

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

February 16, 2011

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 16, 2011, at 8:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 8:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Moynihan and seconded by Supervisor La Violette **“to adopt the agenda”**. Supervisor De Wane requested that 8b (Report of Education & Recreation Committee); 8c(i) (Report of “Special” Executive Committee Report) and 8f(i) (Report of “Special” Public Safety Committee) be taken after #7b. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda as amended.

No. 2 -- APPROVAL OF MINUTES OF JANUARY 19, 2011.

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews **“to approve the minutes of January 19, 2011.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Moynihan congratulated Supervisor Nicholson, Supervisor Evans and Supervisor Lund on winning the Primary Election.

Supervisor Moynihan announced that the Bio-Opposition Committee is holding a public town hall meeting on Thursday, March 10th, 7 p.m., at Ashwaubenon High School (2391 S. Ridge Road) regarding Oneida Tribe of Indians Biomass Project.

Supervisor Fleck announced the North East Wisconsin Lions annual Pancake & Porkie Breakfast will be held on February 27th at the Spot Supper Club and invited all to attend.

No. 4 -- COMMUNICATIONS

No. 4a -- FROM SUPERVISOR NICHOLSON REGARDING RECONSIDERATION OF ITEM 9 -- PORT AND SOLID WASTE - PROJECT #1395 VANDE HEY AND SANDERFOOT PROPERTY SALE BID TAB -- REQUEST FOR APPROVAL. JANUARY COUNTY BOARD ACTION: TO APPROVE SALE OF THE VANDE HEY AND SANDERFOOT PROPERTY FOR \$1.2 MILLION

A motion was made by Supervisor Nicholson and seconded by Supervisor Moynihan “**to reconsider the above item**”. Voice vote taken. Motion carried unanimously with no abstentions.

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

Late Communications:

No. 4b -- FROM SUPERVISOR VAN VONDEREN RE: TO REQUEST THAT SARA PERRIZO AND THE APPROPRIATE BROWN COUNTY STAFF DO AN AUDIT OF OUR BUILDINGS TO DETERMINE -- 1) IS THERE ANY SPACE NOT BEING USED EFFICIENTLY -- EX: STORAGE FOR OBSOLETE EQUIPMENT; 2) ARE THE DIRECT CHARGES FOR THE USES ACCURATE?

Refer to Executive Committee

No. 4c -- FROM SUPERVISOR LUND RE: TO HAVE A REPORT ON LEAN STUDY COMMITTEE TO SEE IF ANY SAVINGS HAVE BEEN ACHIEVED.

Refer to Executive Committee

No. 4d -- FROM SUPERVISOR BUCKLEY RE: I WOULD LIKE THE COUNTY BOARD BE UPDATED ON THE POSSIBLE EXPOSURE TO THE COUNTY IN REFERENCE TO THE LAW SUIT INVOLVING SUPERVISOR ZIMA, ATTORNEY MOHR AND COUNTY EXECUTIVE HINZ. ALSO I WOULD LIKE TO HAVE AN OUTSIDE OPINION ON IF THERE IS ANY CONFLICT OF INTEREST INVOLVING ANY OF THE ABOVE THREE PARTIES.

Refer to Corporation Counsel.

No. 4e -- FROM SUPERVISOR SCRAY RE: REVIEW LEASE THE COUNTY HAS WITH PMI

Refer to Education and Recreation Committee.

No. 4f -- FROM SUPERVISOR BRUNETTE RE: TO ALLOW LEASED DOGS ON SOME TRAILS AND PARK AREAS AT NESHOTA PARK ON A TRIAL BASIS FOR SUMMER 2011.

Refer to Education and Recreation Committee.

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.

No. 5a -- APPOINTMENT OF JASON BECK AND REAPPOINTMENT OF JEFFREY JAZGAR TO THE CRIMINAL JUSTICE COORDINATING BOARD.

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

No. 5b -- APPOINTMENT OF MIKE VAN LANEN TO THE SOLID WASTE BOARD.

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

No. 5c -- APPOINTMENT OF ANN HARTMAN TO THE HOUSING AUTHORITY.

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

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz announced the Howard-Suamico Optimists are having their Pancake and Porkie Breakfast on February 27th at River’s Bend Supper Club and invited all to attend.

Executive Hinz gave an update on the proposed Veteran’s Court and stated Judge Kendall Kelley; Jed Neuman, Department of Corrections; Veterans Service Office, Jerry Polus; and he will be going to Tulsa, Oklahoma to view their Veterans Court at the end of March.

County Executive Hinz mentioned Engaging Leadership 5 capstones that will be worked on: 1) Brown County Family Care Transition Planning; 2) Brown County Connected/Image & Marketing; 3) Brown County Performance Evaluation/Outcome Based Measurers; 4) Succession Planning and Multi-Generation Work Force; and 5) County Board/Staff Communication Initiatives.

No. 6b -- REPORT BY BOARD CHAIRMAN.

Chair Zima recognized Supervisor Evans for his success in the Mayoral Primary. Chair Zima also recognized Supervisors Nicholson and Lund for their successful primary wins.

Mr. Zima discussed the Radio Interoperability RFP -- Must step back and look at system. Mr. Zima requested the Internal Auditor to give the Board the results of her study.

No. 7 -- OTHER REPORTS.

A motion was made by Supervisor La Violette and seconded by Supervisor Fleck “**to vote for Item #7a and #7b in one vote**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2010.

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of October 31, 2010.

Associated Bank and Chase Bank	\$4,433,740.21
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$90,367.66
Emergency Fund	(\$12,067.89)
NSF Checks Redeposited	\$10,731.12
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$28,855.01)
UMR Sweep Account	(\$505,993.61)
Bank Error(s)	\$0.00
Total	\$3,987,922.48
Less Outstanding Checks	(\$3,708,290.13)
Other Reconcilable Items	\$0.00
Balance Per County	\$279,632.35

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, 2010.

	2009	2010
Year-to-Date Interest Received	\$1,989,219.51	\$1,093,768.14
Interest Received-Current Month	\$141,256.43	\$121,756.78
Year-to-Date Interest Unrestricted Funds	\$2,130,475.94	\$1,215,524.92
Working Capital Reserves Invested	\$89,718,310.96	\$99,244,167.35
Restricted Investments	\$16,527,860.53	\$23,516,006.53
Total Funds Invested	\$106,246,171.49	\$122,760,173.88
Certificates of Deposits	\$11,850,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$40,781,493.61	\$37,005,320.34
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$53,614,677.88	\$69,154,853.54
Total	\$106,246,171.49	\$122,760,173.88

Rate of Return: 1.899% 1.334%

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, 2010. 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: 2/22/2011

No. 7b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2010.

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of November 30, 2010.

Associated Bank and Chase Bank	\$2,102,053.36
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$492,109.36
Emergency Fund	(\$12,028.55)
NSF Checks Redeposited	\$356.64
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$28,929.88)
UMR Sweep Account	(\$362,456.23)
Bank Error(s)	\$0.00
Total	\$2,191,104.70
Less Outstanding Checks	(\$2,374,836.71)
Other Reconcilable Items	\$0.00
Balance Per County	(\$183,732.01)

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 November 30, 2010.

	2009	2010
Year-to-Date Interest Received	\$2,130,475.94	\$1,215,524.92
Interest Received-Current Month	\$185,009.65	\$153,216.91
Year-to-Date Interest Unrestricted Funds	\$2,315,485.59	\$1,368,741.83
Working Capital Reserves Invested	\$85,300,313.02	\$96,734,074.21
Restricted Investments	\$16,527,860.53	\$22,781,480.03
Total Funds Invested	\$101,828,173.55	\$119,515,554.24
Certificates of Deposits	\$11,850,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$40,855,046.83	\$40,864,809.52
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$49,123,126.72	\$62,050,744.72
Total	\$101,828,173.55	\$119,515,554.24

Rate of Return: 1.924% 1.354%

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, 2010. 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: 2/22/2011

No. 8 -- STANDING COMMITTEE REPORTS:

The following Reports were taken out of order. 8b, 8c(i) and 8f(i)

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 3, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on February 3, 2011 and recommends the following:

1. Review minutes of:
 - a) Library Board (December 16, 2010). Receive and place on file.
2. Communication from Supervisor Vander Leest re: Request to review other lower cost options to renovate the Central Branch Library. To hold until March meeting.
3. Communication from Supervisor Van Vonderen re: For the Library and Museum to examine their programs to identify opportunities for joint programs and to consolidate areas of duplication. Receive and place on file.
4. Neville Public Museum Attendance and Admissions – December, 2010. Receive and place on file.
5. Museum Director Search Update. Receive and place on file.
6. Museum Report. Receive and place on file.
7. NEW Zoo - Budget Adjustment Request (#10-169): Increase in expenses with offsetting increase in revenue. See #7c
- #7a. NEW Zoo - Budget Adjustment Request (#11-10): Restricted donation received from the NEW Zoological Society to be used to offset billboard expense. See #7c
- #7b. NEW Zoo - Budget Adjustment Request (#11-11): Restricted donation received from Ashwaubenon Lions Club to be used toward expenses associated with the purchase of biofacts for the Education Department. See #7c
- #7c. NEW Zoo - Budget Adjustment Request (#11-12): Restricted donation received from Linda Immel to be used to purchase a reptile enclosure. To approve #7, 7a, 7b, & 7c.
8. Zoo Monthly Activity Report.
 - a. NEW Zoo - Operations Report.
 - i. Admissions, Revenue, Attendance.
 - ii. Gift Shop, Mayan, Zoo Pass Revenue.
 - b. NEW Zoo - Education/Volunteer Programs Report for the month of December, 2010.
 - c. NEW Zoo - Curator's Report.
No Action Taken.
9. NEW Zoo - Director's Report. Receive and place on file.
10. Golf Course - Discussion of weekend only season passes or slow time passes. Refer to March agenda.
11. Golf Course - Superintendent's Report. Receive and place on file.
12. Library - Budget Adjustment Request (#11-09): Increase in expenses with offsetting increase in revenue. To approve.
13. Library - Director's Report. Receive and place on file.
14. Parks - WPS pipeline easement to be approved at Pamperin Park. To approve.

15. Parks - Approval for private access request from Tim and Kathy Halbur at the Reforestation Camp. To approve.
 16. ** Parks - Request for waiver of fees from Nikki Gerth for use of Ski Lodge at Reforestation Camp on June 11, 2011 for a benefit. To deny communication and forward to the County Board for further discussion and to review the past resolution.
- ** **Item #16 -- Refer back to Education & Recreation Committee as per the County Board on 2/16/2011**
17. Parks - Request from Ashwaubenon Nordic Ski Team for waiver of trail fees in exchange for a service project for their High School Ski Meet, Thursday, February 3, 2011 at the Reforestation Camp. To approve.
 18. Parks - Director's Report. Receive and place on file.
 - #18a Parks - Approve deposit of payment from the Pamperin Park permanent utility easement (ATC Transmission Line) into the Park Land and Building Acquisition special revenue account. To refer to Corporation Counsel to review the safeguard of assets from the sale of Park Department properties to either replenish or acquire additional park properties.
 19. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for December, 2010. Receive and place on file.
 20. Resch Centre/Arena/Shopko Hall - Update re: Repair and Maintenance Timeline at the Resch Center. Receive and place on file.
 21. Audit of bills. To approve audit of bills.

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

Supervisor Haefs requested item #5 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #5 -- Museum Director Search Update. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Haefs and seconded by Supervisor De Wane **"to adopt item #5"**.

Following discussion, a vote was taken on Supervisor Haef's motion **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Dantine and seconded by Supervisor Schuller **"to reconsider item #16"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #16 -- Parks - Request for waiver of fees from Nikki Gerth for use of Ski Lodge at Reforestation Camp on June 11, 2011 for a benefit. COMMITTEE ACTION: To deny communication and forward to the County Board for further discussion and to review the past resolution.

Attorney Fred Mohr explained the County's Policy for waiving of fees in various departments.

Supervisor Clancy provided clarification that the request for June 11 will be on the March Education and Recreation Committee agenda.

A motion was made by Supervisor Brunette and seconded by Supervisor Nicholson **“to refer back to Education & Recreation Committee”**. Voice vote taken. Motion carried unanimously with no abstention.

Approved by: \sl Tom Hinz, County Executive

Date: 2/22/2011

No 8c(i) -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF FEBRUARY 16, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on February 16, 2011 and recommends the following motions.

1. Resolution re: Supporting Legislation Mandating Payment by Municipal Employees of the Employee Retirement Contribution for the Wisconsin Retirement System. See Resolutions, Ordinances February County Board. Hold for one month. Ayes: 5 (Scray, Zima, Brunette, Erickson, Evans); Nays: 2 (De Wane, Lund).

A motion was made by Supervisor De Wane and seconded by Supervisor Lund **“to hold for one month”**.

A motion was made by Supervisor Dantine and seconded by Supervisor Krueger **“to adopt”**. Discussion followed.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to receive and place on file**. Discussion followed Supervisor De Wane’s motion.

A motion was made by Supervisor Schuller and seconded by Supervisor Dantine **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

1. Mary Lo Sachs, 3671, Austrian Lane, Suamico spoke against the resolution.

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

Vote taken on Supervisor De Wane’s motion **“ to receive and place on file”**. Roll Call #8ci(1):
Ayes: De Wane, Krueger, Buckley, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Lund, Fewell

Nays: Tumpach, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Kaster, Wetzel, Moynihan, Scray, Carpenter

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor Theisen and seconded by Supervisor Tumpach **“to adopt the resolution”**.

Following discussion, a vote was taken on Supervisor Theisen's motion "to adopt the resolution". Roll Call #8ci(2):

Ayes: Tumpach, Theisen, Haefs, Brunette, Zima, Vander Leest, Dantine, Moynihan, Scray

Nays: De Wane, Nicholson, Krueger, Erickson, Evans, Buckley, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Carpenter, Lund, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated. No further action required on the original Resolution.

No. 8f(i) -- REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF FEBRUARY 16, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on February 16, 2011 and recommends the following motions:

1. Facilities Management – Action to Terminate the Lease for the Rental of Denil Building. To cancel the lease and fund through March, 2011.
2. Facilities Management - Approval of the Low Bid for the Sheriff's Office Renovation Project. To approve SMA Construction Services. Ayes: 4 (Carpenter, Kaster, Nicholson, De Wane); Nays: 1 (Buckley). Motion Passed.
3. ** Public Safety Communications - Vendor Selected for Radio Project. *A closed session may be held pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive of bargaining reasons require a closed session (discussion of contract proposal with selected radio interoperability project vendor).* To approve. Ayes: 2 (Buckley, De Wane); Nays: 3 (Carpenter, Kaster, Nicholson). Motion Failed.

** Item #3 -- To amend by adding "To approve subject to approval of Bonding at the County Board meeting next month" as per the County Board on 2/16/2011.

A motion was made by Supervisor Erickson and seconded by Supervisor Haefs "to adopt".

Item #1 -- Facilities Management - Action to Terminate the Lease for the Rental of Denil Building. COMMITTEE ACTION: To cancel the lease and fund through March 2011.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger "to terminate the Denil Building lease". Voice vote taken. Motion carried unanimously with no abstentions.

Item #2 -- Facilities Management - Approval of the Low Bid for the Sheriffs Office Renovation Project. COMMITTEE ACTION: To approve SMA Construction Services. Ayes: 4 (Carpenter, Kaster, Nicholson, De Wane); Nays: 1 (Buckley). Motion Passed.

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews **“to approve item #2”**.

Following discussion, a vote was taken on Supervisor Nicholson’s motion **“to approve item #2”**. Vote taken. Roll Call #8fi2(1):

Ayes: De Wane, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Krueger, Vander Leest

Total Ayes: 23 Total Nays: 3

Motion carried.

At this time, a motion was made by Supervisor Clancy and seconded by Supervisor Andrews **“to refer back to the County Executive Office to identify funding for \$38,000 for S&L Bid Options and report back to the County Board at the March County Board Meeting”**. Vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Public Safety Communications - Vendor Selected for Radio Project. A closed session may be held pursuant to Wis. Stats. s 19.85(1)(e) for the purpose of 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 (discussion of contract proposal with selected radio interoperability project vendor). COMMITTEE ACTION: To Approve. (Ayes: 2 (Buckley, De Wane); Nays: 3 (Carpenter, Kaster, Nicholson). Motion Failed.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger by adding the following wording to Supervisor Clancy’s motion **“To approve subject to approval of Bonding at the County Board meeting next month”**.

Following discussion, a motion was made by Supervisor Lund and seconded by Supervisor Andrews **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

1. Brian Verheyden, Downer Street, Green Bay WI spoke against the bid.
2. Chief Jeff Roemer, Green Bay Fire Chief, 2453 Remington Rd., Green Bay, WI spoke in support of the bid.
3. Richard Carlstedt, 1630 Dancing Dunes Dr., Green Bay, WI spoke against the bid.
4. Steve Neilson of Neilson Communication, 866 Hickory Court, spoke against the bid.
5. Bill Davis, Representative for Motorola, Mac Farland WI spoke in support of the bid.
6. Tom Sladek, Brown County Taxpayers Association, 2634 Sequoia Lane, Green Bay, WI spoke against the bid.
7. Capt. Keith Deneys, Brown County Sheriff’s Department, 4135 County Road C, Pulaski WI spoke in favor of the bid.

A motion was made by Supervisor La Violette and seconded by Supervisor De Wane **“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 and seconded by Supervisor Andrews **“to call the question”**.

A motion was made by Supervisor Haefs and seconded by Supervisor Andrews **“to approve bid subject to approval of bonding at the County Board meeting next month”**. Voice vote taken. Motion carried with no abstentions.

A motion was made by Supervisor Fewell and seconded by Supervisor Lund **“to approve as amended”**. Voice vote taken. Motion carried with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/22/2011

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 27, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on January 27, 2011 and recommends following motions the:

1. Communication from Supervisor Theisen re: Request that all new administrative employees contribute to the Retirement System. Receive and place on file.
2. Communication from Supervisor Scray re: Review and possible action regarding policy and penalties on delinquent taxes. To hold this matter for one month to get more data.
3. Communication from Supervisor Andrews re: To direct the Administration Committee to review the policy by which reclassifications take place in County Departments and to create a more specific procedure that better spells out the responsibilities of all parties. To refer to Legislative Sub-Committee
4. Communication from Supervisor Nicholson re: For Human Resources to review the position of Clerk/Typist II if it's warranted for a reclassification. To refer to HR to have a bullet point list of why the reclassification was done and whether it was warranted in this case.
5. Facility & Park Management - Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin. To refer this to Executive Committee to have a closed session to discuss purchase of public property.
6. Facility & Park Management - Director's Report. Receive and place on file.
7. Treasurer - Budget Status Financial Report for November, 2010. Receive and place on file.
8. Treasurer's Financial Reports for October and November, 2010. Receive and place on file.
9. Treasurer - Budget Adjustment Request (#10-174): Increase in publication costs due to the high volume of foreclosure advertising publication costs; increase in postage due primarily to postage rate increase and customers requesting receipts for tax payments.
 - i. To approve.
 - ii. To look at requesting the State change the requirement that 1) foreclosure notices be listed online instead of published in the newspaper and 2) a certain number of hard copies could be available at the Treasurer's Office and library.

10. Treasurer - Opening of Tax Deeds Bids. To approve the bid of Joe Gillis.
11. Treasurer - Director’s Report. Receive and place on file.
12. Information Services - Budget Status Financial Report for November, 2010. Receive and place on file.
13. Information Services - Budget Adjustment Request (#10-173): Increase IS equipment to cover expense for a switch which was purchased. To approve.
14. Information Services - Unallocated Depreciation from Bonded Projects. To refer this matter to the Department of Administration and come back in two months with a policy and legal opinion.
15. Information Services - Director’s Report. Receive and place on file.
16. Human Resources - Budget Status Financial Report for November, 2010. Receive and place on file.
17. Human Resources Activity Report for December, 2010. Receive and place on file.
18. Human Resources - RFP for STD, FMLA & LTD Administration. To approve.
19. Human Resources - Director’s Report. Receive and place on file.
20. Dept. of Administration - Budget Status Financial Report for November, 2010. Receive and place on file.
21. Dept. of Administration - 2010 Budget Adjustment Log. To approve.
22. Dept. of Administration - October and November, 2010 Vehicle Listing. Receive and place on file.
23. Dept. of Administration - Director’s Report. Receive and place on file.
24. County Clerk - Budget Status Financial Report for November, 2010. Receive and place on file.
25. County Clerk - Budget Performance Report for January 1, 2010 to November 30, 2010. Receive and place on file.
26. County Clerk - Director’s Report. Receive and place on file.
27. Audit of bills. To approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/22/2011

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 7, 2011

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 7, 2011 and recommends the following motions:

1. Communication from Supervisor Krueger re: Request the Human Services Department report their amount of County patient revenue each month (or at least quarterly) to the Human Services Committee and to eliminate the “fund balance” account. When funds are needed the County Board should be voting to pay these bills. Receive and place on file.

2. Communication from Supervisor Vander Leest re: Request to move the Budget & Project Analyst position under the County Board jurisdiction to work on future taxpayer savings in budget preparations. Receive and place on file.
3. Communication from Supervisor Buckley re: To review at the next Public Safety Committee incentives and penalty for the time of completion in reference to the S & L Building. Receive and place on file.
4. Communication from Supervisor Evans re: If there is no purchase, lease, or functional use of the old Mental Health Center by June 1, 2011 the facility will be torn down/razed. Refer to County Executive to update the committee on a monthly basis.
5. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
6. County Executive Report. Receive and place on file.
7. Internal Auditor Report.
 - a. County-wide Chart of Organization. Receive and place on file.
 - b. Other. Receive and place on file.
8. Board Attorney Report.
 - a. Labor Negotiations. Receive and place on file.
9. Vacant Budgeted Positions - Circuit Court – Court Coordinator (vacated 01/03/11). To approve.
10. Vacant Budgeted Positions - Corporation Counsel – Lead Staff Attorney (will vacate 04/15/11). To approve.
11. Vacant Budgeted Positions - Human Services – Economic Support Specialists (2 vacancies) (vacated dates of 1/24/11 & 2/14/11). To approve.
12. Vacant Budgeted Positions - Human Services – Social Worker/Case Manager (vacated 1/10/11). To approve.
13. Vacant Budgeted Positions - Veterans Services – Clerk Typist I (vacated 12/31/09). To approve.
14. Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin. To refer to Corporation Counsel to review the legal status of ADRC and its legal authority in relation to the County Board. See Resolutions, Ordinances February County Board.
15. A closed session may be held pursuant to Wis. Stat. s. 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (ADRC).
 - i. Enter into closed session.
 - ii. Return to regular order of business.
 - iii. No action taken (See #14).

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/22/2011

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 26, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on January 26, 2011, and recommends the following motions:

1. Review Minutes of:
 - a. Human Services Board (October 14, November 11, and December 9, 2010). Receive and place on file.
2. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by the accordance to enhanced safety and efficiency procedures. To hold for one month.
3. Aging & Disability Resource Center - Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin. To approve. See Resolutions, Ordinances February County Board.
4. Human Services Dept. - Budget Adjustment Request (#10-176): Transfer of funds to cover deficits in Salaries and Fringe benefits. To approve.
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Introduction – Sharla Baenen, President of Bellin Health Psychiatric Center Green Bay. *No action taken.*
7. Human Services Dept. - Report on Electronic Medical Records (EMR) Selected Vendor and Financing. Receive and place on file.
8. Human Services Dept. - Action on Proposal to Transfer Fraud Investigation from Human Services to the Office of Sheriff (Documentation to Follow).
 - a. Joint Presentation with Sheriff Gossage and Brian Shoup. Refer to Corporation Counsel for legal opinion.
9. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
10. Human Services Dept. - Community Treatment Center Update. Receive and place on file.
11. Human Services Dept. - Monthly Inpatient Data – Community Treatment Center and Bellin Psychiatric Center. Receive and place on file.
12. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
13. Human Services Dept. - Request for New Vendor Contract. To approve.
14. Human Services Dept. - Monthly Contract Update. To approve.
15. Audit of bills. To approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/22/2011

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JANUARY 24, 2011

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on January 24, 2011 and recommends the following motions.

1. Review minutes of:
 - a. Board of Adjustment (January 10, 2011).
 - b. Solid Waste Board (November 22, 2010). To suspend the rules and receive and place on file 1a and 1b together.
2. Highway Commissioners list related to tasks on road projects, what is bid out and a percentage of cost share on public jobs vs. county jobs. To pursue an opinion from Board Attorney Fred Mohr, and that Corporation Counsel John Luetscher put his opinion in writing as to whether the County can enact an ordinance that municipalities can bid out county road projects where costs are shared.
3. Highway - Denmark resident Roger Stein highway snow plow possible reimbursement. To deny the request of Roger & Kathey Stein for snow removal reimbursement.
4. Highway - Director's Report. *No action taken.*
5. Port & Solid Waste - Budget Adjustment Request (#10-179): Increase in expenses with offsetting increase in revenue. To approve Budget Adjustment Request #10-179.
6. Port & Solid Waste - Director's Report. Receive and place on file.
7. Airport - Director's Report. Receive and place on file.
8. Planning Commission - Resolution re: Authorizing an application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce. To approve. See Resolutions, Ordinances February County Board.
9. Planning Commission - Director's Report. Receive and place on file.
10. Audit of bills. To approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 2/22/2011

No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF JANUARY 24, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on January 24, 2011 and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update, November 30, 2010. Receive and place on file
2. Update on Great Lakes Restoration Initiative Grants - Introduce two technicians hired: Rob Vesperman (Baird Creek) and Mike Mushinski (West Shore). To hold until February meeting.

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

Approved by: \ / Tom Hinz, County Executive Date: 2/22/2011

No. 9 -- RESOLUTIONS, ORDINANCES:

No 9a -- RESOLUTION TO AUTHORIZE AGING AND DISABILITY RESOURCE CENTER TO PURCHASE COMMERCIAL BUILDING AT 331 SOUTH ADAMS STREET, GREEN BAY, WISCONSIN

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **“to refer to Corporation Counsel and Mr. Fred Mohr, County Board”**. Voice vote taken. Motion carried to refer.

No. 9b -- RESOLUTION REGARDING: SUPPORTING LEGISLATION MANDATING PAYMENT BY MUNICIPAL EMPLOYEES OF THE EMPLOYEE RETIREMENT CONTRIBUTION FOR THE WISCONSIN RETIREMENT SYSTEM.

Resolution failed at “Special” Executive Committee meeting of February 16, 2011. No further action required.

No. 9c -- RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE

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

Ladies and Gentlemen:

WHEREAS, Brown County participates in the Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) program; and

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, Marquis Yachts, LLC is a Brown County business located in Pulaski, Wisconsin; and

WHEREAS, the Wisconsin Department of Commerce has provided a preliminary commitment of CDBG-ED funds to Brown County for the purpose of an economic development project with Marquis Yachts, LLC; and

WHEREAS, after public meeting and due consideration, the Planning, Development and Transportation Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Marquis Yachts, LLC For equipment purchases
Loan is for \$2,000,000 To create three hundred seventy nine (379) full-time
positions
Administration expenses \$6,000 to the Brown County Planning Commission for
administrative expenses

Over \$13.8 million in new private investment; and

WHEREAS, it is necessary for the Brown County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Brown County Planning and Land Services Department to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Fiscal Impact: This resolution does not require an appropriation from the General Fund as funding is provided from the Community Development Block Grant for Economic Development which is budgeted in the Revolving Loan Fund.

Authored by: Planning and Land Services

A motion was made by Supervisor Andrews 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: 2/22/2011

- No. 10 --** **CLOSED SESSION: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. 19.85(1)(e). (Labor negotiations) No closed session.**
- No. 11 --** **SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.**
- No. 12 --** **BILLS OVER \$5,000 FOR PERIOD ENDING JANUARY 31, 2011.**

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy “**to pay the bills for the period ending January 31, 2011**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 2, 2011

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on February 2, 2011 and recommends the following motions:

1. Review minutes and reports of:
 - a. Brown County Traffic Safety Commission (January 20, 2011). To approve.
2. Communication from Supervisor Kaster re: Update on S & L Building such as any changes or problems from original project. Receive and place on file.
3. Circuit Courts - Budget Status Financial Report for October, 2010. Receive and place on file.
4. Circuit Courts - Quarterly Report of Brown County Security/Incident Review Committee. Receive and place on file.
5. Public Safety Communications - Budget Adjustment Request (#11-06): Increase in expenses with offsetting increase in revenue. To approve.
6. Public Safety Communications - Grant Application Review (#11-01): WEM Training Grant. To approve.
7. Public Safety Communications - Vendor Selected for Radio Project. *A closed session may be held pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of 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 (discussion of contract proposal with selected radio interoperability project vendor). No closed session held. To hold until special meeting prior to the Board meeting on February 16, 2011. Ayes: 4 (De Wane, Nicholson, Kaster, Carpenter); Nays: 1 (Buckley).*
8. Public Safety Communications - Director's Report. Receive and place on file.
9. Sheriff - Key Factor Report for February, 2011 and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
10. Sheriff - Budget Adjustment Request (#11-01): Increase in expenses with offsetting increase in revenue. To approve.
11. Sheriff - Budget Adjustment Request (#11-04): Increase in expenses with offsetting increase in revenue. *See item #12.*
12. Sheriff - Budget Adjustment Request (#11-05): Increase in expenses with offsetting increase in revenue. To approve #11 & #12.
13. Sheriff - Update on the Brown County Jail fencing. *No action taken.*
14. Sheriff - Information regarding the Brown County Sheriff's Office reimbursement for Probation Holds. Receive and place on file.
15. Sheriff - Scheduling of the state mandated Public Safety Committee walk through of the Brown County Jail. To hold the next meeting at the Brown County Jail.
16. Sheriff's Report. Receive and place on file.
17. Sheriff - A closed session pursuant to Wis. Stats. §19.85(1)(e) for the purpose of 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." (Records Management System). *No closed session Held, No Action Taken.*

18. Audit of bills. To approve.

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

Approved by: \s\ Tom Hinz, County Executive Date: 2/22/2011

No. 13 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, MARCH 16, 2011 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 Moynihan “to adjourn to the above date and time”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at Thursday, February 17th at 1:45 a.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk