

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 17, 2008

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 17, 2008, at 7:00 p.m.**, in the Legislative Room 203, 100 North 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.

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

Excused: Johnson, Williams

Supervisor Haefs arrived at 7:05 p.m.

Total Present: 24 Total Excused: 2

**** Presentation ****

Land Conservation re: Waste Transformation Initiative

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Lund and seconded by Supervisor Kaster **“to adopt the agenda.”**

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.

Jim Gilmet, 1225 Prairie Rose Lane, Green Bay said he was here to speak on Transfer Station but will speak later in the meeting. However, later he chose not to address the Board.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF AUGUST 20, 2008

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine **“to approve.”** Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor La Violette thanked Supervisor Dantine for arranging tonight’s presentation on the Waste Transformation Initiative.

Supervisor Krueger announced that Friday, September 19, 2008 is National POW Day and there is a presentation at the Courthouse at 7:00 p.m. Mr. Krueger encouraged everyone to attend.

Supervisor Evans congratulated Diane Pivonka on her engagement and wished her and her fiancé well in the future.

No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR NICHOLSON REGARDING: REVIEW THE BROWN COUNTY ODOR ORDINANCE.

Refer to Human Services Committee.

No. 5b -- FROM SUPERVISOR VANDER LEST REGARDING: REQUEST TO REVIEW BROWN COUNTY'S POLICIES ON UNPAID PROPERTY TAX BILLS.

Refer to Administration Committee.

No. 5c -- FROM SUPERVISOR KNIER REGARDING: DISALLOWANCE OF CLAIM RESOLUTIONS SHALL PROVIDE INFORMATION ON THE CIRCUMSTANCES OF THE CLAIM.

Refer to Administration Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE. NONE.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz announced that the Children's Golf Outing netted \$11,000 in 2007 and \$30,000 this year. There were 33 teams and the sponsors were NFL Alumni, NRS, Aramark, American Food Group, and Oneida Nation. Rich Nelson, Nicolet Title and Cathy Dworak, Green Bay Packers, were presented with commendations for the many hours and enthusiasm each gave for the success of the Children's Golf Outing.

Executive Hinz announced that the Ground Breaking Ceremony for the new 911 Center will be on Monday, September 22, 2008 at 4:00 p.m. and encouraged the Supervisors to attend.

County Executive Hinz announced the resignation of Mark Schroeder, Corporation Counsel, adding that Mr. Schroeder decided to return as a prosecutor.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima explained his feelings on the Packer Lease; Mr. Zima explained that all of the County Supervisors he spoke with thought the lease was a 3% annual increase. Mr. Zima hopes the Packers will reconsider reopening the contract, making this a public challenge to the Packers to open the lease. Chairman Zima feels Brown County should be compensated more than the current lease allows.

Mr. Zima stated that the report of Executive and Public Safety Committees voted to separate from FoxComm.

No. 8 -- OTHER REPORTS. None.

No. 9 -- STANDING COMMITTEE REPORTS

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 28, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on August 28, 2008, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (7/23/08).
Receive & place on file.
- #1b.** Communication from Supervisor Steve Fewell re: Review and make update to the Brown County Code 30.07 relating to charges for Sheriff's Department Patrol Division. (Referred from August County Board.) Direct the Sheriff's Department to bill any Village with a population over 5,000 for the actual amount to cover open shifts.
- ** Item #1b -- Refer back to Administration Committee as per the County Board on 9/17/2008.
2. County Clerk - Resolution re: Requesting the Legislature Increase the fee for Wisconsin Street Trade Permits and Minors' Work Permits (WI SS 103). Referred to Executive Committee. Committee approved. See Resolutions, Ordinances September County Board.
3. County Clerk - Budget Status Financial Report for June 30, 2008. Receive & place on file.
4. County Clerk - report. (No report.)
5. Treasurer - Update on conversion to Chase Bank.
 - a. Banking issues at the NEW Zoo.
Hold until September meeting.
6. Budget Status Financial Report not available. Refer to September meeting.
7. Corporation Counsel - Resolution re: Disallowance of Claim (Christine Englebert). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
8. Corporation Counsel - Resolution re: Disallowance of Claim (Kay Menting). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
9. Corporation Counsel - Resolution re: Disallowance of Claim (Scot Deering). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
10. Corporation Counsel - Resolution re: Disallowance of Claim (Debbie Besaw). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
11. Corporation Counsel - Resolution re: Disallowance of Claim (SISCO Benefits on behalf of Mary Ann Cornell). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
12. Corporation Counsel - Resolution re: Disallowance of Claim (Norlene Fischer). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
13. Corporation Counsel - Resolution re: Disallowance of Claim (Kay Shehow). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
14. Corporation Counsel - Resolution re: Disallowance of Claim (Nicole Brooks). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
15. Corporation Counsel - Budget Status Financial Report June 2008. Receive & place on file.
16. Dept. of Administration - Information Services – Request for Budget Transfer (#08-55): Increase in Expenditures with Offsetting Increase in Revenue: Offsetting Golf Budget Transfer 08-50 to purchase a laptop computer (\$2,038). Approve.
17. Dept. of Administration - 2008 Budget Transfer Log. Receive & place on file.
18. Dept. of Administration - Budget Status Financial Report for July 31, 2008. Receive & place on file.

19. Dept. of Administration - Information Services – Budget Status Financial Report for July 31, 2008. Receive & place on file.
20. Child Support Agency - Information report re: Change in Medical Support Liability Revenue for the Child Support Agency. (Held from previous meeting.) Receive & place on file.
21. Child Support Agency - Budget Status Financial Report for July 31, 2008. Receive & place on file.
22. Facility Management - Facility Vehicle Review: Communication from Supervisor Dave Kaster re: Review the vehicle take home policy; inventory of all vehicles by department; who takes them home and why and how that affects the insurance of the County. (Held from previous meeting with motion: *“To hold and have Bill Dowell bring specific usage of vehicles back.”*) Refer to Department of Administration to gather information from department heads relative to fleet cars and report back to committee when complete.
23. Facility Management - Budget Status Financial Report for July 31, 2008. Receive & place on file.
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24. Facility Management - Director’s report. Receive & place on file.
- #24a Facility Management - Approval of low bid (see attached) for Veterans’ Office Relocation Project. Approve the low bid of I.E.I. (general contractor) in the amount of \$36,197.
- #24b Facility Management - Approval of easement for Green Bay Recreation Trail at UW Extension. Receive & place on file.
25. Human Resources - Monthly Committee Report (July, 2008). Receive & place on file.
26. Human Resources - Budget Status Financial Report for July 31, 2008. Receive & place on file.
27. Human Resources - Communication from Supervisor Williams re: The pay scales and steps for non-represented employees, supervisors and managers be reviewed and adjusted as dictated by market demands. (Held from previous meeting.) Table until September meeting.
28. Human Resources - Communication from Supervisor Mary Scray re: Evaluate the possibility of changing workweek for Brown County Employees to 4 – 10 hour day for County Departments. (Held from previous meeting.) Hold for one month for report from sub-committee.
29. Human Resources - RFP for Health Risk Assessment (HRA) (Nick Evgenides, Risk Manager). Approve the RFP for Health Risk Assessment.
30. Human Resources - Summary of June 2008 Safety Audit. Receive & place on file.
- #30a Human Resources - Approval of RFP for Safety & Health Consulting Services. Approve the RFP for Safety & Health Consulting Services.
31. **Closed Session:** For the purpose of considering financial medical, social or personal histories pursuant to Sec. 19.85(1)(f) of the Wisconsin State Statutes.
 - a. Enter into closed session.
 - b. Return to regular order of business.
 - c. No action taken.
32. Audit of bills. Approve payment of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Lund **“to adopt”**. Supervisor De Wane requested item #1b be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #1b -- Communication from Supervisor Steve Fewell re: Review and make update to the Brown County Code 30.07 relating to charges for Sheriff’s Department Patrol Division (Referred from August County Board.) COMMITTEE ACTION: Direct the Sheriff’s Department to bill any Village with a population over 5,000 for the actual amount to cover open shifts.

A motion was made by Supervisor Lund and seconded by Supervisor De Wane **“to combine items 9a1b**

and item 9c2 as they are the same item". Voice vote taken. Motion carried unanimously to combine the vote.

After discussion, a motion was made by Supervisor De Wane and seconded by Supervisor Hoeft "to refer Item #9a1b back to Administration Committee and #9c2 back to Executive Committee". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/24/2008

ATTACHMENT TO REPORT #9a - ITEM #24a

BID TABULATION RECORD			
PROJECT NAME: Veterans Office Relocation			
PROJECT #1313			
DUE DATE/TIME: July 15, 2008, 11:00 a.m. local time			
OPENING DATE/TIME: July 15, 2008 at 11:15 am local time			
CONTRACTOR	TOTAL COST		
Miron Construction	\$ 41,850.00		
Zeise Construction	\$ 49,798.00		
Milbach Construction	\$ 80,500.00		
IEI General Contractors	\$ 36,197.00		
United Construction	\$ 39,889.00		
All-Timate Construction	\$ 55,335.00		
DeLeers Construction	\$ 40,485.00		
Smet Construction	\$ 54,187.00		

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF SEPTEMBER 4, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on September 4, 2008 and recommends the following:

1. Review minutes of:
 - a) Library Board (7/17/08). Receive & place on file.
2. Arena/Expo Centre - Event Attendance (July 2008). Receive & place on file.
3. Arena/ExpoCentre - Communication from Supervisor Steve Fewell re: Request that the putt-putt golf course be removed from the area in front of the Veterans Memorial as it blocks the view to the Veterans Memorial. (Referred from August County Board.) Receive & place on file until the Veterans Groups and other interested parties return with a policy for the area around the Veterans Memorial.
4. Library - Budget Status Financial Report for July 31, 2008. Receive & place on file.
5. Library - report. Receive & place on file.

6. Museum - Audit of Neville Public Museum (by Internal Auditor, Sara Perrizo). Receive & place on file.
 7. Museum - Attendance & Admissions (July 2008). Receive & place on file.
 8. Museum - Budget Status Financial Report July 31, 2008. Receive & place on file.
 9. Museum - Re-accreditation for Museum (informational only). Receive & place on file.
 10. Museum - Director's report. Receive & place on file.
 11. Golf Course - Budget Financial Status Report for July 31, 2008. Receive & place on file.
 12. Golf Course - Report Financial Statistics as of August 17, 2008. Receive & place on file.
 13. Golf Course - Superintendent's report. No action.
 14. NEW Zoo - Budget Status Financial Report (distributed at meeting). Receive & place on file.
 15. NEW Zoo - Request for Budget Transfer (#08-56): Increase in Expenditures with Offsetting Increase in Revenue: Donation received from Thursday Breakfast Optimist Club (\$2,050) to be used specifically for the purpose of renovating the NEW Zoo amphitheater. Approve.
 16. NEW Zoo - Monthly Activity Report.
 - a. Animal Collection Report.
 - b. NEW Zoo Admissions Revenue Attendance 2008 Report.Receive & place on file items a-b.
 17. NEW Zoo - Education & Volunteer Programs Report (August 2008). Receive & place on file.
 18. NEW Zoo - Gift Shop Concessions revenue 2008 Report. Receive & place on file.
 19. Parks - Communication from Supervisor Tom Lund re: Constituent wants dog access for a dog trail at Reforestation Camp. Refer to staff to come back with suggestions for dog access until the east side dog park is complete.
 20. ** Parks - Request for Budget Transfer (#08-54): Interdepartmental Transfer (including contingency or general fund transfers): Transfer grant funds received in Land Conservation to Parks to reimburse for expenditures incurred at Reforestation Camp for a buffer strip of plantings and an access bridge (\$1,900). Approve.
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- ** Refer back to Education & Recreation Committee as per the County Board on 9/17/2008.
21. Parks - Discussion of list of department vehicles. (Held from previous meeting.) Receive & place on file.
 22. Parks Discussion of future campground at Brown County Fairgrounds. (Held from previous meeting.) Request staff, along with Supervisor Johnson to:
Complete an engineering estimate for the Fairgrounds, North.
Review potential expenses and revenues.
To investigate grants or private funding.
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- To determine if a special enterprise fund could be created for County Fairground camp purposes.
To have an update of progress at monthly meetings.
23. Parks - Fair Association Report. Receive & place on file.
 24. Parks - Update of Park risk assessment. To hold for one month to allow time to review the Parks Risk Assessment.
 25. Parks - Discussion of Horse Trails on Fox River State Recreational Trail. Hold for one month.
 26. Parks - Budget Status Financial Report for July 31, 2008. Receive & place on file.
 27. Parks - Director's report. Receive & place on file.
 28. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Wetzel and seconded by Supervisor Fleck **"to adopt"**.

Supervisor Dantine requested item #20 and 9e(i) #1 be taken together. (Item #9b-20 and #9e(i)-1 are the same.) Voice vote taken. Remainder of report carried unanimously with no abstentions.

Item #20 & 9e(i)1 -- Parks - Request for Budget Transfer (#08-54): Interdepartmental Transfer (including contingency or general fund transfers): Transfer grant funds received in Land Conservation to Parks to reimburse for expenditures incurred at Reforestation Camp for a buffer strip of plantings and an access bridge (\$1,900). COMMITTEE ACTION: Approve.

After discussion, a motion was made by Supervisor Dantine and seconded by Supervisor Kaster “**to refer item #9b20 back to Education and Recreation Committee and item #9e(i)1 back to Planning, Development and Transportation Committee and Land Conservation Subcommittee**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 10, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 10, 2008 and recommends the following motions:

1. Communication from Supervisor Steve Fewell re: To request that the putt-putt golf course be removed from the area in front of the Veterans Memorial as it blocks the view of the Veterans Memorial. (Referred from August County Board.) Receive & place on file.
2. ** Communication from Supervisor Steve Fewell re: Review and make update to the Brown County Code 30.07 relating to charges for Sheriff’s Department Patrol Division. (Referred from August County Board.) Have Administration direct the Sheriff to follow the codes or have Corporation Counsel bill them for services provided and have it disclosed as to how much money the County would had been able to charge to date for 2008.

** Item #2 -- Refer back to Executive Committee as per the County Board on 9/17/2008.

3. Discussion and possible action on extension for two years of Labor Negotiator contract with Don VanderKelen for Brown County. Approve.
4. Review of Packer Lease Agreement. Ask the County Executive to name a committee including Supervisor Zima and three other County Board members to approach the Green Bay Packers at a meeting and see if they will in good faith, honor the three percent per year increase.
5. Review of our County Board rules re: Special meetings. Refer to Attorney Fred Mohr to review a time for reconsideration, what defines a major issue and what the due diligence time should be required for a major issue and to review what constitutes an emergency addition to the agendas.
6. Communication from Supervisor Pat Evans: Request representatives from Selmer, Boldt and Administration (facilities and purchasing) at the meeting. Discussion about the bidding process for a Construction Manager at Risk and what Administration’s position is on a Construction Manager at Risk. Responsibilities of Selmer & Boldt as it relates to their position as a Construction Manager at Risk (financial/budget of project, construction and time lines.) Receive and place on file.

7. Communication from Supervisor Carole Andrews re: Could the Board explore different procedural formats when considering new ordinances to allow for greater public input. (From previous meeting for more information.) Receive and place on file.
- 7a. Discussion of Corporation Counsel Office need for staff and/or outside legal services and the formulation of policy requiring administration to budget and get approval of Executive Committee and County Board for the use of outside legal services. Refer to Attorney Mohr to get a policy that the County Board could follow.
8. County Executive report.
 - a. Budget Status Financial report for July 31, 2008.
Approve.
9. Labor Negotiator Report. Receive and place on file.
10. Internal Auditor Report.
 - a. Budget Status Financial Report for July 31, 2008.
 - b. Other.
Approve.
11. Resolution re: Requesting the Legislature Increase the Fee for Wisconsin Street Trade Permits and Minors' Work Permits (WI SS 103). (Referred from Administration Committee.) Approve. See Resolutions, Ordinances September County Board.
12. Resolution re: Change in Table of Organization Human Services (Delete a .4 FTE Community Treatment Program Worker position and add a .4 FTE Licensed Practical Nurse position). (Referred from Human Services Committee. (Referred from Human Services Committee.) Approve. See Resolutions, Ordinances September County Board.
13. Resolution re: Change in Table of Organization Human Services (Transfer Medical Transcriptionist position from Human Services Para-Professional bargaining unit to MHC 1901 bargaining unit). (Referred from Human Services Committee.) Approve. See Resolutions, Ordinances September County Board.
14. Resolution re: Authority to Execute a 2009-2010 Labor Agreement with the Brown County Electricians, Local 158. Approve. See Resolutions, Ordinances September County Board.
- #14a Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County. Approve.
- #14b Wisconsin Counties Association (WCA) 2008 Resolutions.
 - a) Indefinitely postpone Resolution #5.
 - b) Not support Resolution #13. Ayes: 5 (Scray, Zima, Evans, Nicholson, Erickson); Nays: 1 (Lund).
 - c) Indefinitely postpone Resolution #14.
 - d) Adopt Resolution #15. Ayes: 2 (Lund, Zima). Nays: 4 (Scray, Evans, Nicholson, Erickson).
 - e) Support the remaining actions of the WCA Resolution Committee.
- #14c Review and reconsider Fox Comm contract (enter into Closed Session at end of meeting).
***Please Note** Committee went into closed session. See item #15.*
Withdraw from FoxComm.
15. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 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, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.

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***Please Note** Closed Session taken out of order. See #14c.*

 - f) Enter into closed session.

- g) Return to regular order of business.
- h) Action taken: See #14c.

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest **“to adopt”**. Supervisor Vander Leest requested item #4 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

NOTE: Item #2 was referred back to Executive Committee. See Administration Committee Report for action.

Item #4 -- Review of Packer Lease Agreement. COMMITTEE ACTION: Ask the County Executive to name a committee including Supervisor Zima and three other County Board members to approach the Green Bay Packers at a meeting and see if they will in good faith, honor the three percent per year increase.

After discussion, a motion was made by Supervisor Lund and seconded by Supervisor Haefs **“to adopt item #4”**. Roll Call #9c1:

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Kaster, Fleck, Clancy, Wetzell, Scray, Hoeft, Lund, Fewell

Nays: Warpinski, La Violette, Knier, Langan

Excused: Johnson, Williams

Total Ayes: 20 Total Nays: 4 Excused: 2

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 9/24/2008

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 27, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 27, 2008, and recommends the following motions:

1. Review minutes of:
 - a. Human Services Board (7/17/08).
 - b. Children with Disabilities Education Board (7/15/08 & 7/18/08).
 - c. Homeless Issues & Affordable Housing Sub Committee (7/15/08).
 - d. Community Options Program Appeals Committee (8/11/08).
 - e. Veterans’ Recognition Sub Committee (8/12/08).
 - f. Aging & Disability Resource Center (7/10/08).
 - g. Board of Health (3/11/08).

Receive & place on file items a-g.
2. Health Dept. - Update re: Packerland’s odor complaints in the last two years. (From previous meeting with officials bringing back an update about steps they’ve taken to reduce the odor.) Receive & place on file.
3. Health Dept. - Budget Status Financial Report for June 30, 2008. Receive & place on file.
4. Health Dept. - Director’s report. Receive & place on file.

5. Human Services Dept. - Request for Budget Transfer (#08-53): Increase in Expenditures with Offsetting Increase in Revenue: Request expenditures & offsetting revenue to account for additional grant funds received through the Dept of Health and Family Services for CCS/CSP Quality Improvement programming (\$127,919). Approve.
6. Human Services Dept. - Approval of RFP for Food Service Supplier for Mental Health Center. Approve.
7. Human Services Dept. - Mental Health Center Statistics (July 2008) Receive & place on file.
8. Human Services Dept. - Bellin Psychiatric Monthly Report (July 2008). Approve.
9. Human Services Dept. - Approval for New Non-Continuous Vendor. Approve.
10. Human Services Dept. - Approval of New Contract Vendors. Approve.
11. Human Services Dept. - Monthly Contract Update. Receive & place on file.
12. Human Services Dept. - Crisis Services RFP update. See #12a.
- #12a Human Services Dept. – Approval of RFP fiscal intermediary services for Human Services Dept. Approve the RFP.
13. Human Services Dept. - Family Care Update. Receive & place on file.
14. Human Services Dept. - WCHSA Minutes:
 - a. WCHSA Executive Board Minutes (July 10, 2008).
 - b. WCHSA Meeting Minutes (July 24, 2008).Receive & place on file.
15. Human Services Dept. - Director’s report. Receive & place on file.
- #15a Resolution re: Change in Table of Organization Human Services (Delete a .4 FTE Community Treatment Program Worker position and add a .4 FTE Licensed Practical Nurse position. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.
- #15b Resolution re: Change in Table of Organization Human Services (Transfer Medical Transcriptionist position from Human Services Para-Professional bargaining unit to MHC 1901 bargaining unit). (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.
16. Aging & Disability Resource Center Budget Status Financial Report for June 30, 2008 & July 31, 2008 and Veterans Dept. Budget Status Financial Report for June & July, 2008. Receive & place on file.
17. Audit of bills. Pay the bills.

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF AUGUST 25, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on August 25, 2008, and recommends the following motions.

1. Review minutes of:

- a) Solid Waste Board (6/16/08).
 - b) Planning Commission (5/7/08).
- Receive & place on file items a-b.
2. Port/Solid Waste - Incineration Discussion (Referred from Outagamie County Supervisor, Pat Stevens dated May 21, 2008. (From June 23, 2008 meeting with motion: *“Hold for 60 days for further research.”*) Request from Chuck Larscheid to hold until next month. Hold for 30 days.
 3. Port/Solid Waste - Commercial Lease Agreement for Port’s Bylsby Avenue property (Dean Haen, Port Manager). Approve.
 4. Port/Solid Waste - Budget Status Financial Report not available. No action.
 5. Zoning - State of Wisconsin revisions to COMM 81-87 which affect the private on-site waste water treatment system program. Receive & place on file.
 6. Zoning - Wisconsin fund-private on-site wastewater treatment system replacement for rehabilitation financial assistance program grant award for applications submitted in January 2008. Approve.
 7. Zoning - FEMA update. Receive & place on file.
 8. Zoning - Budget Status Financial report for July 31, 2008. Receive & place on file.
 9. Highway - July 2008 Budget to Actual. Receive & place on file.
 - #9a Highway - Communication from Supervisor Mary Scray re; Lower the Speed Limit on County “J” from Wooddale to Lineville at Suamico Village line from 55 mph to 45 mph. (Referred from August County Board.) *(Item held for 30 days.)*
 10. Highway - Communication from Supervisor Clancy re: Town of Holland requesting that Brown County give the communities the right to have the town roads and county roads available for ATV and golf cart use. (Held from previous meeting.) Send to Public Safety Committee.
 11. Highway - Communication from Supervisor Kaster re: Brown County should look into share cost operating asphalt plants in surrounding counties or purchasing from surrounding counties depending on location of project. (Held from previous meeting with motion: *Direct staff to check with surrounding counties regarding asphalt plants and report back in 30 days.*) Receive & place on file.
 12. Highway - Commissioner’s report. Receive & place on file.
 13. Airport - Budget Status Financial Report was submitted to committee at meeting. Receive & place on file.
 14. Airport - Bids (see attached) for Airport Sterilizer Building (recommend low bid). Approve low bid of Port City Structures.
 15. Airport - Director’s report. Receive & place on file.
 - #15a Airport - Communication from Supervisor John Vander Leest re: Request the Airport Director review policies so that Allegiant Air will return service to Brown County. (Referred from August County Board.) Receive & place on file.
 16. Planning Commission - Budget Status Financial Report for July 31, 2008. Approve.
 17. Planning Commission - Request for staff updates on recommendations and development options on land east of the current jail site (standing item). No action.
 18. Planning Commission - Communication from Supervisor Adam Warpinski re: Request that Brown County identifies the impact of the housing/foreclosure crisis on Brown County residents & establish policies to assist homebuilders, realtors, homeowners, and financial institutions in Brown County. (Held from May 27, 2008 meeting with motion: *Hold for 60 days and bring back to committee.*) (Deleted from agenda.)
 19. Planning Commission - Director’s report. (No report.)
 20. **Closed Session:** The committee may entertain a motion and to enter into closed session for the purpose of considering performance evaluation data of employees over which it exercises jurisdiction and responsibility and for the purpose of considering certain work assignment issues where competitive and bargaining reasons require a closed session as provided at Wis. State Stats. Section 19.845 (1) (c). (No closed session held.)

following motions:

1. Review minutes and reports of:
 - a. Fire Investigation Task Force General Membership (5/29/08).
Receive & place on file.
- #1b. Presentation by Federal Signal/Code Spear (for information gathering). Hold for one month.
- #1c. Communication from Supervisor Clancy re: Town of Holland requesting that Brown County give the communities the right to have the town roads and county roads available for ATV and golf cart use. (Referred from Planning, Development & Transportation Committee of August 25, 2008.) Hold for one month.
2. Volunteers in Probation - Monthly Statistics (July 31, 2008). Receive & place on file.
3. Teen Court - July 2008 Teen Court Stats. Receive & place on file.
4. District Attorney - Communication from Supervisor Steve Fewell re: Review of the new position of prosecutor in the District Attorney office and evaluate this compared to the previous years prior to the position. Also draft a resolution asking the State of Wisconsin to pick up the cost of this position. (Referred from August County Board.) Receive & place on file.
5. District Attorney - Budget Status Financial Report for July 31, 2008. Receive & place on file.
6. Public Safety Communications - Budget Status Financial Report for July 31, 2008. Receive & place on file.
7. Public Safety Communications - Director's report. Receive & place on file.
- #7a. Public Safety Communications - Review the addition of 911 Dispatch Center (requested by Supervisor Bill Clancy). Receive & place on file.
- #7b. Public Safety Communications - Review and reconsider Fox Comm contract (enter into Closed Session at end of meeting). See #13a.
8. Sheriff - Communication from Supervisor Steve Fewell re: Review and make update the Brown County Code 30.07 relating to Charges for Sheriff's Department Patrol Division. (Referred from August County Board.) Receive & place on file.
9. Sheriff - Key Factor Report 2008 and Jail Average Daily Population by month 2008 for September 2008 meeting. Receive & place on file.
10. Sheriff - Budget Status Financial Report for July 31, 2008. Receive & place on file.
11. Sheriff - report. Receive & place on file.
12. Clerk of Courts & Medical Examiner Budget Status Financial Report for July 31, 2008 and Circuit Courts Budget Status Financial Report for July 2008. Receive & place on file.
13. Audit of bills. Pay the bills.
- #13a. **Closed Session:** Pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) Notify Fox Comm by the end of 2008 that Brown County will withdraw from the agreement effective 2009.

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

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

Date: 9/24/2008

No. 10 -- RESOLUTIONS, ORDINANCES:

A motion was made by Supervisor Fewell and seconded by Supervisor Lund **"to suspend the rules to take Resolutions #10a thru #10h in one vote"**. Voice vote taken. Motion carried unanimously with no

the date of service of this notice.

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

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 10c-- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (SCOT DEERING)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on or about July 18, 2008, with the Brown County Human Resources Risk Administrator; and

WHEREAS, said Claim alleges that Scot Deering sustained damages, and alleges that said damages were caused by Brown County 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 Scot Deering, 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, Scot Deering, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 10d -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (DEBBIE BESAW)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on or about July 17, 2008, with the Brown County Human

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants, SISCO BENEFITS and MaryAnn Cornell, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 10f -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (NORLENE FISCHER)

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

Ladies and Gentlemen:

WHEREAS, a claim was filed on August 11, 2008 in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Norlene Fischer 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 Norlene Fischer, 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, Norlene Fischer, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 9/24/2008

No. 10g -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (KAY SHEHOW)

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

Ladies and Gentlemen:

WHEREAS, a claim was filed on July 28, 2008 in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Kay Shehow 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.

BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentleman:

WHEREAS, youth under the age of 18 years are required to obtain Work Permits under the authority of the State Department of Workforce Development; and

WHEREAS, Wisconsin State Statute 103.805 (1) the department shall fix and collect a reasonable fee based on the cost of issuance of permits under ss. 103.25 and 103.71 and certificates of age under s. 103.75. The department may authorize the retention of fees by the person designated to issue permits and certificates of age as compensation for the person’s services if the person is not on the payroll of the division administering this chapter. The permit officer shall account for all fees collected as the department prescribes. (2) The fee for issuance of permits and certificates of age shall be paid by the employer, but when the minor advances the fee to the permit officer the minor shall be reimbursed by the minor’s employer not later than at the end of the minor’s first pay period.

WHEREAS, the Brown County Clerk’s Office is a Work Permit issuing agent on behalf of the Department of Workforce Development; and

WHEREAS, the Brown County Clerk’s Office issues over 1,000 Work Permits annually, which accounts for approximately one-third of all Work Permits issued to minors in Brown County; and

WHEREAS; the Department of Workforce Development recently implemented an online licensing program that requires additional processing time, advanced computer skills to operate the system, and related recordkeeping and bookkeeping duties of staff.

NOW, THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby request the State Legislature in cooperation with the Department of Workforce Development increase the cost of Work Permits from \$5 to \$10. The issuing agency shall collect \$5 to cover their permit licensing costs; and \$5 shall be forward to the Department of Work Force Development. A copy of this resolution shall be forwarded to the Governor, State Legislature, Department of Workforce Development, and Wisconsin County Clerks.

Respectfully Submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

2008 Estimated Fiscal Impact:

Currently 1,000 permits at \$2.50 fee earned for an annual revenue of \$2,500

Proposed-1,000 permits at \$5.00 fee earned for an annual revenue of \$5,000

Annual Increase in Revenue \$2,500

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to adopt”**.

A motion was made by Supervisor Knier and seconded by Supervisor Kaster **“to refer back to committee”**. Voice vote taken. Ayes: 5; Nays: 19; Excused: 2. Motion failed.

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to adopt”**. Voice vote taken. Motion carried with Supervisor Knier voting nay.

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

Date: 9/24/2008

No. 10j -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2009-2010

LABOR AGREEMENT WITH THE BROWN COUNTY ELECTRICIANS, LOCAL 158

TO THE HONORABLE 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 Electricians, Local 158, for the years 2009-2010 effective January 1, 2009, which agreement shall provide the following major changes from the 2007-2008 labor agreement.

1. ARTICLE 12.1. HEALTH AND DENTAL INSURANCE

Modify lines 277-282:

There shall be no guarantee that the provider networks will remain the same or will be continued during or after the term of this agreement. Notice will be required prior to discontinuance of any provider networks in sufficient time to allow employees to opt into another plan at the time of the change or annually during the ~~open enrollment~~ annual option period before the change is implemented. If the County continues to offer this plan after the expiration of this contract, the County agrees that coverage will be negotiable. Individual providers will not be guaranteed.

2. ARTICLE 13. WISCONSIN RETIREMENT SYSTEM (WRS)

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

3. ARTICLE 16. CASUAL DAYS

Modify lines 377-378:

Banked sick leave days may be used ~~only after~~ while casual days are ~~exhausted~~ available.

4. ARTICLE 28. UNIFORM ALLOWANCE

Add the following language beginning at line 668:

The uniform allowance will increase each year by the same percentage as the wage increase.

5. ARTICLE 29. DURATION OF AGREEMENT

2 year agreement (2009-2010)

6. SCHEDULE A

Modify schedule A as follows:

Effective December 28, 2008 1.5% wage increase
Effective June 28, 2009 1.5% wage increase

Effective December 27, 2009 1.5% wage increase
 Effective June 27, 2010 1.5% wage increase

Respectfully submitted,
 EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 9/24/2008

No. 10k -- RESOLUTION REGARDING: AMENDMENT TO SERVICE AGREEMENT BETWEEN ONEIDA TRIBE OF INDIANS OF WISCONSIN AND BROWN COUNTY

**AMENDMENT TO SERVICE AGREEMENT
 BETWEEN
 ONEIDA TRIBE OF INDIANS OF WISCONSIN
 AND
 BROWN COUNTY**

The ONEIDA TRIBE OF INDIANS OF WISCONSIN (the “Tribe”), a federally recognized and treaty Tribe, and BROWN COUNTY (the “County”), a county government organization under the laws of the State of Wisconsin, hereby amend section 3 of the Service Agreement entered into by the Tribe and the County on May 29, 2008, to read as follows:

3. LAW ENFORCEMENT.

- a. Law enforcement officers of the Oneida Police Department are authorized to enforce state law within the boundaries of the Oneida Reservation pursuant to section 165.92 of the Wisconsin Statutes, and are also deputized by the Sheriff of Brown County to enforce state law and keep the peace within the County pursuant to section 59.16(5) of the Wisconsin Statutes. The Oneida Business Committee, as the governing body of the Tribe, has adopted a Resolution which (1) accepts liability for the acts of Oneida Police Department law enforcement officers while acting in the scope of their employment, and (2) waives the Tribe’s sovereign immunity to allow enforcement of this liability in the courts of the State of Wisconsin.
- b. The Tribe shall be the primary law enforcement agency dispatched for 9-1-1 calls for police service originating within the geographic area designated in Attachment A.
- c. The Tribe shall call for mutual aid in the form of back-up/secondary assistance for police, ambulance, emergency medical or rescue services when needed.
- d. The County shall provide mutual aid in the form of back-up/secondary assistance for police services and protection to persons and property when requested by the Tribe.
- e. When requested by the county, the Tribe shall provide mutual aid in the

form of secondary/back-up assistance for police, ambulance, emergency medical or rescue services, within the limitations of services provided by the Tribe.

f. Nothing in this Agreement is intended to divest any law enforcement agency of jurisdiction or authority to enforce state law.

IN WITNESS WHEREOF authorized representatives of the Tribe and the County have set their hands and seal on the date(s) listed below.

Date: 9/18/2008

BROWN COUNTY
By: \s\ Tom Hinz
Tom Hinz, Brown County Executive

Date: 9/18/2008

By: \s\ Guy Zima
Guy Zima, Brown County Board Chair

Seal of Brown County

Date: 9/16/2008

ONEIDA TRIBE OF INDIANS
By: \s\ Richard G. Hill
Richard G. Hill, Chairman

Seal of the Oneida Tribe of Indians Of Wisconsin

A motion was made by Supervisor Lund and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried. Supervisor Dantine voted nay.

Approved by: \s\ Tom Hinz, County Executive Date: 9/24/2008

ATTACHMENT TO RESOLUTION #10K

9-18-2008 -- Fred Mohr, Attorney, brought the signed “Amendment to Service Agreement Between Oneida Tribe of Indians of Wisconsin and Brown County” Resolution (Item #10k) to the County Clerk’s Office. He wanted to have the County Board Seal placed on both copies and he gave us one copy for our records.

Attorney Mohr stated that the “Amendment” was approved by the County Board on 9-17-2008, not the entire Agreement; therefore only the Amendment needed to be signed. The original Agreement was approved at a “Special” meeting of the County Board on May 28, 2008 and signed May 29, 2008.

No. 101 -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES (TRANSFER MEDICAL TRANSCRIPTIONIST POSITION FROM HUMAN SERVICES PARA-PROFESSIONAL BARGAINING UNIT TO MHC 1901 BARGAINING UNIT)

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

Ladies and Gentlemen:

WHEREAS, the present Human Services Table of Organization includes a Medical Transcriptionist position in the Para-Professional bargaining unit; and

WHEREAS, the position could be better utilized in the hospital unit, MHC 1901 bargaining unit; and

WHEREAS, both units agreed to transfer the Medical Transcriptionist position from the Human Services Para-Professional bargaining unit to the MHC 1901 bargaining unit; and

WHEREAS, in transferring a position to a different bargaining unit, all conditions of the new contract shall be followed. The Human Services Para-Professional contract requires a 37.5 hour work week and the MHC 1901 contract requires a 40 hour work week; and

WHEREAS, the position is currently budgeted as a .5 FTE at 975 annual hours. To comply with the MHC 1901 contract, the .5 FTE position would be 1,040 annual hours; and

WHEREAS, based on both bargaining units being in agreement and a recommendation by the Human Services Department and the Human Resources Department, it is recommended that the Human Services Table of Organization be changed to transfer the Medical Transcriptionist position from the Human Services Para-Professional bargaining unit to the MHC 1901 bargaining unit so the position can be better utilized by the hospital unit.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the Human Services Table of Organization change transferring the .5 FTE Medical Transcriptionist position from the Human Services Para-Professional bargaining unit to the MHC 1901 bargaining unit and increasing the annual hours from 975 to 1,040 to meet the conditions of the MHC 1901 contract.

Fiscal Impact:

Transfer .5 FTE Medical Transcriptionist position from Human Services Para-Professional bargaining unit to MHC 1901 bargaining unit. Increase annual hours from 975 to 1,040 to meet conditions of MHC 1901 contract.

	2008 Sept – Dec Fiscal Impact	2008 Annualized Fiscal Impact
Salary Fiscal Impact:	\$ 274.00	\$ 796.00
FICA	\$ 21.00	\$ 61.00
WRS	\$ 29.00	\$ 84.00
W/C	\$ 2.00	\$ 6.00
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Fringe Benefit Fiscal Impact:	\$ 52.00	\$ 151.00
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Total Fiscal Impact:	\$ 326.00	\$ 947.00
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Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **“to adopt”**. Voice

vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 9/24/2008

No. 10m -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES (DELETE A .4 FTE COMMUNITY TREATMENT PROGRAM WORKER POSITION AND ADD A .4 FTE LICENSED PRACTICAL NURSE POSITION)

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

Ladies and Gentlemen:

WHEREAS, the present Human Services Table of Organization includes 1.6 FTE Licensed Practical Nurse positions and 6.4 FTE Community Treatment Program Workers; and

WHEREAS, Human Services is requesting to reallocate services between two positions, a Community Treatment Program Worker and a Licensed Practical Nurse; and

WHEREAS, the number of clients needing case management continues to increase along with a continued increase in clients requiring injectable medications; and

WHEREAS, due to the continued increase in clients requiring injectable medications, clinic ho need to expand, therefore requiring additional Licensed Practical Nurse availability; and

WHEREAS, based on a recommendation by the Human Services Department and the Human Resources Department, it is recommended that the Human Services Table of Organization be changed to delete a .4 FTE Community Treatment Program Worker and add a .4 FTE Licensed Practical Nurse to reallocate services where the need is greater.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the Human Services Table of Organization change deleting a .4 FTE Community Treatment Program Worker and adding a .4 FTE Licensed Practical Nurse to allow the reallocation of services where the need is greater.

Fiscal Impact:

Delete a .4 FTE Community Treatment Program Worker;
Add a .4 FTE Licensed Practical Nurse in Human Services - Community Programs

	2008 Sept – Dec Fiscal Impact	2008 Annualized Fiscal Impact
Salary Fiscal Impact:	\$ 482.00	\$ 1,414.00
FICA	\$ 37.00	\$ 108.00
WRS	\$ 51.00	\$ 150.00
W/C	\$ 4.00	\$ 11.00
	<hr/>	<hr/>
Fringe Benefit Fiscal Impact:	\$ 92.00	\$ 269.00

GREEN BAY, WISCONSIN.

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

Meeting adjourned at 9:00 p.m.

_____/s/ DARLENE K. MARCELLE
Brown County Clerk