

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 10, 2008

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 10, 2008, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:08 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Total Present: 26

No. 1 -- ADOPTION OF AGENDA

County Clerk, Darlene Marcelle announced that agenda item 9k was amended.

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

No. 2 -- APPROVAL OF MINUTES OF COUNTY BOARD OF OCTOBER 15, 2008

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

No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Evans congratulated Alex Klingbeil, Patrick Schmitt and Ted Willett in achieving the level of Eagle Scouts.

No. 4 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 4a -- FROM SUPERVISOR NICHOLSON REGARDING: TO CREATE A COUNTY POLICY TO RETURN UNUSED HOUSING VOUCHERS

Refer to Administration Committee.

No. 4b -- FROM SUPERVISOR NICHOLSON REGARDING: TO REVIEW THE TRAFFIC LIGHTS AT JJ AND MANITOWOC ROAD WITH POSSIBLE

ACTION

Refer to Planning, Development and Transportation Committee.

No. 5 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 5a -- APPOINTMENT OF VUE LOR YANG TO BOARD OF HEALTH

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

No. 5b -- APPOINTMENT OF SANDY RYCZKOWSKI, CHRISTOPHER WAGNER AND PAUL SCHIERL TO NICOLET FEDERATED LIBRARY BOARD

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

No. 5c -- REAPPOINTMENT OF CHARLES RHYNER, HALLETT HARRIS AND MIKE STRENSKI TO SOLID WASTE MANAGEMENT BOARD

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

No. 5d -- APPOINTMENT OF KATHLEEN HILLARY, BYIA MARTIN AND NICK MAHLIK TO TRANSPORTATION COORDINATING COMMITTEE OF BROWN COUNTY

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

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz stated that today’s Budget deliberations could be a long day. He asked that everyone use good wisdom in making sound decisions for Brown County. Adding a word of caution, Executive Hinz warned the 2010 Budget will be more difficult than the budget before Supervisors today.

No. 6b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima announced that the Public Hearing would take place at 9:30 am. It will be during this time the public is encouraged to come forward with any comments or concerns.

Mr. Zima announced he is lobbying for the reorganization of the County Board Office and explained the reorganization. What he is presenting will provide greater efficiency in the County Board Office utilizing the current staff more efficiently. He feels this reorganization is long over due.

No. 7 -- OTHER REPORTS. None.

No. 8 -- STANDING COMMITTEE REPORTS

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 23, 2008 (NON-

BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**non-budget items**) on October 23, 2008, and recommends the following motions:

1. 1. Review minutes of:
 - a) Housing Authority (9/15/08).
Receive & place on file.
2. Communication from Supervisor Erickson re: have each department that shares part of the county auto fleet review which autos are really needed and report to their committee. After looking at our inventory, it appears we may be paying insurance and upkeep on vehicles that don't run or are in need of great repair. With today's fuel costs, let's rid the county of older expensive vehicles that put a strain on our budget. (From Executive Committee of July 7, 2008.) (Refer back to Administration committee to get a uniform rating system on vehicles.) From July meeting for October meeting. Refer to Administration.
- #2a Communication from Supervisor Scray re: Request that each Department develop a Succession and an Emergency Operation Plan. This would enable County Departments to remain operational in case of retirement or emergency (Referred from October County Board). Refer to County Executive's office.
- #2b Communication from Supervisor Johnson re: Request to review the bidding and award process in new construction projects (Referred from October County Board). Hold for one month.
3. Budget Status Financial Report for Dept of Administration & Information Services not available. No action.
4. 2007 Budget Transfer Log. Receive & place on file.
5. Information Services – Request for Budget Transfer (#08-73): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Request to transfer \$56,460 from Other Utilities to IS Equipment to purchase e-mail anti-spam equipment instead of outsourcing for these services. Approve.
6. Human Resources - Budget Status Financial Report not available. No action.
7. Human Resources - Monthly Committee Report for October 13, 2008. Receive & place on file.
8. Facility Management - Action to approve low bid (see attached) on Computer Room Fire Suppression System. (Held from previous meeting.) Approve the low bid on Computer Room Fire Suppression System to Cintas Fire Protection in the amount of \$32,171.00. Ayes: 4 (Hoeft, Krueger, Theisen, Williams); Nays: 0; Abstain: 1 (Lund). Motion Approved.
9. Facility Management - Budget Status Financial Report not available. No action.
10. Audit of bills. Approve payment of bills.
11. FYI, Next month's meeting date, November 20, 2008. (Next month's meeting date changed to Thursday, November 13, 2008 @ 5:30 p.m.)
- #11a Resolution Approving New or Deleted Positions during the 2009 Budget Process. (Amended October 20, 2008.) (Referred to Executive Committee.) See Resolutions, Ordinances November County Board. Receive & place on file.

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: 11/18/2008

ATTACHMENT TO ITEM #8

BID TABULATION RECORD			
PROJECT NAME: Fire Suppression System at Sophie Beaumont			
PROJECT #1325			
DUE DATE/TIME: August 14, 2008, 10:00 a.m. local time			
OPENING DATE/TIME: August 14, 2008 at 10:15 a.m. local time			
CONTRACTOR	TOTAL COST	ADDENDUM 1	Revised Cost Based on 5 Minute Hold Period
Cintas Fire Protection	\$ 32,171.00	Yes	\$ 32,171.00
Reeke Marold	\$ 43,400.00	Yes	\$ 43,400.00
Simplex Grinnell	\$ 77,959.99	No	\$ 77,959.99
Van's Fire & Safety	Option 1 - \$ 43,134.00	Yes	\$ 37,500.00
	Option 2 - \$ 77,545.00		
Brown County lowered the minimum hold time of the clean agent from 10 minutes to 5 minutes. All venders that submitted a bid were asked to submit a best final based on the change. New detection and control equipment are included in prices.			

No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF OCTOBER 20, 2008 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**non-budget items**) on October 20, 2008 and recommends the following:

1. Review minutes of:
 - a) Museum Governing Board (9/22/08). Receive & place on file.
2. Arena/Expo Centre -Arena Event Attendance (September 2008). Receive & place on file.
3. Golf Course - Daily Financial & Attendance Report (October 5, 2008). Receive & place on file.
4. Golf Course - Budget Status Financial Report not available. Receive & place on file.
5. Golf Course - Superintendent's report. Receive & place on file.
6. NEW Zoo - Bid Tabulation (see attached) for Project #1312 Aviary Report. Award Project #1312 for aviary repairs at the NEW Zoo to Selmer Company in the amount of \$138,000.
7. NEW Zoo - Budget Status Financial Report not available. Receive & place on file.
8. NEW Zoo - Monthly Activity Report. Receive & place on file.
9. NEW Zoo - Passes as of October 13, 2008. Receive & place on file.
10. NEW Zoo - Education & Volunteer Programs Report (October 2008). Receive & place on file.
11. NEW Zoo Gift Shop Concessions revenue 2008 Report. Receive & place on file.
12. Parks - Request for a new private access approval from Ryan Belfry at the Reforestation Camp. Approve.
13. Parks - Major Facility & Park Management Projects Update. Receive & place on file.

- 14. Parks - Budget Status Monthly for September 2008 not available. Receive & place on file.
- 15. Parks - Discussion of future campground at Brown County Fairgrounds. (Standing item for updates.) Receive & place on file.
- 16. Parks - Director's report. Receive & place on file.
- #16a Communication from Supervisor Scray re: Request that each Department develop a Succession and an Emergency Operation Plan. This would enable County Departments to remain operational in case of retirement or emergency (Referred from October County Board) Refer to department heads to develop a Succession and Emergency Operation Plan and return to committee at the January 2009 meeting.
- 17. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/18/2008

ATTACHMENT TO ITEM #6

BID TABULATION RECORD				
PROJECT NAME: AVIARY REPAIRS				
PROJECT #: 1312				
DUE DATE & TIME: 9/30/08 AT 11:00				
OPENING DATE & TIME:				
CONTRACTOR	TOTAL COST	BID BOND	ADDENDUM #1	ADDENDUM #2
e Construction	\$ 174,640.00	YES	YES	YES
Selmer Co.	\$ 138,000.00	YES	YES	YES
	\$ 162,000.00	YES	YES	YES

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2008 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**non-budget items**) on November 3, 2008 and recommends the following motions:

- 1. County Executive.
 - b) Budget Status Financial Report for September 30, 2008). Receive & place on file.
- 2. Labor Negotiator Report.
 - a. Information Services positions in Human Services and Public Safety. Approve transfer of positions in Human Services and Public Safety to Information Services by deleting 1980 hours or \$102,960 from Human Services, adding \$86,279 to Information Services, with a savings of \$16,681 and no levy impact.
 - b. Library Supervisors. Receive & place on file the Labor Negotiator report.

3. Internal Auditor Report.
 - a. Budget Status Financial Report (September 30, 2008).
Receive & place on file.
 - b. Other.
No action.
4. Communication from Supervisor Fewell re: Request that Executive Committee explore establishing a county wide collections policy and explore creating an RFP for these services. (Referred from October County Board.) Refer to staff to develop a collections policy and create an RFP for collection services.
5. Communication from Supervisor Kaster re: All County Departments have available a summary of gas, insurance & depreciation – in dollar values—for any county vehicles that go home on a full or part time basis for each committee budget meeting as well as the County Board budget meeting. (Referred from October County Board.)
 - a) Direct Attorney Mohr to draft a Resolution requesting that all vehicles taken home keep mileage logs, in and out, where they are going and why, etc., to be reviewed by standing committees regularly.
 - b) That the Administration Department be directed to bring back a clear policy recommendation related to County vehicle use.
 See Resolutions, Ordinances November County Board.
6. Communication from Supervisor Mary Scray re: County Board Office Coverage. Approve the plan submitted by the Human Resources Department for the County Board office as follows:
Eliminate 1.00 FTE Executive Secretary (Grade 13, Step 7) – (\$44,606.00).
Add. 88 (35 hr) FTE Administration Secretary (Grade 11, Step 7) \$35,583.66
Eliminate .50 FTE Secretary (Grade 7, Step 3) (\$15,001.00)
Increase from .50 to .80 (32 hr) FTE Secretary (Grade 7, Step 3) \$23,994.88
Total 2009 Salary Impact – (\$28.44)
Total 2009 Fringe Benefit Impact (\$10.05).
Total 2009 Fiscal Impact (\$38.49).
7. Discussion & possible action: Communication from Supervisor Dan Haefs re: Pay Increases for Non-Represented Employees. Adopt the recommendation of Supervisor Haefs and cap pay increases for non-represented employees at 2% or \$1.200 for a levy decrease of \$23,535.
8. Communication from Supervisor Tom Lund re: Asking that Administration look into the policy protecting Brown County workers from external and internal threats on the job. Refer to Human Resources staff to develop a policy initiative regarding the protection of Brown County workers and report back to the Administration Committee.
9. Ordinance re: To Amend Section 3.15 of the Brown County Code Entitled “Destruction of Obsolete County Records” and “Schedule A-Records Retention Schedule – Sheriff. (Referred from Public Safety Committee.) Approve Section 3.15 of the Brown County Code with an amendment to Schedule A regarding destruction of obsolete County records to include destruction of “e-mails after six months.” See Resolutions, Ordinances November County Board.
10. Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Amended October 20, 2008). Referred from Administration Committee. Delete the 8th “Whereas from Resolution as recommended by staff. See Resolutions, Ordinances November County Board.
11. Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Education & Recreation Committee.) Approve change in Library I, II, and III positions as recommended by the Human Resources Department as follows:
Library I – Add \$165 annually.

Library II – Add \$600 annually.

Library III – Less \$78 annually.

Levy difference of \$1,912 and that Attorney Mohr be directed to draft a resolution and forward to County Board. See Resolutions, Ordinances November County Board.

12. Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Amended October 20, 2008). Referred from Human Services Committee. Committee approved. See Resolutions, Ordinances November County Board.
13. Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Planning, Development & Transportation Committee.) Committee approved. See Resolutions, Ordinances November County Board.
14. Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Public Safety Committee.)
 - a. Approve new positions in the Public Safety Department. Ayes: 6 (Evans, Lund, Nicholson, Vander Leest, Zima, Scray; Nays: 1 (Erickson). Motion Approved. See Resolutions, Ordinances November County Board.
17. **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. (No Closed Session held.)

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 22, 2008
(NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**non-budget items**) on October 22, 2008, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (9/18/08).
 - b) Homeless Issues & Affordable Housing Sub Committee (9/16/08).
 - c) Veterans’ Recognition Sub Committee (9/16/08).
 - d) Children with Disabilities Education Board (9/16/08).
 - e) Aging & Disability Resource Center (9/25/08).Receive & place on file a-e.
2. Communication from Supervisor Andy Nicholson re: Review the Brown County Odor Ordinance. (Held from previous meeting.) Refer to Health Department for their review, comments and recommendations and send it to Board Attorney, Fred Mohr, for his recommendations.
3. Naming of the new Mental Health Center. Approve the change of name of the Mental Health

Center to Brown County Community Treatment Center and have it forwarded to the County Board in Resolution Form. See Resolutions, Ordinances November County Board.

- #3a Communication from Supervisor Scray re: Request that each Department develop a Succession and an Emergency Operation Plan. This would enable County Departments to remain operational in case of retirement or emergency (Referred from October County Board) Send to Human Resources Department for their review.
- 4. Human Services Dept. - Request for Proposal for Consultant for Comprehensive Electronic Record. Approve request.
- #4a Human Services Dept. - Resolution re: Approving New or Deleted Positions during the 2009 Budget Process. (Amended October 20, 2008). Referred to Executive Committee. Approve the new or deleted positions during the 2009 budget process. See Resolutions, Ordinances November County Board.
- 10. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF OCTOBER 27, 2008 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**non-budget items**) on October 27, 2008, and recommends the following motions.

*** Please Note****

The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Regular portion of the meeting.

- 1. Review minutes of:
 - a) Harbor Commission (9/8/08).
 - b) Planning Commission board of Directors (9/3/08).
 - c) Planning Commission Farm Traditional Neighborhood Development Advisory Committee (6/26/08).Receive & place on file items a-c.
- 2. Communication from Supervisor Mary Scray re: Each department develop a succession plan and an emergency operation plan. This would enable County Departments to remain operational in case of retirement or emergency. (Referred from October 15, 2008 County Board.) Refer to Executive’s office to maintain consistency.
- 3. Highway - Human Resources report from Peggy Harris (Held from previous meeting.) Receive & place on file.
- 4. Highway - Presentation/Evaluation of Highway Department by Labor Negotiator, Don Vanderkelen. (Held from previous meeting.) Hold for 30 days.
- 5. Highway - Budget to Actual State Billing 2008. Receive & place on file.
- 6. Highway - Commissioner’s report. Receive & place on file.
 - a. Update on Waube Lane. Receive & place on file with the understanding that Lamers will

be bringing back a report.

13. Port/Solid Waste - 2009 HHW Prescription Drug (DATCP Grant) – Request for approval. Approve.
14. Port/Solid Waste - Port of Green Bay Harbor Fee Discussion. Receive & place on file.
15. Port/Solid Waste - Budget Status Financial Report (not available). No action.
16. Port/Solid Waste - Director’s report. Receive & place on file.
17. Planning Commission - Request for staff updates on recommendations and development options on land east of the current jail site (standing item). No report this month. No action.
18. Planning Commission - Budget Status Financial Report September 30, 2008. Receive & place on file.
19. Property Listing - An Ordinance: To Amend Chapter 21 of the Brown County Code Entitled “Subdivision.” (Held from previous meeting.) Receive & place on file.
20. Property Listing - Budget Status Financial Report for September 30, 2008. Receive & place on file.
21. Audit of bills. Pay the bills.
22. Discussion of meeting dates for November & December 2008. (Scheduled meeting dates: November 24, 2008 & December 22, 2008.) (Next meeting dates: Tuesday, November 25, 2008 and Tuesday, December 23, 2008.)

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

Approved by: \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 8e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 27, 2008 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (**non-budget items**) on October 27, 2008, and recommends the following motions.

1. Approval of Brown County Land & Water Resource management Plan. Approve Land & Water Resource Management Plan as presented.
2. Resolution re: Project Sponsors Requesting Grant Funding through the Targeted Runoff Management or Urban Nonpoint Source and Storm Water Grant Programs. Committee approved. See Resolutions, Ordinances November County Board.
3. Budget Status Financial Report for September 30, 2008. Receive & place on file.
4. Director’s report. Receive & place on file.

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

Approved by: \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 27, 2008 (NON-

BUDGET ITEMS)TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**non-budget items**) on October 27, 2008, and recommends the following motions:

*** Please Note****

The following numbers correspond to the Public Safety Committee minutes for the Regular portion of the meeting.

1. Review minutes & reports of:
 - a) EMS Council (9/24/08).
 - b) Circuit Courts Security Committee (10/1/08).
 - c) Criminal Justice Coordinating Board (9/30/08).Receive & place on file a-c.
7. Communication from Supervisor Mary Scray re: Each department develop a succession plan and an Emergency Operation Plan. This would enable County Departments to remain operational in case of retirement or emergency. (Referred from October County Board.) Refer to staff to develop a Succession and Emergency Operation Plan and bring back to committee after the first of the year.
8. Discussion re: Drug Court by Judge Zuidmulder. Receive & place on file.
9. Teen Court - Stats September 2008. Receive & place on file.
10. Volunteers in Probation – Monthly Statistics Ending September 20, 2008. Receive & place on file.
11. Volunteers in Probation - Quarterly Statistics (July August, September 2008, Third Quarter). Receive & place on file.
12. Public Safety Communications - Request for Proposal (RFP) 911 Center Console Furniture. Approve.
13. Public Safety Communications - Request for Budget Transfer (#08-66): Increase in Expenditures with Offsetting Increase in Revenue: Payment received from Nextel West Corp in the amount of \$5,338.96 and increased funds will be used to purchase two computers. Approve.
14. Public Safety Communications - Request for Budget Transfer (#08-67): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management awarded a Hazmat Training Grant in the amount of \$11,250 to conduct Hazmat training. Approve.
15. Public Safety Communications - Request for Budget Transfer (#08-68): Increase in Expenditures with Offsetting Increase in Revenue: Emergency Management awarded a Mass Casualty Equipment Grant in the amount of \$18,822 to equip a trailer with medical supplies that could be dispatched regionally in the event of a mass casualty incident. Approve.
16. Public Safety Communications - Budget Status Financial Report September 30, 2008. Receive & place on file.
17. Public Safety Communications - Director's report. (No report.)
18. Facility Management:
 - a) 911 Communications Building Project update. Receive & place on file.
 - b) Review of 2009 Capital projects. Receive & place on file.
19. Sheriff - An Ordinance re: To Amend Section 3.15 of the Brown County Code entitled "Destruction of Obsolete County Records" and "Schedule A-Records Retention Schedule – Sheriff." (Referred to Executive Committee.) Committee approved. See Resolutions,

Ordinances November County Board.

- 20. Sheriff - Key Factor Report 2008 with Jail Average Daily Population by month and overtime by expenditures by division/session 2008 – for October 2008. Receive & place on file.
- 21. Sheriff- Budget Status Financial Report for September 30, 2008. Receive & place on file.
- 22. Sheriff’s report. Receive & place on file.
- 23. District Attorney, Circuit Courts, Clerk of Courts, Emergency Government & Medical Examiner - Budget Status Financial Report for September 30, 2008. Receive & place on file.
- 24. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9 -- RESOLUTIONS, ORDINANCES:

No. 9a -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Administration and Executive Committees)

Administration Committee
2008

October 15,
Amended October 20, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the departments have justified an increase in workload to support the new positions or have identified vacant or unfunded positions to be eliminated from the table of organization;

WHEREAS, due to the restructuring of duties, the Corporation Counsel Department recommends the deletion of 1.0 FTE Legal Assistant I and the addition of .40 FTE Administrative Secretary; and

Legal Assistant I	(1.00)	DELETION
Administrative Secretary	.40	ADDITION

WHEREAS, the County Clerk’s office recommends deletion of a vacant .25 FTE Clerk/Typist I – LTE position;

Clerk/Typist I - LTE	(.25)	DELETION
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WHEREAS, the Information Services Department is experiencing increased workload due to the increase in complexity of department operations resulting in work request backlogs.

The department has also taken over the support of all Sheriff Department PC's and printers including the vehicle portable computers; and

WHEREAS, the Information Services Department recommends the addition of 1.0 FTE Network Support Specialist position;

Network Support Specialist 1.00 ADDITION

WHEREAS, the Facility and Park Management Department has a .50 Facility Mechanic position that will be unfunded for nine (9) months until the position is needed. It is recommended that the unfunded portion, (.375) FTE, be deleted;

Facility Mechanic (.375) DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Corporation Counsel	Legal Assistant I	(1.00)	DELETION	\$(32,348)	\$(13,948)	\$(46,296)
	Administrative Secretary	.40	ADDITION	\$ 15,246	\$ 6,574	\$ 21,820
Total Fiscal Impact (Corporation Counsel)				<u>\$(17,102)</u>	<u>\$(7,374)</u>	<u>\$(24,476)</u>
County Clerk	Clerk/Typist I - LTE	(.25)	DELETION	\$(7,199)	\$(3,993)	\$(11,192)
Total Fiscal Impact (County Clerk)				<u>\$(7,199)</u>	<u>\$(3,993)</u>	<u>\$(11,192)</u>
Information Services	Network Support Specialist	1.00	ADDITION	\$ 53,127	\$ 24,247	\$ 77,374
Total Fiscal Impact (Information Services)				<u>\$ 53,127</u>	<u>\$ 24,247</u>	<u>\$ 77,374</u>
Facility & Park Mgmt	Facility Mechanic	(.375)	DELETION	\$(15,837)	\$(7,969)	\$(23,806)
Total Fiscal Impact (Facility & Park Management)				<u>\$(15,837)</u>	<u>\$(7,969)</u>	<u>\$(23,806)</u>

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive Date: 11/19/2008
 No. 9b -- **RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Education and Recreation and Executive Committees)**

Education & Recreation Committee

October 15, 2008

** Amended ** September 30, 2008
** Amended ** November 6, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the departments have justified an increase in workload to support the new positions or have identified vacant or unfunded positions to be eliminated from the table of organization;

WHEREAS, the Mayan Food Court at the NEW Zoo will be opening in 2009 creating an additional area where coverage will be needed;

WHEREAS, the NEW Zoo recommends adding .40 FTE Concessionaire I position for additional coverage; and

WHEREAS, the cost of adding .40 FTE Concessionaire I position will be covered by earned revenue;

Concessionaire I	.40	ADDITION
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WHEREAS, the Assistant Zookeeper positions recently became union positions creating a need for coverage during vacations, holidays and staff training; and

WHEREAS, the NEW Zoo recommends adding .60 FTE Assistant Zookeeper position to provide needed coverage; and

WHEREAS, the cost of adding .60 FTE Assistant Zookeeper position will be covered by earned revenue;

Assistant Zookeeper	.60	ADDITION
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WHEREAS, the current NEW Zoo Administrative Secretary position is .50 FTE. The Zoo has experienced a 20% growth in the Zoo Pass Program. The zoo has also grown from a small sized zoo to a medium sized zoo increasing the administrative duties; and

WHEREAS, the Administrative Secretary will assume additional duties specifically maintaining computer records on the animal collection and applying for permits and licenses as the Registrar. Other administrative services are needed Monday – Friday during business hours such as handling walk-in traffic, telephone calls and interdepartmental matters; and

WHEREAS, the NEW Zoo recommends adding .50 FTE to the current Administrative Secretary position;

Administrative Secretary .50 ADDITION

WHEREAS, it was determined by Human Resources that the Librarian I, Librarian II, and Librarian III positions in the Library Professional Bargaining Unit were not classified correctly. Due to supervisory responsibilities, these positions should be reclassified as Library Supervisor I and Library Supervisor II positions and placed in the Administrative Classification and Compensation Plan; and

WHEREAS, the Library recommends deleting (3.00) FTE Librarian I positions, (2.0) FTE Librarian II positions and (6.0) FTE Librarian III positions from the table of organization and adding 3.0 FTE Library Supervisor I positions and 8.0 FTE Library Supervisor II positions to the table of organization;

Librarian I	(3.00)	DELETION
Librarian II	(2.00)	DELETION
Librarian III	(6.00)	DELETION
Library Supervisor I	3.00	ADDITION
Library Supervisor II	8.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
NEW Zoo	Concessionaire I	.40	ADDITION	\$ 6,573	\$ 2,191	\$ 8,764
	Assistant Zookeeper	.60	ADDITION	\$10,296	\$ 3,432	\$13,728
	Administrative Secretary	.50	ADDITION	\$16,932	\$ 5,054	\$21,986
Total Fiscal Impact (NEW Zoo)				\$33,801	\$10,677	\$44,478
Library	Librarian I	(3.00)	DELETION	\$(125,640)	\$(64,151)	\$(189,791)
	Librarian II (2.00)		DELETION	\$(92,611)	\$(47,287)	\$(139,898)
	Librarian III	(6.00)	DELETION	\$(309,323)	\$(157,940)	\$(467,263)
	Library Supervisor I	3.00	ADDITION	\$ 126,135	\$ 64,404	\$ 190,539
	Library Supervisor II	2.00	ADDITION	\$ 93,848	\$ 47,919	\$ 141,767
	Library Supervisor III	6.00	ADDITION	\$ 308,856	\$ 157,702	\$ 466,558
Total Fiscal Impact (Sheriff's Department Library)				\$ 40,269	\$ 20,560	\$ 60,829
-				\$ 1,265	\$ 647	\$
1,912						

Respectfully submitted,
 EDUCATION & RECREATION COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9c -- RESOLUTION REGARDING: MILEAGE LOGS

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

Ladies and Gentlemen:

WHEREAS, certain employees of Brown County are allowed to use County vehicles during non-work hours; and

WHEREAS, the County desires to monitor the use of County vehicles by employees during off hours.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that all County employees who use County vehicles during off work hours are required to maintain a mileage log for such vehicles and to submit the results thereof to the County Board on not less than a monthly basis.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9d -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION DEPARTMENT OF ADMINISTRATION (TRANSFER MIS SPECIALIST POSITION FROM PUBLIC SAFETY TO THE DEPARTMENT OF ADMINISTRATION)

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

Ladies and Gentlemen:

WHEREAS, the present Public Safety Communications Table of Organization includes a Management Information Services Specialist position in pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan; and

WHEREAS, the position was intended to provide Management Information services to the Public Safety Communications Department; and

WHEREAS, based on a recommendation by ~~Administration~~ Executive** Committee, it is recommended that the position be transferred from the Public Safety Communications Department Table of Organization to the Department of Administration’s Table of Organization. ~~so that this position can serve all departments within Brown County with information services.**~~

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves transferring the Management Information Services Specialist, pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan from the Public Safety Communications Department Table of Organization to the Department of Administration's Table of Organization.

BE IT FURTHER RESOLVED that the Management Information Specialist, pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan be eliminated from the Public Safety Communications Table of Organization.

Fiscal Impact: None

Respectfully submitted,
EXECUTIVE COMMITTEE

** Change made as per the County Board on 11/10/2008.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews "to adopt."
A motion was made by Supervisor Clancy and seconded by Supervisor Andrews "to amend paragraph 3 by placing a period after the word organization in the third line and deleting the last line of paragraph 3".

Supervisor Fewell requested that in paragraph 3 on the first line that Administration Committee be changed to Executive Committee.

Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9e -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION DEPARTMENT OF ADMINISTRATION (TRANSFER CONTRACTED PROGRAMMER/ANALYST II POSITION FROM HUMAN SERVICES TO THE DEPARTMENT OF ADMINISTRATION)

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

Ladies and Gentlemen:

WHEREAS, the present Human Services Department contracts with a contracted service for a Programmer/Analyst II in the amount of \$102,960; and

WHEREAS, the position was intended to provide Programmer/Analyst II services to the Human Services Department; and

WHEREAS, Brown County continues to explore shared and centralized services; and

WHEREAS, based on a recommendation by Administration Committee, it is recommended that contracted services dollars be transferred from Human Services to the Department of Administration and the position of 1.00 FTE Programmer/Analyst II be added to the Department of Administration Table of Organization. ~~so that this position can serve all departments within Brown County.~~ **

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it

hereby approves transferring the contracted services dollars in the amount of \$102,960 for a 1.0 FTE Programmer/Analyst II to the Department of Administration's Table of Organization.

BE IT FURTHER RESOLVED that the Programmer/Analyst II budgeted dollars of \$102,960 be eliminated from the Human Services Department budget.

** Change made as per the County Board on 11/10/2008.

Fiscal Impact: (\$16,681)

Transfer contracted services dollars from Human Services to Administration and add 1.0 FTE Programmer/Analyst II

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/Deletion</u>		<u>Salary</u>	<u>Fringe</u>		
Administration	Programmer/Analyst II	1.0	ADDITION		\$59,241	\$27,038	\$ 8,	
Human Services	Contracted Programmer/Analyst II		DELETION				\$(16,681)	
Total Fiscal Impact								\$
<u>(16,681)</u>								

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made Supervisor Warpinski and seconded by Supervisor Lund "to adopt".

A motion was made by Supervisor Fewell and seconded by Supervisor Lund "to amend paragraph 4 for consistency by placing a period after the word organization on line four and deleting the remainder of the paragraph". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine "to adopt the resolution as amended". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9f -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Executive Committee)

Executive Committee

October 15, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the change will allow the department to better utilize the current staff, provide improved coverage during working hours, and effectively cross train the staff.

WHEREAS, the County Board Office recommends the deletion of the Executive Secretary and the creation of an Administrative Secretary in Grade 11 of the Administrative Class and Compensation Plan; increasing the hours of the existing Secretary;

Executive Secretary	1.00	DELETION
Administrative Secretary (Grade 11)	.88	ADDITION

WHEREAS, the County Board Office recommends increasing the hours of the current Secretary position from .50 FTE to .80 FTE;

Secretary	.30	ADDITION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
County Board	Executive Secretary	1.00	Deletion	(44,606)	(15,755)	(60,361)
County Board	Administrative Secretary	.88	Addition	35,584	12,559	48,143
County Board	Secretary	.30	Addition	9,000	3,179	12,179
Total Fiscal Impact (County Board)				<u>\$(22)</u>	<u>\$ (17)</u>	<u>\$ (39)</u>

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9g -- RESOLUTION REGARDING: NAMING OF THE NEW MENTAL HEALTH CENTER

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

Ladies and Gentlemen:

WHEREAS, Brown County is building a new Mental Health Center; and

WHEREAS, the Brown County Board of Supervisors having considered the naming of the new Mental Health Center and desiring to have the name reflect the services to be provided.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the new Mental Health Center shall be named **“Brown County Community Treatment Center.”**

Respectfully submitted,
HUMAN SERVICES COMMITTEE

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

A motion was made by Supervisor Fewell and seconded by Supervisor De Wane “to name the new facility the Brown County Nursing Home and Community Treatment Center”. After discussion a vote was taken. Roll Call #9b(1):

Ayes: De Wane, Krueger, Zima, Vander Leest, Clancy, Hoeft, Lund, Fewell

Nays: Warpinski, Nicholson, Theisen, Haefs, Erickson, Brunette, Evans, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Wetzel, Langan, Scray

Total Ayes: 8 Total Nays: 18

Motion defeated.

Voice vote taken on original motion to rename the Mental Health Center to the “Brown County Community Treatment Center”. Motion carried with Supervisor De Wane voting nay.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9h -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Human Services Committee & Executive Committee)

Human Services Committee

October 15, 2008
Amended September 24, 2008
Amended October 20, 2008
Amended October 28, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the departments have justified an increase in workload to support the new positions or have identified vacant or unfunded positions to be eliminated from the table of organization;

WHEREAS, the ADRC state grant has nearly doubled the staff in the last three years and the budgeted hours of the Secretary II position are not adequate to support the agency’s growth; and

WHEREAS, the ADRC and Prevention grants require the development of marketing materials and maintenance of agency website; and

WHEREAS, the ADRC is recommending the addition of .35 FTE grant funded Secretary II to their table of organization;

Secretary II .35 ADDITION

WHEREAS, the ADRC program and fiscal reporting requirements have substantially increased

including monitoring 100% time reporting of 13 staff, completing complex data entry and financial reporting and maintaining an extensive filing system; and

WHEREAS, professional staff are currently completing clerical and reporting tasks reducing their time to respond to consumer needs; and

WHEREAS, the ADRC is recommending the addition of .50 FTE grant funded Clerk/Typist II to their table of organization;

Clerk/Typist II	.50	ADDITION
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WHEREAS, the ADRC and Human Services Department are jointly recommending that the ADRC state grant be transferred from Human Services and that the state contract directly with the ADRC; and

WHEREAS, the responsibilities of coordination of the ADRC contract are currently performed by the Access and Volunteer Services Manager in the Human Services table of organization. It is recommended these duties be transferred to the ADRC Assistant Director. The Assistant Director would continue coordination with Human Services to assure that contract requirements are met; and

WHEREAS, the ADRC and Human Services Department recommend the addition of a 1.00 FTE grant funded Assistant Director to the ADRC table of organization and deletion of 1.0 FTE Access and Volunteer Services Manager in the Human Services table of organization;

Assistant Director	1.00	ADDITION
Access & Volunteer Services Manager	(1.00)	DELETION

WHEREAS, the Governor made changes to the BadgerCare Plus program making more people eligible for coverage thereby increasing the eligibility caseload by approximately 500 families in the first three months. Prior to this increase in caseload the workload already required the assistance of a fulltime temporary employee; and

WHEREAS, the Human Services Department recommends the addition of 1.0 FTE Clerk II (Support Services Representative);

Clerk II (Support Services Representative)	.50 1.00	ADDITION
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WHEREAS, the Human Services Department requests the addition of a 1.0 FTE Drug Court Coordinator to work extensively with the Drug Court oversight committee, the courts, law enforcement, district attorney, public defender, Human Services and related offices. Position will also assist in the recruitment, hiring and supervision of the unit's case managers;

Drug Court Coordinator	1.00	ADDITION
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WHEREAS, the Human Services Department recommends the addition of 2.0 FTE Social Worker/Case Manager positions due to the increase in child abuse cases;

<u>Social Worker/Case Manager</u>	<u>2.00</u>	<u>ADDITION</u>
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WHEREAS, a 1.0 FTE Food Service Supervisor position was eliminated in the 2006 budget because of hospital and nursing home downsizing. Admissions have since increased and there will be a

move to a new kitchen during 2009 which will require a broader span of supervisory responsibility particularly for the nursing home;

WHEREAS, the Human Services Department recommends the addition of .5 FTE Food Service Supervisor position effective August 1, 2009;

Food Service Supervisor .50 ADDITION

WHEREAS, when the new hospital/nursing home facility opens in 2009 the food service operation will entail a centralized meal assembly system for the hospital and a decentralized meal service for the nursing home on 6 different neighborhood locations creating additional serving locations, dish room locations and stockrooms; and

WHEREAS, the Human Services Department recommends the addition of 1.4 FTE Food Service Worker positions effective August 1, 2009;

Food Service Worker 1.40 ADDITION

WHEREAS, the Human Services Department recommends the addition of 2.0 FTE Nursing Assistants to be funded with money from the Replacement Help budget;

Nursing Assistants 2.00 ADDITION

WHEREAS, the Health Department recommends the deletion of (1.0) FTE Bio-terrorism Preparedness and Readiness Assessment Coordinator position and (1.0) FTE Bio-terrorism Preparedness Program Assistant position due to loss of funding;

Bio-terrorism Preparedness and Readiness Assessment Coord. (1.00) DELETION

Bio-terrorism Preparedness Program Assistant (1.00) DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Aging Disability Resource Center (ADRC)	Secretary II	.35	ADDITION	\$14,737	\$ 6,495	\$21,232
	Clerk/Typist II	.50	ADDITION	\$15,283	\$ 6,735	\$22,018
	Assistant Director	1.00	ADDITION	\$63,338	\$27,913	\$91,251
Total Fiscal Impact (Aging Disability Resource Center)				\$93,358	\$41,143	\$134,501
Community Programs \$(93,899)	Access & Volunteer Services Mgr.	(1.00)	DELETION	\$(63,338)		\$(30,561)
14,749	Clerk II (Support Services Rep.)	.50 1.00	ADDITION	\$ 30,567		\$ 30,567
\$ 45,316	Drug Court Coordinator	1.00	ADDITION	\$ 49,979		\$ 24,115
\$ 74,094	Social Worker/Program Manager	2.00	ADDITION	\$ 75,359		\$ 37,169
<u>\$112,528</u>						

Total Fiscal Impact (Community Programs)					\$ 17,208	\$ 8,303
\$ 25,511						
					<u>\$ 92,567</u>	<u>\$</u>

45,472 \$138,039

Mental Health Center	Food Service Supervisor	.50	ADDITION	\$ 9,338	\$ 4,574	\$
13,912						
	Food Service Worker I	1.40	ADDITION	\$ 14,864	\$	
7,280						
	(Hire effective 8/1/09)					
	Nursing Assistants	2.00	ADDITION	\$ 67,770	\$ 31,228	
\$ 98,998						

Total Fiscal Impact (Mental Health Center)					\$ 24,202	\$ 11,854
\$ 36,056						
					<u>\$ 91,972</u>	<u>\$</u>

43,082 \$135,054

Health	Bio-terrorism Preparedness and Readiness Assessment Coord.	(1.00)	DELETION	\$(56,909)	\$(25,694)	
\$(82,603)						
	Bio-terrorism Preparedness Program Assistant	(1.00)	DELETION		\$(37,355)	
\$(16,866)						
\$(54,221)						

Total Fiscal Impact (Health)					<u>\$ 94,264</u>
\$(42,560) \$(136,824)					

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 9i -- ORDINANCE REGARDING: TO AMEND CHAPTER 21 OF THE BROWN COUNTY CODE ENTITLED “SUBDIVISIONS”

A motion was made by Supervisor Erickson and seconded by Supervisor Krueger **“to refer back to the Planning, Development and Transportation Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9j -- RESOLUTION REGARDING: PROJECT SPONSORS REQUESTING GRANT FUNDING THROUGH THE TARGETED RUNOFF MANAGEMENT OR URBAN NON-POINT SOURCE AND STORM WATER GRANT PROGRAMS

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

Ladies and Gentlemen:

WHEREAS, the State Grant programs were created to appropriate grant funds through the State for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in Wis. Stats. § 281.65 or 281.66; and

WHEREAS, Brown County has applied for grants of financial assistance under Wis. Stats. § 281.65 or 281.66 and Wis. Adm. Code N. R. 151, 153, and 155; and

WHEREAS, it is necessary for Brown County to designate and authorize an official or employee to act on its behalf.

NOW, THEREFORE, BE IT RESOLVED, that Brown County hereby authorizes the following official or employee to act on its behalf:

Activity	Name of Official or Employee
1. sign and submit a grant application	Jon Bechle
2. sign a grant agreement between the local government and the DNR	Jon Bechle
3. submit quarterly and final reports	Jon Bechle
4. request grant reimbursement	Jon Bechle
5. sign and submit and <i>Environmental Hazard Assessment</i> form	Jon Bechle

Respectfully submitted,
LAND CONSERVATION COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 9k -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Planning, Development and Transportation Committee and Executive Committee)

Planning, Development & Transportation Committee

October 15, 2008

* Amended * November 7, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the departments have justified an increase in workload to support the new positions or have identified vacant or unfunded positions to be eliminated from the table of organization;

WHEREAS, the Airport and its operations continue to expand in volume, scope and detail. The ever increasing complexity and more stringent airport regulations related to airport operations require

the presence of Administrative Staff outside of normal business hours; and

WHEREAS, Airport Public Safety and Airport Management are currently performing many of these duties reducing time to perform their dedicated functions; and

WHEREAS, the Airport recommends the addition of 1.0 FTE Airport Operations Officer to focus on airport regulations allowing Public Safety to focus on the expansion of airport security duties;

Airport Operations Officer	1.00	ADDITION
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WHEREAS, the Planning and Land Services Department recommends the deletion of (1.0) FTE Senior Planner position vacant due to retirement;

Senior Planner	(1.00)	DELETION
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WHEREAS, the Land and Water Conservation Department recommends the deletion of (1.0) FTE Technician, (1.0) FTE Account Clerk II, (.50) FTE Lead Technician and (.50) FTE Clerk/Typist I positions;

Technician	(1.00)	DELETION
Account Clerk II	(1.00)	DELETION
Lead Technician	(.50)	DELETION
Clerk/Typist I	(.50)	DELETION

WHEREAS, the UW Extension office recommends the deletion of (.28) FTE Community Garden Intern, (.13) FTE Cottonwood Revitalization Project Manager and (.06) FTE Horticulture Research Specialist positions due to loss of funding. The addition of (.06) FTE Community Garden Coordinator and (.75) FTE Education Coordinator – LTE positions are recommended due to receiving grant funding for these;

Community Garden Intern	(.28)	DELETION
Cottonwood Revitalization Project Manager	(.13)	DELETION
Horticulture Research Specialist	(.06)	DELETION
Community Garden Coordinator	.06	ADDITION
Education Coordinator - LTE	.75	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Airport	Airport Operations Officer	1.00	ADDITION	\$ 53,030	\$ 27,984	\$ 81,014
Total Fiscal Impact (Airport)				\$ 53,030	\$ 27,984	\$ 81,014
Planning & Land Services	Senior Planner	(1.00)	DELETION	\$(54,116)	\$(26,777)	\$(80,893)
Total Fiscal Impact (Planning & Land Services)				\$(54,116)	\$(26,777)	\$(80,893)
Land & Water	Technician	(1.00)	DELETION	\$(47,111)		

\$(22,528)	\$(69,639)					
Conservation	Account Clerk II	(1.00)	DELETION	\$(34,868)		
\$(16,674)	\$(51,542)					
	Lead Technician	(.50)	DELETION	\$(24,265)		
\$(11,604)	\$(35,869)					
	Clerk/Typist I	(.50)	DELETION	\$(14,398)		\$(
6,885)	\$(21,283)					

Total Fiscal Impact (Land & Water Conservation) **\$(120,758)**
\$(178,333) **\$(57,691)**

UW Extension	Community Garden Intern	(.28)	DELETION	\$(5,820)		\$(
2,389)	\$(8,209)					
	Cottonwood Revitalization Proj Mgr	(.13)	DELETION	\$(4,050)		\$(
1,663)	\$(5,713)					
	Horticulture Research Specialist	(.06)	DELETION	\$(1,875)		\$(
770)	\$(2,645)					
	Community Garden Coordinator	.06	ADDITION	\$ 3,438	\$ 1,411	\$ 4,849
	Education Coordinator – LTE	.75	ADDITION	\$ 23,400	\$ 9,606	\$ 33,006

Total Fiscal Impact (UW Extension) **\$ 15,093** **\$ 6,195** **\$ 21,288**

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: /s\ Tom Hinz, County Executive Date: 11/19/2008

No. 91 -- ORDINANCE REGARDING: TO AMEND SECTION 3.15 OF THE BROWN COUNTY CODE ENTITLED “DESTRUCTION OF OBSOLETE COUNTY RECORDS AND “SCHEDULE A - RECORDS RETENTION SCHEDULE - SHERIFF”

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

Ladies and Gentlemen:

The Brown County Board of Supervisors does ordain as follows:

Section 1: Section 3.15 of the Brown County Code entitled “Destruction of Obsolete County Records”, is hereby amended to read as follows:

3.15 RETENTION AND DESTRUCTION OF COUNTY RECORDS. (1) Purpose. It is the intent of this section and Schedule A below, to describe the time of retention and appropriate method for destruction of records maintained by various Brown County offices and agencies. The oversight committee of each office or agency, in consultation with the Department Head, shall have supervisory authority over the destruction of the agency’s or office’s records. This subsection is authorized by Section 19.21(5) and 59.52(4), Wisconsin Statutes. All offices and agencies of Brown County will adhere to this ordinance, Wis. Stats. § 48.396, and any other applicable federal or state law that pertains to record retention, record confidentiality and record destruction.

(2) Obsolete Record Not Listed. Any record not identified in Schedule A must be retained for seven years. If any agency or office of Brown County wishes to destroy obsolete records which are not listed in Schedule A, the agency or office shall first obtain permission to destroy the records from the agency's oversight committee. Otherwise, this section and Schedule A shall determine how records of Brown County offices and agencies are to be maintained and destroyed.

(3) Historical Records. This ordinance acknowledges that the State Historical Society of Wisconsin (SHSW) has an interest in all records prior to destruction. The State Historical Society of Wisconsin has waived the required statutory 60-day notice in accordance with Wis. Stats. § 19.21(5)(d), for any record marked "W" in the "Remarks" column of Schedule A. SHSW must be notified prior to destruction of any record not marked with a "W" or any record not listed in Schedule A.

(4) Microfilm, Optical Disk Storage or Electronic Records. Any record may be converted to a microfilm record in accordance with Wis. Stats. § 16.61(6), or an optical disk storage record or electronic record in accordance with Wis. Stats. §§ 16.61(6) and 16.612. Records may also be originally produced as an electronic record. The procedures outlined in Chapter ADM 12, Wis. Adm. Code, for electronic record management, and in Chapter PR 1, Wis. Adm. Code, for microfilm standards must be followed. After verification, paper records converted to microfilm, optical disk or electronic format should be destroyed, and the microfilm, optical disk or electronic record is deemed an original record if it meets the standards set forth by the Public Records Board in accordance with Wis. Stats. § 16.61 (7). The retention periods in Schedule A apply to records in any form of media.

(5) Destruction After Request for Inspection. No requested record may be destroyed until after the request is granted or 60 days after the request is denied. If an action is commenced under Wis. Stats. § 19.37, the requested record may not be destroyed until a court order is issued and all appeals have been completed. See Wis. Stats. § 19.35(5).

(6) Destruction Pending Public Record Request, Litigation or Audit. No record subject to a pending public record request, litigation, or audit shall be destroyed until the public record request, litigation or audit has been resolved in accordance with Wis. Stats. § 19.35(5).

Section 2: That portion of "Schedule A - Records Retention Schedule - Sheriff" appended to Section 3.15 of the Brown County Code, is hereby amended to read as follows:

<u>DEPARTMENT</u>	<u>TYPE OF RECORD</u>	<u>METHOD OF PRESERVING</u>	<u>LENGTH OF TIME ORIGINAL TO BE RETAINED</u>	<u>REMARKS</u>
Sheriff	1. "Overtime Earned" Cards	Microfiche, Film, or Electronic Scan	One Year	W
	2. "Officers Time Off Request" Cards	Microfiche, Film, or Electronic Scan	One Year	W
	3. Call Cards	Microfiche, Film, or Electronic Scan	Six Months	W
	4. Sheriff - Officer's Daily Report	Microfiche, Film, or Electronic Scan	One Year	W
	5. Wis. Motor Vehicle Accident Report MVD 4,000 and File	Microfiche, Film, or Electronic Scan	One Year	W
	6. Criminal Complaint Form	Microfiche, Film, or Electronic Scan	Two Year	W
	7. Criminal Investigation Case File Except Intentional Homicide and	Microfiche, Film, or Electronic Scan	Misdemeanors - Two Years	W

	Sexual Assault of a Child		Felonies - Seven Years	
	8. Intentional Homicide and Sexual Assault of a Child Case Files	Microfiche, Film, or Electronic Scan	Indefinite	W
	9. Miscellaneous Administrative Records such as correspondences	No Preservation	One Year	W
			LENGTH OF TIME ORIGINAL TO BE RETAINED	
DEPARTMENT	TYPE OF RECORD	METHOD OF PRESERVING		REMARKS
	10. OWI Tracking Reports	No Preservation	Seven Years	
	11. Civil Process Files	No Preservation	One Year	
	12. Miscellaneous Financial Reports	No Preservation	Seven Years	
	13. E-Mail	No Preservation	Six Months	
Sheriff/Jail Division	1. Jail Registrar - "Sheriff's Dockets"	No Preservation	Eight Years - required by Wis. Stats. §59.27(8)	W
	2. Daily Jail Record Log	No Preservation	Eight Years - required by Wis. Stats. §59.27(8)	W
	3. Jail Money Account Cards for each Prisoner	No Preservation	Eight Years - required by Wis. Stats. §59.27(8)	W
	4. Jail Booking Cards	No Preservation	Six Years	W
Sheriff/Jail Division (con't)	5. Jail Prisoner Individual Files (containing all info. concerning prisoner upon release, includes booking cards, medical reports, correspondence, visits miscellaneous)	No Preservation	Six Years from date of release	W
	6. Huber Sign Out Sheet	No Preservation	Two Years	W
	7. Jail Food Menus	No Preservation	60 days required by Wis. Adm. Code § DOC 346.14	W
	8. Jail Space Plan	No Preservation	Two Years	W
	9. Report of Property and Damage to Jail	Microfiche, Film, or Electronic Scan	Two Years	W

Section 3: This Ordinance shall become effective upon passage and publication.

Fiscal Impact: None.

Respectfully submitted,
 PUBLIC SAFETY COMMITTEE

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

Approved by: _____ \s/ Tom Hinz, County Executive Date: 11/19/2008
 Approved by: _____ \s/ Darlene K. Marcelle, County Clerk Date: 11/25/2008
 Approved by: _____ \s/ Mary Scray, County Board Vice Chair Date: 12/01/2008

No. 9m -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2009 BUDGET PROCESS (Public Safety and Executive Committees)

Public Safety Committee

October 15, 2008

** Amended ** October 28, 2008

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

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2009 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the departments have justified an increase in workload to support the new positions or have identified vacant or unfunded positions to be eliminated from the table of organization;

WHEREAS, the Public Safety Communications Department recommends the deletion of a vacant (1.0) FTE Management Information Coordinator – FOXCOMM position;

Management Information Coordinator - FOXCOMM	(1.00)	DELETION
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WHEREAS, the Village of Bellevue will provide the funding for 1.0 FTE Patrol Officer - DEO; and

WHEREAS, the Sheriff’s Department recommends adding 1.0 FTE Patrol Officer - DEO for as long as the Village of Bellevue funds it;

Patrol Officer - DEO	1.00	ADDITION
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WHEREAS, the Sheriff’s Department recommends, based on the number of cases, the addition of 1.0 FTE Patrol Officer for the Drug Task Force to detect and investigate illegal drugs within Brown County; and

WHEREAS, the Sheriff’s Department recommends the addition 1.0 FTE Secretary III for the Drug Task Force to efficiently and effectively process the voluminous amount of drug cases which exist;

<u>Patrol Officer - DTF</u>	<u>1.00</u>	<u>ADDITION</u>
<u>Secretary III</u>	<u>1.00</u>	<u>ADDITION</u>

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2009 budget process be effective January 1, 2009.

Fiscal Impact Salary and Fringe Benefits

Addition/

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Public Safety Communications	Management Information Coordinator - FOXCOMM	(1.00)	DELETION	<u>\$(60,374)</u>	<u>\$(30,664)</u>	<u>\$(91,038)</u>
Total Fiscal Impact (Public Safety Communication)				<u>\$(60,374)</u>	<u>\$(30,664)</u>	<u>\$(91,038)</u>
Sheriff's Department	Patrol Officer - DEO	1.00	ADDITION	<u>\$ 59,294</u>	<u>\$ 32,541</u>	<u>\$ 91,835</u>
	Patrol Officer - DTF	<u>1.00</u>	<u>ADDITION</u>	<u>\$ 59,294</u>	<u>\$ 32,541</u>	<u>\$ 91,835</u>
	Secretary III	<u>1.00</u>	<u>ADDITION</u>	<u>\$ 33,154</u>	<u>\$ 18,194</u>	<u>\$ 51,348</u>
Total Fiscal Impact (Sheriff's Department)				<u>\$ 59,294</u>	<u>\$ 32,541</u>	<u>\$ 91,835</u>
				<u>\$151,742</u>	<u>\$83,276</u>	
<u>\$235,018</u>						

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 11 -- BILLS OVER \$5,000 FOR PERIOD ENDING NOVEMBER 3, 2008

A motion was made by Supervisor Clancy and seconded by Supervisor Vander Leest "to pay the bills over \$5,000 for the period ending November 3, 2008". Voice vote taken. Motion carried unanimously with no abstentions.

**** 9:30 a.m. -- PUBLIC HEARING ON 2009 BUDGET ****

1. Steven Gillis, 3125 East River Drive, Green Bay, spoke in favor of Teen Court.
2. Judge Donald Zuidmulder, 903 S. Quincy Street, Green Bay, spoke in favor of a Drug Court Program.
3. Lois Bulvermacher, 130 St. Matthews Street, Green Bay, representing the Joshua Program, spoke in favor of a Drug Court Program.
4. William Evers, 704 N. Irwin Avenue, Green Bay, spoke in favor of a Drug Court Program.
5. Mayor Jim Schmitt, spoke on behalf of his daughter, Anna Schmitt, who is in favor of Teen Court.
6. Stu Driessen, N1282 Greenville, Greenville, spoke against the Volunteers in Probation and feels this program should be cut from the budget.
7. Lois Mischler, 2834 Woodhave Circle, Lawrence, spoke in favor of the Volunteers in Probation program.
8. Terri Delaruelle, 1638 Juniper Drive, Green Bay, spoke against cutting the Teen Court from the Budget.
9. Betty Fierros, 1446 S. Norwood Avenue, spoke in favor of the Drug Court Program.

No. 12a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 23, 2008

(BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 23, 2008, and recommends the following motions:

*** Please Note****

The following numbers correspond to the Administration Committee minutes for the Budget portion of the meeting.

- 13. County Clerk - Review of 2009 department budget. Approve 2009 County Clerk Department budget and forward to County Board.
- 14. Corporation Counsel – Review of 2009 department budget. Approve 2009 Corporation Counsel Department budget and forward to County Board.
- 15. Child Support – Review of 2009 department budget. Approve 2009 Child Support Department budget and forward to County Board.
- 16. ** Facility Management – Review of 2009 department budget. Approve 2009 Facility Management Department budget and forward to County Board.

** Delete \$75,000 from Facilities Budget (page 51) for Jail Pod Design as per the County Board on 11/10/2008.

- 17. Dept. Of Administration - Review of 2009 department budget. Approve 2009 Department of Administration Department budget as amended (adding \$466,240 for purchase of replacement PC's to be offset by revenue from charge backs) and forward to County Board.
- 18. Human Resources - Review of 2009 department budget. Approve 2009 Human Resources Department budget and forward to County Board.
- 19. Treasurer - Review of 2009 department budget.
 - a) Raise the rate for extra help employees to \$11 per hour. Hours will be decreased to 2581 so wage increase will have no budget impact.
 - b) Approve 2009 Treasurer's budget as amended and forward to County Board.

Year 2009 Nondivisional Budgets Review

- 20. Debt Service Fund. Approve Debt. Service Fund as amended – Add \$21,675 in interest expense for bonding for video recording and disaster recovery systems.
- 21. Capital Projects. Approve 2009 Non-Divisional Projects budget (Debt Service Fund and Capital Projects Fund) as amended and forward to County Board.
- 22. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds. Approve Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds and forward to County Board.

****NET CHANGE TO ADMINISTRATION COMMITTEE BUDGET – INCREASE OF \$21,675****

Item #16 -- Facility Management - Review of 2009 department budget. COMMITTEE ACTION: Approve 2009 Facility Management Department budget and forward to County Board.

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews “to deduct \$100,000 from the Jail Pre-Design (budget page 51)”.

An amendment was made to Supervisor Nicholson’s motion by Supervisor Lund and seconded by Supervisor Williams “to leave \$25,000 for design of new jail pods for a cost savings of \$75,000”.

Voice vote taken. Motion carried unanimously with no abstentions.

For final vote on Administration Committee Budget, see item #13.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 12b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 20, 2008 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (budget items) on October 20, 2008, and recommends the following motions:

****Please Note****

The following numbers correspond to the Education & Recreation Committee minutes for the Budget portion of the meeting.

BUDGET REVIEW
REVIEW OF 2009 DEPARTMENT BUDGET

17. **Library:** Review of 2009 department budget.
 - a. Direct Human Resources to complete a Class &Comp Study based on a 40-hour work week (1/2 hour lunch), and to reduce the levy by \$60,829, deleting 8 Supervisor II positions, 3 Supervisor I positions, and adding 6 Library III positions, 2 Library II positions, and 3 Library I positions.
 - b. Approve the 2009 Library Department budget as amended.
18. **Museum:** Review of 2009 department budget. Approve the 2009 Museum Department budget and forward to County Board.
19. **Golf Course:** Review of 2009 department budget. Approve the 2009 Golf Course Department budget and forward to County Board.
20. **NEW Zoo:** Review of 2009 department budget. Approve the 2009 NEW Zoo Department budget and forward to County Board.
21. **Parks:** Review of 2009 department budget. Approve the 2009 Parks Department budget and forward to the County Board.

****Net Result on 2009 Levy – Deduction of \$60,829 (Library).****

After discussion, no changes were made the Education and Recreation Committee Budget.

For final vote on Education and Recreation Committee Budget, see item #13.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 12c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2008 (BUDGET

ITEMS)TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 3, 2008 and recommends the following motions:

*** Please Note****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

Nondivisional Budgets

15. County Executive – Review of 2009 department budget.
- a. Eliminate the Legislative Assistant position (\$72,226 plus fringes for a total of \$99,650) and substitute with a staff attorney (\$66,000 plus fringes for a total of \$94,889) to assist with legislative responsibilities , for levy savings of \$4,761.
 - b. Refer to Internal Auditor to conduct a study of salaries of other Legislative Assistants in the State and report back. Ayes: 2 (Erickson, Lund); Nays: 5 (Evans, Nicholson, Vander Leest, Zima, Scray). Motion Failed 5-2.
 - c. ****** Motion by substitution to reduce the salary of Legislative Assistant by \$20,000 (\$52,226 plus fringes) and that the County Executive report to the County Board at their Budget meeting on Monday, November 20, 2008 regarding the accomplishments of this position. Ayes: 6 (Erickson, Evans, Lund, Vander Leest, Zima, Scray); Nays: 1 (Nicholson). Approved. 6-1.
 - d. Approve 2009 County Executive Budget as amended.

****** Add \$10,000 back into the Legislative Assistant position as per the County Board on 11/10/2008.

Nondivisional Budgets

16. Board of Supervisors, Review of 2009 department budget. Approve the 2009 Board of Supervisor Department budget as amended on #'s 6 and 7 on the Regular Report, #8c.

Item #15c -- Motion by substitution to reduce the salary of Legislative Assistant by \$20,000 (\$52,226 plus fringes) and that the County Executive report to the County Board at their Budget meeting on Monday, November ~~20~~, 10, 2008 regarding the accomplishments of this position. COMMITTEE ACTION: Ayes: 6 (Erickson, Evans, Lund, Vander Leest, Zima, Scray); Nays: 1 (Nicholson). Approved. 6-1.

A motion was made by Supervisor Krueger **“to add back the \$20,000 deleted from the Legislative Assistant’s Salary”**.

A motion by substitution was made by Supervisor Scray **“for the Legislative Assistant position to increase \$10,000 from the Committee Motion”**. Vote taken. Roll Call #12c(1):

Ayes: Nicholson, Brunette, Zima, Evans, Vander Leest, Scray

Nays; Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Langan, Hoeft, Lund

Excused: Fewell

Total Ayes: 6 Total Nays: 19 Excused: 1

Motion defeated.

Vote taken on Supervisor Krueger’s motion **“to add back the \$20,000 deleted from the Legislative Assistant’s Salary”**. Voice vote taken. Motion carried with Supervisors Zima and Nicholson voting nay.

Item #16 -- Board of Supervisors, Review of 2009 department budget. COMMITTEE ACTION: Approve the 2009 Board of Supervisor Department budget as amended on #6 {Communication from Supervisor Mary Scray to: Eliminate 1.00 FTE Executive Secretary (Grade 13, Step 7) -- (\$44,606.00); Add .88 (35 hr) FTE Administration Secretary (Grade 11, Step 7) - (\$35,583.66); Eliminate .50 FTE Secretary (Grade 7, Step 3) - (\$15,001.00); and Increase from .50 to .80 (32 hr) FTE Secretary (Grade 7, Step 3) - (\$23,994.88); Total 2009 Salary Impact - (\$28.44); Total 2009 Fringe Benefit Impact (\$10.05); and Total 2009 Fiscal Impact (\$38.49)}; and #7 {Communication from Supervisor Dan Haefs re: Pay Increases for Non-Represented Employees. COMMITTEE ACTION: Adopt the recommendation of Supervisor Haefs and cap pay increases for non-represented employees at 2% or \$1.200 for a levy decrease of \$23,535}on the Regular Report, #8c.

A motion was made by Supervisor Warpinski **“to add 1.0 FTE Executive Secretary + \$44,606; delete .88 FTE Administrative Secretary - \$35,584 for a total Budget Increase of \$12,218.”** Vote taken. Roll Call #12c(2):

Ayes: Warpinski, Johnson, Kaster, Langan

Nays: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Knier, Williams, Fleck, Clancy, Wetzel, Scray, Hoeft, Lund, Fewell

Total Ayes: 4 Total Nays: 22

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to allow Supervisor Kaster to change his vote from “aye” to “nay”.**” Voice vote taken. Motion carried unanimously with no abstentions.

Total Ayes: 3 Total Nays: 23

Motion defeated.

For final vote on Executive Committee Budget, see item #13.

Approved by: \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 12d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 22, 2008 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 22, 2008,

and recommends the following motions:

*** Please Note****

The following numbers correspond to the Human Services Committee minutes for the Budget portion of the meeting.

- 5. Syble Hopp School - Review of 2009 department budget.
 - a. Approve.
 - b. Add \$200,000 to the Reserve Funds for Syble Hopp. Ayes: 5 (Fewell, Lund, Knier, La Violette, Langan); Nays: 0; Abstain: 2 (Brunette Evans). Motion Carried.
- 6. Veterans' Services - Review of 2009 department budget. Approve Budget.
- 7. Aging & Disability Resource Center - Review of 2009 department budget. Approve budget.
- 8. Health Department - Review of 2009 department budget.
 - a. Add the funding back for security at the Health Department until such time as a better system is in place. Ayes: 4 (Langan, Brunette, Knier, Lund); Nays: 3 (Fewell, Evans, La Violette). Motion Passed.
 - b. Add \$5,000 in the budget for travel conference and training. Ayes: 3 (La Violette, Langan, Fewell); Nays: 4 (Lund, Evans, Brunette, Knier). Motion Failed.
 - c. Approve budget as amended.
- 9. Human Services Department - Review of 2009 department budget.
 - a. Add two Social Workers for a cost of \$125,928.
 - b. * Approve Drug Court.
 - c. Fund \$50,000 for the Child Advocacy Center as a regular budget item. Ayes: 1 (Fewell); Nays: 6 (Lund, La Violette, Evans, Knier, Brunette, Langan). Motion Failed.
 - d. Approve the expenditure of \$50,000 for a Child Advocacy Center from the Fund Balance. Ayes: 6 (Lund, La Violette, Evans, Knier, Brunette, Langan); Nays: 1 (Fewell). Motion Passed.
 - e. Include the pages from Human Services Budget Book in the Budget Book.
 - f. ** Hire two CNA's and take money from the Temporary Help Line Budget for a cost of \$98,998.
 - g. Approve budget as amended.

* Item #9b -- Add \$1,000 in revenues and a program fee of \$40.00 per month for Drug Court as per the County Board on 11/10/2008.

** Item #9f -- Add 2 additional CNA positions for \$98,998 (for a total of 4) as per the County Board on 11/10/2008.

A motion was made by Supervisor Knier and seconded by Supervisor Langan **“to remove \$122,364.00 from the budget for County under vision and hearing screening. Function is more appropriate in the schools”**. Vote taken. Roll Call #12d(1):

Ayes: Kaster, Knier
 Nays: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Williams, Fleck, Clancy, Wetzel, Langan, Scray, Hoeft, Lund, Fewell
 Abstained: Nicholson
 Total Ayes: 2 Total Nays: 23 Abstained: 1
 Motion defeated.

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to add 2 CNA’s**

(Certified Nursing Assistants) at a cost of \$98,998.00". Voice vote taken. Motion carried with Supervisors Vander Leest, Johnson, Nicholson and Kaster voting nay.

A motion was made by Supervisor Johnson and seconded by Supervisor Vander Leest **"to reduce the overtime budget \$60,000 from \$520,000 to \$460,000"**. Vote taken. Roll Call #12d(2):

Ayes: Nicholson, Theisen, Erickson, Brunette, Vander Leest, Johnson, Kaster, Williams, Scray, Fewell

Nays: Warpinski, De Wane, Krueger, Haefs, Zima, Evans, Dantine, La Violette, Andrews, Knier, Fleck, Clancy, Wetzel, Langan, Hoeft, Lund

Total Ayes: 10 Total Nays: 16

Motion defeated.

A motion was made by Supervisor Evans and seconded by Supervisor Fleck **"to add \$200,000 for furniture and fixtures for the Community Treatment Center"**. After discussion Supervisor Evans withdrew his motion.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Lund **"to add \$1,000 in revenues and a program fee of \$40.00 per month for Drug Court"**. Vote taken. Roll Call #12d(3):

Ayes: Nicholson, Theisen, Haefs, Erickson, Zima, Vander Leest, Johnson, Dantine, Kaster, Knier, Wetzel, Scray, Hoeft, Lund

Nays: Warpinski, De Wane, Krueger, Brunette, Evans, La Violette, Andrews, Williams, Fleck, Clancy, Langan, Fewell

Total Ayes: 14 Total Nays: 12

Motion carried.

For final vote on Human Services Committee Budget, see item #13.

Approved by: _____ \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 12e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF OCTOBER 27, 2008 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session **(budget items)** on October 27, 2008, and recommends the following motions.

*** Please Note****

The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Budget portion of the meeting.

- 7. ** Highway
 - b. Highway Department Proposed 2009 Budget Overview.
 - c. Review of 2009 department budget.
 - i. Reduce the salary of Highway non-represented employees by \$867.
 - ii. Take Highway EB (Cardinal lane) reconditioning out of the bonding and fund it with 2009 tax levy of \$250,000. In addition add \$294,893 for additional state transportation aid.
 - iii. Approve the Highway Budget as amended.

** Remove \$483,000 from Bonding and put into General Levy Account as per the County Board on 11/10/2008.

- 8. Airport - Review of 2009 department budget.
 - a. Reduce the non-represented salaries by \$559.
 - b. Approve the Airport budget as amended.
- 9. Register of Deeds - Review of 2009 department budget. Approve Register of Deeds budget.
- 10. UW-Extension - Review of 2009 department budget. Approve UW-Extension budget.
- 11. Planning & Land Services:
 - a. Planning Office - Review of 2009 department budget & Land Records Modernization.
 - i. Approve the budget with the reduction of \$5,062 from Bay Lake Planning Commission.
 - ii. Reduce the non-represented salaries by \$592.
 - b. Property Listing - Review of 2009 department budget.
 - i. Approve the Property Listing budget.
 - c. Zoning - Review of 2009 department budget.
 - i. Reduce the non-represented salaries by \$5.
 - ii. Approve the Zoning budget.
- 12. Port/Solid Waste - Review of 2009 department budget.
 - a. Reduce the non-represented salaries by \$412.
 - b. Reduce the outlay by \$5,000.
 - c. Approve the Port & Solid Waste budget as amended.

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

A motion was made by Supervisor Fewell and seconded by Supervisor Lund **“to remove the \$.50 per acre fee for nutrient maintenance on page 388 of the Budget for an addition of \$80,000”**. Vote taken. Roll Call #12e(1):

Ayes: Zima, Dantine, Knier, Williams, Clancy, Lund, Fewell
 Nays: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Evans, Vander Leest, Johnson, La Violette, Andrews, Kaster, Fleck, Wetzel, Langan, Scray, Hoeft
 Total Ayes: 7 Total Nays: 19
 Motion defeated

A motion was made by Supervisor Dantine and seconded by Supervisor Theisen **“to take Highway D’s \$160,000 and Highway M’s \$323,000 out of bonding and place in General Levy for a total increase of \$483,000”**. Vote taken. Roll Call #10e(2):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Kaster, Fleck, Clancy, Langan
 Nays: Nicholson, Brunette, Vander Leest, Johnson, La Violette, Knier, Williams, Wetzel, Scray, Hoeft, Lund
 Excused: Fewell
 Total Ayes: 14 Total Nays: 11 Excused: 1
 Motion carried.

For final vote on Planning, Development and Transportation Committee Budget, see item #13.

Approved by: \s\ Tom Hinz, County Executive Date: 11/19/2008

No. 12e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF OCTOBER 27, 2008 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (budget items) on October 27, 2008, and recommends the following motions.

1. Land Conservation – Review of 2009 Department budget.
 - a. Approve as presented with the decrease in the levy figure of \$37,816.
 - b. Reduce the salary of the County Conservationist by \$80.
 - c. Adopt budget as amended.

For final vote on Land Conservation Sub Committee Budget, see item #13.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 11/19/2008

No. 12f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 27, 2008 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (budget items) on October 27, 2008, and recommends the following motions:

****Please Note****

The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting.

2. Circuit Courts/Clerk of Courts - Review of 2009 department budget. Approve the Circuit Courts/Clerk of Courts 2009 Department budget with the addition of \$26,834 for Reclassification of Judicial Assistants into the Teamsters Union.
3. District Attorney - Review of 2009 department budget.
 - a. * Add \$46,508 to the 2009 District Attorney Department budget for the VIP (Volunteers in Probation) Program. Ayes: 2 (Andrews, Clancy); Nays: 3 (De Wane, Williams, Nicholson). Motion Failed.
 - b. ** Delete \$78,478 from the 2009 District Attorney Department budget for the Teen Court Program. Ayes: 3 (De Wane, Williams, Nicholson); Nays: 2 (Andrews, Clancy). Motion Passed.
 - c. Approve 2009 District Attorney Department budget as amended and forward to County Board.

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* #3a -- Add \$30,000 to VIP Program as per the County Board on 11/10/2008. (County Executive Tom Hinz vetoed item #3a)

** #3b -- Add \$39,239 for Teen Court as per the County Board on 11/10/2008.

- 4. Medical Examiner - Review of 2009 department budget. Approve 2009 Medical Examiner Department budget and forward to County Board.
- 5. Public Safety Communications - Review of 2009 department budget. Approve 2009 Public Safety Communications Department budget and forward to County Board.
- 6. *** Sheriff - Review of 2009 department budget.
 - a. Return \$223,080 to 2009 Sheriff's Department budget for two Drug Task Force Officers.

*** #6 -- Add \$10,000 for 2 correction officers as per the County Board on 11/10/2008.
(Retirement Account while serving in Iraq.)

- b. ** Add \$51,348 to Sheriff's 2009 Department budget to cover a Secretary 3 position for the Drug Task Force and add \$91,835 to 2009 Sheriff's Department budget for an additional Officer in the Brown County Drug Task Force through County levy.
- c. Replace \$34,375 in the Asset Forfeiture Fund to be used for rent for the Drug Task Force.
- d. Adjust 2009 Sheriff's Department budget because of grant dollars received of \$77,246 (Federal \$44,258/State \$32,988) or a levy adjustment of \$17,246.
- e. Adopt 2009 Sheriff's Department budget as amended.

** #6b -- Add \$42,000 to Task Force Drug Buying Money Account as per the County Board on 11/10/2008.
Add \$301,480 for 3 drug officers to Drug Task Force as per the County Board on 11/10/2008.
Add \$91,000 for 1 patrol officer as per the County Board on 11/10/2008.

Item #3a -- Add \$46,508 to the 2009 District Attorney Department Budget for the VIP (Volunteers in Probation) Program. Ayes: 2 (Andrews, Clancy); Nays: 3 (De Wane, Williams, Nicholson). Motion Failed.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to return \$46,508 to the budget for the Volunteers in Probation (VIP) Program”**.

A motion was made by substitution by Supervisor Williams and seconded by Supervisor Lund **“to fund the VIP Program \$30,000 and to add \$30,000 to the Budget”**. Voice vote taken. Motion carried.

Item #3b -- Delete \$78,478 from the 2009 District Attorney Department budget for the Teen Court Program. Ayes: 3 (De Wane, Williams, Nicholson); Nays: 2 (Andrews, Clancy). Motion Passed.

A motion was made by Supervisor Warpinski and seconded by Supervisor Andrews **“to increase funding from Teen Court from 0 to \$39,239 by increasing the levy \$49,239”**.

An amendment by substitution was made by Supervisor Haefs and seconded by Supervisor Warpinski **“to increase the levy to \$78,478 for Teen Court”**. Vote taken. Roll Call #12f(1):

Ayes: Warpinski, Theisen, Krueger, Haefs, Zima, Johnson, Dantine, La Violette, Andrews, Fleck, Clancy, Wetzel, Langan, Hoelt, Fewell

Nays: De Wane, Nicholson, Erickson, Brunette, Evans, Vander Leest, Kaster, Knier, Williams, Scray, Lund

Total Ayes: 15 Total Nays: 11

Motion carried.

A reconsideration was made by Supervisor Johnson and seconded by Supervisor Lund **“to revote to add \$78,748 for teen court”**. Vote taken. Roll Call #12f(2):

Ayes: Warpinski, Theisen, Krueger, Haefs, Zima, Evans, Dantine, La Violette, Andrews, Fleck, Clancy, Langan

Nays: De Wane, Nicholson, Erickson, Brunette, Vander Leest, Johnson, Kaster, Knier, Williams, Wetzol, Scray, Hoeft, Lund

Excused: Fewell

Total Ayes: 12 Total Nays: 13 Excused: 1

Motion defeated.

A motion was made by Supervisor De Wane and seconded by Supervisor Fleck **“to put \$39,239 for Teen Court”**. Vote taken. Roll Call #12f(3):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Brunette, Zima, Evans, Johnson, Dantine, La Violette, Andrews, Fleck, Clancy, Wetzol, Langan

Nays: Nicholson, Erickson, Vander Leest, Kaster, Knier, Williams, Scray, Hoeft, Lund

Excused: Fewell

Total Ayes: 16 Total Nays: 9 Excused: 1

Motion carried.

Item #6 -- Sheriff -- Review of 2009 department budget.

A motion was made by Supervisor Scray and seconded by Supervisor Vander Leest **“to remove one half of the amount set aside for replacement of full sizes squad cars. Net Levy impact of \$74,600”**.

Vote taken. Roll Call #12f(4):

Ayes: Nicholson, Erickson, Vander Leest, Scray

Nays: Warpinski, De Wane, Theisen, Krueger, Haefs, Brunette, Zima, Evans, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzol, Langan, Hoeft, Lund

Excused: Fewell

Total Ayes: 4 Total Nays: 21 Excused: 1

Motion defeated.

A motion was made by Supervisor Scray and seconded by Supervisor Vander Leest **“to decrease the amount of money set aside for 2 full sized squad cars. Cut 2 squad cars out of the budget. Net Levy Impact of \$37,300”**. Vote taken. Roll Call #12f(5):

Ayes: Nicholson, Erickson, Vander Leest, Dantine, Kaster, Williams, Scray

Nays: Warpinski, De Wane, Theisen, Krueger, Haefs, Brunette, Zima, Evans, Johnson, La Violette, Andrews, Knier, Fleck, Clancy, Wetzol, Langan, Hoeft, Lund

Excused: Fewell

Total Ayes: 7 Total Nays: 18 Excused: 1

Motion defeated

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to add \$42,000 to the Sheriff’s budget under miscellaneous funds to increase the Drug Task Force buy money to \$120,000”**. Vote taken. Roll Call #12f(6):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Williams, Clancy, Wetzol, Langan, Scray

Nays: Warpinski, Erickson, Vander Leest, Johnson, Kaster, Knier, Fleck, Hoeft, Lund

Excused: Fewell

Total Ayes: 16 Total Nays: 9 Excused: 1

Motion carried.

A motion by substitution was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to have \$42,000 taken out of the General Fund for drug buys”**. Vote taken. 2/3 vote required.

Roll Call #12f(7):

Ayes: De Wane, Nicholson, Theisen, Haefs, Erickson, Vander Leest, Johnson, Kaster, Knier, Williams, Wetzel, Scray, Lund

Nays: Warpinski, Krueger, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Fleck, Clancy, Langan, Hoeft

Excused: Fewell

Total Ayes: 13 Total Nays: 12 Excused: 1

Motion failed for lack of 2/3 vote.

A motion was made by Supervisor Williams and seconded by Supervisor Andrews **“to add two FTE Correctional Officers to the Sheriff’s Department Table of Organization. Fiscal Impact of \$67,131 per position”**.

A motion by substitution was made Supervisor Lund and seconded by Supervisor Kaster **“for the addition of 2 corrections officers to replace to officers deployed in Iraq at a cost of \$10,000”**. Voice vote taken. Motion carried with Supervisor Krueger voting nay.

A motion was made by Supervisor Haefs and seconded by supervisor De Wane **“to add \$726,212 to fund 1- Captain; 7- Officers; and ½ Prosecutor”**.

A motion by substitution was made by Supervisor Lund and seconded by Supervisor Evans **“To add three officers to the Brown County Drug Task Force over the first three months of the year at a total cost of \$301,480”**. Vote taken. Roll Call #12f(8):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Knier, Clancy, Wetzel, Langan, Scray, Hoeft, Lund

Nays: Warpinski, Erickson, Brunette, Kaster, Williams, Fleck

Excused: Fewell

Total Ayes: 19 Total Nays: 6 Excused: 1

Motion carried.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews **“to add 2 officers, 1 Patrol Office and 1 Drug Officer in the amount of \$201,464”**. Vote taken. Roll Call #12f(9):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Zima, Dantine, Andrews, Clancy

Nays: Warpinski, Erickson, Brunette, Evans, Vander Leest, Johnson, La Violette, Kaster, Knier, Williams, Fleck, Wetzel, Langan, Scray, Hoeft, Lund

Excused: Fewell

Total Ayes: 9 Total Nays: 16 Excused: 1

Motion defeated.

A motion was made by Supervisor Lund and seconded by Supervisor Evans **“to add 1 more patrol officer at \$91,000 to patrol the rural areas of Brown County”**. Vote taken. Roll Call #12f(10):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Zima, Dantine, Andrews, Knier, Fleck, Clancy, Langan, Hoeft, Lund

Nays: Warpinski, Erickson, Brunette, Evans, Vander Leest, Johnson, La Violette, Kaster, Williams, Wetzel, Scray

Excused: Fewell

Total Ayes: 14 Total Nays: 11 Excused: 1

Motion carried.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to add \$109,629 to the Drug Task Force”**. Vote taken. Roll Call #12f(11):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Zima, Johnson, La Violette, Andrews, Wetzel, Scray

Nays: Warpinski, Erickson, Brunette, Evans, Vander Leest, Dantine, Kaster, Knier, Williams, Fleck, Clancy, Langan, Hoef, Lund

Excused: Fewell

Total Ayes: 11 Total Nays: 14 Excused: 1

Motion defeated.

For final vote on Public Safety Committee Budget, see item #13.

Approved by: \s\ Tom Hinz, County Executive ** Date: 11/24/2008

** County Executive Tom Hinz vetoed Item #3a -- (Add \$46,508 to the 2009 District Attorney Budget for the VIP (Volunteers in Probation) Program. COMMITTEE ACTION: Ayes: 2 (Andrews, Clancy); Nays: 3 (De Wane, Williams, Nicholson). Motion Failed. COUNTY BOARD ACTION: Add \$30,000 to VIP Program as per the County Board on 11/10/2008.)

No. 13 -- RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2009

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

Ladies and Gentlemen:

BE IT RESOLVED, that the following sums of money be raised for the ensuring year:

School for Children with Disabilities	3,031,759
Health	2,114,527
County Aid Bridges (Section 82.08, Wis. Stats.)	309,000
Debt Service Fund	10,958,900
All Other County Taxes	<u>65,711,225</u>
LEVY	82,125,411

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter into the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,218,423 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03(2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Internal Auditor Sara Perrizo stated the 2009 budget levy impact is \$82,125,411 with a mil rate of 4.5444.

A motion was made by Supervisor Johnson and seconded by Supervisor Williams **“to adopt the budget as amended”**. Vote taken. Roll Call #13(1):

Ayes: Warpinski, De Wane, Krueger, Haefs, Zima, Evans, Johnson, Dantine, La Violette, Andrews, Knier, Williams, Fleck, Clancy, Wetzel, Langan, Scray, Hoeft, Lund, Fewell

Nays: Nicholson, Theisen, Erickson, Brunette, Vander Leest, Kaster

Total Ayes: 20 Total Nays: 6

Motion approved **“to adopt the 2009 Budget for Brown County”**.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 12/02/2008

No. 13(1) -- LATE COMMUNICATIONS.

No. 13a -- FROM SUPERVISOR NICHOLSON REGARDING: REVIEW THE IMPLEMENTATION OF A FEE ON TEEN COURT.

Refer to Public Safety Committee

No. 13b -- FROM SUPERVISOR FEWELL REGARDING: TO HAVE HUMAN RESOURCES AND MENTAL HEALTH STAFF DEVELOP A SAFETY POLICY REGARDING THE NUMBER OF HOURS THAT AN EMPLOYEE CAN BE ALLOWED TO WORK TO GUARANTEE CLIENT SAFETY.

Refer to Administration and Human Services Committees.

No. 13c -- FROM SUPERVISOR HOEFT ON BEHALF OF SUPERVISORS FEWELL, DANTINNE, KRUEGER, KASTER, FLECK, CLANCY, ERICKSON, WARPINSKI, JOHNSON, LUND, BRUNETTE, KNIER, DE WANE, LANGAN, ANDREWS, LA VIOLETTE, WETZEL, EVANS -- TO THE PUBLIC SAFETY COMMITTEE TO DIRECT THE COUNTY EXECUTIVE TO DEVELOP A COMPREHENSIVE PLAN FOR FIGHTING AND PREVENTING ILLEGAL DRUG USE IN BROWN COUNTY AND THAT THIS PLAN BE PRESENTED TO THE FULL COUNTY BOARD IN TIME FOR CONSIDERATION IN THE FY10 BUDGET.

Refer to Public Safety Committee.

No. 13d -- **FROM SUPERVISOR KNIER REGARDING: STUDY AND DEVELOP PLAN FOR VISION AND HEARING SCREENING TO BE DONE BY SCHOOL DISTRICTS.**

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Refer to Human Services Committee.

No. 13e -- **FROM SUPERVISOR KNIER REGARDING: ESTABLISH REORGANIZATION OF "NON-DIVISIONAL" OFFICES AS A TOP PRIORITY IN THE "REVIEW OF THE ORGANIZATIONAL STRUCTURES AND STAFFING NEEDS" AS IDENTIFIED IN EXECUTIVE BUDGET MESSAGE OF THE 2009 PROPOSED ANNUAL BUDGET.**

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Refer to Executive Committee.

No. 13f -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR A COMPREHENSIVE PLAN TO FIGHT DRUGS IN BROWN COUNTY AND TO HAVE THE SHERIFF'S DEPARTMENT REVIEW OPTIONS TO HAVE ADDITIONAL SUPPORT FROM THE SHERIFF'S DEPARTMENT FOR THE BROWN COUNTY TASK FORCE. *CLOSED SESSION MUST BE AVAILABLE IF NEEDED.**

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Refer to Public Safety Committee.

No. 13g -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR THE PUBLIC SAFETY COMMITTEE TO APPROVE RESOLUTIONS TO THE STATE AND FEDERAL GOVERNMENT SEEKING ADDITIONAL FUNDING FOR THE BROWN COUNTY DRUG TASK FORCE TO HELP DRUG ENFORCEMENT IN OUR COMMUNITY.**

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Refer to Public Safety Committee.

No. 13h -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR A COPY OF THE WINGATE MOTEL LEASE OR PURCHASE SALE AGREEMENT EXECUTED BETWEEN THE BROWN COUNTY AIRPORT AND THE ONEIDA TRIBE.**

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Refer to Planning, Development and Transportation Committee.

No. 13i -- **FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR A COMPLETE OUTSIDE REVIEW OF THE OPERATIONS, STAFFING AND PROGRAMS AT THE MENTAL HEALTH CENTER. MOREOVER, WE SHOULD CONSIDER THE IMPACT OF THE NEW MENTAL HEALTH CENTER.**

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Refer to Human Services Committee.

No. 13j -- **FROM SUPERVISOR LUND REGARDING: TO HAVE THE SHERIFF'S DEPARTMENT WORK WITH HUMAN RESOURCES TO SOLVE THE PROBLEM OF RECRUITMENT INCLUDING BACKGROUND CHECKS ON PROSPECTIVE EMPLOYEES.**

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Refer to Public Safety and Administration Committees.

No. 13k -- FROM SUPERVISOR LUND REGARDING: TO LOOK AT THE OVERTIME BUDGET AND TEMPORARY HELP BUDGET IN THE CTC FOR EFFICIENCIES.

Refer to Administration and Human Services Committees.

No. 13l -- FROM SUPERVISOR FEWELL REGARDING: TO HAVE HUMAN RESOURCES STAFF AND MENTAL HEALTH STAFF REVIEW THE STAFF ANALYSIS COMPLETED BY HUMAN RESOURCES.

Refer to Administration Committee and Human Resources Department.

No. 14 -- CLOSING ROLL CALL:

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

Total Present: 26

No. 15 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 17, 2008 AT 7:00 P.M., LEGISLATIVE ROOM 203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Lund and seconded by Supervisor Kaster "to adjourn to the above date and time." Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned: 9:25 p.m.

 /s/ DARLENE K. MARCELLE
Brown County Clerk