

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**NOVEMBER 12, 2007**

Pursuant to Section 19.84 and 59.094, Wis. Stats., notice is hereby given to the public that the **REGULAR BUDGET** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 12, 2007, at 9:00 a.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

The following Supervisors arrived late: Hoeft (9:10), Vander Leest (9:20), Nicholson (9:45), Haefs (10:00).

Total Present: 26

**\*\* 9:05 A.M. -- PUBLIC HEARING ON 2008 BUDGET \*\***

1. Anthony Wachewicz, 1716 Bentwood Dr., Green Bay – Supports funding Assistant Corporation Counsel position.
2. Amy Kocha, 612 Grove St., Green Bay – Supports Child Support reorganization and funding Assistant Corporation Counsel position.
3. Irene Kiefer, 3567 Champeau Rd., Green Bay – Supports funding the Teen Parent Program.
4. Pat Collins, 2310 Greenwald St., Green Bay – supports Veterans’ issues and commends the Veterans’ Service Office.
5. Walter Grunwald, 190 Rosemont Dr., Green Bay - supports funding the Volunteers In Probation (VIP) program.
6. Lisa Stewart, 1203 S. Erie St., De Pere – supports funding a Child Support Clerk position.
7. William La Bine, 3056 Summer Place, Green Bay – supports funding of the Jackie Nitschke Center, Inc. (Huber Treatment) in Human Services budget.

**No. 1 -- Adoption of Agenda.**

County Clerk Marcelle announced the addition of **8h(i) Special Meeting of the Public Safety Committee on October 29, 2007** to the agenda.

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

**No. 2 -- APPROVAL OF MINUTES OF COUNTY BOARD (Minutes of October 17, 2007 sent to November 7, 2007 County Board Meeting.)**

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to approve the minutes of the October 17, 2007 County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Warpinski requested that all Veterans present stand and be recognized in honor of Veterans Day. In addition, he noted that County Executive Tom Hinz is featured in the Wisconsin Counties Magazine.

**No. 4 -- COMMUNICATIONS. None.**

**LATE COMMUNICATIONS:**

**No. 4a-- FROM SUPERVISOR SCRAY REGARDING: UPDATE ON THE SALE OF LAND AROUND THE MHC FROM FACILITIES MASTER PLAN COMMITTEE AND PLANNING DEPARTMENT.**

Refer to Human Services Committee.

**No. 5 -- APPOINTMENTS BY COUNTY EXECUTIVE. None.**

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

Executive Hinz spoke of an experience he had with a veteran at Sunday’s Packer game. The young man was hit by a sniper in Iraq and spent many months recovering in Walter Reed Hospital. He was inspired by the veteran’s positive attitude and wanted to publicly thank him for serving our Country. Executive Hinz wished that the Supervisors have a good budget day.

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

Chairman Tom Lund announced James Winship, Associate Professor, University of Wisconsin-Whitewater will present *“Poverty and Homelessness: A first Person View”* at the Central Library, 7 p.m., on Thursday, November 15<sup>th</sup>. In addition, Chairman Lund received a letter from Red Cross stating a need for blood donors in Brown County; he asked healthy people to donate blood.

**No. 7 -- OTHER REPORTS. None.**

**No. 8 -- STANDING COMMITTEE REPORTS:**

**No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 30, 2007**

A motion was made by Supervisor Warpinski and seconded by Supervisor Zeller **“to adopt”**. Supervisor Fewell stated that budget changes made at the Administration Committee were subsequently changed at the Executive Committee. Supervisor Zima made a motion **“to take Executive Committee first (item 8c)”** and this was seconded by Supervisor Evans. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 29, 2007**

TO THE MEMBERS OF THE BROWN COUNTY

BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (budget items) on October 29, 2007 and recommends the following motions:

1. County Executive – Review of 2008 department budget. Approve 2008 County Executive Department budget and forward to County Board.
2. Board of Supervisors, Review of 2008 department budget.
  - a) Communication from Supervisor Jack Krueger re: Compensation for County Board for 2008-2010 Session.
    - i) Separate County Board raises from discussion of a full-time Board Chairman.
    - ii) Approve a 2% increase over the current supervisor salary of \$7,800 for the years 2008-2009.
    - iii) \*\* Increase the Board Chairman’s salary in 2008-09 to \$12,456 and the Vice-Chairman’s salary to \$10,456 as outlined above (\$4,500 & \$2,500 respectively, over supervisor’s base salary).

\*\* Item #2a(iii) -- Failed as per the County Board at the Budget Meeting of November 12, 2007.

Approve Board of Supervisors 2008 Department Budget as amended and forward to County Board.

3. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred from Public Safety Committee.) Committee approved. See Resolutions, Ordinances November 12, 2007 County Board.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Scray requested to discuss item 2a(ii). Supervisor Vander Leest requested separation on 2a(ii) and 2a(iii).

Discussion followed on 2a(ii) regarding a 2% increase in supervisors salaries for the next term of office. A motion was made by Supervisor Zima **“to adopt”** and was seconded by Supervisor Fleck. Roll call vote taken.

**AYES:** Warpinski, Theisen, Krueger, Erickson, Kaye, Zima, Evans, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Lund, Fewell

**NAYS:** De Wane, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Scray, Hoeft

**EXCUSED:** Nicholson, Haefs

**TOTAL AYES – 15                      TOTAL NAYS – 9                      EXCUSED – 2**

A two-thirds vote is required to pass. Motion failed.

Discussion followed on 2a(iii) regarding increases in the Chairman and Vice-Chairman’s salaries for the next term of office. A motion was made by Supervisor Van Deurzen **“to adopt”** and was seconded by Supervisor Warpinski. Roll call vote taken.

**AYES:** Warpinski, Krueger, Zima, Van Deurzen, Fleck, Clancy

**NAYS:** De Wane, Nicholson, Theisen, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Wetzel, Zabel, Scray, Hoeft, Lund, Fewell

**EXCUSED:** Haefs

**TOTAL AYES – 6                      TOTAL NAYS – 19                      EXCUSED – 1**

A two-thirds vote is required to pass. Motion failed.

Supervisor Van Deurzen made a motion **“to approve the remainder of the report”** and seconded by Supervisor Warpinski. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**RETURNED TO NO. 8A**

**No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 30, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 30, 2007, and recommends the following motions:

**BUDGET REVIEW**  
**REVIEW OF 2008 DEPARTMENT BUDGET**

1. **County Clerk** - Review of 2008 department budget. Approve Clerk budget.
2. **Corporation Counsel** – Review of 2008 department budget.
  - a. Amend the Child Support Budget to fund \$58,395 for the Child Support Specialist – Enforcement using funds from the State carryover and matching for one year.
  - b. Approve the 2007 Contract Amendment increasing revenue from State Contract equaling \$76,500.
  - c. Remove the .50 staff attorney with salary and fringes of \$57,559, and move that funding to a Child Support Specialist – Enforcement at a cost of \$58,395.
  - d. Make the changes suggested as presented:  
**Child Support:** Deletion of the Child Support Director; Deletion of the .50 FTE staff attorney; Move 2.0 FTE staff attorneys to Corporation Counsel; Add Child Support Supervisor for a total savings of \$307,704; **Corporation Counsel:** Move 2.0 FTE Staff Attorneys from Child Support and add a 1.0 FTE Staff Attorney to Corporation Counsel Office for a total of \$199,022 for a net savings of \$8,682. Also, the Coordinator position would change to a Director position.  
Ayes: 2 (Haefs, Fewell); Nays: 3 (Zeller, Warpinski, Hoeft). Motion defeated.
  - e. Eliminate the .5 FTE Staff Attorney for \$57,559..
  - f. Fund a Child Support Specialist Enforcement at a cost of \$58,395.
  - g. Fund a partial Clerk Typist I position for \$17,269.
  - h. Approve the Child Support budget as amended. Ayes: 4 (Haefs, Hoeft, Warpinski, Zeller); Nays: 1 (Fewell). Motion Carried.
  - i. **\*\*** Approve the Corporation Counsel budget. Ayes: 4 (Haefs, Hoeft, Warpinski, Zeller); Nays: 1 (Fewell). Motion Carried.

\*\* Item #2i -- Re-fund Assistant Corporation Counsel for a total of \$108,584 less offsetting Revenue of \$12,000 for a net of \$96,584.

That all funds for legal services be placed under Corporation Counsel’s budget and chargebacks

will be sent to the appropriate departments. All funds will only be spent with the approval of the Administration Committee, Executive Committee and full County Board.

THESE AMENDMENTS WERE AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

3. **FACILITY MANAGEMENT** – Review of 2008 department budget. Approve Facility Management budget.
4. **DEPT OF ADMINISTRATION** - Review of 2008 department budget. Approve Administration budget.
5. **HUMAN RESOURCES** - Review of 2008 department budget.
  - a. Delete the Employee Relations Manager position for \$112,655.
  - b. Delete the Senior Human Resource Analyst for \$83,511.
  - c. Add a Human Resource Manager position for a cost of \$94,968.
  - d. Add a Human Resource Specialist for a cost of \$72,418.
  - e. Unfund the Human Resources Director position at \$134,329 and fund a Senior Analyst for \$83,511 for a savings of \$50,818. Ayes: 4 (Fewell, Haefs, Hoeft, Zeller); Nays: 1 (Warpinski). Motion Carried.
  - f. Approve the Human Resources budget as amended.
6. **TREASURER** - Review of 2008 department budget. Approve Treasurer’s budget.
7. Year 2008 – Nondivisional Budgets Review - Debt Service Fund. Approve Debt Service Fund.
8. Year 2008 Nondivisional Budgets Review - Capital Projects. Approve Capital Projects.
9. \*\* Year 2008 Nondivisional Budgets Review - Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds. Approve Taxes, Special Revenues, Certain Internal Service and Fiduciary funds.

\*\* Item #9 -- Amend Shared Revenue from \$3,978,900 to 44,386,568 which is an increase of \$407,668.

THIS AMENDMENT WAS AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

10. Table of Organization Changes - Resolution re: Approving new or deleted Positions during the 2008 Budget Process. (Referred to Education & Recreation Committee of November 1, 2007 & Special Executive Committee on November 5, 2007.) Approve and refer to Special Executive Committee meeting on November 5, 2007.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski “to adopt”. Supervisor Fewell made a motion which was seconded by Supervisor Van Deurzen “to amend the Shared Revenue from \$3,978,900 to \$4,386,568 which is an increase of \$407,668.” Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor De Wane made a motion seconded by Supervisor Warpinski “to approve the remainder of the report.” Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:           \ s \ Tom Hinz, County Executive           Date: 11/27/2007

**No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF NOVEMBER 1, 2007**

TO THE MEMBER OF THE BROWN COUNTY



Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session (**budget items**) on November 5, 2007 and recommends the following motions:

1. \*\* Request to add position in County Board office, Legislative Services Position. Approve the position as a Legislative Service Coordinator at a pay grade 18, Step 1 at \$50,439 (with fringes \$62,447) and come back later with a job description. Ayes: 5 (Erickson, Kaye, Lund, Johnson, Evans); Nays: 1 (Krueger); Excused 1 (Fewell not present when motion was made.) Motion Carried. See Resolutions, Ordinances November 12, 2007 County Board.
- \*\* Item #1 -- Failed as per the County Board at the Budget Meeting of November 12, 2007.
2. Resolution re: Human Resources Department Reorganization/Change in Table of Organization. (Referred from Administration Committee.) See Resolutions, Ordinances November 12, 2007 County Board. Approve the Human Resources Department Table of Organization change and deleted the Human Resources Director and move the Human Resources department under the Administration Department. See Resolutions, Ordinances November 12, 2007 County Board.
  3. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred from Administration Committee & Education & Recreation Committee) Take nos. 3 & 6 together. (\*\*Please Note\*\* Nos. on minutes are different from nos. on report.).
  4. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred from Education & Recreation Committee.) Committee approved. See Resolutions, Ordinances November 12, 2007 County Board.
  5. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred from Special Planning, Development & Transportation Committee.) Committee approved. See Resolutions, Ordinances November 12, 2007 County Board.
  6. Resolution re: Change in Table of Organization Corporation Counsel (The Child Support Department be a separate department not under the oversight of Corporation Counsel.)
    - a) Eliminate the Co-Op student .50 and summer help .40 for a savings of \$25,138.
    - b) Reinstate a Clerk-Typist I for the cost of \$27,944 using the \$25,138 savings from the Co-Op student .50 and summer help .40 positions and adding additional funding of \$2,806.
    - c) Delete Child Support Director at \$127,910; Add two Child Support Clerks at a cost of \$98,683; Add a Lead Attorney to Corporation Counsel at a cost of \$111,903; and unfund the Assistant Corporation Counsel for a savings of \$108,584 and move two Staff Attorneys from Child Support to Corporation Counsel at no cost for a net savings of \$25,908.
    - d) Direct Human Resources look at the additional \$25,908 and look at re-grading the position of Child Support Agency Coordinator and work with the union in identifying a Lead Position in Child Support.
    - e) Delete \$15,000 from Child Support overtime.
 See Resolutions, Ordinances November 12, 2007.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8e -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 23, 2007**

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 23, 2007, and recommends the following motions:

1. (Non-Budget Item) - Review minutes of:
  - a. Human Services Board (9/20/07).
  - b. Aging & Disability Resource Center (9/27/07).
  - c. Children with Disabilities Education Board (9/12/07).
  - d. Community Options Program Planning Committee (9/24/07).  
Receive & place on file.
2. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred to Executive Committee.)
  - a. To approve. No vote taken.
  - b. Amend motion to hire one social worker instead of two and to hire one Economic Support Specialist instead of two. No vote taken.
  - c. Amend motion to approve hiring two social Workers and one Economic Support Specialist for a savings on the levy of \$22,696. Ayes: 3 (Zabel, Scray, Evans); Nays: 2 (La Violette, Van Deurzen); Excused: 2 (Zima, Fewell). Motion Carried.
  - d. Approve the other positions.  
See Resolutions, Ordinances November 12, 2007 County Board.
3. **Syble Hopp School** – Review of 2008 department budget. Approve the budget.
4. **Veterans' Services** - Review of 2008 department budget. Approve the budget.
5. **Aging & Disability Resource Center** - Review of 2008 department budget. Approve the budget.
6. **Health Department** - Review of 2008 department budget. Approve the budget.
7. **Human Services Department** - Review of 2008 department budget.
  - a. **\*\* Include \$100,000 in the budget subject to funding availability for a Teen Pregnancy Program and refer to County Executive to meet with school districts to see how many teen pregnancies there are in order to determine if the amount allocated is sufficient and advise this committee. Ayes: 2 (La Violette, Fewell); Nays: 4 (Evans, Van Deurzen, Scray, Zabel); Excused: 1 (Zima - left meeting before vote taken.) Motion defeated.**

\*\* Item #7a -- Amend by using \$180,000 from Temporary Replacement Help Fund Budget Line Item in Human Services Budget for Teen Parent Program and send out an RFP for Services.

AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

8. (Non-Budget Item) - Audit of bills. Pay the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor La Violette **“to adopt”**. Supervisor Evans made a motion and seconded by Supervisor Fleck **“to fund a Teen Parenting Program in the amount of \$110,000. The funding to come from the Temporary Replacement Help line of the MHC Budget (page 167). Establish a Request for Proposal (RFP) which outlines the guidelines for a Teen Parenting Program to be distributed to organizations like the YWCA, Family Services Association, etc...”** Discussion followed about the procedure for the RFP and if the full Board would have final approval. Supervisor Krueger made a motion and seconded by Supervisor La Violette **“to**



**suspend the rules to allow the public to speak.”** Voice vote taken. Motion carried unanimously with no abstentions.

Irene Kiefer, CEO, YWCA, addressed the Board regarding their 2008 Teen Parenting Program proposal, clarified program practices, and teens’ eligibility to receive services. She stated their mission is two-fold; 1) teen receives a high school diploma, and 2) avoid second pregnancies. Ms. Kiefer stated that program participants are recommended by the Green Bay School District.

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

A motion was made by Supervisor La Violette **“to award \$110,000 to the YWCA to run the Teen Parenting Program.”** Roll call vote taken.

**AYES:** Theisen, Krueger, Johnson, La Violette, Kaster, Fleck, Clancy, Hoeft, Fewell

**NAYS:** Warpinski, De Wane, Nicholson, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, Zeller, Backmann, Van Deurzen, Wetzel, Zabel, Scray, Lund

**TOTAL AYES - 9                      TOTAL NAYS - 17**

Motion failed.

Discussion followed regarding funding of the YWCA Teen Parenting program or writing a request for proposals. Several supervisors were concerned that the YWCA program did not cover the entire county. Supervisor Theisen reminded Board members that the Green Bay School District includes all of the City of Green Bay, Village of Allouez, Town of Scott; and portions of the Village of Bellevue, and Towns of Eaton, Green Bay, Humboldt, and Ledgeview. Supervisor Vander Leest expressed his concern that some teens in the program are victims of statutory rape and he wants to ensure that the babies’ fathers are prosecuted. Supervisor Zima stated that the YWCA Teen Parenting program provided a list of the babies’ fathers’ names and statistics in the past. The District Attorney’s Office prosecuted some; however, others have disappeared. District Attorney, John Zakowski, explained that his Office cannot prosecute unless there is a referral to his office; he said in many cases that doesn’t happen. Supervisor Zima asked Human Services Director, Mark Quam, if \$110,000 is available in his budget for this program. Mr. Quam stated that a lesser amount taken from the MHC Temporary Help line would be preferred.

Supervisor Zima made a motion **“to add \$180,000 funding to Contract Services for a teen parenting program. Reduce Temporary replacement Help by \$80,000 and add \$100,000 to the levy.”** Roll call vote taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Haefs, Zima, La Violette, Van Deurzen, Fleck, Clancy Hoeft, Lund, Fewell

**NAYS:** Nicholson, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Wetzel, Zabel, Scray

**TOTAL AYES - 13                      TOTAL NAYS - 13**

Motion failed.

Supervisor Fewell made a motion seconded by Supervisor Krueger **“to use \$180,000 from Temporary Help budget line in Human Services budget for teen parent program.”** Roll call vote taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, Hoeft, Lund, Fewell

**NAYS:** Nicholson, Vander Leest, Dantine, Zeller, Kaster, Backmann, Wetzel, Zabel, Scray

**TOTAL AYES - 17                      TOTAL NAYS - 9**

Motion passed.

A motion was made by Supervisor Evans and seconded by Supervisor Warpinski **“to send a RFP.”** Roll call vote taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzal, Zabel, Hoeft, Lund, Fewell

**NAYS:** Nicholson, Scray

**EXCUSED:** Haefs

**TOTAL AYES - 23                      TOTAL NAYS - 2                      EXCUSED - 1**

Motion passed.

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

At 12:20 p.m., Supervisor Zima made motion and seconded by Supervisor Fleck **“to adjourn for lunch and reconvene at 1:45 p.m.”** Roll call vote taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, La Violette, Kaster, Van Deurzen, Fleck, Clancy Wetzal, Hoeft, Fewell

**NAYS:** Nicholson, Johnson, Dantine, Zeller, Backmann, Zabel, Scray, Lund

**TOTAL AYES - 18                      TOTAL NAYS - 8**

Motion passed.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8f --                      REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF OCTOBER 22, 2007**

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 22, 2007, and recommends the following motions:

**BUDGET REVIEW**

1. **Airport (6:00 – 6:15 p.m.)** - Review of 2008 department budget. Approve Airport’s 2008 budget and forward to County Board.
2. **Register of Deeds (6:15 – 6:30 p.m.)** - Review of 2008 department budget. Approve Register of Deeds’ 2008 budget and forward to County Board.
3. **UW-Extension (6:30- 6:45 p.m.)** - Review of 2008 department budget. Approve 2008 UW-Extension Department budget and forward to County Board.
4. **Planning & Land Services (6:45 – 7:15 p.m.)**
  - a) **Planning Office** - Review of 2008 department budget & Land Records Modernization. Approve 2008 Planning Office department budget and forward to County Board.
    - i) **Land Records Modernization Office** - Approve 2008 Land Records Modernization budget and forward to County Board.
  - b) **Property Listing** - Review of 2008 department budget. Approve 2008 Property Listing department budget and forward to County Board.
  - c) **Zoning** - Review of 2008 department budget. Approve 2008 Zoning department budget as amended and forward to County Board.
5. **Port/Solid Waste (7:15 p.m. – 7:30 p.m.)** - Review of 2008 department budget.

- a) Raise tipping fees from \$21 to \$23 a ton. Ayes: 4 (Dantinne, Erickson, Fleck, Kaster); Nays: 1 (Vander Leest). Motion Carried.
- b) Approve 2008 Port/Solid Waste Budget as amended and forward to County Board. Ayes: 4 (Dantinne, Erickson, Fleck, Kaster); Nays: 1 (Vander Leest). Motion Carried.
- 6. **Highway (7:30 – 7:45 p.m.)**
  - a) Changes to 2008 Proposed Budget. Update 6a as noted in budget packet.
  - b) Highway Department Proposed 2008 Budget Overview. No action.
- 7. **\*\* Review of 2008 department budget. Approve 2008 Highway department budget as amended and forward to County Board.**
- \*\* Item #7 -- To amend the Highway Budget to fund \$115,000 for CTH “G” from George Street to Chicago Street from the 2008 Bonding to the Budget; and add projects for Bridge Deck Replacement in the amount of \$40,000 for CTH “KB” over the Neshota River in the Town of New Denmark; \$40,000 for CTH “J” over the Suamico River in the Village of Suamico; and \$77,207 for General Maintenance and Repairs. Add \$272,207 to Transportation Highway Revenues.**

AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

A motion was made by Supervisor Warpinski and seconded by Supervisor \_\_\_De Wane **“to adopt”**. Supervisor Erickson requested to discuss item 7.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantinne **“to amend the Highway Budget to fund \$115,000 for CTH G from George St. to Chicago St. from the 2008 bonding to budget; and to add projects for bridge deck replacements in the amount of \$40,000 for CTH KB over Neshota River in the Town of New Denmark and \$40,000 for CTH J over Suamico River in the Village of Suamico.”** Voice vote taken. Motion carried unanimously with no abstentions.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8f(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 22, 2007**

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 22, 2007, and recommends the following motions.

- 1. Land Conservation – Review of 2008 department budget.
  - a) Drop the annual \$1 per acre fee for agricultural land to 50 cents per acre, or a net reduction of \$80,000 to the 2008 budget.
  - b) Eliminate the \$400 fee for animal waste inspection permits, with a budget impact of \$88,000.
  - c) Accept the Animal Waste Storage Facility Inspection Permit fees as amended for a levy



A motion was made by Supervisor Johnson **“to increase the tipping fees to \$30 per ton, our cost, to out of county and for profit companies.”** Supervisor Johnson withdrew her motion following discussion on the practicability of implementing a different fee schedule.

Supervisor Scray wrote a late communication to Planning/Transportation/Development Committee to **“review contracts with other counties who are not in the Tri-County Agreement for solid waste disposal. Establish a pay scale for out of County disposal tipping fees.”**

Supervisor Evans made a motion and seconded by Supervisor Dantine **“to approve the original motion to raise tipping fees from \$21 to \$23 a ton.”** Voice vote taken. Motion carried with Supervisor Vander Leest voting nay.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8g -- REPORT OF “SPECIAL” PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF NOVEMBER 1, 2007**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session (**budget items**) on November 1, 2007, and recommends the following motions:

1. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred to Special Executive Committee on November 5, 2007.) Approve the resolution as amended – to delete a .5 Lead Technician position (levy reduction of \$35,705), and unfund a .5 Lead Technician position for a total levy impact of \$71,410. See Resolutions, Ordinances November 12, 2007 County Board.

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8h -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 24, 2007**

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 24, 2007, and recommends the following motions:

**\*\*BUDGET REVIEW\*\* REVIEW OF 2008 DEPARTMENT BUDGETS**

**Table of Organization Changes**

1. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. Committee approved. (Referred to Executive Committee immediately following this meeting.) See Resolutions, Ordinances November 12, 2007 County Board.

**Circuit Courts/Clerk of Courts (5:45 p.m.)**

2. Review of 2008 department budget.
  - a) Recommend to approve the deleted Clerk Typist II position with a savings of \$13, 175 and approve Circuit Court Office Manager II for salary and fringe benefits increase of \$6,082.
  - b) Approve the Circuit Courts budget.

**District Attorney (6:00 p.m.)**

3. Review of 2008 department budget.
  - a) Hold for further information regarding funding from another source within Asset Forfeiture Funds.
  - b) \*\* Put Volunteers in Probation (VIP) back into budget for an increase of \$46,508 for one year. Ayes: 3 (Zima, Clancy, Kaye); Nays: 2 (Backmann, Nicholson). Motion Carried.

\*\* Item #3b -- Amend to raise the fees of the participants in the VIP Program to \$40.00 per month; this increase creates a budget reduction of \$14,760 for a new amount of \$31,748 for the VIP Program.

THE ABOVE WAS AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

- c) \*\* Approve budget with revisions. Ayes: 3 (Zima, Clancy, Kaye); Nays: 2 (Backmann, Nicholson). Motion Carried.

\*\* Item #3c -- Amend by adding the funding for a Special Drug Task Attorney in the amount of \$77,972 with \$22,000 revenue from the Courts to offset the position with the amount of \$55,972 to be funded.

THE ABOVE WAS AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

**Medical Examiner (6:15 p.m.)**

4. Review of 2008 department budget.
  - a) Approve the increase of \$2,400 for indigent burials with offsetting decrease of \$2,400 in medical exams and autopsies.
  - b) Reduce the clothing allowance to \$1,000. Ayes: 4 (Zima, Clancy, Kaye, Nicholson); Nays: 1 (Backmann). Motion Carried.
  - c) Approve Medical Examiner budget as amended.

**Public Safety Communications (6:30 p.m.)**

5. Review of 2008 department budget.
  - a) Take \$33,301 out of FoxComm budget. Ayes: 4 (Zima, Clancy, Kaye, Nicholson); Nays: 1 (Backmann). Motion Carried.
  - b) Rescind previous motion.
  - c) Go on record that Brown County does not support paying the \$33,301 portion of the Information Services position in FoxComm.
  - d) Delete \$18,243 from Public Safety Communications budget.
  - e) Approve as amended.

**Sheriff (6:45 p.m.)**

6. Review of 2008 department budget.
  - a) Add \$365,000 in state inmate revenue.
  - b) Have Sheriff's department work with purchasing to develop an RFP for the laundry costs per pound for the jail.
  - c) Eliminate the late model car for jail use for an \$11,000 savings and approve the final Outlay budget amount to \$254,300.

- d) Approve the deletion of \$57,000 from Equipment – Non Outlay costs from the budget.
- e) Increase the Information Services Chargebacks by \$18,243 from 20% for one FTE.
- f) Add \$107,120 back in the budget for one Drug Task Force Office. Ayes: 3 (Zima, Kaye, Nicholson); Nays: 2 (Clancy, Backmann). Motion Carried.
- g) Supply the Drug Task Force with up to \$30,000 to fund a Drug Dog and to come to the Special meeting with a more exact figure.
- h) Approve the deletion of 1.0 FTE for Patrol for a cost savings of \$88,814.
  
- i) **\*\* Approve the Sheriff’s Department budget as amended..**

\*\* Item #6i -- Amend by adding an Evidence Technician at \$27,160.

THE ABOVE WAS AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

- j) Approve Public Safety Committee amended budget with a decrease in budget amount of \$334,104.

A motion was made by Supervisor Kaye and seconded by Supervisor La Violette **“to adopt”**. Supervisor Backmann requested to take item 6f separately and Supervisor Nicholson requested to take item 3b separately.

**Item 3b – “Put Volunteers in Probation (VIP) back into the budget for an increase of \$46,508 for one year.”**

Supervisor Evans made a motion and seconded by Supervisor Scray **“to suspend the rules for interested parties to speak.”** Voice vote taken. Motion carried unanimously with no abstentions.

Terri Delaruelle, Family Services, spoke on behalf of the VIP program. She stated that participants pay \$25 per month for this mentoring program. Ms. Delaruelle explained that the Courts offer this program to eligible first time offenders and it reduces recidivism.

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

Supervisor Nicholson made a motion and seconded by Supervisor De Wane **“to raise the fees of the participants in the VIP program to \$40 per month; this increase creates a budget reduction of \$14,760 for a new amount of \$31,748 for the VIP program.”** Discussion followed about the merit of increasing the monthly fee and the impact it would have on program participation. Supervisor Fewell asked Circuit Court Judge Mark Warpinski to comment on the VIP program. Judge Warpinski’s concern was that if the fee is too high program participation will be reduced. Supervisor Vander Leest stated that the VIP program fee for the 2007 budget was set at \$30 per month and the internal auditor verified this as correct.

Supervisor Vander Leest made a motion and seconded by Supervisor Dantine **“to suspend the rules for interested parties to speak.”** Voice vote taken. Motion carried unanimously with no abstentions.

Terri Delaruelle addressed the Board about the monthly program fee. She stated that she did not recall that the fee was changed to \$30 per month or ever being informed of this change.

A motion was made by Supervisor Kaye that was seconded by Supervisor Clancy **“to return to the regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

A roll call vote was taken on Supervisor Nicholson’s motion to raise the VIP program fee.

**AYES:** De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Vander Leest, Johnson, Dantine, Zeller, Kaster, Wetzel, Zabel, Scray, Lund

**NAYS:** Warpinski, Krueger, Zima, Evans, La Violette, Backmann, Van Deurzen, Fleck, Clancy, Hoeft, Fewell

**TOTAL AYES - 15                      TOTAL NAYS - 11**

Motion passed.

Item 6f – Add \$107,120 back in the budget for one Drug Task Force Officer. Supervisor Backmann asked Sheriff Dennis Kocken for the number of Drug Task Force Officers. The Sheriff stated that the County employs 7 and the City of Green Bay employs 4. The Sheriff stated that the County reimburses the City for 2 of the 4 officers. The reimbursement expense of the 2 City officers is greater than 2 County officers by \$38,000.

Supervisor Backmann made a motion and seconded by Supervisor Clancy **“to reduce the funding for the 2 City of Green Bay Drug Task Force Officers by \$38,000.”** Discussion followed with Sheriff Kocken stating that he prefers to renegotiate the agreements for the 2009 budget so that there is no cost differential. A roll call vote was taken.

**AYES:** Krueger, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Fewell

**NAYS:** Warpinski, De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Wetzel, Zabel, Scray, Hoeft, Lund

**TOTAL AYES - 8                      TOTAL NAYS - 18**

Motion failed.

County Executive Hinz spoke to the Board regarding the history of the formation of the Drug Task Force and the reduction of grant money affecting the funding of officers. Sheriff Kocken stated the importance of a county wide Drug Task Force and that all municipalities would be reimbursed the same as the City of Green Bay. The Sheriff also stated that the County pays the City \$33,000 for rent and \$6,000 for street parking. He suggested the County negotiate an agreement with the City for these payments to be used to offset the pay differential for the 2 Drug Task Force officers.

Supervisor Scray put forth a late communication to the Public Safety Committee **“to renegotiate a new contract for Rent of \$32,000 and Parking of \$6,000 for a total of \$38,000 - so that it is offset with the City of Green Bay and Sheriff’s Department Drug Task Force Officers pay differential.”** Discussion followed on Supervisor Scray’s communication.

Supervisor Erickson made a motion and seconded by Supervisor Kaye **“to adopt adding \$107,120 back in the budget for one Drug Task Force Officer.”** Voice vote taken. Motion carried with Supervisors Krueger, Backmann, and Zeller voting nay.

Following, a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to allow Supervisor Krueger to change his vote to ‘aye’.”** Voice vote taken with Supervisor Haefs voting nay. Motion failed.



At this time, Wendy Lemkuil, District Attorney’s Office, addressed the Board regarding a new initiative to stream line the Drug Task Force. The District Attorney’s Office recommends the addition of an Evidence Technician to the Drug Task Force to preserve evidence, serve as a liaison to the District Attorney’s Office, allow other officers to spend more time in the field, and reduce overtime for court appearances. Ms. Lemkuil estimated that the fiscal impact in the 2008 budget would be only \$27,160 because the remaining balance of \$68,068 would be funded out of the Asset Forfeiture Account. However, in 2009 the full amount of \$95,228 would need to be funded because Asset Forfeiture monies could not be used. Discussion followed with several supervisors stating they were unhappy with this late request and that changes in the table of organization should be made during the budget process.

Supervisor Warpinski made a motion and seconded by Supervisor Nicholson **“to add an Evidence Technician at \$27,160.”**

A roll call vote was taken.

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

**NAYS:** Zeller

**TOTAL AYES - 25                      TOTAL NAYS - 1**

Motion passed.

Following, District Attorney John Zakowski addressed the Board requesting a late addition to his budget for a Special Prosecutor for drug related cases. A projected cost would be \$77,972 for salary and fringe benefits. Discussion followed regarding this late budget request, lack of a job description, County rather than State funding, and recovering some costs through court fines. The District Attorney stated that he has petitioned the state for more prosecutors in Brown County and will continue to do so.

A motion was made by Supervisor Johnson and seconded by Supervisor Nicholson **“to add the funding for a Special Drug Task Attorney in the amount of \$77,972 with \$22,000 revenue from the Courts to offset the position with the amount of \$55,972 to be funded.”** A roll call vote was taken.

**AYES:** De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Van Deurzen, Fleck, Clancy, Wetzell, Zabel, Scray, Hoeft, Lund

**NAYS:** Warpinski, Zeller, Kaster, Backmann, Fewell

**TOTAL AYES - 21                      TOTAL NAYS - 5**

Motion carried.

Supervisor Kaye made a motion and seconded by Supervisor Warpinski **“to adopt the remainder of the report.”** A voice vote was taken and motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 8h(i) -- REPORT OF PUBLIC SAFETY COMMITTEE OF A SPECIAL SESSION ON OCTOBER 29, 2007.**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on October 29, 2007, and recommends the following motions:

1. Public Safety Communications - Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred to Executive Committee immediately following this meeting.) Committee approved Communications Specialist Position at a salary of \$76,059, with review at mid-term and after one year. See Resolutions, Ordinances November 12, 2007 County Board.
2. Sheriff - Review jail medical contract. Receive & place on file. Ayes: 4(Clancy, Kaye, Nicholson, Zima); Nays: 1 (Backmann). Motion Carried.
3. Sheriff - Add Drug dog to Sheriff's department. Reduce the budget by \$19,328 related to purchase of a drug dog.

A motion was made by Supervisor Warpinski and seconded by Supervisor De wane "to adopt." A voice vote was taken and motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**AT 5:50 P.M. A 10 MINUTE RECESS WAS CALLED BY CHAIRMAN LUND. THE BOARD RECONVENED AT 6 P.M.**

**No. 9 -- RESOLUTIONS, ORDINANCES**

**No. 9a -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2008 BUDGET PROCESS**

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

Ladies and Gentlemen:

RESOLUTION APPROVING NEW OR DELETED POSITIONS  
DURING THE 2008 BUDGET PROCESS

WHEREAS, a New Position or Position Deletion Request was submitted by the following departments during the 2008 budget process; and

WHEREAS, the Human Resources Department has reviewed the following requests with the Facility and Park Management Department; and

WHEREAS, fifty percent of the Clerk/Typist II duties were supporting the NEW Zoo activities and the NEW Zoo is requesting an addition to their table of organization due to the growth of the NEW Zoo operation. Therefore, the Facility and Park Management Department does not have the work to support a full-time Clerk/Typist II position and recommends eliminating (.50) FTE of the Clerk/Typist II;

Clerk/Typist II	( .50)	DELETION
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WHEREAS, the Security Guard position has been vacant for an extended period of time and the duties were reassigned to the Facility Worker classification and the department has a need for additional support performing duties which are part of the Facility Worker classification including; performing maintenance tasks including cleaning, light to medium mechanical tasks, transporting, and grounds maintenance; and

WHEREAS; the Facility and Park Management Department recommends eliminating the (1.0) FTE Security Guard and a (.50) FTE Facility Mechanic position and adding a 1.00 FTE Facility Worker position to the table of organization;

Security Guard	(1.00)	DELETION
Facility Worker	1.00	ADDITION

WHEREAS, a .50 Facility Mechanic position has been vacant during 2007 and the department has realigned some duties and is recommending deleting a (.50) FTE Facility Mechanic;

Facility Mechanic	( .50)	DELETION
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WHEREAS, the Facility and Park Management Department recommends adding 1.0 FTE Maintenance Worker I position to provide additional cleaning resources needed for the Mental Health Center as the facility did not downsize as expected and the department has picked up some additional cleaning and floor scrubbing duties on Unit 9 and MRSA;

Maintenance Worker I	<del>1.0</del> 2.0 *	ADDITION
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\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

WHEREAS, as a result of the 2006 budget process the Benefits Analyst and Benefits Program Coordinator positions were moved under the Human Resources Department and during the 2007 budget process the Risk/Safety Coordinator was moved under the Human Resources Department and a clerical position and a Human Resources Testing Coordinator position were eliminated from the table of organization; and

WHEREAS, the Human Resources support staff has absorbed some of the duties, the Human Resources Department is requesting a 1.0 Co-op Student be added to the 2008 table of organization providing additional support for entry level clerical duties;

Co-op Student	1.00	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 2008 budget process be effective January 1, 2008.

**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>
Facility & Park Management	Clerk/Typist II	( .50)	DELETION	(\$14,547)	(\$ 7,347)	(\$21,894)



NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of the (1.0) FTE Human Resources Director and the (1.0) FTE Employee Relations Manager. A 1.0 FTE Human Resources Manager will be created and placed in Grade 23 and a 1.0 FTE Human Resources Specialist will be placed in Grade 15 of the

Administrative Compensation Plan. Additionally, it is recommended ~~that the Human Resources Department be placed under the Department of Administration.~~ the Department of Human Resources remain under the County Executive and not the Department of Administration. \*\*

Respectfully submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

Fiscal Impact Salary and Fringe Benefits

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Human Resources Director	(1.0)	Deletion	(\$93,479)	(\$40,870)	(\$134,349)
Employee Relations Manager	(1.0)	Deletion	(\$78,396)	(\$34,259)	(\$112,655)
Human Resources Manager	1.0	Addition	\$ 66,088	\$28,880	\$ 94,968
Human Resources Specialist	1.0	Addition	\$ 50,395	\$22,022	\$ 72,417
<b>Total Fiscal Impact</b>			<b>(\$55,392)</b>	<b>(\$24,227)</b>	<b>(\$ 79,619)</b>

A motion was made by Supervisor Fewell and seconded by Supervisor Johnson **“to adopt 9b with the Department of Human Resources remaining under the County Executive and not under the Department of Administration.”** A voice vote was taken and carried with Supervisor Evans voting nay.

Approved by:       \s\ Tom Hinz, County Executive       Date: 11/27/2007

**No. 9c -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION CORPORATION COUNSEL (THE CHILD SUPPORT DEPARTMENT BE A SEPARATE DEPARTMENT NOT UNDER THE OVERSIGHT OF CORPORATION COUNSEL)**

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

Ladies and Gentlemen:

WHEREAS, the 2007 table of organization for Corporation Counsel/Child Support includes the following positions:

<u>Position Title</u>	<u>FTE</u>
Corporation Counsel	1.00
Lead Staff Attorney	1.00
Assistant Corporation Counsel	2.00

Staff Attorney	3.00	
Administrative Secretary	1.60	
Legal Assistant I	1.00	
Child Support Administrator	1.00	
Child Support Supervisor	1.00	
KIDS Program Coordinator	1.00	
Child Support Specialist – Enforcement	18.00	
Child Support Specialist – Paternity	3.00	
Accounting Technician	3.00	
Legal Assistant I	1.00	(1.00 FTE unfunded )
Child Support Clerk	4.00	(1.00 FTE unfunded )
Intake Specialist – Child Support	1.00	
Clerk/Typist II	2.00	
Clerk/Typist I	3.00	
Summer Help	.40	
Co-Op Student	.50	

WHEREAS, a study of the Child Support Division of the Corporation Counsel Department was completed by the Human Resources Department and the following changes to the table of organization are recommended.

WHEREAS, the Corporation Counsel Department will have the following positions in the 2008 table of organization:

<u>Position Title</u>	<u>FTE</u>
Corporation Counsel	1.00
Lead Staff Attorney	1.00
Assistant Corporation Counsel	<del>2.00</del> (1.00 FTE unfunded) <u>2.00</u> **
Staff Attorney	3.00
Administrative Secretary	1.60
Legal Assistant I	1.00

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

WHEREAS, effective January 1, 2008, Corporation Counsel will not have oversight for the Child Support Division and the Child Support Department will report directly to the County Executive. The Child Support Department recommends the following changes from the 2007 table of organization:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/Deletion</u>
<del>Child Support Administrator</del>	<del>1.00</del>	Deletion
<del>Child Support Supervisor</del>	<del>1.00</del>	Deletion
<del>KIDS Program Coordinator</del>	<del>1.00</del>	Deletion
Child Support Coordinator	1.00	Addition
Child Support Specialist – Enforcement	18.00	
Child Support Specialist – Paternity	3.00	
Accounting Technician	3.00	
<del>Legal Assistant I (Unfunded)</del>	<del>1.00</del>	Deletion
Child Support Clerk	<del>2.00</del> <u>3.00</u> **	
Intake Specialist – Child Support	1.00	
Clerk/Typist II	2.00	
Clerk/Typist I	<del>3.00</del> <u>2.00</u> **	

<del>Summer Help</del>	<del>_____</del>	<del>40</del>	Deletion
<del>Co-op Student</del>	<del>_____</del>	<del>.50</del>	Deletion
<del>Child Support Clerk</del>	<del>_____</del>	<del>2.00</del>	Deletion

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes from the 2007 table of organization for the Child Support Department as recommended through the 2008 budget process be effective January 1, 2008.

**Fiscal Impact Salary and Fringe Benefits**

Position	FTE	Addition/ Deletion	Salary	Fringe	Total
Child Support Administrator	(1.00)	Deletion	(\$ 58,674)	(\$ 36,190)	(\$ 94,864)
Child Support Supervisor	(1.00)	Deletion	(\$ 47,695)	(\$ 29,418)	(\$ 77,113)
KIDS Program Coordinator	(1.00)	Deletion	(\$ 47,686)	(\$ 29,413)	(\$ 77,099)
Legal Assistant I (unfunded)	(1.00)	Deletion	--	--	--
Summer Help	(.40)	Deletion	(\$ 7,488)	(\$ 4,619)	(\$12,107)
Co-Op Student	(.50)	Deletion	(\$ 8,060)	(\$ 4,971)	(\$ 13,031)
Child Support Clerk	<del>(2.00)</del> (1.00)	Deletion	<del>(\$ 61,156)</del>	<del>(\$ 37,528)</del>	<del>(\$ 98,684)</del> **
			<del>(\$ 30,578)</del>	<del>(\$ 18,735)</del>	<del>(\$ 45,186)</del> **
Clerk Typist I	(1.00)	Deletion	(\$ 27,948)	(\$ 17,238)	(\$ 45,186) **
Child Support Coordinator	1.00	Addition	<del>\$ 50,598</del>	<del>\$ 31,209</del>	<del>\$ 81,807</del> **
			<del>\$ 58,531</del>	<del>\$ 36,102</del>	<del>\$ 94,633</del> **
<b>Total Fiscal Impact (Child Support Department)</b>			<del><b>(\$180,161)</b></del>	<del><b>(\$110,930)</b></del>	<del><b>(\$291,091)</b></del> **
			<del>(\$160,598)</del>	<del>(\$104,482)</del>	<del>(\$274,080)</del> **

Respectfully submitted,  
 ADMINISTRATION COMMITTEE  
 EXECUTIVE COMMITTEE

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

A motion was made by Supervisor Evans and seconded by Supervisor Zima **“to fund the Assistant Corporation Counsel for a total of \$108,584 less offsetting revenue of \$12,000 for a net of \$96,584.”** A voice vote was taken and carried with Supervisors Vander Leest, Scray, Nicholson, Wetzels, Dantine, Kaster, and Johnson voting nay.

A motion was made by Supervisor De Wane and seconded by Supervisor Zima **“to delete a Clerk Typist I and add a Child Support Clerk at a difference of plus \$4,156 minus state funded revenue of \$2,744 for a total of plus \$1,412 added to the levy.”** A voice vote was taken and motion carried unanimously with no abstentions.

Supervisor Fewell made a motion seconded by Supervisor Kaye **“that all funds for legal services be placed under Corporation Counsel’s budget and chargebacks will be sent to the appropriate departments. All funds will only be spent with the approval of the Administration Committee, Executive Committee, and full County Board.”** A voice vote was taken and motion carried unanimously with no abstentions.

Supervisor Warpinski made a motion seconded by Supervisor Johnson **“to approve 9c as amended including a reclass of a Child Support Coordinator to Grade 21, Step 1 for an increase in expenses of \$13,057; and regarding of a Child Support Specialist Enforcement to Lead Trainer for an**

increase in expenditures of \$12,851; and the addition of state revenue for an increase of \$63, 018 to revenues for a net decrease of \$37,310 to the levy.” A voice vote was taken and carried with Supervisor Wetzel voting nay.

Approved by:       \s\ Tom Hinz, County Executive       Date: 11/27/2007

**No. 9d -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2008 BUDGET PROCESS**

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 2008 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department and 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 Golf Course Maintenance Worker position is vacant and unfunded for the past two years; and

WHEREAS, the Golf Course is recommending the (1.0) FTE Golf Course Maintenance Worker position be eliminated from the table of organization;

Golf Course Maintenance Worker (1.00) DELETION

WHEREAS, the Museum Archeologist position is vacant and unfunded for the past two years; and

WHEREAS, the Museum is recommending the (1.0) FTE Archeologist position be eliminated from the table of organization;

Archeologist (1.00) DELETION

WHEREAS, the NEW Zoo continues to experience steady growth and the Director and Operations Manager are requesting support for completing administrative duties timely; and

WHEREAS, the NEW Zoo recommends adding a .50 FTE Administrative Assistant to their table of organization;

Administrative Assistant .50 ADDITION

WHEREAS, the NEW Zoo annual attendance has increased, which results in the need for additional product in the gift shop and concession areas; and

WHEREAS, the Operations Manager has been relocated out of the Visitor Center and an employee on site is required to inventory and oversee the immediate needs of the operation and have ongoing communication with the Operations Manager; and



WHEREAS, the NEW Zoo recommends adding a 1.0 FTE Lead Concessionaire Supervisor to their table of organization; and

WHEREAS, the NEW Zoo recommends eliminating (1.0) FTE Concessionaire Supervisor due to the addition of the Lead Concessionaire Supervisor;

Lead Concessionaire Supervisor	1.00	ADDITION
Concessionaire Supervisor	(1.00)	DELETION

WHEREAS, a study of the duties of the Zookeeper positions was completed by the department and Human Resources; and

WHEREAS, the duties were realigned based on level of responsibility and complexity; and

WHEREAS, the NEW Zoo is recommending the deletion of (4.25) FTE Student Interns and the addition of 2.25 FTE Assistant Zookeepers and 2.00 FTE Husbandry Assistant (Limited Term Employees);

Assistant Zookeeper	2.25	ADDITION
Husbandry Assistant (LTE)	2.00	ADDITION
Student Intern	(4.25)	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 2008 budget process be effective January 1, 2008.

**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>T</u>
Golf Course (\$14,974)	Maintenance Worker	(1.00)	DELETION	(\$34,281)		
<b>Total Fiscal Impact (Golf Course)</b>				<b>(\$34,281)</b>		
<b>(\$14,974)</b>						
Museum (\$24,138)	Archeologist	(1.00)	DELETION	(\$47,695)		
<b>Total Fiscal Impact (Museum)</b>				<b>(\$47,695)</b>		
<b>(\$24,138)</b>						
NEW Zoo \$23,613	Administrative Assistant	.50	ADDITION	\$18,185	\$ 5,428	
	Lead Concessionaire Supervisor	1.00	ADDITION	\$23,920	\$ 7,140	
\$31,060						
	Assistant Zookeeper	2.25	ADDITION	\$38,610	\$11,525	
\$50,135						
	Husbandry Assistant (LTE)	2.00	ADDITION	\$34,320	\$10,245	
\$44,565						
	Concessionaire Supervisor	(1.00)	DELETION	(\$20,280)	(\$	
6,054)	Student Intern	(4.25)	DELETION	(\$72,930)		
(\$26,334)						
(\$21,770)						

Total Fiscal Impact (NEW Zoo)  
\$28,339

\$21,825    \$ 6,514

Respectfully submitted,  
 EDUCATION & RECREATION COMMITTEE  
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Haefs **“to adopt a half-time Maintenance Worker”** but it was later amended **“to adopt with the addition of a full time Maintenance Worker for \$41,232”**. A roll call vote was taken.

**AYES:** Warpinski, De Wane, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, Dantine, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Hoeft, Lund, Fewell

**NAYS:** Nicholson, Theisen, Vander Leest, Zeller, Kaster, Backmann, Zabel, and Scray

**TOTAL AYES - 18**                      **TOTAL NAYS - 8**

Motion passed.

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

Approved by: \_\_\_\_\_ \s/ Tom Hinz, County Executive \_\_\_\_\_                      Date: 11/27/2007

**No. 9e --                      RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2008 BUDGET PROCESS**

A motion was made by Supervisor Scray and seconded by Supervisor Vander Leest **“to adopt”**. Supervisor Evans requested to amend the Legislative Coordinator to a half-time position. His motion failed due to the lack of a second. A roll call vote was taken to adopt Supervisor Scray’s motion.

**AYES:** Warpinski, Krueger, Kaye, Zima, La Violette, Fleck, Clancy, Hoeft, Fewell

**NAYS:** Nicholson, Theisen, Haefs, Erickson, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Wetzel, Zabel, Scray, Lund

**ABSTAIN:** De Wane

**TOTAL AYES - 9**                      **TOTAL NAYS - 16**                      **TOTAL ABSTAIN - 1**

Motion failed.

Approved by: \_\_\_\_\_ \s/ Tom Hinz, County Executive \_\_\_\_\_                      Date: 11/27/2007

**No. 9f --                      RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2008 BUDGET PROCESS**

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 2008 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 Aging Disability Resource Center has requested the addition of a .50 FTE Home Bound Meal Worker due to the increase in number of routes from 18 to 22, plus the size of the routes have increased from 15 to 20. The Center has 97 volunteers who deliver meals and one Home Bound Meal Worker to help with packing and delivering meals. The Center is consistently short of volunteers to deliver meals;

Home Bound Meal Worker	.50	ADDITION
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WHEREAS, the Aging Disability Resource Center recommends eliminating the (.25) FTE Receptionist position because of reassignment of duties;

Receptionist	(.25)	DELETION
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WHEREAS, the number of licensed establishments, annual human health hazard referrals and animal bite reports has significantly increased in the last ten years; and

WHEREAS, the complexity of inspections has increased due to the passage of the Wisconsin Food Code and the increased diversity of the community and the majority of the cost of the position is covered by license fees and enforcement fees; and

WHEREAS, the Health Department is recommending the addition of 1.0 FTE Public Health Sanitarian II to their table of organization;

Public Health Sanitarian II	1.00	ADDITION
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WHEREAS, the Community Treatment Program has requested the addition of a 1.0 FTE Secretary position because of the increasing number of consumers who are in need of medication. Prior authorization services are needed to qualify for free medication programs to offset levy. This position is needed to act as consumer advocate and to check and submit applications for these consumers and to keep statistics;

Secretary	1.00	ADDITION
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WHEREAS, the Community Treatment Program has requested the addition of 2.0 FTE Social Worker/Case Manager positions because the department has funding available to add approximately 108 people onto COP and a Federal Waiver program known as COP-Waiver. There are over 800 individuals on the department's long term care waiting list. Current staff have full caseloads and are unable to accommodate the service increase;

Social Worker/Case Manager	2.00	ADDITION
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WHEREAS, the Community Treatment Program has requested the addition of 1.0 FTE Economic Support Specialist I position because the overall caseload/workload has not significantly decreased without the W2 program but has in fact remained steady. The difference has been that two positions were eliminated in 2006 in anticipation of a reduction of workload that did not occur. By mid 2007, the internet system will be expanded for customer use to include additional types of change reporting as well as additional categories of applications for the elderly being able to be completed which will also increase the workload. The BadgerCare Plus program will begin in early 2008 which will also increase the overall caseload for the Economic Support Specialist Eligibility staff;

Economic Support Specialist I ~~1.00~~ 2.00 \*\*ADDITION

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

WHEREAS, the Community Treatment Program Advanced Practice Nurse Prescriber has been vacant during 2007 and very difficult to fill. The Human Services Department recommends eliminating the (1.0) FTE Advanced Practice Nurse Prescriber position and contracting those services to meet the needs of the department;

Advanced Practice Nurse Prescriber (1.00) DELETION

WHEREAS, the elimination of a Nurse Educator in the 2005 budget resulted in these duties being shifted to the Nursing Services Administrator. Federal guidelines require 12 hours of education per year for nursing assistants and education before and after State surveys and investigations. This position coordinates new employee orientation and is mandated by the State to provide education to nursing staff to insure effective delivery of nursing care; and

WHEREAS, to meet the federal requirements of annual educational requirements, the Human Services Department recommends the addition of a .50 FTE Nurse Educator;

Nurse Educator .50 ADDITION

WHEREAS, a Clinical Social Worker/Case Manager position was eliminated in the 2007 budget causing a half time AODA Counselor/Volunteer Coordinator to assume those duties as well as their current duties. The additional duties that the AODA Counselor/Volunteer Coordinator absorbed resulted in deficient treatment plans, the elimination of AODA focus groups and volunteer services have been greatly reduced; and

WHEREAS, the Human Services Department recommends the addition of a 1.0 FTE Clinical Social Worker to return to the service level to meet the needs of the clients;

Clinical Social Worker 1.00 ADDITION

WHEREAS, the elimination of a Health Unit Secretary in the 2005 budget resulted in the dissemination of those duties to many different staff members resulting in decreased efficiencies, decreased communication, increased errors and overtime. The application for Medicare Part A will increase revenue but will result in increased admission and discharge paperwork; and

WHEREAS, the Human Services Department recommends the addition of a 1.0 FTE Health Unit Secretary to reduce errors and overtime, and support the increase in work as a result of Medicare Part A applications;

Health Unit Secretary 1.00 ADDITION

WHEREAS, currently the duties associated with the Medicare A program are performed by staff nurses and these increased duties have prevented the staff nurses from completing client assessments timely; and

WHEREAS, the Mental health Center is requesting the addition of 1.0 FTE MDS Registered Nurse to

improve the Medicare A program, to gain maximum revenue from the State reimbursement funding for Medicare A;

MDS RN 1.00 ADDITION

WHEREAS, the Mental health Center is requesting the addition of 1.4 FTE Certified Nursing Assistants  
\*\*

- CNA 1.4 ADDITION \*\*

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2008 budget process be effective January 1, 2008.

**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	Home Bound Meal Worker	.50	ADDITION	\$ 8,570	\$ 3,797	\$12,357
	Receptionist	(.25)	DELETION	<del>(\$ 6,096)</del>	<del>(\$ 2,694)</del>	<del>(\$ 8,790)</del>
<b>Total Fiscal Impact (Aging Disability Resource Center)</b>				<b>\$ 2,474</b>	<b>\$ 1,103</b>	<b>\$ 3,567</b>
Health	Public Health Sanitarian II	1.00	ADDITION	\$53,422	\$25,039	\$78,461
<b>Total Fiscal Impact (Health)</b>				<b>\$53,422</b>		
<b>\$25,039</b>		<b>\$78,461</b>				
Community Programs	Secretary	1.00	ADDITION	\$ 31,683	\$ 16,041	\$ 47,724
	Social Worker/Case Manager	2.00	ADDITION	\$110,002	\$ 55,694	\$165,696
	Economic Support Specialist I	<del>1.00</del> 2.00	ADDITION	<del>\$ 30,134</del>	<del>\$ 15,257</del>	<del>\$ 45,391</del> **
				\$ 60,268	\$ 30,514	\$ 90,782
**	Advanced Practice Nurse Prescriber	(1.00)	DELETION	<del>(\$ 79,113)</del>	<del>(\$40,055)</del>	
<b>Total Fiscal Impact (Community Programs)</b>				<b>\$92,706</b>	<b>\$ 46,937</b>	
<b>\$119,168)</b>				<b>\$ 112,840</b>	<b>\$62,194</b>	<b>\$185,034</b>
<b>\$139,643</b> **						
Mental Health Ctr.	Nurse Educator	.50	ADDITION	\$ 26,593	\$ 12,871	\$ 39,464
	Clinical Social Worker	1.00	ADDITION	\$ 57,508	\$ 27,834	\$ 85,342
	Health Unit Secretary	1.00	ADDITION	\$ 31,569	\$ 15,279	\$ 46,848
	MDS RN	1.00	ADDITION	\$ 55,116	\$ 26,676	\$ 81,792
	Certified Nursing Assistant	1.40	ADDITION	\$ 45,676	\$ 22,107	\$ 67,783 **
<b>Total Fiscal Impact (Mental Health Center)</b>				<b>\$170,786</b>	<b>\$82,660</b>	<b>\$253,446 *</b>
				<b>\$216,462</b>	<b>\$104,767</b>	<b>\$321,229</b>

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

Respectfully submitted,  
HUMAN SERVICES COMMITTEE



WHEREAS, the Land Conservation Department has had a temporary person doing clerical support since the elimination of a Secretary position several years ago and therefore recommends adding a .50 FTE Clerk/Typist I to perform these duties;

Clerk/Typist I	.50	ADDITION
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WHEREAS, the Land Conservation Department is recommending adding a Technician/Project Manager (LTE) to their table of organization due to a grant that was received for 2007 and 2008 from National Fish and Wildlife Federation for contacting local landowners in the Suamico Watershed, assessing sites for Northern Pike habitat restoration, protection or enhancement, and developing specific plans for Pike habitat restoration;

Technician/Project Mgr. (LTE)	Grant	ADDITION
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WHEREAS, the Port & Solid Waste Department’s Household Hazardous Waste program has seen an increase in activities in the last couple of years. There are small businesses using the Facility, other Counties that they conduct “Clean Sweep” Programs for and more future work for pharmaceutical collections developing. The closed East and West Landfills are adding more activities every year in maintaining equipment and performing tasks in capturing and destroying landfill gases; and

WHEREAS, the Port & Solid Waste Department is recommending the addition of 1.0 FTE Household Hazardous Waste Aide position to their table of organization;

Household Hazardous Waste Aide	1.00	ADDITION
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WHEREAS, the UW Extension is recommending the addition of .10 FTE 4-H Program Assistant due to additional funding source;

4-H Program Assistant	.10	ADDITION
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WHEREAS, the UW Extension Clerk/Typist I has begun to provide support to the Conservation Professional Development & Training Coordinator in which additional responsibilities including invoicing, collecting, and receipting of program revenues; maintaining certification lists; and designing education materials; and

WHEREAS, the UW Extension Department is recommending the addition of .14 FTE Clerk/Typist I;

Clerk/Typist I	.14	ADDITION
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WHEREAS, the UW Extension Department is recommending the deletion of (.13) FTE Cottonwood Revitalization Project Manager and (.06) FTE Horticulture Research Specialist due to funds ending;

Cottonwood Revitalization Project Manger	(0.13)	DELETION
Horticulture Research Specialist	(0.06)	DELETION

WHEREAS, the UW Extension Department is recommending the deletion of (.52) Co-op Student in order to be classified to the next level by adding a .52 Student Intern according to the level of education;

Co-op Student	(0.52)	DELETION
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Student Intern 0.52 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 2008 budget process be effective January 1, 2008.

**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	Maintenance Mechanic	2.00	ADDITION	\$ 84,859	\$ 46,579	\$131,438
<b>Total Fiscal Impact (Airport)</b>				<b>\$ 84,859</b>	<b>\$ 46,579</b>	<b>\$131,438</b>
Highway 23,681)	Housekeeper II	(.50)	DELETION	(\$ 14,905)	(\$ 8,776)	(\$
<b>Total Fiscal Impact (Highway) 23,681)</b>				<b>(\$ 14,905)</b>	<b>(\$ 8,776)</b>	<b>(\$</b>
Land Conservation	Student Intern	.24	ADDITION	\$ 4,007	\$ 1,993	\$ 6,000
	Clerk/Typist I	.50	ADDITION	\$ 13,973	\$ 6,947	\$ 20,920
	Technician/Project Mgr. (LTE)	Grant	ADDITION	\$ 30,665	\$ 2,345	\$ 33,010
<b>Total Fiscal Impact (Land Conservation)</b>				<b>\$ 48,645</b>	<b>\$ 11,285</b>	<b>\$ 59,930</b>
Port & Solid Waste	Household Hazardous Waste Aide	1.00	ADDITION	\$ 29,258	\$ 14,693	\$ 43,951
<b>Total Fiscal Impact (Port &amp; Solid Waste)</b>				<b>\$ 29,258</b>	<b>\$ 14,693</b>	<b>\$ 43,951</b>
UW Extension 5,786) 2,668)	Student Intern	.52	ADDITION	\$ 8,927	\$ 3,779	\$ 12,706
	4-H Program Assistant	.10	ADDITION	\$ 2,496	\$ 1,056	\$ 3,552
	Clerk/Typist I	.14	ADDITION	\$ 3,942	\$ 1,669	\$ 5,611
	Cottonwood Revitalization Project Manager	(0.13)	DELETION	(\$ 4,065)	(\$ 1,721)	(\$
	Horticulture Research Specialist	(0.06)	DELETION	(\$ 1,875)	(\$ 793)	(\$
	Co-op Student	(0.52)	DELETION	(\$ 8,386)	(\$ 3,550)	(\$11,936)
<b>Total Fiscal Impact (UW Extension)</b>				<b>\$ 1,039</b>	<b>\$ 440</b>	<b>\$ 1,479</b>

Respectfully submitted,  
 PLANNING, DEVELOPMENT &  
 TRANSPORTATION COMMITTEE  
 EXECUTIVE COMMITTEE

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

Approved by:           \s\ Tom Hinz, County Executive           Date: 11/27/2007

**No. 9h -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS UNDER THE 2008 BUDGET PROCESS (PUBLIC SAFETY COMMUNICATIONS)**



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

Ladies and Gentlemen:

WHEREAS, the Public Safety Communications Department is requesting the addition of a Communications Specialist with overall responsibility for the radio communications field; and

WHEREAS, the Communications Specialist is needed in preparation for future move of communications center and upgrade of current outdated radio infrastructure; and

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

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following change to the table of organization requested through the 2008 budget process be effective January 1, 2008.

<u>Position Title</u>	<u>2008 Proposed FTE</u>
Communications Specialist	1.0

**Fiscal Impact Salary and Fringe Benefits**

<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
\$50,598	\$25,461	\$76,059

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

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

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/27/2007

**No. 9i -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2008 BUDGET PROCESS**

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 2008 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 Clerk/Typist II in Circuit Courts is working as a .50 FTE and this position is budgeted to be a .80 FTE; and

WHEREAS, the department is recommending that (.30) FTE of this position be eliminated from the 2008 table of organization. The position will remain in the budget as a .50 FTE;

Clerk/Typist II	(0.30)	DELETION
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WHEREAS, the District Attorney's Office has experienced an increase in caseloads since 2000, and the current Legal Assistants are not able to complete assigned duties within the guidelines outlined in State Statues 971.23 ( Discovery and Inspection) within the thirty days of receipt of the request; and

WHEREAS, the District Attorney's Office had to hire temporary employees to meet the required response times; and

WHEREAS, the District Attorney's Office is requesting the addition of a 1.0 FTE Clerk/Typist II ( Discovery and Clerk) to provide materials to the defendant's attorney and meet the required guidelines and outlined in State Statues;

Clerk/Typist II	1.00	ADDITION
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WHEREAS, the District Attorney's Office is requesting the addition of a 1.0 FTE Special Drug Task Attorney; and \*\*

<u>Special Drug Task Attorney</u>	<u>1.00</u>	<u>ADDITION**</u>
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\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

WHEREAS the Sheriff's Department has modified the medical services to jail inmates by contracting for all medical services; and

WHEREAS, the Sheriff's Department is recommending the following changes to their table of organization;

Nurse Manager	(1.00)	DELETION
Correctional Facility Nurse	(3.00)	DELETION
Clerk/Typist II	(1.00)	DELETION

WHEREAS, the Sheriff's Department 2007 department budget had an error in the total number of FTE Sergeants; and

WHEREAS, the Sheriff's Department is requesting to correct the error during the 2008 budget process by adding 1.0 FTE Sergeant to the table of organization;

Sergeant ~~1.00~~ 2.00\*\* ADDITION

WHEREAS, the Sheriff's Department is requesting to delete a 1.0 FTE Patrol Officer Position from the 2008 table of organization; \*\*

Patrol Officer 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 2008 budget process be effective January 1, 2008.

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

**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>
Circuit Courts	Clerk/Typist II	(0.30)	DELETION	(\$ 8,729)	(\$ 4,446)	(\$ 13,175)
<b>Total Fiscal Impact (Circuit Courts)</b>				<b>(\$ 8,729)</b>	<b>(\$ 4,446)</b>	<b>(\$ 13,175)</b>
District Attorney	Clerk/Typist II	1.00	ADDITION	\$ 29,094	\$ 18,469	\$ 47,563
	Spec. Drug Task Attorney	1.00	ADDITION	\$ 47,695	\$ 30,277	\$ 77,972 **
<b>Total Fiscal Impact (District Attorney)</b>				<del>(\$ 29,094)</del>	<del>(\$ 18,469)</del>	<del>(\$ 47,563) **</del>
				\$ 76,789	\$ 48,476	\$ 125,535 **
Sheriff	Nurse Manager	(1.00)	DELETION	(\$ 60,434)	(\$ 35,148)	(\$ 95,582)
	Correctional Facility Nurse	(3.00)	DELETION	(\$158,275)	(\$ 92,053)	(\$250,328)
	Clerk/Typist II	(1.00)	DELETION	(\$ 29,094)	(\$ 16,920)	(\$ 46,014)
	Sergeant	<del>1.00</del> 2.00	ADDITION	<del>\$ 60,252</del>	<del>\$ 35,043</del>	<del>\$ 95,295 **</del>
				\$ 120,504	\$ 70,086	\$190,590 **
	Patrol Officer	(1.00)	DELETION	(\$ 55,888)	(\$ 32,926)	(\$88,814) **
<b>Total Fiscal Impact (Sheriff)</b>				<del>(\$187,551)</del>	<del>(\$109,078)</del>	<del>(\$296,630)**</del>
				<b>(\$ 183,187)</b>	<b>(\$106,961)</b>	<b>(\$290,148)**</b>

\*\* AMENDED AS PER THE COUNTY BOARD AT THE BUDGET MEETING OF NOVEMBER 12, 2007.

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Fleck **“to delete \$88,817 salary and fringe for one Sheriff Patrol Officer”**. A voice vote was taken and motion carried unanimously with no abstentions.

Supervisor Van Deurzen made a motion and seconded by Supervisor Haefs **“to approve 9i as amended.”** A voice vote was taken and motion carried unanimously with no abstentions.

Approved by:           \s\ Tom Hinz, County Executive                                Date: 11/27/2007

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

Supervisor Kaye made a motion and seconded by Supervisor Clancy **“to add \$200,000 to the County Executive’s budget for relocation of communication center.”** Discussion followed and Supervisor Kaye withdrew his motion.

Supervisor Nicholson made a motion and seconded by Supervisor Zima **“to delete \$50,000 from the Executive’s budget under Advance.”**

Supervisor Hoeft made a motion and seconded by Supervisor Fewell **“to suspend the rules for interested parties to speak.”** A voice vote was taken and motion carried unanimously with no abstentions.

Barb Fleisner, 3101 Glendale Ave., Green Bay, spoke on behalf of Advance. She stated Advance is a 501-C3 and operates independently of the Chamber of Commerce. Their annual budget is \$683,833 of which 95% is funded by the private sector and 5% by municipalities.

Supervisor Johnson made a motion and seconded by Supervisor Dantine **“to return to the regular order of business.”** A voice vote was taken and motion carried unanimously with no abstentions.

Supervisor Scray would like to review Advance after 6 months; Supervisor Erickson would like Advance monthly reports sent to the Planning, Development, and Transportation Committee; and Supervisor Zima would like to review Advance Audit reports. County Executive Hinz supports Advance funding for economic development and stated the amounts of money other counties fund for it.

Supervisor Clancy made a motion and seconded by Supervisor Fleck **“to suspend the rules for interested parties to speak.”** A voice vote was taken and motion carried unanimously with no abstentions.

Barb Fleisner returned to the podium to address the Board. She stated that Federal and State programs are available for economic development dollars and Brown County hasn’t participated; she stated if Brown County doesn’t fight for those dollars they will go to other counties.

Supervisor Clancy made a motion and seconded by Supervisor Backmann **“to return to the regular order of business.”** A voice vote was taken and motion carried unanimously with no abstentions.

A roll call vote was taken on Supervisor Nicholson’s motion to delete Advance funding.

**AYES:** Nicholson, Haefs, Zima, Kaster, Backmann, Van Deurzen

**NAYS:**            Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Fleck, Clancy, Wetzel, Zabel, Scray, Hoeft, Lund, Fewell

**TOTAL AYES - 6                      TOTAL NAYS - 20**

Motion failed.

Supervisor Haefs made a motion and seconded by Supervisor Zima **“to approve a pay increase for the next County Board of Supervisory term as follows: year 1 – increase each position \$156; and year 2 – increase each position \$156.”** A roll call vote was taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Lund

**NAYS:** Nicholson, Vander Leest, Dantine, Zeller, Kaster, Backmann, Zabel, Scray, Hoeft, Fewell

**TOTAL AYES - 16                      TOTAL NAYS - 10**

Two-thirds vote is required. Motion failed.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to reconsider 8c (2a)ii 2008-2009 Supervisory salaries.”** A voice vote was taken with a majority of supervisors voting aye. Motion passed.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“for a 2008-2009 Supervisor Board pay increase of 2% for the amount of \$3104 (\$156 per Supervisor).”** A roll call vote was taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Lund, Fewell

**NAYS:** Nicholson, Vander Leest, Dantine, Zeller, Kaster, Backmann, Scray, Hoeft

**TOTAL AYES - 18                      TOTAL NAYS - 8**

Two-thirds vote is required. Motion passed.

Supervisor Nicholson made a motion and seconded by Supervisor Scray **“to rescind the Administrative pay raises.”** Discussion followed.

Supervisor Fewell made a motion and seconded by Supervisor Van Deurzen **“to call the question.”** A roll call vote was taken to call the question.

**AYES:** Warpinski, Krueger, Evans, Vander Leest, Johnson, Dantine, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Hoeft, Fewell

**NAYS:** De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Zeller, Kaster, Backmann, Zabel, Scray, Lund

**TOTAL AYES - 13                      TOTAL NAYS - 13**

Motion failed.

A roll call vote was taken on Nicholson’s motion to rescind Administrative pay raises.

**AYES:** Nicholson, Kaster, Scray

**NAYS:** Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Hoeft, Lund, Fewell

**ABSTAIN:** Zima

**TOTAL AYES - 3                      TOTAL NAYS - 22                      TOTAL ABSTAIN - 1**

Motion failed.

Supervisor Nicholson made a motion and seconded by Supervisor Scray **“to reduce the Administrative pay raise from 2.5% to 2%.”** (*Per Administration, the correct percent pay raise included in the budget is 2.25%, not 2.5%.*) Discussion followed with Lynn Vanden Langenberg stating that the percentage increase was derived by the settling of Union contracts at 2.25%. A roll call vote was taken.

**AYES:** De Wane, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, Kaster, Backmann, Zabel, Scray

**NAYS:** Warpinski, Krueger, Johnson, La Violette, Zeller, Van Deurzen, Fleck, Clancy, Wetzel, Hoeft, Lund, Fewell

**TOTAL AYES - 14**                      **TOTAL NAYS - 12**

Motion passed.

A motion was made by Supervisor Warpinski and seconded by Supervisor Krueger **“to increase levy by \$200,000 and apply \$200,000 to Debt Service to reduce County debt.”** A roll call vote was taken.

**AYES:** Warpinski, De Wane, Nicholson, Theisen, Krueger, Kaye, Zima, Evans, Johnson, Dantine, La Violette, Fleck, Clancy Wetzel, Zabel, Hoeft, Fewell

**NAYS:** Haefs, Erickson, Vander Leest, Zeller, Kaster, Backmann, Van Deurzen, Scray, Lund

**TOTAL AYES - 17**                      **TOTAL NAYS - 9**

Motion passed.

Supervisor Zima made a motion and seconded by Supervisor Fewell **“to reconsider the vote on 8h-Special Drug Task Attorney.”** A reconsideration voice vote was taken and carried with Supervisors Vander Leest, Johnson, Dantine, Backmann, and Van Deurzen voting nay.

A motion was made by Supervisor Fewell **“to refer 8h-Special Drug Task Attorney back to committee”**. Chair Lund ruled the motion out of order.

A motion was made by Supervisor Zima and seconded by Supervisor Fewell **“to add the funding for a Special Drug Task Attorney in the amount of \$77,972 with \$22,000 revenue from the Courts to offset the position with the amount of \$55,972 to be funded.”** A voice vote was taken and carried with Supervisors Zeller, Fewell, Warpinski, Kaster, and Krueger voting nay.

**No. 11--                      FINAL BUDGET VOTE AS AMENDED.**

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

Ladies and Gentlemen:

**RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR  
CALENDAR YEAR 2008**

**BE IT RESOLVED**, that the following sums of money be raised for the ensuing year.

School for Children with Disabilities	2,832,468
Health	2,095,946
County Aid Bridges (Section 82.08, Wis. Stats.)	340,000
Debt Service Fund	10,358,987
All Other County Taxes	<u>62,517,436</u>
LEVY.....	78,144,835

**BE IT FURTHER RESOLVED**, that the County shall apportion the tax for the school for Children for 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 in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,120,705 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 83.02(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.

Approved by:  
\_\_\_\_\_\s\ Tom Hinz  
BROWN COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_ 11/27/2007

Chairman Lund asked the auditor to provide the Board with the final budget numbers. Ms. Perrizo stated that the levy amount is \$78,144,835 with a .4449 mil rate.

Supervisor Zabel made a motion and seconded by Supervisor Wetzel “**to adopt the budget as amended.**” A roll call vote was taken.

**AYES:** Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Johnson, Dantine, La Violette, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Lund, Fewell

**NAYS:** Nicholson, Haefs, Vander Leest, Zeller, Kaster, Backmann, Scray, Hoefft

**TOTAL AYES - 18                      TOTAL NAYS - 8**

A two-thirds vote is required. Motion carried.

Approved by: \_\_\_\_\_\s\ Tom Hinz, County Executive \_\_\_\_\_                      Date: 11/27/2007

**EXHIBIT A**

**To view Exhibit A go to the end of the minutes.**

Supervisor Vander Leest put forth a late communication to Administration Committee “**Request to identify the mechanism in the County Code to hold salaries at the previous incumbent’s salary when new employees are hired.**”

Supervisor Nicholson put forth a late communication for Public Safety Committee “**To have the Sheriff’s Department forward all paternity information from the Teen Parenting Program to the District Attorney’s Office.**”

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

A motion was made by Supervisor Dantine and seconded by Supervisor Wetzel **“to pay the bills over \$5,000 for period ending October 31, 2007”**. A voice vote was taken and motion carried unanimously with no abstentions.

**No. 13 -- CLOSING ROLL CALL:**

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

Total Present: 26

**No. 14 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 19, 2007 AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

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

Meeting adjourned at 10:15 p.m.

\_\_\_\_\_  
\s\ DARLENE K. MARCELLE  
Brown County Clerk



**EXHIBIT A**  
**REVENUES**

	2006 ACTUALS	2007 ESTIMATED	2007 REVISED	2008 BUDGET
<u>ADMINISTRATIVE SERVICES</u>				
Administration	3,342,013	3,557,632	3,700,181	4,260,314
Child Support	2,825,643	2,686,914	2,686,882	2,433,159
Clerk	308,475	250,900	238,319	305,445
Corporation Counsel	506,745	568,036	585,819	704,346
Facility and Park Management	3,282,780	3,038,694	3,085,188	3,093,584
Human Resources	214,872	232,585	232,555	83,511
Treasurer	4,996,908	3,602,800	3,392,000	4,157,613
	<u>15,477,437</u>	<u>13,937,561</u>	<u>13,920,944</u>	<u>15,037,972</u>
<u>PUBLIC SAFETY</u>				
Court System	2,555,651	2,559,690	2,538,122	2,570,622
District Attorney	167,500	193,674	267,485	186,626
Medical Examiner	163,628	198,566	214,522	278,927
Public Safety Communications	777,765	537,741	521,362	454,261
Sheriff	8,624,265	9,000,927	8,408,721	8,517,643
	<u>12,288,809</u>	<u>12,490,598</u>	<u>11,950,212</u>	<u>12,008,079</u>
<u>TRANSPORTATION</u>				
Airport	11,802,726	11,836,605	11,844,909	14,470,651
Highway	8,542,341	8,687,072	8,687,072	8,946,705
	<u>20,345,067</u>	<u>20,523,677</u>	<u>20,531,981</u>	<u>23,417,356</u>
<u>HEALTH &amp; HUMAN SERVICES</u>				
Aging and Disability Resource Center	3,371,555	3,094,183	3,150,279	3,097,179
Health	1,948,570	1,727,250	1,945,046	2,218,070
Human Services	71,498,292	77,827,745	78,764,751	81,389,739
Syble Hopp School	3,228,418	3,298,400	3,298,400	3,543,651
Veterans' Services	20,032	13,000	13,000	13,000
	<u>80,066,867</u>	<u>85,960,578</u>	<u>87,171,476</u>	<u>90,261,639</u>
<u>EDUCATION, CULTURE &amp; RECREATION</u>				
Golf Course	912,284	920,087	963,101	978,101
Library	689,461	727,712	589,936	605,951
Museum	300,420	241,074	242,900	239,588
NEW Zoo	1,521,855	1,609,255	1,437,729	1,582,050
	<u>3,424,020</u>	<u>3,498,128</u>	<u>3,233,666</u>	<u>3,405,690</u>
<u>PLANNING &amp; DEVELOPMENT</u>				
Land Conservation	711,407	723,857	728,750	759,605
Planning and Land Services	1,165,814	1,119,373	1,195,176	1,079,195
Port and Solid Waste	12,035,276	7,572,343	7,000,520	7,857,372
Register of Deeds	1,724,076	1,599,871	1,810,146	1,611,521
U.W. Extension	168,995	234,301	318,866	233,355
	<u>15,805,568</u>	<u>11,249,745</u>	<u>11,053,458</u>	<u>11,541,048</u>
<u>NON-DIVISIONAL BUDGETS</u>				
Board of Supervisors	26,951	18,222	10,208	400
Executive	1,387	0	0	0
Debt Service	979,205	820,680	810,680	1,215,680
Capital Projects Bonding	8,233,799	9,643,520	10,233,000	32,186,800
Tax & Special Revenue	13,013,162	12,316,939	12,419,161	11,772,607
Change to Fund Balance	0	0	0	(10,149,195)
Levy	72,051,522	73,672,781	74,428,827	78,144,835
	<u>94,306,026</u>	<u>96,472,142</u>	<u>97,901,876</u>	<u>113,171,127</u>
<b>Total</b>	<b>241,713,794</b>	<b>244,132,429</b>	<b>245,763,613</b>	<b>268,842,911</b>
Special Revenue, Certain Internal Service and Fiduciary Funds	51,251,898	40,196,119	40,889,412	37,040,766

**EXHIBIT A**  
**EXPENDITURES**

	2006 ACTUALS	2007 ESTIMATED	2007 REVISED	2008 BUDGET
<u>ADMINISTRATIVE SERVICES</u>				
Administration	5,003,893	4,670,436	5,126,386	5,678,634
Child Support	3,284,264	2,961,715	2,971,715	2,803,035
Clerk	581,202	589,471	594,766	722,918
Corporation Counsel	797,194	867,221	885,004	1,055,544
Facility and Park Management	7,553,636	7,704,383	7,816,039	7,822,100
Human Resources	1,378,312	1,956,258	2,016,486	1,797,538
Treasurer	624,248	631,303	668,923	676,188
	<u>19,222,749</u>	<u>19,380,787</u>	<u>20,079,319</u>	<u>20,555,957</u>
<u>PUBLIC SAFETY</u>				
Court System	5,888,760	5,765,063	5,659,517	5,848,590
District Attorney	1,516,476	1,360,269	1,440,859	1,481,502
Medical Examiner	443,174	491,771	507,727	567,911
Public Safety Communications	5,483,733	5,683,954	5,691,655	5,738,586
Sheriff	30,638,908	32,094,713	31,753,415	32,622,642
	<u>43,971,051</u>	<u>45,395,770</u>	<u>45,053,173</u>	<u>46,259,231</u>
<u>TRANSPORTATION</u>				
Airport	9,342,999	10,043,443	10,295,584	10,599,452
Highway	9,474,668	10,619,793	10,619,793	11,057,077
	<u>18,817,667</u>	<u>20,663,236</u>	<u>20,915,377</u>	<u>21,656,529</u>
<u>HEALTH &amp; HUMAN SERVICES</u>				
Aging and Disability Resource Center	3,431,994	4,056,979	4,113,075	4,069,507
Health	3,820,144	3,669,844	3,968,452	4,314,016
Human Services	95,092,849	98,460,117	99,117,391	104,035,863
Syble Hopp School	5,736,537	6,094,867	6,094,867	6,376,117
Veterans' Services	379,376	404,494	404,494	418,069
	<u>108,460,900</u>	<u>112,686,301</u>	<u>113,698,279</u>	<u>119,213,572</u>
<u>EDUCATION, CULTURE &amp; RECREATION</u>				
Golf Course	951,080	852,278	958,717	993,782
Library	6,217,751	6,695,214	6,569,359	6,733,341
Museum	1,230,517	1,226,415	1,228,241	1,236,503
NEW Zoo	1,343,085	1,421,037	1,439,295	1,527,746
	<u>9,742,433</u>	<u>10,194,944</u>	<u>10,195,612</u>	<u>10,491,372</u>
<u>PLANNING &amp; DEVELOPMENT</u>				
Land Conservation	1,185,849	1,243,660	1,251,289	1,316,693
Planning and Land Services	1,872,817	1,805,881	1,883,159	1,929,887
Port and Solid Waste	13,937,617	10,121,163	10,262,463	11,471,951
Register of Deeds	1,134,036	1,069,692	1,100,498	1,071,250
U.W. Extension	562,129	649,782	738,347	662,484
	<u>18,692,448</u>	<u>14,890,178</u>	<u>15,235,756</u>	<u>16,452,265</u>
<u>NON-DIVISIONAL BUDGETS</u>				
Board of Supervisors	703,701	715,507	735,991	731,852
Executive	283,016	292,261	297,991	334,466
Debt Service	10,190,662	10,662,015	10,737,640	11,574,667
Capital Projects Bonding	6,238,403	11,418,299	11,547,649	21,573,000
Tax & Special Revenue	0	0	0	0
Change to Fund Balance	5,390,764	(2,166,869)	(2,733,174)	0
Levy	0	0	0	0
	<u>22,806,546</u>	<u>20,921,213</u>	<u>20,586,097</u>	<u>34,213,985</u>
<b>Total</b>	<b>241,713,794</b>	<b>244,132,429</b>	<b>245,763,613</b>	<b>268,842,911</b>
Special Revenue, Certain Internal Service and Fiduciary Funds	45,134,078	38,140,497	39,790,623	33,810,718