

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 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, September 19, 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, Evans, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund

Supervisors Zima, Vander Leest, and Fewell arrived at 7:01.

Mr. Wetzel will be sworn in after roll call.

Total Present: 25

Confirm the Appointment to the Seat of County Board Supervisor, District #21

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

Administer Oath of Office to District 21 Supervisor

County Clerk, Darlene Marcelle, administered the Oath of Office to Patrick Wetzel as the newly appointed County Supervisor representing District 21. Supervisor Wetzel took his seat.

No. 1 -- Adoption of Agenda.

Supervisor Evans requested that resolutions #10g, #10h & #10i be renumbered to #8a, #8b & #8c.

Supervisor Theisen requested that the Executive Committee minutes amend item #15 by stating the Communication was submitted by Supervisor La Violette not Supervisor Theisen.

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

No. 2 -- PUBLIC FORUM/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY.

The following people addressed the County Board speaking against the immigration ordinance and resolution regarding: Resolution in Support of Enacting Legislation Delegating Statutory Authority to

County Government to Regulate the Employment of Undocumented Workers in Business:

Nathan Ryan, 716 Porlier Street, Green Bay, WI
Matt Hallenback, 1012 Winford Ave., Green Bay, WI
Carol Ponce-Torrez, 1215 Crestwood Dr., Green Bay, WI
Peter Kellogg, 3791 Grove Rd., Green Bay, WI

The following people addressed the County Board speaking in favor of the immigration ordinance and resolution and then addressed the Board again after those speaking against the resolution spoke:

Norval Smits, 2250 Birch Creek Rd., De Pere, WI
Terry Goodwits, Wall Lane

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF AUGUST 15, 2007

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to adopt the County Board Minutes of August 15, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Haefs discussed his heart surgery and thanked everyone for their cards and support.

Supervisor Kaster announced that October 6th is the 150th Anniversary of the Village of Bellevue. There will be a Day of Remembrance for Veterans at Josten Park. All are invited.

Supervisor Fleck announced that the dedication of the new De Pere Bridge will be October 6th from 12:00 noon until 1:00 p.m. There will be food, drinks, bands and fireworks. All are invited.

Supervisor Erickson announced that tomorrow night, September 20th, is the Green Bay Great Lakes Sportsman Event, starting at 7:00 p.m. at the Stadium View. All are invited.

Supervisor Krueger announced that the Democratic Party is holding a Steak Fry from 5:00 p.m. to 8:00 p.m. on Friday, September 21st, at Pamperin Park. All are invited.

Supervisor Johnson reminded everyone that October 12-13 and October 26-27 are weekends for the NEW Zoo Boo. Tickets are available in the Brown County Parks Department. All are invited.

No. 5 -- COMMUNICATIONS. None

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR SCRAY REGARDING: REQUEST TO HAVE HUMAN SERVICES DEPARTMENT ADOPT A POLICY WHICH REQUIRES APPLICANTS FOR SERVICES MEET THE SAME IDENTITY CRITERIA AS THOSE USED FOR ISSUING PASSPORTS BY THE BROWN COUNTY CLERK’S OFFICE

Refer to Human Services Committee.

No. 5b -- FROM SUPERVISOR VAN DEURZEN REGARDING: WHAT IS THE COST OF THE AUTOPSIES THAT THE COUNTY OF BROWN PAID FOR IN 2005, 2006,

AND TO DATE FOR 2007?

Refer to Public Safety Committee.

No. 5c -- **FROM SUPERVISOR VAN DEURZEN REGARDING: PURCHASE OF SERVICES FROM 8-1-2007 TO 8-31-2007 FOR BOLL ADULT CARE; THEY RECEIVED THREE CHECKS THE SAME DATE FOR THE SAME AMOUNT. WAS THIS A MISTAKE? IF NOT WOULDN'T IT MAKE MORE SENSE TO WRITE JUST ONE CHECK?**

Refer to Administration Committee.

No. 5d -- **FROM SUPERVISOR FEWELL REGARDING: HAVE THE BROWN COUNTY BOARD REVIEW THE CITATION AND UPDATE REGARDING THE VIOLATION OF THE BROWN COUNTY NUISANCE ORDINANCE REGARDING ODORS WITH ALLEN CANNING COMPANY IN PULASKI**

Refer to Human Services Committee.

No. 5e -- **FROM SUPERVISORS VANDER LEEST & JOHNSON REGARDING: REQUEST THAT BROWN COUNTY SHERIFF DEPARTMENT DEVELOP A POLICY TO DEPORT ALL ILLEGAL IMMIGRANTS WHO COMMIT A CRIME IN BROWN COUNTY. RESOLUTION TO BE APPROVED BY COUNTY BOARD.**

Refer to Public Safety Committee.

No. 5f -- **FROM SUPERVISOR EVANS REGARDING: A REQUEST TO MOVE THE FRAUD INVESTIGATORS FROM THE HUMAN SERVICES DEPARTMENT TO THE SHERIFF'S DEPARTMENT.**

Refer to Human Services and Public Safety Committees.

No. 5g -- **FROM SUPERVISOR NICHOLSON REGARDING: TO HAVE FEDERAL SIGNAL CODE SPEAR GIVE A PRESENTATION ON THE RADIO INTEROPERABILITY**

Refer to Public Safety Committee.

No. 5h -- **FROM SUPERVISOR WARPINSKI REGARDING: THAT THE GOLF COURSE DESIGN A POLICY TO REFUND GOLF PASSES**

Refer to Education and Recreation Committee.

No. 5i -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST THAT THE BROWN COUNTY DRUG TASK FORCE GIVE AN UPDATE AT THE NEXT PUBLIC SAFETY COMMITTEE MEETING IN CLOSED SESSION. THE UPDATE WOULD BE SIMILAR TO THAT GIVEN TO THE GREEN BAY CITY COUNCIL ON SEPTEMBER 18, 2007.**

Refer to Public Safety Committee.

No. 6 -- APPOINTMENTS. None.

No. 7a -- COUNTY EXECUTIVE REPORT

County Executive Hinz stated that no agreement has been reached with Georgia Pacific, Brown County and the Town of Holland regarding PCB's being placed in the Holland Landfill. Mr. Hinz will keep the Board informed of the progress. Executive Hinz believes it is in the best interest of Brown County to remove the PCB's in the most economic and environmental way.

County Executive Hinz announced that he would try to have the 2008 Budget distributed on October 1st.

Informational meetings for Supervisors will be from 1:00 p.m. to 2:00 p.m. and 5:00 p.m. to 6:30 p.m. Executive Hinz stated that the first service agreement meeting with the Oneida Tribe was held on September 4th. The next meeting date will be October 2, 2007. He will keep the County Board informed on the progress.

County Executive Hinz announced that the Crime Prevention Foundation Luncheon will be next Thursday, September 27th, at the Holiday Inn from 11:45 a.m. to 1:00 p.m. Tickets are \$20.00.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman, Tom Lund welcomed Supervisor Haefs back after his surgery. Additionally, he announced that Supervisor Clancy had surgery and wished him well.

Chairman Lund welcomed Supervisor Wetzel to the Brown County Board of Supervisors, representing District 21, Village of Ashwaubenon.

No. 8 -- OTHER REPORTS.

No. 8a -- (10g) ORDINANCE RE: CREATING SECTION () OF THE BROWN COUNTY CODE ENTITLED, "CITIZENS AND LEGAL IMMIGRANT PROTECTION"

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

No. 8a (10g) was amended to be an attachment to No. 8c (10i). Refer to No. 8c (10i) for County Board action.

No. 8c -- (10i) RESOLUTION IN SUPPORT OF ENACTING LEGISLATION DELEGATING STATUTORY AUTHORITY TO COUNTY GOVERNMENT TO REGULATE THE EMPLOYMENT OF UNDOCUMENTED WORKERS IN BUSINESSES

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

Ladies and Gentlemen:

WHEREAS, the Green Bay City Council has placed a stipulation on liquor licenses stating that if illegal immigrants are hired, the liquor license will be revoked; and

WHEREAS, it is the recommendation of the Legislative Sub-Committee of the Executive Committee that Brown County should be granted the authority from the State to place the same condition on businesses issued licenses on the County level; and

WHEREAS, the Brown County Board of Supervisors seeks to introduce and enact legislation for delegating statutory authority to County government to regulate the employment of undocumented workers in businesses which are governed by existing state licensing and regulatory provisions set forth in Ch. 250 through 254 of the Wisconsin Statutes and in Ch. HFS 196 of the Wisconsin Administrative Code.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it requests that legislation be introduced and enacted for delegating statutory authority to County government to regulate the employment of undocumented workers in licensed businesses.

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

Respectfully submitted,
LEGISLATIVE SUB-COMMITTEE
EXECUTIVE COMMITTEE

ATTACHMENT TO RESOLUTION #8c (10i)

ORDINANCE #8a (10g)

_____, 2007

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

Ladies and Gentlemen:

THIS ORDINANCE WILL NEED FUTURE ADOPTION TO BE ENFORCEABLE.

~~AN~~ **A SAMPLE ORDINANCE CREATING SECTION _____ OF
THE BROWN COUNTY CODE, ENTITLED,
“CITIZEN AND LEGAL IMMIGRANT PROTECTION”**

The Brown County Board of Supervisors does ordain as follows.

Section 1: Section _____ of the Brown County Code is created as follows:

CITIZEN AND LEGAL IMMIGRANT PROTECTION

(1) **PURPOSE AND STATUTORY AUTHORITY.** Brown County expects that those who wish to be licensed to conduct business within Brown County adhere to all State and Federal laws, including those proscribing employment of unauthorized aliens. In no way does Brown County intend or condone discriminatory practices or profiling but rather simply adherence to the law. This ordinance is adopted pursuant to the authorization in Secs. ____, ____, and _____ of the Wisconsin Statutes, enabling counties to establish these requirements.

(2) **DEFINITIONS.**

- (a) Basic Pilot Program. Employment Eligibility Verification/Basic Pilot Program administered by the United States Citizenship and Immigration Services (USCIS), a partner of the United States Immigration and Customs Enforcement Agency (ICE).
 - (b) Contracted Company. Any company or individual that receives contracts or grants from Brown County and has employees that perform work within the limits of Brown County.
 - (c) License. Any license or permit listed in Chapter ____, and any license listed in Chapters ____, ____, and ____, Brown County Code of Ordinances.
 - (d) Unauthorized Alien. A person who is an unauthorized alien, as defined by United States Code, Title 8, subsection 1324a (h)(3).
- (3) **APPLICABILITY.** This ordinance applies to all licenses enumerated in Chapters ____, ____, and ____, Brown County Code and to all contracted companies. This ordinance applies only to employees of license holders and contracted companies who work within Brown County. This ordinance does not apply to employees working outside of the limits of Brown County.
- (4) **ENROLLMENT IN BASIC PILOT PROGRAM STRONGLY ENCOURAGED.** All licensees and contracted businesses are strongly encouraged to enroll in the Basic Pilot Program administered by the USCIS. The program is a tool that can be utilized to screen all employees or potential employees before they perform work within Brown County.
- (5) **UNLAWFUL EMPLOYMENT AND LICENSING OF UNAUTHORIZED ALIENS.** No County license, contract, or grant shall be issued to unauthorized aliens. All licenses, contracts and grants issued by Brown County shall be subject to the condition that unauthorized aliens not be employed by the license holder within Brown County consistent with U.S.C. §1324a.
- (a) A violation of the above condition shall be a basis for revocation of a license or termination of a contract or grant and removal of a contracted company from future consideration by Brown County.
 - (b) It shall be a defense that an employer was shown and can produce fraudulent documentation of an employee's legal immigration status. The above defense will also apply if the employee was cleared through the Basic Pilot Program.
 - (c) This section does not hold license holders or contracted companies responsible for unauthorized aliens who are employed by said license holder or contracted company for work performed entirely outside of the limits of Brown County.
- (6) **REVOCAION AND NON-RENEWAL OF LICENSES, CONTRACTS, AND GRANTS.**
- (a) Intent. No license granted shall be revoked or non-renewed and no contract or grant shall be terminated by Brown County without first affording the license holder or contracted company an opportunity for a public evidentiary hearing.
 - (b) Hearing Forum. The Executive Committee shall conduct any hearing substantially consistent with the process delineated in Chapters 68 of the

Wisconsin Statutes, unless otherwise stated.

- (c) Federal Determination Required. No license, contract, or grant shall be revoked, non-renewed, denied, or terminated under this ordinance until after a Federal determination of an alien's unlawful status is received..

Section 2: This Ordinance ~~shall become effective upon passage and publication.~~ **will need future adoption to be enforceable.**

Dated at Green Bay, Wisconsin this ____ day of _____, 2007.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

After discussion, a motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to take #8a (10g) and #8c (10i) together”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Fewell and seconded by Supervisor Hoeft **“to amend #8a (10g) prior to the title of the ordinance to read “Sample Ordinance ... This Ordinance will need Future Adoption to be Enforceable”**.

Supervisor Clancy was excused at 9:00 p.m.

After discussion a vote was taken on **“adopting the resolution and ordinance as amended”**. Roll Call #8a&8c(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Kaster, Backmann, Van Deurzen, Fleck, Wetzel, Zabel, Scray, Lund, Fewell

Nays: Warpinski, La Violette, Zeller, Hoeft

Excused: Clancy

Total Ayes: 21 Total Nays: 4 Excused: 1

Motion carried.

Approved by: _____ \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 8b -- (10h) RESOLUTION REGARDING: REQUESTING FEDERAL ACTION TO PASS ENFORCE EXISTING IMMIGRATION LEGISLATION

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."~~

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.

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 Warpinski and seconded by Supervisor Zima **"to adopt"**. Vote taken. Roll Call #8b(1):

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

Nays: Hoeft

Excused: Clancy

Total Ayes: 24 Total Nays: 1 Excused: 1

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 28, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on August 28, 2007, and recommends the following motions:

1. Review minutes of:
 - a. Facility Master Plan Sub Committee (7/26/07).
 - b. Housing Authority (6/18/07).

- Receive & place on file items a-b.
2. Communication from Supervisor Fewell re: To affirm the Brown County Code that establishes that overtime requires 40 hours of worked time excluding vacation, holiday, and other time that may be paid time off but not worked. (Referred from August County Board meeting.) Approve affirmation of the Brown County code that requires 40 hours of worked time before overtime is paid as relates to non-exempt administration employees.
 3. Communication from Supervisor Erickson re: PD & T Committee review several budgets each month. Would like to bring this suggestion to the Board to help simplify the task of review of these budgets. Judy Knudsen, UW Extension, uses a bar graph to present her monthly budget. This format is very easy to review and we recommend that the Board adopt this graph format for all department monthly budget reports. (Held from previous meeting.) Approve the budget format (see attached) as presented by Supervisor Erickson and forward to the County Board for consideration.
 4. Facility Management - Approval of AMA's low bid for the air conditioning system in Information Services Sophie Beaumont server room. Approve the low bid (see attached) of AMA in the amount of \$94,000 for air conditioning system at the Sophie Beaumont Building.
 5. Facility Management - Projects update. Receive & place on file.
 6. Facility Management - Communication from Supervisor Steve Fewell re: Review criteria that are used from company hired to determine "charge back" cost to various departments. Receive & place on file.
 7. Facility Management - Communication from Supervisor Steve Fewell re: Review the mission of the Facility Master Plan Sub Committee. Receive & place on file.
 8. Facility Management - Budget Status Financial Report. Receive & place on file.
 9. Dept of Administration - Budget Status Financial Report for July 31, 2007. Receive & place on file.
 10. Dept of Administration - 2007 Budget Transfer Log. Receive & place on file.
 11. Human Resources - Communication from Supervisor Vander Leest re: Request to change the Brown County Code related to back pay for non-union employees for reclassifications. (Held from previous meeting.) Hold for 30 days.
 12. Human Resources - Communication from Supervisor Fewell re: Review policy as it relates to "Comp Time" for both exempt and non-exempt employees and develop a policy or make necessary changes in the County Code. Receive & place on file.
 13. Human Resources - Communication from Supervisor Fewell re: Compensation Plan. Hold for 30 days.
 14. Human Resources - Budget Status Financial Report for July 31, 2007 Receive & place on file.
 15. Human Resources - Monthly Committee Report for July, 2007. Receive & place on file.
 16. Corporation Counsel - Resolution re: Disallowance of Claim (Brandon Walsh). Committee approved the disallowance of claim. See Resolutions, Ordinances September County Board.
 17. Corporation Counsel - Budget Status Financial Report for Corporation Counsel & Child Support for June 30 & July 31, 2007. Receive & place on file.
 18. **Closed Session:** Authorized by Sec. 19.85 (1) (c) of the Wisconsin Statutes, for the purpose of discussion of particular employees' job performance and qualifications relating to proposed staff reductions and proposed changes in the Child Support Agency division of Corporation Counsel Table of Organization.
Enter into closed session.
 19. **Return to Open Session:** Resolution re: Change in Table of Organization Corporation Counsel (The Child Support Department be a separate department not under the oversight of Corporation Counsel.) (Held from previous month.) (Referred to Executive Committee.)
 - a. Return to regular order of business.
 - b. Refer to Executive Committee with no recommendations.
 20. Audit of bills. Approve audit of bills.

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

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF SEPTEMBER 6, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on September 6, 2007 and recommends the following:

1. Review minutes:
 - a) Library Board (7/19/07). Receive & place on file.
 2. Golf Course - Request of golf fees refund from Stephen J. Heegeman. Approve a refund of \$510 to Stephen Heegeman for non-use of golf pass due to health issues.
 3. Arena/Expo Centre - Building Signage. Receive & place on file.
 4. Arena/Expo Centre - Review of maintenance projects/capital plan update at Brown County Arena & Resch Centre. (Requested by Supervisor Kathy Johnson). Refer to Corporation Counsel with a request that he interpret the lease between Brown County and the Arena/Resch Centre relative to building maintenance and responsibility and bring back in one month.
 5. Arena - Event Attendance for July & August 2007. Receive & place on file.
 6. ** Communication from Supervisor Norb Dantine re: To keep the statue of Nicolet in the Town of Scott, not in its' present site at Wequiock Falls Park. (Referred from August 15, 2007 County Board meeting.) Hold for 30 days with a request that the DNR be present at the next meeting.
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- ** Refer item # 6 -- Request to have Corporation Counsel draft a Resolution to keep the Nicolet Monument in the Town of Scott and refer to Education and Recreation Committee at their next meeting. Refer as per the County Board on 9/19/2007.
7. NEW Zoo - Budget Status Financial Report for July 31, 2007. Receive & place on file.
 8. 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.
 9. NEW Zoo - Education & Volunteer Programs Report (July, 2007). Receive & place on file.
 10. Golf Course - Budget Status Financial Report for July 31, 2007. Receive & place on file.
 11. Golf Course - Daily Financial & Attendance Report thru August 19, 2007. Receive & place on file.

12. Golf Course - Superintendent's report. Receive & place on file.
13. Library - Budget Status Financial Report for July 31, 2007. Receive & place on file.
14. Library - report. Receive & place on file.
15. Museum - Attendance & Admissions July 2007. Receive & place on file.
16. Museum - Budget Status Financial Report for July 31, 2007. Receive & place on file.
17. Museum - Director's report. Receive & place on file.
18. Parks - Fair Association Report. Receive & place on file.
19. Parks - Update on Arena Roof Replacement project. Receive & place on file.
20. Parks - Update on lawsuit for Arena roof (from previous meeting). Recommend withdrawal of the lawsuit for the arena roof on advice of Corporation Counsel and forward to County Board.
21. Parks - Budget Status Financial Report for July 31, 2007. Receive & place on file.
22. Parks - Update of major facility and park projects. Receive & place on file.
23. Parks - Update on planned revision of Brown County Open Space and Outdoor Recreation Plan. Receive & place on file.
24. Parks - Discussion of purchase of additional land near Brown County Fairgrounds. (Requested by Supervisor Kathy Johnson). Refer to staff to review potential of buying additional land near the Brown County Fairgrounds.
25. Parks - Director's report for July 2007. Receive & place on file.
26. Audit of bills. Approve audit of bills.
27. Closed Session Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)

A motion was made by Supervisor Johnson and seconded by Supervisor Kaster **“to adopt”**. Supervisor Vander Leest requested item #2 be taken separately and Supervisor Dantine requested item #6 be taken separately.

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

Item #2 -- Golf Course - Request of golf fees refund from Stephen J. Heegeman. COMMITTEE ACTION: Approve a refund of \$510 to Stephen Heegeman for non-use of golf pass due to health issues.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to refer back to Committee”**. After discussion a vote to refer was taken. Roll Call #9b(1):

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

Total Ayes: 9 Total Nays: 16 Excused: 1

Motion defeated.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to refund a portion of the original golf fees”**. Voice vote take. Motion carried.

Item #6 -- Communication from Supervisor Norb Dantine re: To keep the statute of Nicolet in the Town of Scott, not in its' present site at Wequioc Falls Park. (Referred from August 15, 2007 County Board meeting.) COMMITTEE ACTION: Hold for 30 days with a request that the DNR be present at the next meeting.

Supervisor Dantine explained his request and asked the County Board for its support. Following discussion, a motion was made by Supervisor Zabel and seconded by Supervisor Dantine **“to adopt”**.

Voice vote taken. Motion carried unanimously with no abstentions.

Late Communication submitted at this time by Supervisor Zabel re: Request to have Corporation Counsel draft a resolution to keep the Nicolet Monument in the Town of Scott and refer to Education and Recreation Committee at their next meeting.
Refer to Education and Recreation Committee.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/30/2007

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 10, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 10, 2007 and recommends the following motions:

1. Review minutes of:
 - a) Legislative Sub Committee of August 20, 2007.
No action taken.
2. **Closed Session:** Authorized by Sec. 19.85 (1) (c) of the Wisconsin Statutes, for the purpose of discussion of particular employees' job performance and qualifications relating to proposed staff reductions and proposed changes in the Child Support Agency division of Corporation Counsel Table of Organization. Enter into closed session.
3. **Return to Open Session:** Resolution re: Change in Table of Organization Corporation Counsel (The Child Support Department be a separate department not under the oversight of Corporation Counsel.) (Referred from Administration Committee.)
 - a) Return to regular order of business.
 - b) Hold until the next meeting for further review of the Table of Organization.
4. Resolution re: Authority to Execute a 2004-2006 Labor Agreement with the Brown County Sheriff Department Non-Supervisory Employees. Committee approved. See Resolutions, Ordinances September County Board.
5. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Sheriff Department Non-Supervisory Employees. Committee approved. See Resolutions, Ordinances September County Board.
6. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Sheriff Non-Supervisor Employees. Committee approved. See Resolutions, Ordinances September County Board.
7. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Human Services Para-Professional Employees. Committee approved. See Resolutions, Ordinances September County Board.
8. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Library Para-Professional Employees. Committee approved. See Resolutions, Ordinances September County Board.
9. **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.
 - a) Enter into closed session.

- b) Return to regular order of business.
- c) No action taken.
- 10. Resolution re: Highway Department Reclassification of Two "Engineering Technician" Positions to "Senior Engineering Technician." (Held from previous meeting to have Don Vander Kelen present.) Indefinitely hold. See Resolutions, Ordinances September County Board.
- 11. County Executive report.
 - a) Budget Status Financial Report for July 31, 2007. No action taken.
- 12. Internal Auditor Report.
 - a) Budget Status Financial Report for July 31, 2007. No action taken.
 - b) Budget Status Financial Report for December 31, 2006. No action taken.
 - c) Update on Human Services Internal Control Audit. (Held from previous meeting.) No action taken.
 - d) Port & Solid Waste Internal Controls, Audit performed by Internal Auditor, August 2007. No action taken.
 - e) Austin Straubel Airport Internal Controls, Audit performed by Internal Auditor, August 2007. No action taken.
 - f) Implementation of County employee tip line. Approve.
 - g) Presentation of 2006 Audit Results by Clifton Gunderson. Accept presentation of Clifton Gunderson.
- 13. From Chief Deputy John R. Gossage -- Stipulated Settlement Agreement with the Village of Howard Police Services Contract dispute. Refer to Public Safety Committee.
- 14. Communication from Supervisor Steve Fewell re: To establish a letter of understanding for lead negotiator. (Referred from August 15, 2007 County Board meeting.) Establish a Letter of Understanding for Lead Negotiator.
- 15. Communication from Supervisor ~~Tony Theisen~~ La Violette, #9c (7), Executive Committee Report of August 15, 2007 re: Have the Internal Auditor work with Supervisor La Violette on a cost benefit analysis to first include legal fees and cost of enforcement. (Referred from August 15, 2007 County Board meeting.) Hold for 60 days. Ayes: 4 (Johnson, Kaye, Krueger, Lund); Nays: 2 (Erickson, Evans); Excused: 1 (Fewell). Motion Carried.
- 16. Draft resolution to the U.S. Congress reference Federal Immigration Laws. (Draft to be distributed at meeting.) Reaffirm approval of revised version of Resolution and forward to County Board. See Resolutions, Ordinances September County Board.
- 17. Communication from Supervisor Guy Zima re: To refer back for the purpose of making a sample ordinance to be incorporated into a resolution for the state legislature. 9c#13 Ordinance re: Creating Section ___ of the Brown County Code Entitled "Citizen and Legal Immigrant Protection." (Referred from August 15, 2007 County Board meeting.) Committee approved. Ayes: 4 (Evans, Erickson, Kaye, Lund); Nays: 1 (Krueger); Abstain: 1 (Johnson); Excused: 1 (Fewell). Motion Carried. See Resolutions, Ordinances September County Board.
- 18. Communication from J. D. McKay, Circuit Court Branch VI re: Pay Increase – Jean Eckers, Office Manager II. Hold until next meeting.
- 19. Communication from Chair Tom Lund re: Coffee Fund for County Board Meetings. No action.
- 20. Discussion of Communication from Corporation Counsel re: Chapter 2 of the Brown County Code Relating to Committee Reports. All Ordinances and Resolutions, coming from committee be put on the County Board agenda under "Resolutions/Ordinances." Ayes: 3 (Evans, Kaye, Lund); Nays: 3 (Erickson, Johnson, Krueger); Excused: 1 (Fewell). Motion Defeated.
- 21. Resolution re: In Support of Enacting Legislation Delegating Statutory Authority to County government to regulate the Employment of Undocumented Workers in Businesses. (From previous meeting.) Committee approved as modified in combination with #17 above to read, "Whereas, it is the recommendation of the Legislative Sub Committee of the Executive Committee that Brown County should be granted authority by the State to place the same conditions on businesses issued licenses on the County level; and..." Ayes: 5 (Erickson, Evans,

- state, county ordinances or administrative rule. (Held from previous meeting.) (Refer to #7 for motion.)
4. Communication from Supervisor Kathy Johnson re: A report of the COPs program and how long of a waiting list for clients; and funding amounts from the State; and what use ratio of staff per client on the COP program. (Referred from August County Board.) Receive & place on file.
 5. Aging & Disability Resource Center - Request to apply for a "Safe, Active and Independent Living (SAIL) Initiative Grant from the WI Partnership Program, Community-Academic Partnership Fund. Approve grant application.
 6. Aging & Disability Resource Center - Revenue and Expense Report for July 31, 2007. Receive & place on file.
 7. Human Services Dept. - Report on Citizenship and Fraud Investigation. Refer to staff and return to October meeting with a plan.
 8. Human Services Dept. - Report on Payee Services Plan of Correction. Receive & place on file.
 9. Human Services Dept. - Report on COP Waiting List Reduction Plan. (See discussion & motion on #4)
 10. Human Services Dept. - Request for Budget Transfer (#07-56): Increase in Expenditures with Offsetting Increase in Revenue: Revenue deferred from 2006 for equipment/computer needs (\$55,654). Approve.
 11. Human Services Dept. - Request for Budget Transfer (#07-57): Increase in Expenditures with Offsetting Increase in Revenue: General fund cash transfer request to cover deficits through 12/31/06 (\$3,371,308). (Referred to Administration Committee on September 25, 2007.) Approve.
 12. Human Services Dept. - Mental Health Center Update & Statistics (July 2007). Receive & place on file.
 13. Human Services Dept. - Bellin Psychiatric Report (July 2007). Receive & place on file.
 14. Human Services Dept. - Grant Approval and Financial Request Log. Receive & place on file.
 15. Human Services Dept. - Approval of Non-Continuous Service Vendors. Approve.
 16. Human Services Dept. - Approval of New Contract Vendors.
 - a) Held from previous month under New Vendor Contract -- "location of Tomahawk Counseling Services."
Approve.
 17. Human Services Dept. - Monthly Contract Update. Receive & place on file.
 18. Human Services Dept. - Budget Status Financial Report for Mental Health Center. Receive & place on file.
 19. Human Services Dept. - Budget Status Financial Report for Community Programs. Refer to October meeting.
 20. Human Services Dept. - Resolution re: Change in Table of Organization Human Services (Change in Standard of Hours). Referred to Executive Committee. Committee approved. See Resolutions, Ordinances September County Board.
 21. Human Services Dept. - Economic Support & Community Services Preliminary Variance Forecast Based on July 2007 Financials. Receive & place on file.
 22. Human Services Dept. - Director's report. Receive & place on file.
 23. Veterans' Dept. and Health Dept. Budget Status Financial Report for July 31, 2007. Receive & place on file.
 24. Audit of Bills. Approve.

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

Supervisor Vander Leest requested item #2 be taken separately.

A motion was made by Supervisor Scray and seconded by Supervisor Nicholson **"to adopt remainder of the report"**. Voice vote taken. Motion carried unanimously with no abstentions.

- b) Johnny B. Home Construction, Inc.
Approve waiver request on items "a" with a \$400 fee and "b". to allow first fee at double equaling \$800 and the 2nd, 3rd, and 4th at \$400 fee making "b" total of \$2,000.
- 7. Airport - Results of Internal Audit report. Receive & place on file.
- 8. Airport - Budget Status Financial Report for July 31, 2007. Receive & place on file.
- 9. ** Airport - Director's report. Receive & place on file.
- ** Item #9 -- In PDT minutes re: Airport Director's report; correct the minutes to show \$1,250 NOT \$12,500, as per the County Board on 9/19/2007.
- 10. Planning Commission - Request for staff updates on recommendations and development options on the excess land east of the current jail site. (Standing item.) Receive & place on file.
- 11. Planning Commission - Request for information regarding possible revenue amount to Brown County from wind-generated power. Receive & place on file.
- 12. Planning Commission - Budget Status Financial Report for June 30, 2007. Receive & place on file.
- 13. Communication from Supervisor Hoeft re: To evaluate, for safety measures the intersection of "J" and Hillcrest in Hobart. (Referred back to committee from August County Board meeting.) Combine 13 & 14. (See motion #14).
- 14. Communication from Supervisor Hoeft re: To review the effects of installing a 35 mph advisory speed limit sign at the intersection of "J" & Hillcrest in Hobart so citizens can meet with the committee and give their feedback. (Referred from August County Board meeting.)
 - a) Combine 13 & 14.
 - b) Direct staff to look for reasonable options to make the intersection safer.
- 15. Communication from Supervisor De Wane re: To put up a sound barrier fence along Highway 43 from East Mason, south. (Referred from August County Board meeting.) Refer to staff.
- 16. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway G, Town of Lawrence, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances September County Board.
- 17. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway KB, Village of Denmark, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances September County Board.
- 18. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway F, Town of Lawrence, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances September County Board.
- 19. Highway - Budget (2007). Receive & place on file.
- 20. Highway - Director's report. Receive & place on file.
- 21. Port/Solid Waste - Results of Internal Audit report. Receive & place on file.
- 22. Port/Solid Waste - Single Stream Recycling Presentation concerning the future of recycling with the Tri-County. (To be distributed at meeting.) Receive & place on file.
- 23. Port/Solid Waste - Budget Status Financial Report for June 30, 2007. Receive & place on file.
- 24. Port/Solid Waste - Director's report Receive & place on file.
- 25. **Closed Session:** Pursuant to Sec. 19.85 (1) (e) of the Wisconsin Statutes which authorizes a closed session for the purpose of deliberating as to competitive and bargaining reasons as to sale of county properties and the terms of such sale. (No Closed Session held.)
- 26. Audit of bills. Approve audit the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Nicholson **"to adopt"**. Supervisor Erickson requested item #9 be taken separately.

A motion was made by Supervisor Nicholson and seconded by Supervisor Vander Leest **"to adopt the remainder of the report"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #9 -- Airport - Director's Report. COMMITTEE ACTION: Receive and place on file.

Supervisor Erickson stated that under the Airport Director's report that the amount was listed as \$12,500 and should be corrected to \$1,250. Voice vote taken to approve correction. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 5, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 5, 2007, and recommends the following motions:

1. Review minutes/reports:
 - a) Hazardous Materials Response Team Board of Directors (3/15/07).
Receive & place on file.
 - b) Fire Investigation Task Force General Membership (5/31/07).
Receive & place on file.
 2. Volunteers in Probation – Monthly Statistics for end of July 31, 2007 Receive & place on file.
 3. Teen Court - Stats for July 2007. Receive & place on file.
 4. Update re: Immigration & Customs Enforcement (ICE). No action.
 5. ** Communication from Supervisor John Vander Leest re: Request to review security of the Brown County Court house. (Referred from August 15, 2007 County Board meeting.) Receive & place on file.
- ** Item #5 -- Refer back to Committee as per the County Board on 9/19/2007.
6. Communication from Supervisor John Vander Leest re: Request the Sheriff department seek to lower costs for the jail medical services for 2008 to match spending levels of 2007 and to consider Psychiatric services to be contracted out. (Referred from August 15, 2007 County Board meeting.) To refer to Sheriff for consideration of the budget.
 7. Emergency Government - Brown County Sample Resolution re: Brown County All Hazards Mitigation Plan. Committee approved. See Resolutions, Ordinances September County Board.
 8. Emergency Government - Request to apply for Hazardous Materials Emergency Planning Grant. Approve.
 9. Emergency Government - Budget Status Financial Report for July 31, 2007. Receive & place on file.
 10. Medical Examiner - Budget Financial Status Report for July 31, 2007. Receive & place on file.
 11. Medical Examiner - Request Medical Examiner to address department's monthly activities. Have a monthly report along with total number of deaths from the Medical Examiner.
 12. Sheriff - Budget Status Financial Report for July 31, 2007. Receive & place on file.
 13. Sheriff - Key Factor Report for September 5, 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
 14. Sheriff - Resolution re: Sheriff's Department Records Division Change in Table of Organization.

(Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.

15. Sheriff - Resolution re: Sheriff's Department Change in Table of Organization. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.
16. Sheriff - report. Receive & place on file.
17. Clerk of Courts, Circuit Courts, District Attorney & Public Safety Communications Budget Financial Status Reports for July 31, 2007. Receive & place on file.
18. **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.)
19. Audit of bills. Pay the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Nicholson **"to adopt"**. Supervisor Vander Leest requested that item #5 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 #5 -- Communication from Supervisor John Vander Leest re: Request to review security of the Brown County Court House (Referred from August 15, 2007 County Board meeting.) COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane **"to refer back to Committee."** Voice vote taken. Motion carried with Supervisor Krueger voting nay.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/30/2007

No. 10 -- RESOLUTIONS, ORDINANCES

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM - BRANDON WALSH

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

Ladies and Gentlemen:

WHEREAS, a claim was filed on April 24, 2007 and a Continuation from April 24, 2007 Claim was filed on June 12, 2007, in the Brown County Clerk's office; and

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

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Brandon Walsh, as a notice of disallowance.

Respectfully submitted,
 ADMINISTRATION COMMITTEE

A motion was made by Supervisor Fleck 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: 9/30/2007

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt resolutions #10b thru #10f in one vote.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Wetzel requested to abstain from Resolution #10f (Resolution regarding: Authority to execute a 2007-2008 Labor Agreement with the Brown County Library Para-Professional Employees).

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to approve”**. Voice vote taken. Motion carried unanimously with no abstention.

No. 10b -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2006 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF DEPARTMENT NON-SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

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

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

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

1. **ARTICLE 23. SALARIES**
 Effective the first pay period beginning January 1, 2004 a 1.9% general increase
 Effective the first pay period beginning January 1, 2005 a 2.8% general increase
 Effective the first pay period beginning January 1, 2006 a 3.1% general increase

2. **ARTICLE 35. HEALTH AND DENTAL INSURANCE**
 Modify the following beginning at line 648:

~~The employce shall pay five percent (5%) of the family premium per month for the Basic Health Plan and dental insurance. The County shall pay 95% of the family premium and 100% of the~~

~~single premium for the Basic Health Plan and dental plan.~~

Effective ~~January 1, 2003~~, January 1, 2005, the employee shall pay ~~five percent (5%)~~ seven and one-half percent (7 1/2%) on all health and dental plans. The County shall pay ninety-two and one-half percent (92.5%) of the single or family premium.

~~Effective January 1, 2003, the Basic Plan is eliminated.~~ An employee will have a choice of participating in either the PPO or Co-Pay HSP.

The following changes to the PPO plan are effective midnight December 31, 2006:

- Increase the PPO in-network office co-pay from \$10 to \$15.
- Establish a Prescription Drug out-of-pocket per person maximum at \$1,000.
- Ambulance usage for medically necessary events will be paid at 95%.

The following changes to the HSP plan are effective midnight December 31, 2006:

- Establish a Prescription Drug out-of-pocket per person maximum at \$1,000.
- A 3-tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

<u>From:</u>	<u>To:</u>
Generic 20%	20% employee co-pay (no change)
Preferred 20% + cost difference	25% employee co-pay + cost difference
Non-preferred 20% + cost difference	25% employee co-pay + cost difference
+ \$15.00 surcharge	+ \$15.00 surcharge

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

3. **ARTICLE 37. RETIREMENT CONTRIBUTION**

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

4. **ARTICLE 53. TERMS OF AGREEMENT**

Three-year contract (2004-2005-2006).

5. **MEMORANDUMS OF UNDERSTANDING**

- Howard Patrol – RESIGN
- Suamico Patrol – RESIGN
- Communication Center Assignments – RESIGN
- Plan Changes – RESIGN
- Insurance – RESIGN
- Long Term Care – RESIGN
- Patrol Training Officers – RESIGN
- PPO – RESIGN
- Medically Necessary Disputes – RESIGN
- U & C – RESIGN
- Insurance Side Letter
- Section 125 Plan Side Letter

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: \s\ Tom Hinz, County Executive

Date: 9/30/2007

No. 10c -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF DEPARTMENT NON-SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

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

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

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

1. **ARTICLE 10. PROMOTIONS**

Delete the following beginning line 118:
~~The Specialty Sergeants will have this procedure developed based upon their specific area.~~

2. **ARTICLE 11. PATROL TRAINING OFFICER**

Modify the following beginning line 171:
Change title of ~~Patrol Training Officer (P.T.O)~~ to Field Training Officer (F.T.O.)

3. **ARTICLE 17. TRAINING TIME**

Delete the following beginning line 376:
~~Interested employees who wish to become jail certified will be allowed to attend school to become certified during their normal duty time, scheduled to accommodate staffing needs.~~

4. **ARTICLE 18. DISTRIBUTION AND CALCULATION**

Delete the following beginning line 381 and insert guidelines attached.
~~Management agrees to create a policy and procedure utilizing bargaining unit seniority for the selection of overtime.
Said policy and procedure may be subject to bargaining as provided by law.~~

5. **ARTICLE 22. PAY PERIOD**

Add the following beginning line 410:

Effective the first pay period in January, 2008, employees will be paid by direct deposit.

6. **ARTICLE 23. SALARIES**

Effective December 31, 2006	1.5% wage increase
Effective July 1, 2007	1.5% wage increase
Effective December 30, 2007	1.5% wage increase
Effective June 29, 2008	1.5% wage increase
Effective November 30, 2008	\$.40/hour wage increase

7. **ARTICLE 24. ADDITIONS TO BASE PAY**

Add the following beginning line 457:

The Lead Canine Officer and Lead Dare Officer will receive the Sergeant rate of pay. The Direct Enforcement Officer I (DEO I) will receive the Patrol Officer rate of pay and the Direct Enforcement Officer II (DEO II) will receive the Sergeant rate of pay as long as municipality continues to contract with the County for those services.

8. **ARTICLE 27. CLOTHING ALLOWANCE**

Modify the following beginning line 480:

Each employee of the Brown County Sheriff’s Department shall have an account to be known as “clothing allowance”. They are allowed to draw four hundred forty dollars (\$440.00). Effective January 1, 2008, the clothing allowance will increase to \$480.00

9. **ARTICLE 29. EDUCATION CREDITS**

Modify the following beginning line 506:

The County shall reimburse an officer up to \$75.00 per credit upon successful completion of approved police courses, approved correction courses, and approved public management courses. Effective January 1, 2008, the county will reimburse an officer up to \$85.00 per credit.

10. **ARTICLE 35. HEALTH AND DENTAL INSURANCE**

Amend the insurance articles as follows:

Based on the 2007 HSP enrollments should the number fall below 10% of total Brown County Sheriff’s Department Non-Supervisory Employees, the HSP will discontinue January 1, 2008.

Effective January 1, 2008, the PPO out-of-network deductible and HSP deductible will change as follows:

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

11. **ARTICLE 37. RETIREMENT CONTRIBUTION**

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

12. **ARTICLE 38. SICK LEAVE**

Delete the following beginning line 716:

All employees reaching normal retirement or disability and are qualified ~~prior to attaining such~~

age shall be eligible to continue in the County's health insurance group plan until the age of sixty-five (65). The County shall pay all of the monthly premium payable, provided that the total amount expended for such insurance for each retired employee shall be limited to ~~an amount equal to the percentage set forth below~~ of the value of any accumulated and unused sick pay not to exceed 135 days, effective January 1, 1988, standing to the credit of that employee as of that employee's date of retirement.

- ~~100% for employees retiring under disability retirement;~~
- ~~100% for employees retiring in their 50th to 55th year of age;~~
- ~~90% for employees retiring in their 56th year of age;~~
- ~~80% for employees retiring in their 57th year of age;~~
- ~~70% for employees retiring in their 58th year of age;~~
- ~~60% for employees retiring in their 59th year of age;~~
- ~~50% for employees retiring in their 60th year of age;~~
- ~~40% for employees retiring in their 61st year of age;~~
- ~~30% for employees retiring in their 62nd year of age;~~
- ~~25% for employees who retire after reaching age 62.~~

After the amount expended for any employees reaching the limit for such employee, the monthly premiums shall thereafter be paid by the employee.

BANKED SICK LEAVE

All employees, employed before the ratification of the 1999, 2000 and 2001 agreement, upon reaching normal retirement or disability and are qualified ~~prior to attaining such age~~, shall be eligible to continue in the County's health insurance group plan until the age of sixty-five (65). The County shall pay all of the monthly premium payable, provided that the total amount expended for such insurance for each retired employee shall be limited to an amount equal to ~~the percentage set forth below~~ of the value of any accumulated and unused sick pay not to exceed 135 days, effective January 1, 1988, standing to the credit of that employee as of that employee's date of retirement:

- ~~100% for employees retiring under disability retirement.~~
- ~~100% for employees retiring in their 50 to 55th year of age.~~
- ~~90% for employees retiring in their 56th year of age.~~
- ~~80% for employees retiring in their 57th year of age.~~
- ~~70% for employees retiring in their 58th year of age.~~
- ~~60% for employees retiring in their 59th year of age.~~
- ~~50% for employees retiring in their 60th year of age.~~
- ~~40% for employees retiring in their 61st year of age.~~
- ~~30% for employees retiring in their 62nd year of age.~~
- ~~25% for employees who retire after reaching age 62.~~

After the amount expended for any employees reaching the limit for such employee, the monthly premiums shall thereafter be paid by the employee.

LONG TERM DISABILITY

Modify as follows beginning line 930:

Brown County's long-term disability (LTD) plan provides for eligible employees, employees who work ~~ten~~ twenty (20) hours per week, to receive two-thirds (2/3) pay after

180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits and Worker's Compensation benefits.

13. **ARTICLE 40. LEAVES OF ABSENCE**

Modify the following beginning line 981:

Employees shall have a ~~three (3)~~ five (5) working day leave of absence with pay in the event of the death of a member of their immediate family. Immediate family is defined as husband, wife, children, parents, brothers, sisters, mother-in-law, father-in-law, step-parents, step-children or guardian. A ~~one (1)~~ three (3) day leave of absence with pay shall be granted in the event of the death of grandchildren or grandparents, brother-in-law, sister-in-law, son-in-law, daughter-in-law, of the employee or his spouse. Said three working day leave of absence shall be given and allowed from the date of the death through the immediate subsequent six days following said date of death. The purpose of allowing the three working day leave of absence to extend from the date of death through the next six days is to provide for the contingency that the employee may be on his day or days off during the time that death occurs. This provision is subject to the approval of the division commander and the employee should be in the position to verify and show to the department head the immediate presence of a bereavement need. Consideration shall be given by the department heads for a one (1) day leave of absence with pay in the event the employee acts as a pallbearer.

14. **ARTICLE 46. GRIEVANCE PROCEDURE**

Modify the following beginning line 1083:

If the employee's grievance is not settled at Step 4 and if the grieved party desires arbitration, he must notify the Human Resources Director, in writing, of his intention to arbitrate the grievance; provided, however, that such written notice must be made within ~~fifteen (15)~~ thirty (30) days after receipt of the decision of the Human Resources Director. If such notice for arbitration is not presented within the specified time period, then the grievance shall be deemed concluded at Step 4.

15. **ARTICLE 53. TERMS OF AGREEMENT**

Two-year contract (2007-2008).

16. **MEMORANDUMS OF UNDERSTANDING**

- Howard Patrol – RESIGN
- Suamico Patrol – RESIGN
- Bellevue Patrol – SIGN
- Communication Center Assignments – DELETE
- Plan Changes – (Need to check with Todd)
- Insurance – RESIGN
- Long Term Care – DELETE (Incorporated into Insurance Article 35)
- Patrol Training Officers – MODIFY and RESIGN
- PPO – DELETE (Incorporated into Insurance Article 35)
- Medically Necessary Disputes – DELETE (Incorporated into Insurance Article 35)
- U & C – DELETE (Incorporated into Insurance Article 35)
- Insurance Side Letter – DELETE
- Section 125 Plan Side Letter
- 10 Hour Shift - New

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Date: 9/30/2007

No. 10d -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF NON-SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Sheriff's Department Non-Supervisory Employees for the year 2009 effective January 1, 2009, which agreement shall provide the following major changes from the 2007-2008 labor agreement.

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

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

1. **ARTICLE 23. SALARIES**

- Effective December 28, 2008 1.5% wage increase
- Effective April 5, 2009 \$.30/hour wage increase
- Effective June 28, 2009 1.5% wage increase
- Effective September 6, 2009 \$.30/hour wage increase

2. **ARTICLE 37. RETIREMENT CONTRIBUTION**

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

3. **ARTICLE 53. TERMS OF AGREEMENT**

One-year contract (2009).

4. **MEMORANDUMS OF UNDERSTANDING**

- Howard Patrol – RESIGN
- Suamico Patrol – RESIGN
- Bellevue Patrol – RESIGN
- Plan Changes – (Ask Todd??)
- Insurance – RESIGN

- Field Training Officers – RESIGN
- Section 125 Plan Side Letter
- 10 Hours Shift - Resign

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: \s\ Tom Hinz, County Executive

Date: 9/30/2007

No. 10e -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PARA-PROFESSIONAL EMPLOYEES

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

Ladies and Gentlemen:

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

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

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

1. ARTICLE 11.1 Health and Dental Insurance.

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

- PPO ambulance usage for medically necessary events will be paid at 95%.
- There will be a ~~\$25~~ \$50 penalty charged for non-emergency use of the emergency room. Emergency (defined as): An acute, sudden onset of a sickness or bodily injury which is life threatening or will significantly worsen without immediate medical or surgical treatment. (Regardless of final diagnosis).
- A 3 – tier formulary will be followed for all prescriptions:
 - 20% Generic - 20% employee co-pay (no change)
 - 25% Preferred - 25% employee co-pay plus cost difference
 - 25% + \$15 Non-preferred surcharge – 25% employee co-pay + cost difference + \$15.00

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

Individual from \$200.00 to \$250.00
Family Aggregate from \$600 to \$700

2. ARTICLE 12. Wisconsin Retirement System.

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

3. ARTICLE 13: Schedule A

Modify Schedule A as follows:

- a. Effective December 31, 2006 1.5% wage increase
- b. Effective July 1, 2007 1.5 % wage increase
- c. Effective December 30, 2007 1.5% wage increase
- d. Effective June 29, 2008 1.5% wage increase

4. ARTICLE 18: LONG TERM DISABILITY

Modify the following beginning at lines 438:

Long-term disability--Brown County's Long Term Disability (LTD) Plan provides for eligible employees, employees who work ~~to~~ 17 hours or more per week, to receive two-thirds pay after 180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits, and worker's compensation benefits.

5. ARTICLE 20: FUNERAL LEAVE

Amend beginning lines 486:

Whenever a death occurs to a member of the immediate family of an employee, the County shall compensate the employee for any time lost from work during the next three (3) ~~succeeding working days~~ ~~calendar days~~ (Sundays and paid holidays excluded) following the employee's knowledge of said death.

6. ARTICLE 25: SENIORITY

Add the following beginning line 597:

If two or more individuals are hired on the same day seniority will be determined by the entry test scores.

7. ARTICLE 33. Duration of Agreement

Two (2) years.

8. MEMORANDUMS OF UNDERSTANDING:

- a) Job Discontinuance – Re-sign
- b) Job Analysis Procedure – Re-sign

- c) Job Posting Re-sign
- d) Medicinally Necessary Disputes – Incorporate into insurance article

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/30/2007

No. 10f -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY PARAPROFESSIONAL EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Library Para-Professional Employees for the years 2007 and 2008 effective January 1, 2007, which agreement shall provide the following major changes from the 2004-2005-2006 labor agreement.

1. ARTICLE 4. WAGES

Amend the portion of Article 4 dealing with the retirement system.

C. WISCONSIN RETIREMENT SYSTEM: The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 5. PAY PERIOD

Add the following beginning line 95

Employees hired after October 1, 2007 shall receive all compensation through direct deposit.

3. ARTICLE 21. INSURANCE

Amend the insurance articles as follows:

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

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

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

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

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

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

<u>From:</u>		<u>To:</u>
Generic	20%	20% employee co-pay (no change)
Preferred	20% + cost difference	25% employee co-pay + cost difference
Non-preferred	20% + cost difference + \$15.00 surcharge	25% employee co-pay + cost difference + \$15.00 surcharge

4. ARTICLE 29. DURATION

Two-year contract (2007-2008)

5. APPENDIX A

Modify Appendix A as follows:

Effective December 31, 2006 1.5% wage increase
 Effective July 1, 2007 1.5% wage increase
 Effective December 30, 2007 1.5% wage increase
 Effective June 29, 2008 1.5% wage increase

6. MEMORANDUMS OF UNDERSTANDING

Resign the following memorandums:

- Premium Pay
- Uniform Reimbursement – Revise to include purchase of safety shoes and safety boots.
- Direct Deposit – DELETE – Incorporated into Article 5 of contract
- Casual Day/Disability Plan Enrollment Periods
- Parking
- UC Settlement
- Medically Necessary Disputes

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 10g, 10h, 10i taken under No. 8a, 8b, 8c.

No. 10j -- RESOLUTION REGARDING: SUPPORTING ECONOMIC DEVELOPMENT PRACTICES GUIDELINES FOR BROWN COUNTY COMMUNITIES

A motion was made by Supervisor Evans and seconded by Supervisor Nicholson **“to refer back to Executive Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10k -- RESOLUTION REGARDING: IN OPPOSITION TO WISCONSIN’S EMERALD ASH BORER RESPONSE PLAN: ONE-HALF MILE ASH TREE REMOVAL ERADICATION OPTION

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

Ladies and Gentlemen:

WHEREAS, the Emerald Ash Borer (EAB), a beetle from China and eastern Asia, is a non-native invasive species recently found in North America, which infests ash trees. The EAB larvae tunnel and feed on the inner bark of the tree causing branches and eventually the entire tree to die; and

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection and Department of Natural Resources have developed a Response Plan for the EAB; and

WHEREAS, the Response Plan establishes a protocol to quarantine and eradicate EAB populations, which includes a plan of action to require the removal and destruction of all ash trees (not just infested trees) on public and private lands within a half-mile radius around the infested trees; and

WHEREAS, previous efforts of eradication of the EAB in Michigan and other states have been largely unsuccessful; and

WHEREAS, the plan of action to destroy all ash trees within one-half mile of the infested area would be very expensive to both the government and the public; and

WHEREAS, the plan of action to destroy all ash trees within one-half mile of the infested area, including treated ash trees, would be very destructive to other trees and vegetation, wildlife and their habitat, landforms, threaten water quality and generally be unsightly; and

WHEREAS, the likelihood of successful eradication of the EAB in Wisconsin as a result of the one-half mile ash tree removal plan of action is highly unlikely as demonstrated in other states.

** NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors opposes the one-half mile ash tree removal eradication option of the State EAB Response Plan, *unless used as a last resort to combat the EAB*; because ~~the~~ *this* proposal is unlikely to be successful and will result in significant unnecessary financial ~~cost~~ *burdens to municipalities or residents of Brown County unless fully funded by State or Federal Government*; and unacceptable damage to the natural resources of Brown County.

** The changes made to the above paragraph were done as per the County Board on 9/19/2007.

BE IT FURTHER RESOLVED, that this resolution opposing the requirement and implementation of the one-half mile ash tree removal eradication option in Brown County be sent to the Governor, the Secretaries of the Wisconsin Department of Agriculture and Natural Resources and legislators representing Brown County.

Respectfully submitted,
 LEGISLATIVE SUBCOMMITTEE
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Nicholson **“to refer back to Executive Committee”**. Voice vote taken. Motion to refer failed.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaye **“to amend the resolution by changing the second to last paragraph to read: *“NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors opposes the one-half mile ash tree removal eradication option of the State EAB Response Plan, unless used as a last resort to combat the EAB; because this proposal is unlikely to be successful and will result in significant unnecessary financial burdens to municipalities or residents of Brown County unless fully funded by State or Federal government; and unacceptable damage to the natural resources of Brown County.”*** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaye **“to approve the resolution as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 101 -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES (CHANGE IN STANDARD OF HOURS)

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

Ladies and Gentlemen:

WHEREAS, the standard of hours for represented staff at the Mental Health Center (MHC) have

been budgeted at an amount greater than 2080 as to provide continual coverage at this 24/7 operation.

WHEREAS, it is preferable to use the standard of 2080 hours for full-time equivalent reporting throughout the county.

WHEREAS, the MHC must provide 24/7 coverage and must retain all currently budgeted hours to provide this coverage.

NOW, THEREFORE, BE IT RESOLVED the Table of Organization reflect an increase of FTE's to conform to the standard definition of FTE and that this change in FTE's is cost neutral to the Mental Health Center's approved budget.

Title	2008 Proposed Add'l FTE's	2008 Proposed FTE's
Staff RN's	1.98	17.38
LPN's	1.70	12.90
Nursing Assistant	8.22	55.73
Cook	.22	3.02
Food Service Worker II	.73	6.33
Food Service Worker I	.36	3.11
Clerk/Typist II/Switchbrd	.63	7.33

Respectfully submitted,
 HUMAN SERVICES COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 10m -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "F", TOWN OF LAWRENCE, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway F, Town of Lawrence:

Remove: Forty-five miles per hour from its intersection with CTH EB (Packerland Drive) to USH 41.

Forty-five miles per hour from the intersection of Scheuring Road to the

intersection of Birchwood Lane.

Add: Thirty-five miles per hour from the intersection of Scheuring Road to the intersection of Clem Lane.

Forty-five miles per hour from the intersection of Clem Lane to the intersection of Birchwood Lane.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 19th day of September 2007.

Fiscal Note: Minimal financial impact

Respectfully Submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive	Date: 9/30/2007
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk	Date: 10/2/2007
Approved by: _____ \s\ Thomas Lund, Board Chairman	Date: 10/4/2007

No. 10n -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY “KB”, VILLAGE OF DENMARK, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway KB, Village of Denmark:

Add: Forty-five miles per hour from Maribel Road westerly to the intersection of CTH T.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 19th day of September 2007.

Fiscal Note: Minimal financial impact

Respectfully Submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

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: 9/30/2007
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk	Date: 10/2/2007
Approved by: _____ \s\ Thomas Lund, Board Chairman	Date: 10/4/2007

No. 10o -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "G", TOWN OF LAWRENCE, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway G, Town of Lawrence:

Remove: Forty-five miles per hour for all vehicles from U.S. Highway 41 northwesterly to a point 0.1 of a mile east of Town Line Road.

Add: Thirty-five miles per hour from U.S. Highway 41 northwesterly to CTH EB (Packerland Drive).

Forty-five miles per hour from CTH EB (Packerland Drive) to a point 2,120 feet to the west.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 19th day of September 2007.

Fiscal Note: Minimal financial impact

Respectfully Submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive	Date: 9/30/2007
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk	Date: 10/2/2007
Approved by: _____ \s\ Thomas Lund, Board Chairman	Date: 10/4/2007

No. 10p -- RESOLUTION REGARDING: HIGHWAY DEPARTMENT RECLASSIFICATION OF TWO "ENGINEERING TECHNICIAN" POSITIONS TO "SENIOR ENGINEERING TECHNICIAN"

A motion was made by Supervisor Warpinski and seconded by Supervisor Johnson **"to hold resolution"**.

A motion was made by Supervisor Johnson and seconded by Supervisor De Wane **“to refer back to Executive Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10q -- RESOLUTION REGARDING: BROWN COUNTY ALL HAZARDS MITIGATION PLAN

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

Ladies and Gentlemen:

WHEREAS, Brown county recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby adopts the *Brown County All Hazards Mitigation Plan* as an official plan; and

BE IT FURTHER RESOLVED, that upon approval of the *Brown County All Hazards Mitigation Plan*, the Bay-Lake Regional Planning Commission, on behalf of the Brown County Emergency Management Department, will submit the adopted plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval, as required under the Hazard Mitigation Grant Program.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Backmann 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: 9/30/2007

No. 10r -- RESOLUTION REGARDING: SHERIFF’S DEPARTMENT CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the present Sheriff’s Department Table of Organization currently includes ninety (90) Patrol Officers at a designated rate of pay and three (3) Patrol Officers at a higher rate of pay; and

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

WHEREAS, the other Patrol Officer performs additional duties under the direction of the Professional Standards Division to oversee the D.A.R.E. program in elementary schools within Brown County and oversees fund raising efforts to sustain the D.A.R.E. program.

WHEREAS, after a thorough review by the Sheriff's Department, it hereby recommends the following change to the Table of Organization: One Patrol Officer at the designated rate of pay be eliminated and a Patrol Officer performing additional duties as a Dare Activity Coordinator at a higher rate of pay be added to the Table of Organization for the Sheriff's Department at no additional cost to Brown County.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of one (1) Patrol Officer at the designated rate of pay and the creation of a Patrol Officer position performing Dare Activity Coordinator duties at a higher rate of pay with an effective date of April 22, 2007.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 9/30/2007

No. 10s -- RESOLUTION REGARDING: SHERIFF'S DEPARTMENT, RECORDS DIVISION, CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, there is a vacant Account Clerk I position in the Sheriff's Department (Records Division) Table of Organization; and

WHEREAS, there was a restructuring of the duties of the Records Division staff to better serve the needs of the Department and the community; and

WHEREAS, after a thorough review by Sheriff's Department and Human Resources, it hereby recommends the following change to the Table of Organization: The Account Clerk I position be eliminated and a Clerk/Typist III be created and it is further recommended that the position be maintained in the wage scale of the Courthouse bargaining unit.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the deletion of one (1) Account Clerk I and the creation of one (1) Clerk/Typist III in the Sheriff's Department, Records Division, Table of Organization.

BE IT FURTHER RESOLVED that by the adoption of this resolution there will be a cost savings to the Sheriff's Department.

2007 Fiscal Impact Calculation (General Category Employee & Teacher)
 (Sheriff's Dept.–Delete (1) Account Clerk I and create (1) Clerk/Typist III)

Salary Fiscal Impact:	\$ (901.00)
Fringe Benefit Fiscal Impact:	<u>\$ (172.00)</u>
Total Fiscal Impact:	<u><u>\$ (1,073.00)</u></u>

Respectfully submitted,
 PUBLIC SAFETY COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/30/2007

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING AUGUST 31, 2007

- A motion was made by Supervisor Kaster and seconded by Supervisor La Violette **“to pay the bills over \$5,000 for the period ending August 31, 2007”**. Voice vote taken. Motion carried to pay the bills over \$5,000. Supervisor Van Deurzen voted nay.

No. 13 -- CLOSING ROLL CALL:

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

Excused: Clancy

Total Present: 25 Total Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 17, 2007 AT 7:00 P.M.,
LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

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

Meeting adjourned at 10:15 p.m.

_____\s\ DARLENE K. MARCELLE
Brown County Clerk