

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
OCTOBER 17, 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, October 17, 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, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Zeller

Supervisors Johnson, Zima and Vander Leest arrived later.

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Dantine and seconded by Supervisor La Violette **“to adopt the agenda as modified”**. 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.

Matthew Hollenbeck, 1012 Winford Ave., Green Bay, WI spoke against Item #3 of the Human Services Committee regarding a communication from Supervisor Scray requesting the 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.

Thomas De Pas, 2501 Jody Dr., Town of Scott, spoke in favor of the Jean Nicolet statute being moved to the Wequiock Falls Park.

Wendy Barszcz, 2676 Vicki Lane, Town of Scott, spoke in favor of the Jean Nicolet statute staying in the Town of Scott, either the Bay Shore Park or Wequiock Falls Park would be acceptable.

Kenneth Jacobs, 4357 Champion Rd., Town of Scott, spoke in favor of the Jean Nicolet statute being at the Wequiock Falls Park.

Jean Romback-Bartels, 2984 Shawano Ave., Green Bay, representing the WI DNR, spoke against moving the Jean Nicolet statute. They prefer to stay with Bay Shore park so that they can continue to move forward and accommodate large school groups, buses, cars, etc.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF SEPTEMBER 19, 2007

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt the County Board Minutes of September 19, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Theisen commented on Item #2 - Comments from the Public. Supervisor Theisen asked for clarification of when can Supervisors ask questions of members of the Public? Chairman Lund responded he would allow questions but not debate.

Supervisor Haefs gave his thoughts on flood plain issues. Supervisor Haefs suggested maybe County Executive Hinz and Mayor Schmitt could institute a round table discussion to get Congressman Kagen’s attention on this matter. Supervisor Haefs explained the flood plain encompasses a large area of his district.

Supervisor Zima requests the Vice Chair put item #2 -- “Comments from the Public” on the Executive Committee agenda for discussion. He thinks the current procedure is only relevant during the budget meeting.

Supervisor Evans requests the Chair, Vice Chair and County Executive draft a letter to the State so that Brown County can finalize its budget.

No. 5 -- COMMUNICATIONS. None. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR FEWELL REGARDING: REQUEST THAT THE ORDINANCE REGARDING ODOR BE REVIEWED AND AMENDED TO ALLOW THE BOARD OF HEALTH TO IMPOSE FINES UNTIL THE PROBLEM IS FIXED. THIS POLICY SHOULD ALSO OUTLINE FURTHER ACTIONS THAT CAN BE USED TO REQUIRE COMPLIANCE WITH BROWN COUNTY’S POLICY AND ADHERENCE TO WISCONSIN’S STATE DNR STATUTE NR429.

Refer to Human Services Committee.

No. 5b -- FROM SUPERVISOR FEWELL REGARDING: EXPLORE THE POTENTIAL AND POSSIBLE SAVINGS AND EFFICIENCIES THAT COULD BE POSSIBLE BY CONTRACTING FOR CORPORATION COUNSEL SERVICES.

Refer to Administration and Executive Committees.

No. 5c -- FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY CONDUCT AN ENERGY AUDIT TO QUANTIFY THE CURRENT ENERGY COST FOR EACH FACILITY AND DEVELOP A PLAN TO REDUCE THOSE COSTS.

Refer to Administration Committee.

No. 5d -- FROM SUPERVISOR WARPINSKI REGARDING: REQUEST THAT BROWN COUNTY DEVELOP A HIGHWAY MAINTENANCE SCHEDULE THAT REDUCES THE AMOUNT OF MAINTENANCE PAID FOR THROUGH BONDING EACH YEAR AND SHIFTS THE COST TO THE LEVY. PLAN

MAINTENANCE OVER 20 YEARS SO THE AMOUNT LEVIED REMAINS CONSTANT.

Refer to Planning/Development/Transportation Committee.

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

No. 7a -- COUNTY EXECUTIVE REPORT

County Executive Hinz talked about the Drug Courts Judicial Conference at the Radisson. He asked the Supervisors to please read the pamphlet distributed to them at tonight's meeting.

Executive Hinz clarified budget packet information. Mr. Hinz explained that a great deal of work went into our budget with cooperation from the department heads to meet their target. He added that the budget presented is a very responsible budget. Regarding the delay at the State level with the State budget, Mr. Hinz said if Brown County receives the State aide we received last year, the mill rate is 4.44¢ per \$1,000.

Executive Hinz announced the Safe Step Program will open November 1st at 200 Mather Street. The office was gutted; they have bare bones area; no amenities. He invited County Board members to please send donations to Safe Step Program, 201 Mather Street, Green Bay, WI 54303.

The Executive announced that this Saturday, October 20, 2007, is a fundraiser for Jail Ministry at the Calvary Lutheran Church. He invited all to attend.

County Executive Hinz invited the County Board to call him or the Director of Administration, Lynn Vanden Langenberg, if any questions arise on the budget.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman, Tom Lund announced that we should honor the Veterans on Veterans Day, both men and women, those that have fought in the past and those that are fighting currently in our Armed Forces.

Mr. Lund urged everyone to volunteer for the Salvation Army Red Kettle Drive. It is a great way to help our community.

Chairman Lund wished a Happy Birthday to Supervisor Johnson and Internal Auditor Sara Perrizo.

No. 8 -- OTHER REPORTS.

No. 8a -- TREASURER'S FINANCIAL REPORTS FOR MAY & JUNE 2007

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

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

Associated Bank	\$ 2,127,615.19
Wisconsin Development Fund	102.52
Sweep Account (Repurchase Agreements)	2,270,192.41
Deposits in Transit	83,092.09
Emergency Fund	(23,439.95)

Non-sufficient Fund Checks Redeposited	88.68
Workers Comp Acct.	200.00
Wausau Benefit Sweep Acct.	(21,187.91)
E-Flex Sweep Account	(471,046.97)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>3,965,616.06</u>
Less Outstanding Checks	(3,610,120.64)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 355,495.42

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

Year-to-Date Interest Received - Prior Month	2,028,008.85
Interest Received - Current Month	<u>729,455.68</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 2,757,464.53
Working Capital Reserves Invested	127,077,712.55
Restricted Investments	<u>2,743,333.83</u>
Total Funds Invested	\$ 129,821,046.38

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

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Tom Hinz, County Executive Date: 10/26/2007

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JUNE 30, 2007.

Associated Bank	\$ 2,718,016.57
Wisconsin Development Fund	(1,949.80)
Sweep Account (Repurchase Agreements)	213,984.61
Deposits in Transit	66,401.88
Emergency Fund	(21,970.73)
Non-sufficient Fund Checks Redeposited	24.50
Workers Comp Acct.	(262.00)
Wausau Benefit Sweep Acct.	(12,072.12)
Fiserv Sweep Account	(329,872.77)
E-Flex Sweep Account	291.50
Bank Error(s)	0.00
Total	<u>2,632,591.64</u>
Less Outstanding Checks	(3,519,460.03)

(Federal mandate regarding changing voting equipment procedures.) Refer to Legislative Sub Committee for action and a written response for the purpose of drafting a resolution in opposition of HR811.

** Item #3 amended as per the County Board on 10/17/2007.

4. County Clerk - Budget Financial Status Report for August 31, 2007. Receive & place on file.
5. Treasurer - Financial reports for May and June 2007. Receive & place on file.
6. Treasurer - Budget Financial Status Report for August 31, 2007. Receive & place on file.
7. Corporation Counsel - Resolution re: Disallowance of Claim (Herman J. Thomas). Committee approved disallowance of claim. See Resolutions, Ordinances September County Board.
8. Corporation Counsel - Budget Status Financial Report for Corporation Counsel & Child Support for August 31, 2007. Receive & place on file.
9. Dept. of Administration - Budget Status Financial Report for Administration for August 31, 2007. Receive & place on file.
10. Dept. of Administration - Budget Status Financial Report for Information Services for August 31, 2007. Receive & place on file.
11. Dept. of Administration - 2007 Budget Transfer Log. Receive & place on file.
12. Dept. of Administration - Communication from Supervisor Joe Van Deurzen re: Purchase of services from 8-1-07 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? (Referred from September County Board.) Receive & place on file.
13. 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.) (See Motion #14.)
14. Human Resources - Ordinance to Amend Sec. 4.51 of the Brown County Code Entitled "Pay Rate Adjustments." Committee approved ordinance to amend Sec. 4.51 of the Brown County Code. See Resolutions, Ordinances October County Board.
15. Human Resources - Ordinance re: To Repeal and Recreate Sec. 4.48 of the Brown County Code entitled "Salary Structure." Committee approved and changed 3d & e to 3c & d for consistency. See Resolutions, Ordinances October County Board.
16. Human Resources - Communication from Supervisor Fewell re: Compensation Plan. (Held from previous meeting.) Hold for 30 days.
17. Human Resources - Communication from Supervisor Warpinski re: Request that Brown County merge the Human Resources Department with the Department of Administration under the direction of Director of Administration. (Held from previous meeting.) Put Re-Organization of the Human Resources Department on the next agenda.
18. Human Resources - Budget Status Financial Report for August 31, 2007. Receive & place on file.
19. Human Resources - Monthly Committee Report for August, 2007. Receive & place on file.
20. Facility Management Budget Status Financial Report for August 31, 2007. Receive & place on file.
21. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor ___De Wane **"to adopt"**. Supervisor Fewell asked for clarification from Corporation Counsel: Does a transfer of funds to balance the books at the Mental Health Center requires a 2/3 vote? Corporation Counsel responded yes, that 2/3 vote is needed to pass. Voice vote taken. Motion carried unanimously with no abstentions. Supervisor Fewell requested Item #3 be taken separately.

Item #3 -- County Clerk - Discussion of resolution re: Human Resources 811 Bill (Federal mandate

Receive & place on file.

3. Arena/Expo Centre Resch Centre - Review of maintenance projects/capital plan update at Brown County Arena & Resch Centre. (From previous meeting.) Receive & place on file and place on next month's agenda for review.
4. Library - Budget Status Financial Report for August 31, 2007. Receive & place on file.
5. Library - report. Receive & place on file.
6. NEW Zoo - Budget Status Financial Report for August 31, 2007. Receive & place on file.
7. NEW Zoo - AZA Grants Accreditation to the Northeastern Wisconsin (NEW) Zoo. Receive & place on file.
8. NEW Zoo - Monthly Activity Report.
 - a) Admissions Revenue Attendance 2007 Report.
 - b) NEW Zoo Gift Shop Concessions Revenue 2007 Report
 - c) Animal Collection Report.Receive & place on file.
9. NEW Zoo Education & Volunteer Programs Report (August, 2007). Receive & place on file.
10. Golf Course - For information: E-mail to Brown County Board website from Jim McNicoll re: Complaint about number of outings at Brown County Golf Course. Receive & place on file.
11. Golf Course - Communication from Supervisor Warpinski re: The Golf Course design a policy to refund golf passes. (Referred from September County Board Receive & place on file.
12. Golf Course - Budget status Financial Report for August 31, 2007. Receive & place on file.
13. Golf Course - Daily Financial & Attendance Report thru August 31, 2007. Receive & place on file.
14. Golf Course - Superintendent's report. Receive & place on file.
15. Museum - Attendance & Admissions August 2007. Receive & place on file.
16. Museum - Budget Status Financial Report for August 31, 2007. Receive & place on file.
17. Museum - Director's report (Becky Mc Kee, President, Neville Public Museum Foundation). Receive & place on file.
18. Parks - Communication from Supervisor Chris Zabel re: Request to have Corporation Counsel draft a resolution to keep the Nicolet Monument in the Town of Scott. (Referred from September County Board.) Refer to County Board with no recommendation. See Resolutions, Ordinances October County Board.
19. Parks - Discussion of Jean Nicolet statue location. Receive & place on file.
20. Parks - Discussion of purchase of additional land near Brown County Fairgrounds. Receive & place on file.
21. Parks - Update on Way-Morr Park. Refer to staff to get agreements drafted and brought back for approval.
22. Parks - Request for waiver of fees by Ashwaubenon Nordic Ski Club at the Reforestation Camp on November 10, 2007 and February 16, 2008. Each request voted on separately as noted below:
 - a) Pot Luck Lunch for Work Day - Open the lower lodge,; however, if someone wants to rent it, they would have the first option.
 - b) Waiver of \$250 Trail Fee in Exchange for Work for the November 10th race. Waive the trail fee.
 - c) * Reduction for Shelter Rental Fee from \$250 to \$90. Approve. Ayes: 2 (Theisen, Wetzel); Nays: 1 (Johnson); Excused: 2 (Van Deurzen, De Wane). Motion approved 2-1.
 - d) Waiver of Cancellation Policy for Trail Fee in case of extreme weather. Waive the cancellation fee.
 - e) ** Waiver of Cancellation Fee for the Rental of the Ski Lodge. Waive the cancellation fee. Ayes: 2 (Wetzel, Theisen); Nays: 1 (Johnson); Excused: 2 (Van Deurzen, De Wane). Motion approved 2-1.

- 23. *** Parks - Update on lawsuit for Arena roof replacement project (standing item). Receive & place on file.
- * Item #22c -- Reduction for Shelter Rental Fee failed at the County Board meeting by a vote of 5 ayes and 20 nays. No Shelter Fee Reduction as per the County Board on 10/17/2007.
- ** Item #22e -- Waive of Cancellation Fee failed at the County Board meeting by a vote of 2 ayes and 23 nays. No Waiver of Cancellation Fees as per the County Board on 10/17/2007.
- *** Item #23 -- Refer back to Education and Recreation Committee as per the County Board on 10/17/2007.
- 24. Parks - Budget Status Financial Report for August 31, 2007. Receive & place on file.
- 25. Parks - Director's report for August 2007. Receive & place on file.
- 26. Audit of bills. Pay the 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 De Wane and seconded by Supervisor Warpinski **“to adopt”**. Supervisor Van Deurzen requested items #22c and #22e be taken separately. Supervisor Fleck requested item #23 be taken separately.

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

Item #22c -- Reduction for Shelter Rental Fee from \$250 to \$90. COMMITTEE ACTION: Approve. Ayes: 2 (Theisen, Wetzel); Nays: 1 (Johnson); Excused: 2 (Van Deurzen, De Wane). Motion approved 2-1.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Evans **“to reduce the fee from \$250 to \$90”**. After discussion the vote was taken. Roll Call #22c(1):

Ayes: Nicholson, Theisen, Evans, Wetzel, Zabel
 Nays: Warpinski, De Wane, Krueger, Haefs, Erickson, Kaye, Zima, Vander Leest, Johnson, Dantine, La Violette, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Scray, Hoeft, Lund, Fewell
 Excused: Zeller
 Total Ayes: 5 Total Nays: 20 Excused: 1
 Motion failed.

Item #22e -- Waiver of Cancellation Fee for the Rental of the Ski Lodge. COMMITTEE ACTION: Waive the cancellation fee. Ayes: 2 (Wetzel, Theisen); Nays: 1 (Johnson); Excused: 2 (Van Deurzen, De Wane). Motion approved 2-1.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Vander Leest **“to approve the waiver of the cancellation fee”**. Voice vote taken. Motion failed.

Item #23 -- Parks - Update on lawsuit for Arena roof replacement project (standing item). COMMITTEE ACTION: Receive and place on file.

Supervisor Fleck said he took this item separately to get some questions answered.

After discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Johnson **“to refer item #23 back to Education and Recreation Committee”**. Voice vote taken. Motion carried. Supervisor Van Deurzen voted nay.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 10/26/2007

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 9, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on October 9, 2007 and recommends the following motions:

1. County Executive report.
 - a) Budget Status Financial Report for August 31, 2007.
No action.
2. Internal Auditor Report.
 - a) Budget Status Financial Report for August 31, 2007.
 - b) Clerk of Courts Internal Controls Audit (September 2007).
 - c) Sheriff Department Internal Controls Audit (October 2007).
 - d) 2008 Audit Plan.
Receive & place on file.
3. Communication from J. D. McKay, Circuit Court Branch VI re: Pay Increase – Jean Eckers, Office Manager II. (Held from previous meeting.) Committee approved. See Resolutions, Ordinances October County Board.
4. Communication from Human Resources re: Brown County labor Negotiator. Retain Don A. Vander Kelen to negotiate and administer labor agreements and to be responsible for affected labor relations for the period of October 1, 2007 to September 30, 2008 at a monthly rate of \$4,000. This agreement can be terminated within 30 days by either party.
5. Ordinance re: To Repeal and Recreate Sec. 4.48 of the Brown County Code Entitled “Salary Structure.” (Referred from Administration Committee with revisions.) Committee approved. See Resolutions, Ordinances October
6. Ordinance re: To Amend Sec. 4.51 of the Brown County Code Entitled “Pay Rate Adjustments.” (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances October County Board.
7. **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.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 10/26/2007

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 1, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on October 1, 2007, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (7/26/07).
 - b) Aging & Disability Resource Center (8/23/07).
 - c) Children with Disabilities Education Board (8/8/07).
 - d) Community Options Program Planning Cmte (8/27/07).
 - e) Community Options Program Appeals Cmte (8/27/07).
 - f) Veterans' Recognition Sub Committee (9/11/07).
 - g) Board of Health (6/12/07).
 - h) Homeless Issues & Affordable Housing Sub Cmte (9/18/07).

Receive & place on file items a-h.
 2. Presentation from Bay Area Community Counsel re: From Poverty to Self-Sufficiency Study (Phil Hauck, Bay Area Community Counsel Member). Hold until next month.
 3. * Communication from Supervisor Mary Scray re: Request to have Human Services Dept. adopt a policy which requires applicants for Services meet the same identity criteria as those used for issuing Pass Ports by the Brown County Clerk's Office. (Referred from September County Board.) To make higher standards such as picture IDs, certified birth certificates and actual social card (not a copy) to be able to apply for services. Ayes: 4 (Scray, Zima, Zabel, Evans); Nays: 2 (La Violette, Fewell). Excused: 1 (Van Deurzen). Motion Carried.
 4. ** Communication from Supervisor Steve Fewell re: Have the County Board review the citation and update regarding the violation of the Brown County Nuisance Ordinance regarding odors. (Referred from September County Board.) Ask the Board of Health staff contact Allen Canning Company, Environmental Engineers, and Pulaski Village Board officials to attend the next Human Services meeting and have Board of Health actions be reviewed.
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- * Item #3 -- Refer back to Human Services Committee as per the County Board on 10/17/2007.
- ** Item #4 -- Refer to the Board of Health as per the County Board on 10/17/2007.
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5. * Communication from Supervisor Patrick M. Evans re: Request to move the Fraud Investigators from Human Services to the Sheriff's Department. (Referred from September County Board.)
 - a) Hold for one month. Ayes: 3 (Zima, La Violette, Scray); Nays: 3 (Evans, Fewell, Zabel); Excused: 1 (Van Deurzen). Motion Defeated.
 - b) Move the Fraud Investigators from Human Services Department to the Sheriff's Department. Ayes: 3 (Evans, Zabel, Scray); Nays: 3 (Fewell, La Violette, Zima); Excused: 1 (Van Deurzen). Motion Defeated.
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- * Item #5a & b -- Refer back to Human Services Committee as per the County Board on 10/17/2007.
6. Human Services Dept. - Report on Citizenship and Fraud Investigation. (From previous meeting.) Approve.
 7. Human Services Dept. - Mental Health Center Request for Unit 7 RN. Approve.

8. Human Services Dept. - Mental Health Center Update & Statistics (August 2007). Receive & place on file.
9. Human Services Dept. - HSD Funding Request Status Log. Receive & place on file.
10. Human Services Dept. - Approval of New Contract Vendors. Approve.
11. Human Services Dept. - Approval of Non-Continuous Service Providers. Approve.
12. Human Services Dept. - Monthly Contract Update. Receive & place on file.
13. Human Services Dept. - Bellin Psychiatric Report (August 2007). Receive & place on file.
14. Human Services Dept. - Budget Status Financial Report for Mental Health Center (August 2007). Receive & place on file.
15. Human Services Dept. - Budget Status Financial Report for Community Programs. Receive & place on file.
16. Human Services Dept. - Director's report. Receive & place on file.
17. Aging & Disability Resource Center Revenue and Expense Report for August 31, 2007; Veterans' Dept. & Health Dept. Budget Status Financial Report for August 31, 2007. Receive & place on file.
18. Audit of bills. Pay the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Van Deurzen **“to adopt”**.

Supervisor Warpinski requested Item #3 be taken separately.

Supervisor Evans requested Items #4 and #5b be taken separately.

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

Item #3 -- Communication from Supervisor Mary Scray re: Request to have Human Services Dept. 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. (Referred from September County Board.) COMMITTEE ACTION: To make higher standards such as picture IDs, certified birth certificates and actual social card (not a copy) to be able to apply for services. Ayes: 4 (Scray, Zima, Zabel, Evans); Nays: 2 (La Violette, Fewell). Excused: 1 (Van Deurzen). Motion Carried.

Supervisor Warpinski explained his concerns with the stand Brown County is taking in this matter.

After discussion, a motion was made by Supervisor Evans and seconded by Supervisor Scray **“to adopt”**. No vote taken. More discussion followed.

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

Item #4 -- Communication from Supervisor Steve Fewell re: Have the County Board review the citation and update regarding the violation of the Brown County Nuisance Ordinance regarding odors. (Referred from September County Board.) COMMITTEE ACTION: Ask the Board of Health Staff contact Allen Canning Company, Environmental Engineers, and Pulaski Village Board officials to attend the next Human Services meeting and have Board of Health actions be reviewed.

Supervisor Fewell explained the concerns he has with the named business in his district. He feels we need clear direction and he would like more discussion on this at the Committee level.

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

Item #5 -- Communication from Supervisor Patrick M. Evans re: Request to move the Fraud

Investigators from Human Services to Sheriff's Department. (Referred from September County Board.)
COMMITTEE ACTION: (a) Hold for one month. Ayes: 3 (Zima, La Violette, Scray);
Nays: 3 (Evans, Fewell, Zabel); Excused: 1 (Van Deurzen). Motion Defeated. (b) Move
the Fraud Investigators from Human Services Department to the Sheriff's Department.
Ayes: 3 (Evans, Zabel, Scray); Nays: 3 (Fewell, La Violette, Zima); Excused: 1 (Van
Deurzen). Motion Defeated.

Supervisor Evans explained his concerns on this issue, adding he believes this needs additional review. A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **“to refer back to Human Services Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2007

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE OF SEPTEMBER 24, 2007

TO THE MEMBERS OF THE BROWN COUNTY
 BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE met in regular session on September 24, 2007 and recommend the following motions:

1. Review minutes of:
 - a) Planning Commission Board of Directors Transportation Sub Cmte (8/9/07).
 - b) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Committee (7/10/07).
 - c) Planning Commission Board of Directors (8/1/07).
 - d) Harbor Commission (8/13/07).
 - e) Solid Waste Board (7/23/07).

Approve items a-e.
2. Airport - Budget Status Financial Report for August 31, 2007. Receive & place on file.
3. Airport - Director's report. Receive & place on file.
4. Zoning - Budget Status Financial Report for July 31, 2007. Receive & place on file.
5. Zoning - Director's report.
 - a) Direct staff to develop a resolution with Corporation Counsel and bring back to next Planning, Development & Transportation Committee.
 - b) Receive & place on file.
6. 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.
7. Planning Commission - Air Photos & Maps for Subdivisions Adjacent to I-43 South of East Mason Street. Receive & place on file.
8. Planning Commission - Budget Status Financial Report as of July 31, 2007. Receive & place on file.

9. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway CE, Town of Holland, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances October County Board.
10. Highway - Update on Intersection of CTH FF/Hillcrest Drive @ CTH J/Riverdale Drive Options to Improve Intersection Safety.
 - a) Accept two of three of Brian Lamers options: Look at removing shrubs and trees (get permission to remove the obstruction of the view on the corner); and have enforcement increased. Have staff write letters to the responsible enforcement agencies to step up enforcement.
 - b) Have staff gather a complete accident report and request it from all participating agencies.
11. Highway - Update re: To put up a sound barrier fence along Highway 43 from East Mason, South. (From previous meeting.) Hold for more information.
12. Highway - Update on the Oneida Tribe of Indians road situation between Oneida Tribe, Brown County and the Bureau of Indian Affairs. Receive & place on file.
13. Highway - Budget (2007). Receive & place on file.
14. Highway - Director's report. Receive & place on file.
15. Port/Solid Waste - Great Lakes Calcium Lease for Port & Solid Waste. Approve.
16. Port/Solid Waste - Budget Status Financial Report for July 31, 2007. Receive & place on file.
17. Port/Solid Waste - Director's report. Receive & place on file.
18. **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.)
19. Register of Deeds, UW-Extension & Property Listing Budget Status Financial Repots for July 31, 2007. Receive & place on file.
20. Audit of bills. Pay the bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 10/26/2007

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF SEPTEMBER 24, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on September 24, 2007, and recommends the following motions.

1. Variance request by Jeff Borchardt, 4575 Wayside Road, Greenleaf, to construct a manure storage facility closer than 250 feet from property line. (Maps and supporting information will be available at meeting.) Approve the variance request.
2. Proposal to allow bow hunting on Brown County property within the Green Bay City limits in Schmidt Park area in 2007/2008. Approve bow hunting season through the end of April 2008.
3. Director's report. Receive & place on file.

A motion was made by Supervisor Dantine 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: 10/26/2007

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 26, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 26, 2007, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (8/28/07).
 - b) Fire Investigation Task Force Board of Directors (7/19/07).
 - c) Fire Investigation Task Force General Membership (9/6/07).

Receive & place on file items a-c.
2. **Closed Session:** Pursuant to Sec. 19.85 (1) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved – Brown County verses Village of Howard. Enter into closed session.
3. **Return to Open Session** for Discussion and possible action on tentative settlement agreement with Howard lawsuit and the Lease between the Village of Howard and Brown County/Brown County Sheriff’s department for a Westside Substation. (Referred from Executive Committee.)
 - a) Return to regular order of business.
 - b) To Hold.
4. Volunteers in Probation - Monthly Statistics Ending August 31, 2007. Receive & place on file.
5. Teen Court - Stats for August 2007. Receive & place on file.
6. Medical Examiner - Monthly Activity Spread Sheet. Receive & place on file.
7. Medical Examiner - Budget Financial Status Report. Receive & place on file.
8. Medical Examiner - Communication from Supervisor Van Deurzen re: What is the cost of the autopsies that the County of Brown paid for in 2005, 2006 & to date for 2007? (Referred from September County Board.) Hold for one month.
9. Emergency Government - Request for Budget Transfer (#07-59): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management awarded FY 2006 OJA Homeland Security Training Grant (\$1,879.06). Approve.
10. Emergency Government - Request for Budget Transfer (#07-60): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management awarded FY 2006 OJA Homeland Security Training Grant (\$2,300) to conduct Community Emergency Response Team Course. Approve.
11. Emergency Government - Request for Budget Transfer (#07-61): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management awarded FY 2006 OJA Homeland Security Training Grant (\$6,540) to support and promote the Brown County Citizen Corps Council. Approve.
12. Emergency Government - Budget Financial Status Report. Receive & place on file.
13. Public Safety Communications - Discussion of Public Safety Communications Center.

Continue with the preliminary plan.

14. Public Safety Communications - Monthly Budget Financial Status Report. Receive & place on file.
15. Public Safety Communications - Director's report. Receive & place on file.
16. Public Safety Communications - Communication from Supervisor Andy Nicholson re: To have Federal Signal Code Spear give a presentation on the radio interoperability. (Referred from September County Board.) Hold this request until the RFP is developed.
17. Sheriff - Request for Budget Transfer (#07-63): Increase in Expenditures with offsetting Increase in Revenues: \$30,000 Federal grant for bomb squad equipment. Approve.
18. Sheriff - Budget Status Financial Report for August 31, 2007. Receive & place on file.
19. Sheriff - Key Factor Report for September 18, 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
20. Sheriff - Communication from Supervisors Vander Leest & Johnson re: Request that Sheriff Department develop a policy to deport all illegal immigrants who commit a crime in Brown County. (Referred from September County Board.) Receive & place on file.
21. Sheriff - Communication from Supervisor Pat Evans re: Request to move the Fraud Investigators from Human Services to the Sheriff's Department. (Referred from September County Board.) Hold for one month.
22. Sheriff - Communication from Supervisor Vander Leest re: Request Brown County Drug Task Force give an update at the next Public Safety Committee meeting in Closed Session. (Referred from September County Board.) Hold for one month.
23. Sheriff - Communication from Supervisor Vander Leest re: Request to review security of the Brown County Court House. (9f#5 Referred back to Committee from County Board of 9/19/07.) Hold and get recommendation from the Court House Security committee.
24. Sheriff's report. Have a monthly report regarding progress of 287 G program.
25. Clerk of Courts, Circuit Courts, and District Attorney Budget Status Financial Reports for August 31, 2007. Receive & place on file.
26. Discussion of budget meeting date. (Meeting date Wednesday, October 24, 2007.)
27. Audit of bills. Pay the bills.

A motion was made by Supervisor Kaye 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: 10/26/2007

No. 10 -- RESOLUTIONS, ORDINANCES

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM - HERMAN J. THOMAS

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

Ladies and Gentlemen:

WHEREAS, a claim was filed on September 10, 2007 in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Herman J. Thomas sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

purpose of reviewing any step adjustments made.

(3) New positions will be placed in the classification plan as follows:

(a) A ~~position description questionnaire (PDQ)~~ position evaluation form will be completed by the supervisor of the new position.

(b) A job audit interview will be conducted by the ~~Personnel~~ Human Resources Department and a job description developed. The job description will be reviewed by the supervisor of the position and by ~~the Management Team~~ the Human Resources Department.

~~(c) The position will be assigned to an existing class pay grade or a classification position description will be developed by the Personnel Human Resources Department based upon information obtained in the completed PDQ position evaluation form and audit review. The classification position description will be reviewed by the supervisor of the new position and approved by the Management Team staff members designated by the County Executive.~~

(c) For positions not assigned to an existing ~~class~~ pay grade, a point factor evaluation will be made to properly establish the internal relationship of the new positions ~~class~~ with other positions ~~classes~~ in the plan. Survey data from comparable positions will be compiled and evaluated. A job description along with a pay grade recommendation to the ~~Management Team~~ staff members designated by the County Executive will be made by the ~~Personnel~~ Human Resources Department based on internal and external comparisons and factors.

(d) ~~The Management Team~~ staff members designated by the County Executive will recommend a pay grade for the new position to the County Board for adoption.

(4) Before any duties outside a position's ~~class~~ description are assigned to the position, prior approval must be received from the ~~Personnel~~ Human Resources Department and ~~Management Team~~ staff members designated by the County Executive. If the assignment of duties is approved, the position will be evaluated within 60 days of approval of the new duties assignment for reclassification consistent with the process outlined for new positions.

~~(5) Full-time elected officials, with the exception of the County Executive, are placed at step 5 of the assigned pay grade for the position.?~~

Section 2 - This ordinance shall become effective upon passage and publication.

submitted,
COMMITTEE
COMMITTEE

Respectfully
ADMINISTRATION
EXECUTIVE

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

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2007

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

Date: 10/29/2007
Date: 10/30/2007

No. 10c -- ORDINANCE REGARDING: TO AMEND SECTION 4.51 OF THE BROWN COUNTY CODE ENTITLED "PAY RATE ADJUSTMENTS"

A motion was made by Supervisor Warpinski and seconded by Supervisor Hoeft "to adopt". Discussion followed.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Hoeft "to refer back to Administration and Executive Committees". Voice vote taken. Motion carried unanimously with no abstentions to refer.

No. 10d -- RESOLUTION REGARDING: REQUEST THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO MAINTAIN THE LOCATION OF THE JEAN NICOLET STATUE AND MONUMENT IN THE TOWN OF SCOTT

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

Ladies and Gentlemen:

WHEREAS, the elected representatives of the Town of Scott in Brown County have requested that the Jean Nicolet Statue and Monument presently located on State Highway 57 in the Town of Scott, remain at a location in the Town of Scott; and

WHEREAS, the Wisconsin Department of Natural Resources has authority to determine where to relocate the Jean Nicolet Statue and Monument from its present site and has approached Brown County for placement of the Jean Nicolet Statue and Monument at Bay Shore County Park; and

WHEREAS, the elected representatives of the Town of Scott have expressed an interest in retaining the location of the Jean Nicolet Statue and Monument in the Town of Scott because of its history and because of the symbolic importance that the Monument has to the Town of Scott and to residents of the Town of Scott.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby recommends that the Jean Nicolet Statue and Monument be relocated in the Town of Scott at Wequioc Falls County Park as requested by the elected representatives of the Town of Scott; and

BE IT FURTHER RESOLVED that appropriate County officials submit a request to the Wisconsin Department of Natural Resources that the Jean Nicolet Statue and Monument be relocated in the Town of Scott at Wequioc Falls County Park because of its historical significance to the residents of the Town of Scott in Brown County, Wisconsin.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE

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

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

Date: 10/26/2007

No. 10e -- RESOLUTION REGARDING: APPROVING STEP INCREASE OF CIRCUIT COURTS OFFICE MANAGER II POSITION

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

Ladies and Gentlemen:

WHEREAS, a request for a step increase was requested by Judge McKay for the Circuit Courts Office Manager II position; and

WHEREAS, the Circuit Courts Office Manager II supervises the day-to-day operations of support services for the Circuit Courts; oversees administration of office functions; and ensures compliance with standards and guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the position of Circuit Courts Office Manager II be placed in the Circuit Courts 2008 budget in Grade 15, Step 5, with an effective date of January 1, 2008.

2008 Estimated Fiscal Impact Calculation

(Step Increase of Office Manager II – Circuit Courts)

Grade 15, Step 5	\$ 47,501.00
Grade 15, Step 2	<u>\$(43,471.00)</u>
-	
-	
Salary Fiscal Impact:	\$ 4,030.00
Fringe Benefit Fiscal Impact:	<u>\$ 767.00</u>
-	
-	
Total 2008 Estimated Fiscal Impact:	<u>\$ 4,797.00</u>

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Johnson and seconded by Supervisor Fewell **“to adopt”**. Voice vote taken. Motion carried with Supervisor Haefs voting nay.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2007

No. 10f -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY “CE” TOWN OF HOLLAND, BROWN COUNTY, STATE OF WISCONSIN

