

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
FEBRUARY 18, 2009

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 18, 2009, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:05 p.m.

Invocation.

Pledge of Allegiance to the Flag.

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

Supervisor Fewell arrived at 7:12 p.m.

Total Present: 26

No. 1 -- Adoption of Agenda.

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

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY. None.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF JANUARY 21, 2009

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

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Haefs congratulated the Sheriff’s Department on their help with Fond du Lac County regarding the unsolved murder case from 1976. Supervisor Haefs suggested the Public Safety Committee put this on its agenda to keep the public updated on the Sheriff’s Department’s success and how they are succeeding thru the use of DNA, etc.

Supervisor Nicholson announced that Ss. Peter & Paul is having their Annual Fish Fry on February 27th and March 13th; and St. Philip's is having their Annual Pancake and Porkie Breakfast on March 1st. Supervisor Nicholson added that he placed Cerebral Palsy contribution forms on all supervisors' desks and if anyone cares to contribute, please return form and donation tonight.

Supervisor Evans stated that County Board Members are not mandatory reporters of neglect or abuse but are bound by confidentiality in a situation where someone could be in harms way. Supervisor Evans was contacted by someone and being concerned about getting involved in the situation, he contacted Corporation Counsel. Corporation Counsel advised that County Board members are not mandatory reporters, however, they are bound to confidentiality of a situation. His advice is to direct the calls to the correct Department Head.

Supervisor Erickson congratulated Supervisor Evans in BB&J 40 People under 40.

Supervisor Dantine thanked the County Board members who shared in his Mom's flowers and also, to those who sent sympathy cards.

Supervisor Fleck announced the Green Bay Northeast Lions Club Pancake & Porkie Breakfast will be held on February 22, 2009 at the Spot Supper Club from 8:00 to 12:30. Cost is \$5.00 for adults and \$3.00 for children.

Supervisor Fleck mentioned that on February 1st the De Pere Lions Club is holding a Pancake and Porkie Breakfast at the SC Grand.

Supervisor Clancy complimented Supervisor Haefs on E-911 being paid off and it didn't cost taxpayers any money at the same time lives are being saved.

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

No. 5a -- FROM SUPERVISOR EVANS REGARDING: REQUESTING AN ACCOUNTING OF THE COUNTY STAFF AND SPECIFICALLY OF PLANNER COLE RUNGE'S INVOLVEMENT IN THE CITY OF GREEN BAY MILITARY AVENUE CONSTRUCTION PROJECT. HOW MUCH TIME AND COUNTY RESOURCES WERE ALLOCATED TO THIS PROJECT? HOW MUCH HAS THE CITY OF GREEN BAY BEEN INVOICED FOR COUNTY SERVICES?

Refer to Administration, Executive, Planning, Development & Transportation Committee and Internal Auditor.

No. 5b -- FROM SUPERVISOR JOHNSON REGARDING: REQUEST BY JANE HANSEN TO CONSIDER HAVING A PORTION OF PAMPERIN PARK MADE INTO A "CHILDREN'S MEMORIAL GARDENS PARK"

Refer to Education and Recreation Committee.

No. 5c -- **FROM SUPERVISOR ERICKSON REGARDING: IN THE SPIRIT OF THE STIMULUS PACKAGE I'M RECOMMENDING THAT BROWN COUNTY PURCHASE ALL GOODS AND SERVICES FROM LOCAL COMPANIES AND VENDORS WITHIN BROWN COUNTY, WHENEVER POSSIBLE. IF SAID GOODS AND SERVICES ARE NOT AVAILABLE WITHIN BROWN COUNTY THEN SUCH PURCHASES SHOULD BE MADE WITHIN THE STATE OF WISCONSIN BEFORE GOING ELSEWHERE. A POLICY OF THIS NATURE WILL HELP TO STRENGTHEN OUR LOCAL ECONOMY.**

Refer to Administration Committee and Executive Committee.

No. 5d -- **FROM LYNN AUSTIN REGARDING: REQUEST FOR FEDERAL HISTORY GRANT.**

Refer to Education and Recreation Committee.

No. 6 -- **APPOINTMENTS BY COUNTY EXECUTIVE.**

No 6a -- **APPOINTMENT OF STEVEN TAYLOR TO EQUAL OPPORTUNITIES IN HOUSING.**

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

No. 6b -- **APPOINTMENT OF SUPERVISOR ANDY WILLIAMS TO HUMAN SERVICES BOARD.**

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

No. 7a -- **REPORT BY COUNTY EXECUTIVE.**

County Executive Hinz explained it is important to begin on a positive note. Having said that Mr. Hinz read a letter from Lt. Peter Sponholtz of the Green Bay Fire Department regarding his positive experience in the Dispatch Center. He thanked Jim Nichols for giving him the experience and Dave Panure for his help.

County Executive Hinz offered congratulations on the 10th Anniversary of Coordinating Community Response Committee. This committee is comprised of Outagamie and Brown County and Oneida Tribe working together against domestic abuse.

County Executive Hinz spoke briefly on the LEAN Committee. He announced the names of the committee members and how they will work in conjunction with the Brown County Mission Statement.

Mr. Hinz recognized the Brown County Highway Department for the efforts they have made above and beyond the call of duty. They have given great care to over 900 miles of road in Brown County during our snow and ice storms.

He reminded everyone that he would be appearing on the CP Telethon and he would welcome any pledges.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima thanked County Executive Hinz for his report and thanked him for his cooperation in working with the County Board. Chairman Zima said the Board will cooperate with LEAN Program, noting this next two years will be very productive.

Chairman Zima introduced Alicia Loehlein as the new Executive Secretary in the County Board office. He expressed his delight in her capability and welcomed her to the job. He is very impressed with Alicia's credentials and how happy he is with the work she's done so far.

Alicia thanked Chair Zima, Vice Chair Scray and the Board for their support.

No. 8 -- OTHER REPORTS.

A motion was made by Supervisor Krueger and seconded by Supervisor Nicholson **"to take Treasurer's Financial Reports #8a thru #8g in one vote"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **"to receive and place on file Items #8a thru #8g"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR MONTH OF MAY 31, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of MAY 31, 2008.

Associated Bank and Chase Bank	\$ 2,304,073.73
Wisconsin Development Fund	0.00
Overnight Investments	1,920,571.03
Deposits in Transit	15,901.41
Emergency Fund	(178,232.22)
NSF Checks Redeposited	0.00
Clerk Passport Account	0.00
Workers Comp Acct	(8,609.18)

Fiserv Sweep Account	(500,388.91)
Bank Error(s)	0.00
Total	<u>3,553,315.86</u>
Less Outstanding Checks	(1,857,201.26)
Other Reconcilable Items	0.00
Balance Per County	\$ <u>1,696,114.60</u>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of MAY 31, 2008.

Year-to-Date Interest Received - Prior Month	2,016,933.60
Interest Received - Current Month	<u>293,750.14</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ <u>2,310,683.74</u>
Working Capital Reserves Invested	124,544,766.93
Restricted Investments	<u>40,375,336.84</u>
Total funds invested	\$ <u>164,920,103.77</u>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of May 31, 2008. Statement of Investments for the month of May have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Tom Hinz, County Executive Date: 2/27/2009

No. 8b -- TREASURER'S FINANCIAL REPORT FOR MONTH OF JUNE 30, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JUNE 30, 2008.

Associated Bank and Chase Bank	\$ 5,355,082.57
Wisconsin Development Fund	0.00
Overnight Investments	1,726,570.66
Deposits in Transit	27,951.87
Emergency Fund	(27,842.93)
NSF Checks Redeposited	995.50
Clerk Passport Account	0.00
Workers Comp Acct	(5,055.68)
Fiserv Sweep Account	(440,781.37)
Bank Error(s)	0.00
Total	<u>6,636,920.62</u>

Less Outstanding Checks	(1,194,245.18)
Other Reconcilable Items	0.00
Balance Per County	\$ 5,442,675.44

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of JUNE 30, 2008

Year-to-Date Interest Received - Prior Month	2,310,683.74
Interest Received - Current Month	439,823.59
Year-to-Date Interest Received on Unrestricted Funds	\$ 2,750,507.33
Working Capital Reserves Invested	120,753,174.47
Restricted Investments	39,904,011.85
Total funds invested	\$ 160,657,186.32

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of June 30, 2008. Statement of Investments for the month of June have been compared and examined, and found to be correct.

\s/ Kerry M. Blaney
County Treasurer

Approved by: \s/ Tom Hinz, County Executive Date: 2/27/2009

No. 8c -- TREASURER'S FINANCIAL REPORT FOR MONTH OF JULY 31, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JULY 31, 2008.

Associated Bank and Chase Bank	\$ 7,558,066.88
Wisconsin Development Fund	0.00
Overnight Investments	32,117,488.28
Deposits in Transit	3,944,988.86
Emergency Fund	(74,107.45)
NSF Checks Redeposited	5,859.25
Clerk Passport Account	(75.00)
Workers Comp Acct	(2,511.33)
Fiserv Sweep Account	(404,001.85)
Bank Error(s)	0.00
Total	43,145,707.64
Less Outstanding Checks	(2,208,960.91)
Other Reconcilable Items	0.00
Balance Per County	\$ 40,936,746.73

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of JULY 31, 2008.

Year-to-Date Interest Received - Prior Month	2,750,507.33
Interest Received - Current Month	<u>235,617.72</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 2,986,125.05
Working Capital Reserves Invested	148,780,419.06
Restricted Investments	<u>39,904,011.85</u>
Total funds invested	\$ 188,684,430.91

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of July 31, 2008. Statement of Investments for the month of July have been compared and examined, and found to be correct.

 \s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Tom Hinz, County Executive Date: 2/27/2009

No. 8d -- TREASURER'S FINANCIAL REPORT FOR MONTH OF AUGUST 31, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of AUGUST 31, 2008.

Associated Bank and Chase Bank	\$ 2,053,789.94
Wisconsin Development Fund	0.00
Overnight Investments	2,616,009.74
Deposits in Transit	285,739.53
Emergency Fund	(41,480.08)
NSF Checks Redeposited	22,652.70
Clerk Passport Account	(210.00)
Workers Comp Acct	(2,308.12)
Fiserv Sweep Account	(339,343.04)
Bank Error(s)	0.00
Total	<u>4,594,850.67</u>
Less Outstanding Checks	(2,273,704.69)
Other Reconcilable Items	<u>0.00</u>
Balance Per County	\$ 2,321,145.98

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of AUGUST 31, 2008.

Year-to-Date Interest Received - Prior Month	2,986,125.05
Interest Received - Current Month	477,656.40
Year-to-Date Interest Received on Unrestricted Funds	\$ 3,463,781.45
Working Capital Reserves Invested	116,736,464.86
Restricted Investments	39,904,011.85
Total funds invested	\$156,640,476.71

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of August 31, 2008. Statement of Investments for the month of August have been compared and examined, and found to be correct.

_____/s/ Kerry M. Blaney
County Treasurer

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

Date: 2/27/2009

No. 8e -- TREASURER’S FINANCIAL REPORT FOR MONTH OF SEPTEMBER 30, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of SEPTEMBER 30, 2008.

Associated Bank and Chase Bank	\$ 2,768,326.28
Wisconsin Development Fund	0.00
Overnight Investments	3,427,176.36
Deposits in Transit	547,513.17
Emergency Fund	(40,267.38)
NSF Checks Redeposited	14,195.59
Clerk Passport Account	(75.00)
Workers Comp Acct	(6,362.70)
Fiserv Sweep Account	(512,431.17)
Bank Error(s)	0.00
Total	6,198,075.15
Less Outstanding Checks	(874,875.98)
Other Reconcilable Items	0.00
Balance Per County	\$ 5,323,199.17

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of SEPTEMBER 30, 2008.

Year-to-Date Interest Received - Prior Month	3,463,781.45
Interest Received - Current Month	<u>576,571.20</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 4,040,352.65
Working Capital Reserves Invested	103,695,156.09
Restricted Investments	<u>39,904,011.85</u>
Total funds invested	\$ 143,599,167.94

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of September 30, 2008. Statement of Investments for the month of September have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Tom Hinz, County Executive Date: 2/27/2009

No. 8f -- TREASURER'S FINANCIAL REPORT FOR MONTH OF OCTOBER 31, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of OCTOBER 31, 2008.

Associated Bank and Chase Bank	\$ 2,797,288.81
Wisconsin Development Fund	0.00
Overnight Investments	6,790,285.55
Deposits in Transit	64,416.26
Emergency Fund	(36,804.65)
NSF Checks Redeposited	1,000.11
Clerk Passport Account	(675.00)
Workers Comp Acct	(2,619.01)
Fiserv Sweep Account	(418,582.59)
Bank Error(s)	0.00
Total	<u>9,194,249.48</u>
Less Outstanding Checks	(2,531,875.33)
Other Reconcilable Items	<u>0.00</u>
Balance Per County	\$ 6,662,374.15

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of OCTOBER 31, 2008.

Year-to-Date Interest Received - Prior Month	4,040,352.65
Interest Received - Current Month	<u>630,745.07</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 4,671,097.72
Working Capital Reserves Invested	87,797,867.87
Restricted Investments	<u>39,904,011.85</u>
Total funds invested	\$ 127,701,879.72

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of October 31, 2008. Statement of Investments for the month of October have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Tom Hinz, County Executive

Date: 2/27/2009

No. 8g -- TREASURER’S FINANCIAL REPORT FOR MONTH OF NOVEMBER 30, 2008.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of NOVEMBER 30, 2008.

Associated Bank and Chase Bank	\$ 1,843,358.39
Wisconsin Development Fund	0.00
Overnight Investments	3,765,870.73
Deposits in Transit	48,015.40
Emergency Fund	(33,781.49)
NSF Checks Redeposited	468.00
Clerk Passport Account	(630.00)
Workers Comp Acct	(2,308.38)
Fiserv Sweep Account	(362,921.38)
Bank Error(s)	0.00
Total	<u>5,258,071.27</u>
Less Outstanding Checks	(3,141,226.77)
Other Reconcilable Items	<u>0.00</u>
Balance Per County	\$ 2,116,844.50

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investment as of NOVEMBER 30, 2008.

Year-to-Date Interest Received - Prior Month	4,671,097.72
Interest Received - Current Month	266,940.90
Year-to-Date Interest Received on Unrestricted Funds	\$ 4,938,038.62
Working Capital Reserves Invested	85,593,737.50
Restricted Investments	39,904,011.85
Total funds invested	\$ 125,497,749.35

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of November 30, 2008. Statement of Investments for the month of November have been compared and examined, and found to be correct.

_____\s\ Kerry M. Blaney
County Treasurer

Approved by: _____\s\ Tom Hinz, County Executive Date: 2/27/2009

No. 9 -- STANDING COMMITTEE REPORTS

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 22, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on January 22, 2009, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (11/17/08 & 12/15/08).
 - b. Equal Opportunity in Housing Commission (5/30/06).
Receive and place on file 1a & b.
2. Discussion re: Re-establishing Facility Master Plan Sub Committee. (Members who have volunteered: Carole Andrews, Mike Fleck, & Pat Wetzel.) To approve.
3. Communication from Supervisor Steve Fewell re: To have Human Resources and Mental Health Staff develop a safety policy regarding the number of hours that an employee can be allowed to work to guarantee client safety. (Held from previous meeting.) Receive and place on file.

4. Communication from Supervisor Andy Nicholson re: To create a county policy to return unused Housing Vouchers. (Held from previous meeting.) Refer to staff to return with parameters.
 5. Communication from Supervisor Tom Lund re: To look at the overtime budget and temporary help budget in the CTC for efficiencies. (Held from previous meeting.) Hold for one month.
 6. Communication from Supervisor Steve Fewell re: To have Human Resources and Mental Health Staff review the staff analyses completed by Human Resources. (Held from previous meeting.) Receive and place on file.
 7. Communication from Supervisor Tom Lund re: Asking that Administration look into the policy protecting Brown County workers from external and internal threats on the job. (Held from previous meeting.) Hold for February meeting.
 8. Communication from Supervisor Johnson re: Request to review the bidding and award process in new construction projects. (Held from November meeting to January meeting.) Receive and place on file.
 9. Communication from Supervisor Knier re: Disallowance of claim resolutions, shall provide information on the circumstances of the claim. (Held from November meeting to January meeting.) Receive and place on file.
 10. Communication from Supervisor Scray re: Given current economic conditions, and some dire predictions by noted economists, Brown County should develop emergency fiscal plans reflecting possible declines of up to a 30% loss in annual revenue. Due date for the end of April of this year. (Referred from December County Board.) Refer to staff to continue review.
 11. County Clerk - Request of Brown County Clerk to fill the position of Account Clerk I due to a retirement effective January 23, 2009. Refer to Human Resources.
 12. County Clerk - Budget Status Financial Report not available. No Action.
 13. Facility Management - Action to approve low bid on Computer Room Fire Suppression System (attachment). Approve the low bid of Van's Fire & Safety in the amount of \$37,500. Ayes: 3 (Hoeft, Krueger, Theisen); Abstain: 1 (Lund). Motion Approved.
 14. Facility Management - Budget Status Financial Report for November 30, 2008. Receive and place on file.
 15. Treasurer's financial report. Receive and place on file.
 16. Treasurer - Budget Financial Report for November 2008. Receive and place on file.
 17. Human Resources Monthly Committee Report (December 2008). Receive and place on file.
 18. Human Resources - Budget Status Financial Report for November 30, 2008. Receive and place on file.
 19. Dept. of Administration - Grant Application Log for month of January 2008. To approve.
 20. Dept. of Administration - Grant Application Approval Process. To approve.
 21. ** Dept. of Administration - Vehicle Policy Update. (To be distributed at meeting.) Bring back in February.
- ** Refer Item #21 back to Administration Committee and then to Executive Committee as per the County Board on 2/18/2009.

22. Dept. of Administration - 2008 Budget Transfer Log. To approve.
23. Dept. of Administration - Budget Status Financial Report for November 30, 2008. Receive and place on file.
24. Information Services – Budget Status Financial Report for November 30, 2008. Receive and place on file.
25. Audit of bills. Approve payment of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Fleck “**to adopt**”. Supervisor Kaster requested Item #21 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #21 -- Department of Administration -- Vehicle Policy Update (to be distributed at meeting.) COMMITTEE ACTION: Bring back in February.

Supervisor Kaster stated that he would like the Department Heads to now have mileage logs in cars that are going home. He feels Department Heads haven’t changed the policy of taking cars home. Brown County needs a uniform policy.

A motion was made by Supervisor Kaster and seconded by Supervisor Krueger “**to refer item #21 back to the Administration Committee and then to the Executive Committee**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 5, 2009

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on February 5, 2009 and recommends the following:

1. Review minutes of:
 - a. Library Board (12/11/08).
 - b. Neville Public Museum Governing Board (12/15/08). Receive and place on file 1a & 1b.
2. Resch Centre/Arena/Shopko Hall - Arena Event Attendance (December 2008). Receive and place on file.
3. Library - Director’s report. Receive and place on file.
4. Museum - Attendance & Admission December 2008. Receive and place on file.
5. Museum Report covering October – December. Receive and place on file.

6. Parks - Approval of RFP for Condition Assessments and related services for Libraries (to be distributed at meeting.) To approve.
7. Parks - Request for Budget Transfer (#09-06): Increase in Expenditures with Offsetting Increase in Revenue: Suamico River Snowmobile Bridge – WDNR Grant to be spent to construct bridge over Suamico River to be used for the State-Funded snowmobile trail system. To approve.
8. Parks - Action to approve 2009 private accesses for Neshota Park and Reforestation Camp. To approve.
9. Facility & Park Management – Director’s Report. Receive and place on file.
10. Golf Course - Approve request by Brown County Women's Golf Club to lower green fees during the Brown County Women's Amateur on June 27 and 28 from Weekend rates to Weekday rates. To approve.
11. Golf Course - Approve request by WPGA to waive fees for WPGA Junior Players Tour event to be held on Wednesday, June 17, 2009. To approve.
12. Golf Course - Approve request by WFAN radio Station to be Main Sponsor for their March Madness Bracket Pool. To approve based on judgment of Golf Course Superintendent.
13. Golf Course Financial Statistics – January 18, 2009. Receive and place on file.
14. NEW Zoo - Request for Budget Transfer (#09-02): Increase in Expenditures with Offsetting Increase in Revenue: Restricted donation received from Linda Immel in the amount of \$2,000 to be used towards expenses associated with Animal Care Staff On-going Training. To approve.
15. NEW Zoo - Request for Budget Transfer (#09-05): Increase in Expenditures with Offsetting Increase in Revenue: Restricted donation received from Linda Immel in the amount of \$1,000 to be used toward expenses associated with Animal Care Staff On-going Training. To approve.
16. Zoo Monthly Activity Report.
 - a. Animal Collection Report.
 - b. NEW Zoo Admissions Revenue Attendance 2008 Report.Receive and place on file.
17. NEW Zoo Education & Volunteer Programs Report (January 2009). Receive and place on file.
18. NEW Zoo Gift Shop Concessions Revenue 2008 Report. Receive and place on file.
19. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

At this time Supervisor Lund asked **“to abstain from item 9a #13 (Facility Management - Action to approve low bid on Computer Room Fire Suppression System) on the Administration Committee Report.”** Chairman Zima allowed the abstention.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 9, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 9, 2009 and recommends the following motions:

1. Presentation by Jerry Bannon, NWTC Program Improvement Coordinator on Organization Effectiveness. No action.
2. Review Legal Bills to Pay. Approve legal bills, noting that retainer contracts do not have to come before the committee for approval every month, but can go directly to Payroll.

Reports:

3. County Executive Report.
 - a. Legislative Agenda:
 - i) Indigent Defense – To approve.
 - ii) Probation & Parole – To approve. Ayes: 6 (Erickson, Evans, Lund, Scray, Vander Leest, Zima); Abstain: 1 (Nicholson) MOTION APPROVED 6-1.
 - iii) Land Information Office – Refer back to Legislative Assistant, J. Sellen, for further review and bring back to committee for discussion. Ayes: 6 (Evans, Lund, Nicholson, Scray, Vander Leest, Zima); Nays: 1 (Erickson) MOTION APPROVED 6-1.
 - iv) Juvenile Corrections & Youth Aids – To approve.
 - v) Community Service Options for Certain Defendants – To add language relative to non-violent offenders. Ayes: 6 (Erickson, Lund, Nicholson, Scray, VanderLeest, Zima); Nays: 1 (Evans). MOTION APPROVED 6-1.
 - vi) E911 Funding - To approve.
 - vii) Special Assessment for an Annual Fee to Administer the Private Onsite Wastewater Treatment System Program - To approve.
 - viii) Levy Limits -
 - a) Support legislation that would eliminate or increase flexibility of levy limits
 - (1) To approve the bullet point to support legislation that would increase flexibility of levy limits (deleting the word *eliminate*), adding to give incentives for local governments to hold down levy.
 - b) Support exemptions to the levy limit for items that counties do not control, i.e. health insurance costs or unfunded state mandates.

- (1) To delete “health insurance costs”, so that the bullet point reads, “Support exemptions to the levy limit for items that counties do not control, i.e. unfunded state mandates.
 - (2) To add a bullet point that there be no future unfunded mandates from the State.
 - (3) That the levy limits be based on an allowable vs. actual budget with a five year average. Ayes: 5 (Evans, Erickson, Lund, VanderLeest, Zima); Nays: 2 (Nicholson, Scray). MOTION APPROVED 5-2
 - ix) Public Bidding of Public Works Projects. To approve.
 - x) Segregated Transportation Fund. To approve.
 - xi) State Prosecutor Staffing Levels. To approve.
 - xii) Child Support Funding. To approve.
 - xiii) Sheriff Escorts for Special Events. To approve.
4. Labor Negotiator Report:
 - a. Human Services Quality Positions Update. To approve and forward to legal counsel to draft a resolution.
 - b. Review of Time Off Guidelines for Employees. To approve with the understanding that benefits will be pro-rated over the last year of employment.
 - c. Update on 12 Hours Safety Policy. To approve and forward to legal counsel to draft a resolution to be presented to the County Board.
 - d. Open Positions Vacancy Analysis. Receive and place on file.
 - e. Resolution re: Authority to execute a 2009 Labor Agreement with the Brown County Professional Public Health Sanitarians. To approve. See Resolutions, Ordinances February County Board.
 5. Internal Auditor Report:
 - a. Updated Uniform Policy Draft. Refer to the County Executive for Management Team review with a report at the next Executive Committee meeting.
 - b. Update on Golf Course Audit. Receive and place on file.
 6. County Board - Questions from County Board Office:
 - a. Digital Voice Recording Software. Proceed with researching a digital voice recording system for use in the County Board office.
 - b. Scheduling of Committee Secretaries. Receive and place on file.
 - c. Update of County Board Office Positions. Receive and place on file.
 7. Resolution re: UW-Extension Department Change in Table of Organization (Addition of Limited Term Employee. (Referred from Planning, Development & Transportation Committee.) To approve. See Resolutions, Ordinances February County Board.
 8. Resolution re: Change in Sheriff’s Department Table of Organization – Replace two Brown County Officer positions with two contract positions. (Referred from Public Safety Committee.) To approve. See Resolutions, Ordinances February County Board.
 9. Resolution re: Waiver of Fees for the Usage of Facilities and Property owned or maintained by Brown County. To approve. See Resolutions, Ordinances February County Board.

10. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to Sec 19.85 (1) (g) of the Wisconsin State Statutes. None

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 28, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on January 28, 2009, and recommends the following motions:

1. Review minutes of:
 - a. Human Services Board (12/18/08).
 - b. Children with Disabilities Education Board (12/17/08).
Receive and place on file.
2. Communication from Supervisor Steve Fewell re: To have Human Resources and Mental Health staff develops a safety policy regarding the number of hours that an employee can be allowed to work to guarantee client safety. (Held from previous meeting.) (*Referred to #3 for discussion related to this item.*) No action.
3. Communication from Supervisor Tom Lund re: To look at the overtime budget and temporary help budget in the CTC for efficiencies. (Held from previous meeting.) Refer to Attorney Fred Mohr to draft a written policy.
4. Health Dept. - Grant Application Review - Education and Enforcement for Increased Walking and Bicycling in Brown County Communities Grant. To approve.
5. Health Dept. - Director's Report. Receive and place on file.
6. Health Dept. - Budget Status Financial Report for November 30, 2008. Receive and place on file.
7. Human Services Dept. - Mental Health Center Staffing, Safety, Overtime Discussion. (Held from previous meeting.) (*Referred to item #2 & #3 for discussion related to this item.*) No action.
8. Human Services Dept. - Mental Health Center Statistics (December 2008). Receive and place on file.

- a) Increase Printing expenditure account #10-8301-50-0304 by \$2,211.13 with an offsetting increase in UW-Extension Revenue account #10-8301-48-3300 by \$2,211.13. These funds were received from the Brown County Dairy Promotion Committee for printing costs incurred.
 - b) Increase Printing expenditure account #10-8301-50-0304 by \$500 with an offsetting increase in UW Extension Revenue account 10-8301-48-3300 by \$500. These funds were received from Farm Technology Days Executive Committee for printing costs incurred.
 - c) Increase Supplies & Expense expenditure account #10-8301-50-0302 by \$6,396.60 with an offsetting increase in UW-Extension Revenue account #10-8301-48-5830 by \$6,396.60. These funds were received from the Boys & Girls Club to implement a nutrition education program.
 - d) Increase Travel expenditure account #10-8301-50-0401 by \$500.00 with an offsetting increase in UW-Extension Revenue account #10-8301-48-8100 by \$500.00. These funds were received from Monsanto to cover travel costs incurred from Scissor Clipping Project.
 - e) Increase Travel expenditure account #10-8301-50-0401 by \$2500.00 with an offsetting increase in UW-Extension Revenue account #10-8301-48-3300 by \$2500.00. These funds were received from Farm Technology Days Executive Committee for travel costs incurred.
 - f) Increase Printing expenditure account #10-8301-50-0304 by \$650.00 with an offsetting increase in UW-Extension Revenue account #10-8301-48-3300 by \$650.00. These funds were received from the Brown County Dairy Promotion Committee for printing costs incurred.
 - g) Increase Printing expenditure account #10-8301-50-0304 by \$450.00 with an offsetting increase in UW-Extension Revenue account #10-8301-48-3300 by \$450.00. These funds were received from Brown County Dairy Promotion Committee for printing costs incurred. Approve items 3a, b, c, d, e, f and g.
4. UW-Extension - Resolution re: UW-Extension Department Change in Table of Organization (Addition of Limited Term Employee.) To approve. See Resolutions, Ordinances February County Board.
 5. UW-Extension - Director's Report. Receive and place on file.
 - #5a Zoning - Late Communication from Supervisor Kaster re: Request discussion and possible action with regards to the dumping or stockpiling of snow within or around flood areas, wet lands and shorelines. (Referred from January County Board.) Receive and place on file.
 6. Highway - Discussion of future business use of property adjoining Dousman Street and Cardinal Lane. Hold for 30 days for review by Planning and Highway Departments.
 7. Highway - Ordinance Dealing with Revision of Speed Zone on County Highway "C", Village of Howard, Brown County, State of Wisconsin. To approve the ordinance. See Resolutions, Ordinances February County Board. See Resolutions, Ordinances February County Board.

8. Highway - Discussion of the reconstruction and planning for County junction "GV." (Requested by Supervisor Dave Kaster.) Hold until the March meeting and return with firm figures.
9. Highway - Discussion of the future construction of STH 29 and ownership of the frontage road between County Highway "J" and County Highway "EB." Receive and place on file.
10. **Closed Session:** Pursuant to Wis. Stats Section 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) Have Brian Lamers report back to committee at the February meeting.
11. Audit of bills. Pay the bills.

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

Approved by: \s\ Tom Hinz, County Executive Date: 2/27/2009

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF JANUARY 26, 2009

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on January 26, 2009, and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update (To be distributed at meeting). Not Available – No Action.
2. Variance request from John Ullmer, 3387 Poolside Dr., Pulaski proposed feedlot and existing feedlot closer than 1000 feet to property line. (Referred back from January County Board.) Recommend to the County Board that they approve the fees related to a variance request for proposed feedlot and existing feedlot closer than 1000 feet to the property line for John Ullmer, that being the normal permit fee on Feedlot #3 in the amount of \$1,200, waiving the fee on Feedlot #1.
3. Glacerland RC&D. Receive and place on file.
4. Grant Application Review for Agricultural Development & Diversification (ADD) Grant Program. To approve.

5. Morrison well testing results from December 2, 2008, approval of bills from Morrison, Budget Transfer. To approve payment of bills in the amount of \$1,048.26.
6. Director's report. No report.

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

Approved by: \s\ Tom Hinz, County Executive Date: 2/27/2009

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 5, 2009

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

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on February 5, 2009, and recommends the following motions:

1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (1/6/09).
 - b. Traffic Safety Commission (10/16/08).
 - c. Local Emergency Planning Committee – LEPC (9/9/08).
 - d. Fire Investigation Task Force (12/4/08).
 - e. Fire Investigation Task Force Board of Directors (11/20/08).
 - f. Circuit Courts Security Committee (1/1/09).
Receive and place on file.
2. Communication from Supervisor Langan re: Request for Brown County to look into the problem of a situation occurring in our county called "Pharming." Would like a consideration for public service announcements to educate our adult population. (Referred from January County Board.) Refer to Human Services.
3. Communication from Supervisor Johnson re: Request to determine the number of accidents in Brown County related to cell phone use. (Referred from December County Board.) Receive and place on file.
4. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
5. Public Safety Communications - Director's report. Receive and place on file.
- #5a Public Safety Communications - Request for Budget Transfer (#08-94): Increase in Expenditures with Offsetting Increase in Revenue: Brown County Emergency Management has been awarded a FY 2006 OJA Homeland Security Grant in the amount of \$52, 815.76 to purchase interoperable radio equipment for local agencies. To approve.
6. Sheriff - Resolution re: Change in Sheriff's Department Table of Organization – Replace two Brown County Officer Positions with two contract positions. To approve. See Resolutions, Ordinances February County Board.

7. Sheriff - Resolution re: Support for Primary Enforcement of the Seatbelt Law. Hold approval of the resolution and direct Sheriff Kocken to discuss the drafting of an ordinance raising the penalty regarding the seatbelt law with Corporation Counsel and report back at the March meeting. Ayes: 4 (Andrews, Clancy, DeWane, Williams); Nays: 1 (Nicholson). Motion approved 4-1. See Resolutions, Ordinances February County Board.
8. Sheriff - Request to apply for Dive Team Equipment Grant. To approve.
9. Sheriff - Request to apply for Dive Team Evidence Recovery Grant. To approve.
10. Sheriff's report. Receive and place on file.
11. Teen Court Stats. To receive and place on file.
12. Audit of bills. Approve audit of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to adopt”**. Supervisor Evans requested item #2 be taken separately. Voice vote taken. Remainder of report passed unanimously with no abstentions.

Item #2 -- Communication from Supervisor Langan re: Request for Brown County to look into the problem of a situation occurring in our county called “Pharming”. Would like a consideration for public service announcements to educate our adult population. (Referred from January County Board.) COMMITTEE ACTION: Refer to Human Services.

Supervisor Evans feels this is a drug related problem and asked Supervisor Langan why it went to Human Services. Supervisor Langan stated he wanted it at Public Safety first to get the blessing of the Public Safety Committee and get the information out to people that “Pharming” is a problem. He stated it is a social problem. He would like the focus to be on awareness, recognition and acceptance. Supervisor Langan said he’s had so many communications from people in public. He wants this to be more of an educational mission versus a police issue. He wants the blessing of Public Safety for more public awareness and education.

After hearing Supervisor Langan’s explanation, Supervisor Evans agreed this item belongs at his Committee and therefore he made a motion and seconded by Supervisor Knier **“to refer item #2 to the Human Services Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

No. 10 -- RESOLUTIONS, ORDINANCES:

A motion was made by Supervisor Warpinski and seconded by Supervisor Knier **“to approve items #10a thru #10h in one vote”**. Supervisor Warpinski withdrew his motion.

No. 10a -- **RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY PROFESSIONAL PUBLIC HEALTH SANITARIANS**

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) labor agreement on behalf of Brown County with the Brown County Professional Public Health Sanitarians for the year 2009 effective January 1, 2009, which agreement shall provide the following major changes from the 2007-2008 labor agreement.

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

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

1. **ARTICLE 15. INSURANCE – HEALTH, DENTAL AND LIFE**

Delete language referencing HSP Plan.

2. **ARTICLE 16. CASUAL DAYS**

Modify the following beginning at line 459:

Casual days and banked sick leave may be used by an employee to supplement his/her disability benefits in an amount which will equal regular pay. Banked sick leave may be used ~~only after~~ **while** casual days are ~~exhausted~~ **still available**.

3. **ARTICLE 17. SHORT-TERM DISABILITY LEAVE**

Amend the following beginning at line 528:

Employees may use banked sick days to supplement the above coverage and such days may be used ~~only after~~ **while** casual days are ~~exhausted~~ **still available**.

4. **ARTICLE 22. PENSION**

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

5. **ARTICLE 24. DURATION OF AGREEMENT**

One (1) year agreement – 2009.

6. **APPENDIX A**

Modify Appendix A as follows:

- a. Effective December 28, 2008 1.5% wage increase
- b. Effective June 28, 2009 1.5% wage increase

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: /s\ Tom Hinz, County Executive Date: 2/27/2009

No. 10b -- RESOLUTION REGARDING: WAIVER OF FEES FOR THE USAGE OF FACILITIES AND PROPERTY OWNED OR MAINTAINED BY BROWN COUNTY

A motion was made by Supervisor Knier and seconded by Supervisor Clancy “**to adopt**”. Supervisor Haefs said every Committee Chair should advise Committees that their committees’ actions always can be overturned by entire Board.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund “**to refer the above resolution to Fred Mohr, County Board Legal Counsel and Executive Committee**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10c -- RESOLUTION REGARDING: CREATING “SECTION 4.79(5) PRORATION OF FRINGE BENEFITS IN FINAL YEAR OF EMPLOYMENT” OF THE BROWN COUNTY CODE

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board desires to adopt a policy in regard to fringe benefits payable to employees in their final year of employment; and

WHEREAS, it is the desire of the Brown County Board to prorate all fringe benefits in the final year of employment.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the following provision is created in the Brown County Code:

“4.79(5) Proration of Fringe Benefits in Final Year of Employment. Notwithstanding any of the foregoing, employees terminating their employment with Brown County shall have all fringe benefits prorated in their last year of employment.”

Fiscal Impact: None.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 2/27/2009
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 3/05/2009
Approved by: \s\ Guy Zima, County Board Chairman Date: 3/05/2009

No. 10d -- RESOLUTION REGARDING: THE MAXIMUM HOURS OF EMPLOYEE WORK DURING A TWENTY-FOUR HOUR PERIOD

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board recognizes the need to limit the number of hours its employees work during a twenty-four hour cycle due to concerns of safety and performance; and

WHEREAS, the Brown County Board desires to adopt a policy to limit the number of hours its employees work during a twenty-four hour period due to such concerns.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors to set a maximum limit on the number of hours an employee of Brown County is allowed to work during a twenty-four hour cycle to twelve hours.

BE IT FURTHER RESOLVED, that no Brown County employee be scheduled or allowed to work beyond twelve hours in a twenty-four **hour**** cycle except in instances of unforeseen emergencies in which the health or welfare of the citizens of Brown County might be in jeopardy.

BE IT FURTHER RESOLVED, Department Heads shall be required to report to their standing committee of the County Board and Risk Management whenever a 12-hour shift is exceeded.**

Fiscal Impact: None.

Respectfully submitted,
EXECUTIVE COMMITTEE

** These amendments were made as per the County Board on 2/18/2009.

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

Supervisor Lund **“requested that an amendment be made in the fourth paragraph, second line, by adding the word “hour” between the word four and cycle”**.

A motion was made by Supervisor Knier and seconded by Supervisor Fewell **“to amend the resolution and add: “BE IT FURTHER RESOLVED, Department Heads shall be required to report to their standing committee of the County Board and Risk Management whenever a 12-hour shift is exceeded”**.

A motion was made by Supervisor De Wane and seconded by Supervisor Erickson **“to refer Supervisor Knier’s amendment back to the Executive Committee”**.

Discussion followed on Supervisor De Wane’s motion. Following, Supervisor De Wane withdrew his motion to refer and Supervisor Erickson withdrew his second. Discussion followed on Supervisor Knier’s motion.

Following discussion, a vote was taken on Supervisor Knier’s motion **“to amend the resolution and add: “BE IT FURTHER RESOLVED, Department Heads shall be required to report to their standing committee of the County Board and Risk Management whenever a 12-hour shift is exceeded”**. Voice vote taken. Motion carried with Supervisors La Violette and Johnson voting nay.

A motion was made by Supervisor Lund and seconded by Supervisor Evans **“to adopt the resolution as amended”**. Voice vote taken. Motion carried with Supervisors La Violette and Johnson voting nay.

Approved by: VETOED BY COUNTY EXECUTIVE HINZ ON 3/12/2009

No. 10e -- RESOLUTION REGARDING: A CHANGE IN THE DEPARTMENT OF HUMAN SERVICES TABLE OF ORGANIZATION -- CHANGE THE POSITION OF PLANNING, EVALUATION AND QUALITY MANAGEMENT DIRECTOR FROM THE DEPARTMENT OF HUMAN SERVICES TO THE DEPARTMENT OF HUMAN RESOURCES

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board has directed the Department of Human Resources to study and evaluate the position of Planning, Evaluation and Quality Management Director; and

WHEREAS, the Planning, Development & Transportation Committee and Executive Committee concur with the above proposed change to the UW Extension Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the addition of a LTE Camp Bird Coordinator be added to the UW Extension Table of Organization for the time period of January 1, 2009 through December 31, 2009.

BE IT FURTHER RESOLVED, that the position is 100% grant funded with no benefits resulting in no fiscal impact to the budget.

Fiscal Impact: NONE

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

No. 10g -- **RESOLUTION REGARDING: CHANGE IN SHERIFF’S DEPARTMENT TABLE OF ORGANIZATION - REPLACE TWO BROWN COUNTY OFFICER POSITIONS WITH TWO CONTRACT POSITIONS**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board has recognized the need to bolster efforts to fight illicit drug activity in Brown County; and

WHEREAS, the Brown County Board added positions to the Sheriff’s Department’s Drug Task Force budget for calendar year 2009; and

WHEREAS, the Brown County Sheriff is seeking to increase participation in the Drug Task Force from other municipalities in Brown County in addition to the officers provided by the Green Bay Police Department; and

WHEREAS, the Village of Ashwaubenon and City of De Pere have agreed to provide officers to the Drug Task Force on a contractual basis for 2009 beginning in March; and

WHEREAS, the funding for the contracted positions will be offset by eliminating two of the County officers added in the 2009 budget.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 18th day of February 2009.

Fiscal Note: Minimal financial impact

Respectfully Submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/27/2009

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 3/05/2009

Approved by: _____ \s\ Guy Zima, County Board Chairman _____ Date: 3/05/2009

No. 10i -- RESOLUTION REGARDING: SUPPORT FOR PRIMARY ENFORCEMENT OF THE SEATBELT LAW

A motion was made by Supervisor Krueger and seconded by Supervisor Lund “to refer the above resolution back to Public Safety Committee”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communication.

No. 11a -- FROM SUPERVISOR DANTINNE REGARDING: CHECK TO SEE IF LUTHERAN SOCIAL SERVICES IS GETTING PAID DOUBLE FROM COUNTY AND STATE FOR THE PLACEMENT OF SEX OFFENDERS.

Refer to Administration Committee.

Supervisor Clancy invited everyone to attend Irish days in Southern Brown County at Van Abel’s in Hollandtown on March 17th.

Supervisor Kaster requested that Department Heads attend County Board meetings especially when agenda items pertain to their departments.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING JANUARY 31, 2009

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy “to pay the bills over \$5,000 for period ending January 31, 2009”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL:

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

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, MARCH 18, 2009, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 9:00 p.m.

 /s/ DARLENE K. MARCELLE
Brown County Clerk