Items	0.00
Balance Per Cash Book	\$ 4,286,462.42

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of FEBRUARY 28, 2007.

Year-to-Date Interest Received - Prior Month	469,085.35
Interest Received - Current Month	<u>417,218.41</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 886,303.76
Working Capital Reserves Invested	135,408,217.34
Restricted Investments	<u>8,315,607.74</u>
Total Funds Invested	\$143,723,825.08

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of FEBRUARY 28, 2007 and the statement of Investments for the month of FEBRUARY have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

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

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 29, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

The ADMINISTRATION COMMITTEE met in regular session on May 29, 2007, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (4/16/07).
 - b. Facility Master Plan Sub Committee (4/26/07).

Receive & place on file items a-b.
2. Communication from Supervisor Adam Warpinski re: Request Brown County create a special ad-hoc committee to determine costs and benefits of instituting L.E.E.D. construction for county construction. (Referred from May County Board.) Refer to Facility Master Plan Sub Committee.
3. Communication from Supervisor Steve Fewell re: To review the County’s policy as it relates to disability and medical leave. (From April 18, 2007 County Board.) No action.
4. Information requested by Supervisor Steve Fewell re: Fiscal Year 2006 Department Results – Unaudited. No action.
5. Request for Budget Transfer (#07-33): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$131,421 from general fund to cover a 2006 deficit in

- the District Attorney's office. (Referred from Public Safety Committee.) Approved. Ayes: 3 (Fewell, Zeller, Hoeft); Nays: 1 (Warpinski); Excused: 1 (Haefs). Motion Carried.
6. Request for Budget Transfer (#07-28): Interdepartmental Transfer (including contingency or general fund transfers): Emergency Mgmt has been awarded a FY2005 OJA Homeland Security Grant to purchase a MARC Repeater (Outlay – Equipment \$35,181.40; Homeland Security Grants - \$26,386.05); Remainder of funds (\$8,795,.35) will come from undesignated general fund as outlined in Resolution passed by County Board on May 17, 2006. (Referred from Public Safety Committee.) Approved.
 7. Request for Budget Transfer (#07-34): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$23,727 from general fund to cover a 2006 deficit in Museum. (Referred to Education & Recreation Committee June 7, 2007.) Approved.
 8. Request for Budget Transfer (#07-36): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$142,204 from general fund to cover a 2006 deficit in Circuit Courts. (Referred to Public Safety Committee June 6, 2007.) Approve and request a letter of explanation be provided to this Committee explaining why Circuit Courts is \$142,204.00 over budget. Ayes: 3 (Zeller, Fewell, Hoeft); Nays: 1 (Warpinski); Excused: 1 (Haefs). Motion Carried.
 9. County Clerk - 2008 Budget – Table of Organization Changes. No action.
 10. County Clerk - Resolution re: Directing the County Clerk to Number and Place on the Internet Website Resolutions Adopted by the County Board of Supervisors to Improve Public Accessibility. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances June County Board.
 11. County Clerk - Budget Status Financial Report for April 30, 2007. No action.
 12. Treasurer - Financial Report for months of December 2006, January 2007, & February 2007. Approved.
 13. Treasurer - Extension of Brown County banking contract through December 2007. Approve the extension for six months.
 14. Treasurer - Budget Status Financial Report for April 30, 2007. No action.
 15. Corporation Counsel - Request for Budget Transfer (#07-35): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$25,903 from the general fund to cover a 2006 deficit in the Corporation Counsel department. Approved.
 16. Corporation Counsel - Budget Status Financial Report for Corporation Counsel & Child Support attached for March 31, 2007 & April 30, 2007. No action.
 17. Human Resources - 2008 Budget – Table of Organization Changes. No action.
 18. Human Resources - Resolution re: Approving Reclassification of Two Human Resource Department Positions. (Referred to Executive Committee.) Committee approved reclassification. See Resolutions, Ordinances June County Board.
 19. Human Resources - Director determines the cost of a market analysis and report back to this committee. (Held from previous meeting) No action.
 20. Human Resources - Budget Status Financial Report attached for April 30, 2007. No action.
 21. Human Resources - Monthly Committee Report for April 2007. No action.
 22. Dept of Administration - Budget Status Financial Report attached for April 30, 2007. No action.
 23. Dept of Administration - 2007 Budget Transfer Log. No action.
 24. Dept of Administration - Asset Maintenance Fund Expenditures. No action.
 25. Facility Management - 2008 Budget – Table of Organization Changes. No action.
 26. Facility Management - Budget Status Financial Report for April 30, 2007. No action.
 27. Facility Management - Update of Facility Management Survey. No action.
 28. Audit of bills. Approve audit of the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Fleck “**to adopt**”. Supervisor Vander Leest requested items #5, 7, 8 & 15 be taken separately. Supervisor Haefs asked to be recorded as voting nay on items #5, 8 & 15.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski “**to adopt the remainder of the report**”. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #5 -- Request for Budget Transfer (#07-33): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$131,421 from general fund to cover a 2006 deficit in the District Attorney’s Office. (Referred from Public Safety Committee.) COMMITTEE ACTION: Approved. Ayes: 3 (Fewell, Zeller, Hoeft); Nays: 1 (Warpinski); Excused: 1 (Haefs). Motion Carried.

Item #7 -- Request for Budget Transfer (#07-34): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$23,727 from general fund to cover a 2006 deficit in Museum. (Referred to Education & Recreation Committee June 7, 2007.) COMMITTEE ACTION: Approved.

Item #8 -- Request for Budget Transfer (#07-36): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$142,204 from general fund to cover a 2006 deficit in Circuit Courts. (Referred to Public Safety Committee June 6, 2007.) COMMITTEE ACTION: Approve and request a letter of explanation be provided to this Committee explaining why Circuit Courts is \$142,204 over budget. Ayes: 3 (Zeller, Fewell, Hoeft); Nays: 1 (Warpinski); Excused: 1 (Haefs). Motion Carried.

Item #15 -- Corporation Counsel - Request for Budget Transfer (#07-35): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$25,903 from the general fund to cover a 2006 deficit in the Corporation Counsel department. COMMITTEE ACTION: Approve.

After discussion, a motion was made by Supervisor Van Deurzen and seconded by Supervisor Erickson “**to approve items #5, 7, 8 & 15**”. Voice vote taken. Supervisor Nicholson voted nay on Items #7, 8 & 15. Supervisor Warpinski voted nay on Items #5 & 8. Supervisor Vander Leest voted nay on Items 5, 7, 8 & 15. Supervisor Haefs voted nay on #5, 8 & 15. Motion carried “**to approve items #5, 7, 8 & 15**”.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 6/25/2007

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 13, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 14, 2007 and recommends the following:

1. Review minutes:
 - a) Library Board (4/19/07 & 5/17/07).
Receive & place on file.

2. Arena Event Attendance April 2007. Receive & place on file.
-
3. Parks - Communication from Bernie Erickson re: Recommend Brown County Parks Department place a special receptacle at boat launch locations to dispose of minnows rather than having the public putting them in trash barrels, toilets or simply dumping them on the ground. (Referred from May County Board.) Receive & place on file.
4. Parks - Update Central Library Roof Project. Receive & place on file.
5. Parks - Update on Arena Roof Replacement Project. Receive & place on file.
6. Parks - Arena Roof Project – Change Order approval. Approve the change order.
7. Parks - Update on lawsuit for Arena roof. *Addressed in Closed Session.*
8. Parks - Update of major facility and park projects. Receive & place on file.
9. Parks - Budget Status Financial Report for April 30, 2007. Receive & place on file.
10. Parks - Brown County policy on charging a fee for placement of geocaches in Brown County Parks. Reaffirm registration policy, remove the fee and if there is an objection to location we will review. Secondly, application needs to be made and location has to be identified. Lastly, the Department Head and the Assistant Director of Parks have the right to reject the location. Ayes: 2 (Theisen, Johnson); Nays: 1 (Van Deurzen); Excused: 2 (De Wane, De Cleene). Motion Carried.
11. Parks - Discussion on clearing snow from the Fox River Trail. Allow individual municipalities along the trail to plow their portion of the trail.
12. Parks - Director’s report. Receive & place on file.
13. Museum - Attendance & Admissions April 2007. Receive & place on file.
14. Museum - 2008 Budget – Table of Organization Changes. Receive & place on file.
15. Museum - Request for Budget Transfer (#07-34): Interdepartmental Transfer (including contingency general fund transfers): Request to transfer \$23,727 from general fund to cover 2006 deficit in Museum. Approve the budget transfer.
16. Museum - Budget Status Financial Report for April 30, 2007. Receive & place on file.
17. Museum - Director’s report. Receive & place on file.
18. Golf Course - Budget Status Financial Report for April 30, 2007. Receive & place on file.
19. Golf Course - Daily Financial & Attendance Report. Receive & place on file.
20. Golf Course - Report for 4 May 2007. Receive & place on file.
21. Golf Course - Superintendent’s report. Receive & place on file.
22. Library - Resolution re: Regrading the Salary Range for the Position of Library Director. (As requested from May’s meeting.) Approve
23. Library - Budget Status Financial Report for April 30, 2007. Receive & place on file.
24. Library - Report. Receive & place on file.
25. NEW Zoo - 2008 Budget – Table of Organization Changes. Receive & place on file.
26. NEW Zoo - Budget Status Financial Report for April 30, 2007. Receive & place on file.
27. NEW Zoo - Monthly Activity Report.
 - a) Admissions Revenue Attendance 2007 Report.
 - b) NEW Zoo Gift Shop Concessions Revenue 2007 Report
 - c) Animal Collection Report.Receive & place on file.
28. NEW Zoo Education & Volunteer Programs Report (April, 2007). Receive & place on file.
29. NEW Zoological Society, Inc. request for contract fee and admission fee be waived for “Feast with the Beasts” on Monday, August 6, 2007 at the Zoo. Approve the request.
30. Audit of bills. Approve audit of bills.
31. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session.
 - a) Go into closed session.

- b) Return to open session.
- c) No action.

A motion was made by Supervisor De Wane and seconded by Supervisor Van Deurzen **“to adopt”**. Voice vote taken. Supervisor Haefs voted nay on Items #15 & 22. Supervisor Vander Leest voted nay on Item #15. Supervisor Nicholson voted nay on items #15 & 22. Supervisor Kaster voted nay on Item #22. Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 8c -- TAKEN OUT OF ORDER.

No. 8d -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF JUNE 20, 2007

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on June 20, 2007 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and Sale of \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007. Committee approved the sale of \$9,240,000 General Obligation Corporate Purpose Bonds with an interest rate of 4.09773%. See Resolutions, Ordinances June County Board.
2. Resolution re: Regrading the Salary Range for the Position of Library Director. (Referred from Education & Recreation Committee meeting of June 14, 2007.) Committee approved. See Resolutions, Ordinances June County Board.

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

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 8e -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 6, 2007

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on June 6, 2007, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (5/3/07).
 - b) Aging & Disability Resource Center (4/26/07).

- c) Aging & Disability Resource Center – County Personnel Cmte (4/23/07).
- d) Homeless Issues & Affordable Housing Sub Committee (5/15/07).
- e) Community Options Program Appeals Cmte (5/14/07).
- f) Community Options Program Planning Cmte (5/14/07).
- g) Veterans’ Recognition Sub Committee (5/8/07).

Receive & place on file items a-g.

2. Communication from Supervisor Fewell re: To explore the issues related to the high Unit 7 census and consider adding appropriate staff to address this increase in census. (Held for June meeting.) Hold until July meeting.
3. Syble Hopp School - 2008 Budget. Approve budget as amended.
4. Syble Hopp School - Director’s report. Receive & place on file.
5. Health Dept. - Communication via e-mail to County Board from Robert Mack, M.D. re: Public outbreak of suicides with regard to public health terms. (Referred from Public Safety Committee.) Receive & place on file.
6. Health Dept. - 2008 Budget – Table of Organization Changes. Receive & place on file.
7. Health Dept. - Budget Status Financial Report for April 30, 2007. Receive & place on file.
8. Aging & Disability Resource Center - 2008 Budget – Table of Organization Changes. Receive & place on file.
9. Aging & Disability Resource Center - Revenue & Expense Report for April 30, 2007. Receive & place on file.
10. Human Services Dept. - Request for Budget Transfer(#07-42): Increase in Expenditures with Offsetting Increase in Revenue: Transfer funds from Community Programs Unreserved & Undesignated fund balance to Mental Health Center to cover equipment, dictation system & property repairs (\$68,800.00). Approve.
11. Human Services Dept. - Joint Finance Committee Update Regarding Family Care. Receive & place on file.
12. Human Services Dept. - 2008 Budget – Table of Organization Changes. Receive & place on file.
13. Human Services Dept. - Mental Health Center Expanded Census and Financial Projection Scenarios. Hold until July meeting.
14. Human Services Dept. - Mental Health Center Update & Statistics (April 2007). Receive & place on file.
15. Human Services Dept. - Contract Update. Receive & place on file.
16. Human Services Dept. - Approval of non-continuous service providers. Approve.
17. Human Services Dept. - Approval of new contract vendors. Approve.
18. Human Services Dept. - Bellin Psychiatric Update (April 2007). Receive & place on file.
19. Human Services Dept. - Grant approval & Financial Request Log. Receive & place on file.
20. Human Services Dept. - Budget Status Financial Report for Mental Health Center (April 2007). Receive & place on file.
21. Human Services Dept. - Budget Status Financial Report for Community Programs (March 2007). Receive & place on file.
22. Veterans Dept. – Budget Status Financial Report for April 30, 2007. Receive & place on file.
23. Discussion of next meeting date (falls on July 4th). (Next meeting date Tuesday, July 3, 2007, 6 p.m.)
24. Audit of bills. Approve.

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

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 8f -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION**

COMMITTEE AND LAND CONSERVATION SUB COMMITTEE OF MAY 29, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on May 29, 2007, and recommends the following motions.

Land Conservation Subcommittee

1. Ordinance re: To Amend Chapter 26 of the Brown County Code of Ordinances Entitled "Animal Waste Management." (Referred to Planning, Development & Transportation Committee.) Committee approved Chapter 26 of the Brown County Code of Ordinances related to Animal Waste Management. See Resolutions, Ordinances June County Board.
2. Appeal by Larry Dufek the decision of the Land Conservation Department reflected in Notice of Violation:
 - a) Notice of Violation to Larry Dufek, April 25, 2007.
 - b) Correspondence from Christopher Paquet, Assistant Corporation Counsel to Attorney Michael Screnock, May 9, 2007.
 - c) Correspondence from Michael Screnock to John Jacques, May 15, 2007.
 - d) Air photos of farm site 5716 Humboldt Road, 1992, 2000, and 2005.
 - e) Chapter 26 Appeals Process.Hold 30 days or until the next meeting on June 25, 2007 for legal representation to be present for both Mr. Dufek and Brown County. Ayes: 4 (Erickson, Fleck, Kaster, Vande Hei); Abstain: 1 (Dantinne); Excused: 1 (Vander Leest). Motion Carried.
3. Presentation to Green Bay Chamber of Commerce May 14, 2007 and Lake Michigan Area Association May 18, 2006 on Land Application of Animal Waste and Other Waste. Receive & place on file.
4. Communication from Supervisor Dantinne re: Have Land Conservation give a presentation of all fees, fines and permits or records at present time. (Referred from May County Board.) Receive & place on file.
5. Request for Budget Transfer (#07-37): Increase in Expenditures with Offsetting Increase in Revenue: Grant from National Fish & Wildlife Foundation for \$60,500 for staff to work on West Shore Pike Habitat Restoration Project. Approved.
6. 2008 Budget – Table of Organization Changes. No action.
7. Director’s report. (No report.)

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Harbor Commission (Revised/corrected 2/12/07 & Approved Minutes of 3/12/07).
 - b) Solid Waste Board (12/18/06).
 - c) Planning Commission Board of Directors (4/4/07).
 - d) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Committee (1/9/07).Receive & place on file items a-d.

2. An Ordinance re: To Amend Chapter 26 of the Brown County Code of Ordinances Entitled "Animal Waste Management." (Referred from Land Conservation Sub Committee.) Committee approved. See Resolutions, Ordinances June County Board.
3. Communication from Supervisor Warpinski re: Request Brown County review and modify storm water management plan as it relates to drainage of Nicolet Drive with specific focus on the stretch located near 3589 Nicolet Drive. (Referred from May County Board.) Approve.
4. Communication from Supervisor Warpinski re: Request Brown County develop a five-year plan to reduce fossil fuel consumption by Brown County. (Referred from May County Board.) Hold for 30 days with a report back from Mr. Lamers.
5. Request to look at possible funding or grants for Cornerstone Community Ice Center. (Held from previous meeting.) To deny.
-
6. Port & Solid Waste - Request for approval of United States Army Corps of Engineers (USACE) Right of Entry Agreement. Approve.
7. Port & Solid Waste - Request for Approval of U.S. Oil Company Dockwall Lease Assignment to SemFuels. Approve.
8. Port & Solid Waste - Discussion of 2006 Port Economic Impact Study. Receive & place on file.
9. Solid Waste/Port Budget Status Report for March 31, 2007 & April 30, 2007. Receive & place on file.
10. Port & Solid Waste - 2008 Budget – Table of Organization Changes. Approve.
11. Port & Solid Waste - Director's report. Receive & place on file.
12. Zoning - Request waiver of after-the-fact permit fee requirement for Lots 6, 10, 17, 18 for Johnny B. Home Construction and Lot 12 for Lemense Quality Homes, LLC in Wequiock Creek Estates, Town of Scott. Deny the request for waiver.
13. Zoning - Budget Status Financial Report attached for March 31, 2007 & April 30, 2007. Receive & place on file.
14. Zoning - Director's report. Receive & place on file.
15. Airport - Draft resolution re: Authorizing the Establishment of Fidelity Account to Receive and Manage Funds made available through Chapter 11 Case No. 05-17923 (pcb) Southern District of New York (a.k.a. Delta Airlines Bankruptcy). Committee approved. See Resolutions, Ordinances June County Board.
16. Airport - 2008 Budget – Table of Organization Changes. Approve.
17. Airport - Budget Status Financial Report for March 31, 2007. Receive & place on file.
18. Airport - Director's report. (No report.)
19. Highway - 2008 Budget – Table of Organization Changes. Approve.
20. Highway - Communication from Supervisor Dantine re: Request for road maintenance update and have a presentation on various procedures to maintain roads more economically by private contractor, John Delmore. (From previous meeting with motion: *Direct Highway Department work with Scott Construction to develop a list of roads that may be appropriate for wedge and seal maintenance and bring back to committee with pricing.*) Receive & place on file.
21. Highway - Brown County Highway budget sheets through end of May 2007. Receive & place on file.
22. Planning Commission - Request for staff updates on recommendations and development options on the excess land east of the current jail site. (Standing item). No action.
23. Planning Commission - Discussion regarding 2008 Brown County funding for the Bay-Lake Regional Planning Commission. Approve the recommendation of the Planning Commission and forward to the County Board.
24. Planning Commission - Budget Status Financial Report (March 31, 2007). Receive & place on file.
25. UW-Extension - 2008 Budget – Table of Organization Changes. Approve.

- 26. UW-Extension - Monthly Budget Status as of March 31, 2007. Approve.
- 27. UW-Extension - Director's report. Receive & place on file.
- 28. Budget Status Financial Reports for March 31, 2007 & April 30, 2007 for Register of Deeds & Property Listing. Receive & place on file.
- 29. Audit of bills. Approve audit of bills.

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

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 8g -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 6, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 6, 2007, and recommends the following motions:

- 1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (4/24/07).
 - b) Emergency Medical Services Council (5/16/07).
 - c) Fire Investigation Task Force Board of Directors (3/8/07).
 - d) Fire Investigation Task Force General Membership (3/8/07).
 - e) FoxComm Fiscal Advisory Board (3/5/07).Receive & place on file items a-e.
- 2. VIP – Monthly and Quarterly Statistics for end of April, 2007 Receive & place on file.
- 3. Teen Court - Stats for April 2007. Receive & place on file.
- 4. Circuit Courts - Request for Budget Transfer (#07-36): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$142,204 from general fund to cover a 2006 deficit in the Circuit Courts (Referred from Administration Committee of May 29, 2007.) Send a letter to Judge J. D. McKay asking him to be present at the next Public Safety Committee meeting to explain the overage on his budget.
- 5. Circuit Courts - Budget Status Financial Report for March 31, 2007 & April 30, 2007 Receive & place on file.
- 6. District Attorney - 2008 Budget – Table of Organization Changes. No action.
- 7. District Attorney - Budget Status Financial Report for April 30, 2007. Receive & place on file.
- 8. Emergency Government - Request to apply for FY 2005 Homeland Security Funding for First Responder Interoperability Communications. (From previous month.) Approve permission to apply for the grant.
- 9. Emergency Government - Request for Budget Transfer (#07-31): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management has been awarded a FFY 2007 Hazardous Materials Emergency Preparedness (HMEP) Planning Sub-grant of \$7,750 to complete update of Brown County's Continuity of Government/Continuity of Operations plan. Approve.
- 10. Emergency Government - Request for Budget Transfer (#07-32): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management has received an increase in FFY2007 Emergency Management Planning Grant in amount of \$6,387. These funds to be used to offset increased hours of salary & fringes of Emergency Mgmt Officer Manager. Approve.

11. Emergency Government - Request for Budget Transfer (#07-39): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management has been awarded a FY 2006 OJA Homeland Security Grant in amount of \$4,815 to conduct (2) Incident Command System -300 courses for Brown County Public Safety Communications. Approve.
12. Emergency Government - Request for Budget Transfer (#07-40): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management has been awarded a FY 2007 Emergency Management Planning Grant in the amount of \$1,166 to conduct a G 290-B Basic Public Information Officer Course. Approve.
13. Emergency Government - Communication from Wisconsin Emergency Management re: Semi-Annual Reports for the first half FFY 2007. Approve.
14. Sheriff - Discussion of The Post-Crescent news article re; "Outagamie Targeting Illegal Aliens." Receive & place on file.
15. Sheriff - 2008 Budget – Table of Organization Changes. No action.
16. Sheriff - Budget Status Financial Report for April 30, 2007. Receive & place on file.
17. Sheriff - Key Factor Report for June 6, 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
18. Sheriff - report. Receive & place on file.
19. Public Safety Communications - Monthly Budget Financial Status Report for April 30, 2007. Receive & place on file.
20. Public Safety Communications - 2008 Budget – Table of Organization Changes. No action.
21. Public Safety Communications - Communication from Harold Kaye, Tom Lund, Jack Krueger & Tom Hinz to Congressman Steve Kagen re: Brown County issues with the 911 Communications Center. Receive & place on file.
22. Public Safety Communications - 9-1-1 Customer Survey Cards. Receive & place on file.
23. Public Safety Communications - Director’s Report. Receive & place on file.
24. Public Safety Communications - Center Core Equipment Invoice. Approve.
25. Public Safety Communications - Discussion and action of MABAS (Mutual Aid Box Alarm System). To Support Communications Center. See Resolutions, Ordinances June County Board.
26. Budget Financial Status Reports for April 30, 2007 for Medical Examiner & Clerk of Courts. Receive & place on file.
27. Discussion of next meeting date (falls on July 4th.) (Next meeting date Monday, July 2, 2007.)
27. **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.)

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 6/25/2007

No. 9a -- RESOLUTION REGARDING: APPROVING RECLASSIFICATION OF TWO HUMAN RESOURCES DEPARTMENT POSITIONS

A motion was made by Supervisor Warpinski and seconded by Supervisor Krueger **“to adopt”**.
 A motion was made by Supervisor Scray and seconded by Supervisor Dantine **“to refer back to Administration Committee and Executive Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- RESOLUTION REGARDING: DIRECTING THE COUNTY CLERK TO

NUMBER AND PLACE ON THE INTERNET WEBSITE RESOLUTIONS ADOPTED BY THE COUNTY BOARD OF SUPERVISORS TO IMPROVE PUBLIC ACCESSIBILITY

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

Ladies and Gentlemen:

WHEREAS, access and retrieval of Resolutions adopted by the County Board of Supervisors is limited as to internet searching and accessing of the minutes of the full County Board presently posted on the County Clerk website or by a request for a document copy; and

WHEREAS, public accessibility to the information contained in County Board Resolutions could be improved by a numbering and indexing system and by posting such information on the County Clerk's internet website.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the County Clerk is directed to number and index all adopted County Board Resolutions from January, 2000 forward and to post such information on the County Clerk's internet website.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 6/25/2007

No. 9c -- RESOLUTION REGARDING: REGRADING THE SALARY RANGE FOR THE POSITION OF LIBRARY DIRECTOR

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

Ladies and Gentlemen:

WHEREAS, the Library Director position is vacant; and

WHEREAS, the current salary range is \$73,491 to \$87,754 in Pay Grade 27 of the Classification & Compensation Plan; and

WHEREAS, the market has changed and based on the current market and benchmark information, to be competitive and attract qualified candidates the Library Director position should be reclassified to Pay Grade 30, with a salary range of \$81,544 to \$97,368, effective immediately; and

WHEREAS, funds for the additional salary and fringes are available in the 2007 budget because of a previous change in the Library Table of Organization; and

~~WHEREAS, although the Brown County Library Board has the authority to set the Library~~

~~Director salary, it would like to comply with Brown County procedures;~~ (This paragraph deleted as per the County Board on June 20, 2007.)

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the position of Library Director be reclassified from Pay Grade 27 to Pay Grade 30 of the Classification and Compensation Plan effective immediately.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt”**.
A motion was made by Supervisor Warpinski and seconded by Supervisor Nicholson **“to strike the last ‘whereas’ paragraph of resolution #9c”**. Voice vote taken. Motion carried unanimously **“to strike the last ‘whereas’ paragraph”**.

A motion was made by Supervisor La Violette and seconded by Supervisor Van Deurzen **“to adopt the resolution as amended”**. Vote taken. Roll Call #9c(1):

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

Nays: Nicholson, Haefs, Zima, Kaster

Excused: Johnson, De Cleene, Hoeft
Total Ayes: 19 Total Nays: 4 Excused: 3

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 9d -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF \$9,240,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007

WHEREAS, Brown County, Wisconsin (the “County”), is in need of funds aggregating \$9,240,000 for public purposes, including paying the costs of all or a portion of the projects listed in the “INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES” adopted by the County on May 16, 2007, including \$400,000 for a portion of the costs of the joint fiber optic project with the City of Green Bay, Wisconsin, \$265,000 for the costs of building system upgrades, \$6,575,000 for the costs of highway improvements and \$2,000,000 for a portion of the costs of constructing and equipping the mental health center project, including without limitation the cost of architect/engineering fees and the construction manager-at-risk fees for the mental health center project (collectively, the “Public Purpose”); and

WHEREAS, the Director of Administration of the County and the County’s financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$9,240,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2007 (the “Series 2007 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 June 11, 2007 (the "Preliminary Official Statement") describing the Series 2007 Bonds and the security therefore; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2007 Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2007 Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 20, 2007; 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 Piper Jaffray, Kansas City, Missouri (hereinafter referred to as the "Purchaser"), bidding the price of \$9,213,351.07 (\$9,240,000.00 principal amount of the Series 2007 Bonds, less original issue discount of \$12,752.35, plus accrued interest from July 1, 2007 to July 12, 2007 of \$11,357.42, less underwriter's discount of \$17,400.00, less bond insurance premium of \$7,854.00 paid by underwriter) for the entire issue of Series 2007 Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2007 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 \$9,240,000 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 July 1, 2007;

"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;

"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 \$9,213,351.07 (\$9,420,000.00 principal amount of the Series 2007 Bonds, less original issue discount of \$12,752.35, plus accrued interest from July 1, 2007 to July 12, 2007 of \$11,357.42, less underwriter’s discount of \$17,400.00, less bond insurance premium of \$7,854.00 paid by underwriter);

“Purchaser” shall mean Piper Jaffray, Kansas City, Missouri;

“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 2007 Bonds” shall mean the County’s \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007.

Section 2. Authorization of the Series 2007 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 \$9,240,000; 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 2007 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 \$9,240,000 for the Purchase Price.

Section 4. Terms of the Series 2007 Bonds. The Series 2007 bonds shall be designed “General Obligation Corporate Purpose Bonds, Series 2007”; 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 2007 Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2007 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>
2008	\$1,210,000	4.000%
2009	440,000	4.000%

2010	460,000	4.000%
2011	475,000	4.000%
2012	500,000	4.000%
2013	515,000	4.000%
2014	530,000	4.000%
2015	550,000	4.000%
2016	575,000	4.000%
2017	600,000	4.000%
2018	625,000	4.000%
2019	650,000	4.050%
2020	675,000	4.050%
2021	705,000	4.100%
2022	730,000	4.100%

The Series 2007 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 2007 bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2007 bonds is to be redeemed, selection of the beneficial owners of the Series 2007 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 2007 Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2007 Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2007 Bonds are in book-entry-only form, notice of the redemption of any of the Series 2007 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 2007 Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2007 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 2007 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 2007 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 2007 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 2007 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 2007 Bonds. The Series 2007 Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2007 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 2007 Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2007 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 2007 Bonds will be payable upon presentation and surrender of the Series 2007 Bonds to the Fiscal Agent. Payment of principal on the Series 2007 Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2007 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 furnishing in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2007 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 2007 Bonds.

Section 7. Tax Levy. In anticipation of this financing, the County has previously levied an amount equal to \$217,438 for the payment of interest due on November 1, 2007 and a portion of the interest due on May 1, 2008. 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 2007 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 2007 in the amount of \$1,488,158.67, being the sum of:
 - \$0.00 * for interest due on November 1, 2007;
 - \$92,309.92 * for interest due on May 1, 2008;
 - \$1,210,000.00 for principal due on November 1, 2008; and
 - \$185,848.75 for interest due on November 1, 2008.

- (b) Levy for the year 2008 in the amount of \$763,297.50, being the sum of:
 - \$161,648.75 for interest due on May 1, 2009;
 - \$440,000.00 for principal due on November 1, 2009; and
 - \$161,648.75 for interest due on November 1, 2009.

- (c) Levy for the year 2009 in the amount of \$765,697.50, being the sum of:
 - \$152,848.75 for interest due on May 1, 2010;
 - \$460,000.00 for principal due on November 1, 2010; and
 - \$152,848.75 for interest due on November 1, 2010.

- (d) Levy for the year 2010 in the amount of \$762,297.50, being the sum of:
 - \$143,648.75 for interest due on May 1, 2011;
 - \$475,000.00 for principal due on November 1, 2011; and

- \$143,648.75 for interest due on November 1, 2011.
- (e) Levy for the year 2011 in the amount of \$768,297.50, being the sum of:
 \$134,148.75 for interest due on May 1, 2012;
 \$500,000.00 for principal due on November 1, 2012; and
 \$134,148.75 for interest due on November 1, 2012.
- (f) Levy for the year 2012 in the amount of \$763,297.50, being the sum of:
 \$124,148.75 for interest due on May 1, 2013;
 \$515,000.00 for principal due on November 1, 2013; and
 \$124,148.75 for interest due on November 1, 2013.
- (g) Levy for the year 2013 in the amount of \$757,697.50, being the sum of:
 \$113,848.75 for interest due on May 1, 2014;
 \$530,000.00 for principal due on November 1, 2014; and
 \$113,848.75 for interest due on November 1, 2014.
- (h) Levy for the year 2014 in the amount of \$756,497.50, being the sum of:
 \$102,248.75 for interest due on May 1, 2015;
 \$550,000.00 for principal due on November 1, 2015; and
 \$103,248.75 for interest due on November 1, 2015.
- (i) Levy for the year 2015 in the amount of \$759,497.50, being the sum of:
 \$92,248.75 for interest due on May 1, 2016;
 \$575,000.00 for principal due on November 1, 2016; and
 \$92,248.75 for interest due on November 1, 2016.
- (j) Levy for the year 2016 in the amount of \$761,497.50, being the sum of:
 \$80,748.75 for interest due on May 1, 2017;
 \$600,000.00 for principal due on November 1, 2017; and
 \$80,748.75 for interest due on November 1, 2017.
- (k) Levy for the year 2017 in the amount of \$762,497.50, being the sum of:
 \$68,748.75 for interest due on May 1, 2018;
 \$625,000.00 for principal due on November 1, 2018; and
 \$68,748.75 for interest due on November 1, 2018.
- (l) Levy for the year 2018 in the amount of \$762,497.50, being the sum of:
 \$56,248.75 for interest due on May 1, 2019;
 \$650,000.00 for principal due on November 1, 2019; and
 \$56,248.75 for interest due on November 1, 2019.
- (m) Levy for the year 2019 in the amount of \$761,172.50, being the sum of:
 \$43,086.25 for interest due on May 1, 2020;
 \$675,000.00 for principal due on November 1, 2020; and
 \$43,086.25 for interest due on November 1, 2020.
- (n) Levy for the year 2020 in the amount of \$763,835.00, being the sum of:
 \$29,417.50 for interest due on May 1, 2021;
 \$705,000.00 for principal due on November 1, 2021; and

\$29,417.50 for interest due on November 1, 2021.

- (o) Levy for the year 2021 in the amount of \$759,930.00, being the sum of:
 - \$14,965.00 for interest due on May 1, 2022;
 - \$730,000.00 for principal due on November 1, 2022; and
 - \$14,965.00 for interest due on November 1, 2022.

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 2007 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 2007 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 2007 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 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007” (hereinafter referred to as the “Debt Service Fund Account”), and such fund shall be maintained until the indebtedness evidenced by the Series 2007 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 2007 Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2007 Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2007 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 2007 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 2007 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 2007 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 2007 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 2007 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 2007 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 2007 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, making such certifications as are necessary to permit the conclusion that the Series 2007 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 2007 Bonds. The terms, conditions and provisions of the Series 2007 Bonds are, in all respects, authorized and approved. The Series 2007 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 June 11, 2007 and the Official Statement dated June 20, 2007, 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 2007 Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2007 Bonds shall be transferable as follows:

(a) Each maturity of Series 2007 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 2007 Bonds. During the term of the Series 2007 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 2007 Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2007 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 2007 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 2007 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 2007 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 2007 Bonds, the registered Series 2007 Bondowner may make a notation of such redemption on the panel of the Series 2007 Bond, stating the amount so redeemed, or may return the Series 2007 Bond to the county for exchange for a new Series 2007 Bond in a proper principal amount. Such notation, if made by the Series 2007 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 2007 Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2007 Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2007

Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2007 Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2007 Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2007 Bonds immobilized from circulation.

(d) The Series 2007 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 2007 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 2007 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 2007 Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2007 Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2007 Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2007 Bonds and their ownership, management and use will not cause the Series 2007 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 2007 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 2007 Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2007 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 2007 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 2007 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 2007 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 2007 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 2007 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 2007 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 2007 Bond to its maturity or, at the County's option, if said Series 2007 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 2007 Bond at maturity, or at the County's option, if said Series 2007 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 2007 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 2007 Bonds, and after issuance of any of the Series 2007 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 2007 Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2007 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 2007 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 2007 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 2007 Bonds.

Section 18. Bank Qualified. The Series 2007 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 2007 Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2007 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 2007 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 2007 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 2007 Bond issued hereunder, or a reduction in the rate of interest on any Series 2007 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 2007 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 2007 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 2007 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 2007 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 2007 Bonds obtains municipal bond insurance with respect to the Series 2007 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 2007 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 2007 Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the City as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

Section 24. 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: June 20, 2007.

Approved by:

 \s\ Thomas J. Hinz
County Executive

Date Signed: 7/2/2007

EXHIBIT A

OFFICIAL NOTICE OF SALE
(See Exhibit C of Preliminary Official Statement)

EXHIBIT B

SUMMARY OF BIDS
(See end of minutes for Exhibit B)

EXHIBIT C

BID FORM
(See end of minutes for Exhibit C)

EXHIBIT D

FORM OF SERIES 2007 BOND

REGISTERED NO. R-_____ UNITED STATES OF AMERICA
STATE OF WISCONSIN REGISTERED \$_____
BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2007

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____ %	November 1, _____	July 1, 2007	\$ _____	_____

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 2007 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, 2007 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 to 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 2007 Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for the purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2007 Bond shall be payable only upon presentation and surrender of this Series 2007 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 2007 Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2007 Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2007 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 2007 Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefore. The County may deem and treat the person in whose name this Series 2007 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 2007 Bonds are issuable solely as negotiable, fully registered Series 2007 Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2007 Bond is one of an issue aggregating \$9,240,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying the all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on May 16, 2007, including \$400,000 for a portion of the costs of the joint fiber optic project with the City of Green Bay, Wisconsin, \$265,000 for the costs of building system upgrades, \$6,575,000 for the costs of highway improvements and \$2,000,000 for a portion of the costs of constructing and equipping the mental health center project, including without limitation the cost of architect/engineering fees and the construction manager-at-rise fees for the mental health center project (collectively, the "Public Purpose"). This Series 2007 Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on June 20, 2007, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2007 Bond have been done, have

existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2007 Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrevocable tax sufficient to pay this Series 2007 Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2007 Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

(SEAL)

By: /s\ Thomas Lund
Thomas Lund, Chairperson

Attest: /s\ Darlene K. Marcelle
Darlene K. Marcelle, County Clerk

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address, including zip code, of Assignee)

(Please print or typewrite Social Security or other identifying number of Assignee)

the within Series 2007 Bond and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2007 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 2007 Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$9,240,000
 Brown County, Wisconsin
 General Obligation Corporate Purpose Bonds, Series 2007

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 12th day of July, 2007, 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 NINE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$9,240,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on May 16, 2007 and June 20, 2007 and has authorized the issuance and sale of \$9,240,000 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 2007"; shall be dated July 1, 2007; 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 follows:

MATURITY SCHEDULE		
<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2008	\$1,210,000	4.000%
2009	440,000	4.000%
2010	460,000	4.000%
2011	475,000	4.000%
2012	500,000	4.000%
2013	515,000	4.000%
2014	530,000	4.000%
2015	550,000	4.000%
2016	575,000	4.000%
2017	600,000	4.000%
2018	625,000	4.000%
2019	650,000	4.050%
2020	675,000	4.050%
2021	705,000	4.100%
2022	730,000	4.100%

Interest shall be payable commencing on November 1, 2007 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 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 exercise 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 exercise 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 nonpayments 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 effects 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: _____

-
-
-

EXHIBIT A

-
DEBT SERVICE SCHEDULE

\$9,240,000
Brown County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2007

(See end of minutes for Exhibit A)

EXHIBIT B

-
FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$325
Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On June 20, 2007, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the seal and issuance of its \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007.

The closing for the above-referenced bonds will be held on or about July 12, 2007. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: July 2, 2007.

Darlene K. Marcelle
County Clerk

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

Approved by: \s\ Tom Hinz, County Executive Date: 7/2/2007

No. 9e -- RESOLUTION REGARDING: REQUESTING FEDERAL ACTION TO PASS ENFORCE EXISTING IMMIGRATION LEGISLATION (This heading was amended as per the County Board on June 20, 2007.)

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors recognizes that the defense and security of the ports and international boundaries of the United States are strictly under the authority of the Congress of United States; and

WHEREAS, it is the sense of the people of Brown County that current immigration laws, enforcement procedures, and resources for employers to verify citizenship are insufficient and ineffective; and

WHEREAS, employers violating the immigration laws of the United States depress the wages and working conditions of those living and working legally in the United States; and

WHEREAS, immigrants which enter the United States in violation of United States Immigration law undermine the sacrifice and hardship of those who abide by the laws and honor the process; and

~~WHEREAS, recently the United States Senate failed to move forward on S. 1348, a bill entitled, "A bill to provide for comprehensive immigration reform and for other purposes." (This paragraph deleted as per the County Board on June 20, 2007.)~~

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors respectfully requests that the United States Senate and the United States House of Representatives ~~adopt comprehensive immigration reform and that the President of the United States sign such legislation, and be it further~~ provide funding to secure our national borders; provide personnel for immigration law enforcement; provide an efficient system of identifying legal residents; and provide legislation that will fully allow local law enforcement agencies to assist in the enforcement of immigration laws. (This paragraph was amended as per the County Board on June 20, 2007.)

BE IT FURTHER RESOLVED that the Brown County Clerk forward this resolution to the entire Wisconsin Congressional Delegation and the President of the United States, the National Association of Counties, the Wisconsin Counties Association, the other seventy-one counties of Wisconsin, all municipalities within Brown County, to the Representatives and Senators representing Brown County in the Wisconsin State Legislature, and the Governor of Wisconsin.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

A motion was made by Supervisor Zima **"to amend by enacting the following: 1) Eliminate the final 'Whereas' clause in its entirety; 2) Eliminate all language after 'the United States House of Representatives' in the 'Now, therefore let it be resolved' clause and add the following: 1) provide funding to secure our national borders; 2) provide personnel for immigration law enforcement; 3) provide an efficient system of identifying legal residents and 4) provide legislation that will fully allow local law enforcement agencies to assist in the enforcement of immigration laws. Also, eliminate the word 'Pass' in the resolution and add 'enforce existing'."** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Kaye **"to adopt the resolution as amended"**. Voice vote taken. Motion carried with Supervisor Haefs voting nay.

Approved by: \s\ Tom Hinz, County Executive Date: 6/25/2007

No. 9f -- INITIAL RESOLUTIONS REGARDING: IN SUPPORT OF ENACTING LEGISLATION DELEGATING STATUTORY AUTHORITY TO COUNTY GOVERNMENT TO REGULATE THE EMPLOYMENT OF UNDOCUMENTED WORKERS IN BUSINESSES

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

After discussion a motion was made by Supervisor Fewell and seconded by Supervisor Clancy **"to refer this resolution back to Executive Committee and Legislative Sub Committee"**. Voice vote taken.

Roll Call #9f(1):

Ayes: Warpinski, Kaye, Zima, Evans, Vander Leest, Dantine, La Violette, Kaster, Van Deurzen, Fleck, Clancy, Zabel, Scray, Fewell

Nays: De Wane, Nicholson, Theisen, Krueger, Haefs, Zeller, Backmann, Lund

Excused: Johnson, De Cleene, Hoeft

Didn't Vote: Erickson
Total Ayes: 14 Total Nays: 8 Excused: 3 Not Voting: 1
Motion carried "to refer".

No. 9g -- AN ORDINANCE REGARDING: TO AMEND CHAPTER 26 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "ANIMAL WASTE MANAGEMENT"

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

Ladies and Gentlemen:

The Brown County Board of Supervisors does ordain as follows.

Section 1: Section 26.10 (4) (m) is hereby added to Chapter 26 of the Brown County Code of Ordinances as follows:

26.10(4)(m)

Landowners must plan and document the availability of acceptable acreage of cropland per animal unit for all future expansions of their livestock operations. Use either Phosphorus Index (PI) or Soil Test Phosphorus Management Strategy found in the most current Conservation Practice Standard NRCS 590 Nutrient Management. A Nutrient Management Checklist will be completed by the county for this purpose.

Section 2: Section 26.10(5)(1) is hereby added to Chapter 26 of the Brown County Code of Ordinances as follows:

26.10(5)(1)

Landowners must plan and document the availability of acceptable acreage of cropland per animal unit for all future expansions of their livestock operations. Use either Phosphorus Index (PI) or Soil Test Phosphorus Management Strategy found in the most current Conservation Practice Standard NRCS 590 Nutrient Management. A Nutrient Management Checklist will be completed by the county for this purpose.

Section 3: Section 26.11 (3) (a) is hereby added to Chapter 26 of the Brown County Code of Ordinances as follows:

Section 26.11(3)(a)

NRCS Standard 313 Waste Storage (NRCS WI 12/05)

III. Conditions Where Practice Applies

This standard does not apply to: facilities in which greater than 10% of the design storage volume or greater than 25,000 gallons is occupied by any combination of domestic waste, industrial wastewater generated offsite, or sludge. These types of facilities are defined and regulated under various codes administered by the Wisconsin Department of Natural Resources (WDNR).

Section 4: Section 26.00 (5) (a) is hereby added to Chapter 26 of the Brown County Code of Ordinances as follows:

26.11 (5) (a)

ATCP 50.04 (3)(a)

(a) A landowner shall have and follow an annual nutrient management plan when applying nutrients to any field after the date specified in par. (h). A nutrient management plan shall comply with this subsection.

(Register November 2006 No. 611)

ATCP 50.04 (3)(b)

(b) The plan shall include every field on which the landowner mechanically applies nutrients. (Register November 2006 No. 611)

ATCP 50.04(3)(c)

(c) A nutrient management planner qualified under s.ATCP 50.48 shall prepare or approve the plan. (Register November 2006 No. 611)

ATCP 50.04 (3)(g)

(g) The plan shall be consistent with any nutrient management plan required under ch. NR 113, 204 or 214 if the landowner applies septage, municipal sludge, industrial waste or industrial byproducts to the land. A landowner is not required to have a nutrient management plan under this subsection if the landowner applies only septage, municipal sludge, industrial waste or industrial byproducts according to ch. NR 113, 204 or 214. (Register November 2006 No. 611)

Nutrient Management (acre) code 590 Natural Resources Conservation Service Conservation Practice Standard. V. Criteria (NRCS WI, 9/05)

(j). Organic byproducts of other than manure (i.e., industrial wastes, municipal sludge, and septage) applied to fields shall be analyzed for nutrient content and applied in accordance with applicable regulations including restrictions on heavy metal content and land application rates.

(k). Manure, organic byproducts, and fertilizers shall not run off the field site during or immediately after application. If ponding, runoff or drainage to subsurface tiles occurs, implement the following activities as appropriate:

- (1) Stop application.
- (2) Take corrective action to prevent offsite movement.
- (3) Modify the application (rate, method, depth of injection, timing to eliminate runoff or drainage to subsurface tiles.

Section 5: This ordinance shall take effect upon passage and publication.

Fiscal Impact: Not Applicable

Respectfully submitted,
LAND CONSERVATION SUBCOMMITTEE
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive

Date: 6/25/2007

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

Date: 6/29/2007
Date: 6/27/2007

No. 9h -- RESOLUTION REGARDING: AUTHORIZING THE ESTABLISHMENT OF FIDELITY ACCOUNT TO RECEIVE AND MANAGE FUNDS MADE AVAILABLE THROUGH CHAPTER 11 CASE NO. 05-17923 (PEB) SOUTHERN DISTRICT OF NEW YORK (A.K.A. DELTA AIRLINES BANKRUPTCY)

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

Ladies and Gentlemen:

WHEREAS, the Austin Straubel International Airport, a unit of Brown County, is a party to the above captioned bankruptcy action, commenced in the Southern District of New York; and

WHEREAS, pursuant to the elected discharge plan, Brown County is entitled to a distribution of assets of Delta Airlines to be provided in the form of stock shares; and

WHEREAS, in order to receive such stock shares, the party of the bankruptcy is required to establish a holding with Fidelity Investment.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby resolves to accept the establishment of such account for the sole and exclusive purpose of receipt of such proceeds available pursuant to the discharge of the bankruptcy, and provides to Tom Miller, Director of Austin Straubel International Airport, the agency rights to act on and execute all documentation necessary to establish, monitor and dispose of such account.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive

Date: 6/25/2007

No. 9i -- RESOLUTION REGARDING: IN SUPPORT OF PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE

BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 66.0301 (formerly Section 66.30), Wis. Stats., authorizes Wisconsin municipalities to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services; and

WHEREAS, Section 166.30, Wisconsin Statutes allows Wisconsin to enter into interstate agreements for mutual assistance, including supplementary agreements that include provisions for evacuation and reception of injured and other persons and the exchange of medical, fire, police, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies; and

WHEREAS, an agreement was drafted to provide a mutual aid box alarm system for municipalities providing fire protection and emergency medical services and has been entered into by other counties and municipalities in Wisconsin; and

WHEREAS, in order to comply with the provisions of the former Section 66.0301, Wis. Stats., the Attorney General of the State of Wisconsin approved a form agreement for a mutual aid box alarm system (MABAS) between Wisconsin municipalities and municipalities of another state on December 22, 2000, as attached hereto; and

WHEREAS, the MABAS agreement was also approved by the Governor of the State of Wisconsin; and

WHEREAS, the Brown county Board of Supervisors believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the MABAS Agreement would afford these benefits to Brown County residents by coordinating fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe; and

WHEREAS, part of MABAS includes written instructions for dispatchers to expedite delivery of services where mutual assistance is required.

NOW, THEREFORE, BE IT RESOLVED that appropriate County officials are hereby authorized to execute the form Agreement for participation in the Mutual Aid Box Alarm System, a copy of which is attached hereto and incorporated herein.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **“to adopt”**.
A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.
Ed Younke, 2743 Holly Way, Green Bay, WI 54313 spoke in support of this resolution.
A motion was made by Supervisor Warpinski and seconded by Supervisor Vander Leest **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.
Vote taken on original motion **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 6/25/2007

ATTACHMENT TO RESOLUTION #9IMUTUAL AID BOX ALARM SYSTEM AGREEMENT

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)" that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the parties hereto have determined because of geographical considerations it is important for Illinois units and Wisconsin units to coordinate mutual aid through the Mutual Aid Box Alarm System for the effective and efficient provision of Mutual aid; and

WHEREAS, it is recognized and acknowledged that emergencies, natural disasters, and man-made catastrophes do not conform to designated territorial limits and state boundaries; and

WHEREAS, the Wisconsin Statute 66.30(2) authorizes any municipality to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state. (Wis. Stats. 66.30(5).

WHEREAS, the State of Illinois has provided similar provisions under the "Intergovernmental Cooperation Act" of 5 ILCS 220/1 et seq.

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and,

WHEREAS, the parties hereto have determined that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Mutual Aid Box Alarm System (hereinafter 'MABAS') and the covenants contained herein.

THE PARTIES HERETO AGREE AS FOLLOWS:**SECTION ONE****Purpose**

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Mutual Aid Box Alarm System" (hereinafter referred to as "MABAS"): A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the aiding Unit(s) in accordance with the system established and maintained by the MABAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government including but not limited to a city, village or fire protection district having a fire department recognized by the State of Illinois, or the State of Wisconsin, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the MABAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of MABAS;
- C. "Stricken Unit": A Member Unit which requests aid in the event of an emergency;
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to Stricken Unit;
- E. "Emergency": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid.
- F. "Division": The geographically associated Member Units or unit which have been grouped for operational efficiency and representation of those Member Units.
- G. "Training": The regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS.
- H. "Executive Board": The governing body of MABAS comprised of Division representatives.

SECTION THREE

Authority and Action to Effect Mutual Aid

- A. The Member Units hereby authorize and direct their respective Fire Chief or his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the MABAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Fire chief, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.
- B. Whenever an emergency occurs and conditions are such that the Fire chief, or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.
- C. The Fire Chief, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:
 1. Determine what equipment, personnel and/or services is requested according to the system maintained by **MABAS**.
 2. Determine if the requested equipment, personnel, and/or services can be committed in

response to the request from the Stricken Unit;

3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of **MABAS**;
4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Fire Chief or Senior Officer of the Stricken Unit. The party rendering aid shall at all times have the right to withdraw any and all aid upon the order of its Fire Chief or his designee; provided, however, that the party withdrawing such aid shall notify the Fire Chief or Senior Officer of the party requesting aid of the withdrawal of such aid and the extent of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the party requesting aid; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

SECTION SIX

Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000.00 auto and \$1,000.00 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the MABAS. Upon request, Member Units shall provide such evidence as herein provided to the MABAS members.

SECTION SEVEN

Indemnification

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a party hereto or its personnel. Each party requesting or providing aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the party rendering aid and its personnel from

any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of the respective party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the party rendering aid.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the aiding Unit's inability to respond, however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Division and to the Executive Board specifying the date of termination, such as notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

SECTION ELEVEN

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned

by a Member Unit without prior written consent of the parties hereto; and this Agreement shall not be assigned by MABAS without prior written consent of the parties hereto.

SECTION TWELVE

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN

Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the MABAS mailing lists or, to other such addresses as shall be agreed upon.

SECTION FOURTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Wisconsin.

SECTION FIFTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SIXTEEN

Executive Board of MABAS

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the Member Units. The Executive Board shall consist of a member elected from each Division within MABAS who shall serve as the voting representative of said Division on MABAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective division and shall have all rights and privileges attendant to a representative of that Member Unit.

A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by laws shall coordinate the activities of the MABAS.

SECTION SEVENTEEN

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the MABAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION EIGHTEEN

Rules and Procedures

Rules, procedures and by laws of the MABAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the MABAS.

SECTION NINETEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the MABAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to and approves this MUTUAL AID BOX ALARM SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entry

President or Mayor, or Chairman

Date

ATTEST:

Title

Date

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

**No. 10a -- LATE COMMUNICATION:
FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO CHANGE
THE BROWN COUNTY CODE RELATED TO BACK PAY FOR NON-UNION**

EMPLOYEES FOR RECLASSIFICATION.

Refer to Administration Committee.

A motion was made by Supervisor Vander Leest 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.

David Vander Leest, 200 N. Broadway, Green Bay WI 54303, addressed the Board regarding a dismissed lawsuit sponsored by the People of Green Bay vs. Tom Hinz.

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

No. 11 -- BILLS OVER \$5,000 FOR MAY 31, 2007.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to pay the bills over \$5,000 for the period ending May 31, 2007”**. Voice vote taken. Motion carried unanimously to pay the bills over \$5,000.

No. 12 -- CLOSING ROLL CALL:

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

Excused: Johnson, De Cleene, Hoeft

Total Present: 23 Total Excused: 3

No. 13 -- ADJOURNMENT TO WEDNESDAY, JULY 18, 2007 AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 9:53 p.m.

MARCELLE
Clerk

\S\ DARLENE K.
Brown County

FOLLOWING ARE THE ATTACHMENTS TO THE BOND RESOLUTION #9D:

EXHIBIT B -- SUMMARY OF BIDS

EXHIBIT C -- BID FORM
EXHIBIT A -- DEBT SERVICE SCHEDULE



The PFM Group
 Public Financial Management, Inc.
 PFM Asset Management LLC
 PFM Advisors

EXHIBIT B

115 South 84th Street
 Suite 100
 Milwaukee, WI 53214

414 771-2700
 414 771-1041 fax
 www.pfm.com

RESULTS OF SALE

Sale Date: June 20, 2007 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007
Brown County, Wisconsin

Due: 11/1/2008 - 2022 Dated: July 1, 2007
 Rating: Moody's "Aaa" (Insured) / "Aa1" (Underlying) Bank Qualified: Yes
Insured: MBIA

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Piper Jaffray	Kansas City, MO	2008	4.000%	3.800%	<u>Price</u>
		2009	4.000%	3.830%	\$9,201,993.65
		2010	4.000%	3.870%	
		2011	4.000%	3.900%	<u>NIC</u>
		2012	4.000%	3.930%	\$3,171,613.02
		2013	4.000%	3.950%	
		2014	4.000%	3.970%	<u>HC</u>
		2015	4.000%	4.000%	4.097733%
		2016	4.000%	4.020%	
		2017	4.000%	4.050%	
		2018	4.000%	4.070%	
		2019	4.050%	4.100%	
		2020	4.050%	4.120%	
		2021	4.100%	4.150%	
2022	4.100%	4.170%			

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
JP Morgan Chase, NA	Milwaukee, WI	2008	4.100%	<u>Price</u>
		2009	4.100%	\$9,240,000.00
		2010	4.100%	
		2011	4.100%	<u>NIC</u>
		2012	4.100%	\$3,181,395.00
		2013	4.100%	
		2014	4.100%	<u>HC</u>
		2015	4.100%	4.100678%
		2016	4.100%	
		2017	4.100%	
		2018	4.100%	
		2019	4.100%	
		2020	4.100%	
		2021	4.100%	
2022	4.100%			



EXHIBIT B

Brown County, Wisconsin
 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 20C
 Results of Sale
 June 20, 200

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Robert W Baird & Co, Inc	Milwaukee, WI	2008	4.000%	<u>Price</u>
		2009	4.000%	\$9,239,210.50
		2010	4.000%	
		2011	4.100%	<u>NIC</u>
		2012	4.100%	\$3,193,160.33
		2013	4.100%	
		2014	4.100%	<u>HC</u>
		2015	4.100%	4.113855%
		2016	4.100%	
		2017	4.100%	
		2018	4.100%	
		2019	4.100%	
		2020	4.100%	
		2021	4.100%	
		2022	4.100%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Stifel Nicolaus & Co, Inc	Minneapolis, MN	2008	4.000%	<u>Price</u>
		2009	4.000%	\$9,221,120.04
		2010	4.000%	
		2011	4.000%	<u>NIC</u>
		2012	4.000%	\$3,191,065.79
		2013	4.000%	
		2014	4.000%	<u>HC</u>
		2015	4.000%	4.114540%
		2016	4.050%	
		2017	4.050%	
		2018	4.050%	
		2019	4.100%	
		2020	4.150%	
		2021	4.150%	
		2022	4.200%	



EXHIBIT B

Brown County, Wisconsin
 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 20
 Results of Sale
 June 20, 2009

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
JP Morgan Securities Inc	New York, NY	2008	4.100%	
		2009	4.100%	<u>Price</u> \$9,233,664.61
		2010	4.100%	
		2011	4.100%	<u>NIC</u>
		2012	4.100%	\$3,199,079.91
		2013	4.100%	
		2014	4.100%	<u>TIC</u>
		2015	4.100%	4.124767%
		2016	4.100%	
		2017	4.100%	
		2018	4.125%	
		2019	4.125%	
		2020	4.125%	
		2021	4.125%	
2022	4.125%			

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Morgan Keegan & Co, Inc	Memphis, TN	2008	4.000%	
		2009	4.000%	<u>Price</u> \$9,214,184.11
		2010	4.000%	
		2011	4.000%	<u>NIC</u>
		2012	4.000%	\$3,219,045.91
		2013	4.000%	
		2014	4.000%	<u>TIC</u>
		2015	4.000%	4.152491%
		2016	4.125%	
		2017	4.125%	
		2018	4.125%	
		2019	4.125%	
		2020	4.150%	
		2021	4.200%	
2022	4.200%			



EXHIBIT B

Brown County, Wisconsin
 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007
 Results of Sale
 June 20, 2007

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Harris NA	Chicago, IL	2008	3.875%	
		2009	3.900%	<u>Price</u>
		2010	4.000%	\$9,227,615.65
		2011	4.125%	<u>NIC</u>
		2012	4.125%	\$3,223,141.85
		2013	4.125%	
		2014	4.125%	<u>TIC</u>
		2015	4.125%	4.154844%
		2016	4.125%	
		2017	4.125%	
		2018	4.125%	
		2019	4.125%	
		2020	4.150%	
		2021	4.200%	
2022	4.200%			

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
First Trust Portfolios, LP	Lisle, IL	2008	4.000%	
		2009	4.000%	<u>Price</u>
		2010	4.000%	\$9,202,849.90
		2011	4.000%	<u>NIC</u>
		2012	4.100%	\$3,235,861.77
		2013	4.100%	
		2014	4.100%	<u>TIC</u>
		2015	4.100%	4.179444%
		2016	4.100%	
		2017	4.100%	
		2018	4.100%	
		2019	4.100%	
		2020	4.125%	
		2021	4.200%	
2022	4.200%			



EXHIBIT B

Brown County, Wisconsin
 \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007
 Results of Sale
 June 20, 2007

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
PNC Capital Markets	Philadelphia, PA	2008	4.000%	<u>Price</u>
		2009	4.000%	\$9,203,277.85
		2010	4.000%	
		2011	4.000%	<u>NIC</u>
		2012	4.000%	\$3,244,405.48
		2013	4.000%	
		2014	4.000%	<u>TIC</u>
		2015	4.000%	4.186997%
		2016	4.000%	
		2017	4.125%	
		2018	4.125%	
		2019	4.200%	
		2020	4.200%	
		2021	4.250%	
2022	4.250%			

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Griffin, Kubik, Stephens & Thompson, Inc	Chicago, IL	2008	4.100%	<u>Price</u>
		2009	4.100%	\$9,200,664.50
		2010	4.100%	
		2011	4.100%	<u>NIC</u>
		2012	4.100%	\$3,259,045.50
		2013	4.100%	
		2014	4.100%	<u>TIC</u>
		2015	4.100%	4.210744%
		2016	4.100%	
		2017	4.100%	
		2018	4.100%	
		2019	4.200%	
		2020	4.200%	
		2021	4.200%	
2022	4.200%			

EXHIBIT C

BID FORM

(Electronic bids are also accepted via Parity® - See Official Notice of Sale)

Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414/771-1041)

Sale Date: June 20, 2007

For all or none of the principal amount of \$9,240,000 General Obligation Corporate Purpose Bonds, Series 2007 legally issued and as described in the Official Notice of Sale, we will pay the County \$9,201,993.65 (not less than \$9,198,420) plus accrued interest on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

Year	Amount	Interest Rate	Yield	Year	Amount	Interest Rate	Yield
2008	\$ 1,210,000	4.00%	3.80%	2016	\$ 575,000	4.00%	4.02%
2009	440,000	4.00%	3.85%	2017	600,000	4.00%	4.05%
2010	460,000	4.00%	3.87%	2018	625,000	4.00%	4.07%
2011	475,000	4.00%	3.90%	2019	650,000	4.05%	4.10%
2012	500,000	4.00%	3.93%	2020	675,000	4.05%	4.12%
2013	515,000	4.00%	3.95%	2021	705,000	4.10%	4.15%
2014	530,000	4.00%	3.97%	2022	730,000	4.10%	4.17%
2015	550,000	4.00%	4.00%				

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2007.

We hereby designate that the following bonds be aggregated into term bonds maturing on November 1 of the following years and in the following amounts (leave blank if no term bonds are specified):

Years Aggregated	Maturity Year	Amount	Interest Rate
_____ through _____	_____	_____	_____
_____ through _____	_____	_____	_____
_____ through _____	_____	_____	_____
_____ through _____	_____	_____	_____

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated June 11, 2007. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$92,400 is enclosed or has been filed according to the Official Notice of Sale.

NOT PART OF THIS BID:

Explanatory Note: According to our computation, this bid involves the following:
 Net Interest Cost \$3,171,613.02
 True Interest Rate (TIC) 4.027733%

Respectfully submitted,

PIPER JAFFRAY
Account Manager

By [Signature]
 (A list of the firms associated with us in this bid is on the reverse side of this bid.)

 The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 20th day of June, 2007.

Thomas Lund, Chairperson

Darlene K. Marcelle, County Clerk

EXHIBIT A
BOND DEBT SERVICE

Brown County, WI
\$9,240,000 G.O. Bonds, Series 2007A
Final Based on Bid by Piper Jaffray

Dated Date 07/01/2007
Delivery Date 07/12/2007

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
07/12/2007					
11/01/2007			123,899.17	123,899.17	123,899.17
05/01/2008			185,848.75	185,848.75	
11/01/2008	1,210,000	4.000%	185,848.75	1,395,848.75	1,581,697.50
05/01/2009			161,648.75	161,648.75	
11/01/2009	440,000	4.000%	161,648.75	601,648.75	763,297.50
05/01/2010			152,848.75	152,848.75	
11/01/2010	460,000	4.000%	152,848.75	612,848.75	765,697.50
05/01/2011			143,648.75	143,648.75	
11/01/2011	475,000	4.000%	143,648.75	618,648.75	762,297.50
05/01/2012			134,148.75	134,148.75	
11/01/2012	500,000	4.000%	134,148.75	634,148.75	768,297.50
05/01/2013			124,148.75	124,148.75	
11/01/2013	515,000	4.000%	124,148.75	639,148.75	763,297.50
05/01/2014			113,848.75	113,848.75	
11/01/2014	530,000	4.000%	113,848.75	643,848.75	757,697.50
05/01/2015			103,248.75	103,248.75	
11/01/2015	550,000	4.000%	103,248.75	653,248.75	756,497.50
05/01/2016			92,248.75	92,248.75	
11/01/2016	575,000	4.000%	92,248.75	667,248.75	759,497.50
05/01/2017			80,748.75	80,748.75	
11/01/2017	600,000	4.000%	80,748.75	680,748.75	761,497.50
05/01/2018			68,748.75	68,748.75	
11/01/2018	625,000	4.000%	68,748.75	693,748.75	762,497.50
05/01/2019			56,248.75	56,248.75	
11/01/2019	650,000	4.050%	56,248.75	706,248.75	762,497.50
05/01/2020			43,086.25	43,086.25	
11/01/2020	675,000	4.050%	43,086.25	718,086.25	761,172.50
05/01/2021			29,417.50	29,417.50	
11/01/2021	705,000	4.100%	29,417.50	734,417.50	763,835.00
05/01/2022			14,965.00	14,965.00	
11/01/2022	730,000	4.100%	14,965.00	744,965.00	759,930.00
	9,240,000		3,133,606.67	12,373,606.67	12,373,606.67

WHD\5197564.2

E-7