

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 17, 2001

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, January 17, 2001, at 7:30 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 24 Total Excused: 0

Presentation at this time of a Plaque to out-going Finance Director Pat Webb, for his dedication to Brown County.

County Board Chair, Keith Watermolen thanked Mr. Webb for all he did for Brown County. Corporation Counsel Ken Bukowski also thanked Mr. Webb, commenting how professional he was to work with over the years.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Hansen to adopt the agenda as revised. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of December 20, 2000.

A motion was made by Supervisor Schmitz and seconded by Supervisor Schmitt to adopt the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

A motion was made by Supervisor Krueger and seconded by Supervisor Collins to suspend the rules. Motion passed unanimously with no abstentions. Supervisor Krueger introduced Chief Petty Officer James Warner, who spoke on his efforts to replace worn and damaged American flags. He explained he or a member of his staff will go out in the community and provide a ceremony to take down their flags. He believes it's his obligation to educate our community on the proper way to take down old flags and how to dispose of them and also, how to put up new flags.

A motion was made by Supervisor Collins and seconded by Supervisor Krueger to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Supervisor Bunker announced the Human Services Committee will meet at 5:30 p.m. on February 21 2001, prior to the County Board Meeting. At 6:00 p.m., at this same meeting, Millennium & Associates will be in attendance to provide information on the new Mental Health Center and have a question and answer period. She encouraged all supervisors to attend.

No. 4 -- Communications.

No. 4a -- Communication from Town of Suamico, Barbara L. Grant, Deputy Clerk, re: Resolution regarding Reorganization of Brown County Planning Commission.

Refer to Planning, Development and Transportation Committee.

No. 5 -- Late Communications. None.

No. 6 -- Appointments by County Executive.

No. 6a -- Appointment of Lucy Bunker and Audrey Murphy to Board of Health.

A motion was made by Supervisor Schmitt and seconded by Supervisor Clancy to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Appointment of Mary Maslowske and Pat Finder-Stone to Aging Resource Center Board.

A motion was made by Supervisor Krueger and seconded by Supervisor Collins to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 7a -- Report by County Executive.

County Executive Nusbaum explained she will be following the same procedure in filling Pat Webb's position as she has with other positions. An analysis of the department will take place to see if any changes should take place. In the meantime, Sue Pable, former Assistant Finance Director, will return temporarily to serve as Interim Finance Director. Nancy also announced that Pat Webb has volunteered to be available to help his department during its transition. Nancy publicly thanked Pat Webb for his years of service to the County. She spoke how Pat has always had Brown County's interest at the top of his priority list. She feels his integrity and standards are of the very highest. She wished him the best in his new position.

No. 7b -- Report by Board Chairman.

Board Chair Watermolen announced that, as a result of his asking for volunteers for a Legislative Committee, these supervisors stepped forward: Supervisors Collins, Queoff, Krueger, Fleck, Williquette and Marquardt. This Committee will be a subcommittee of the Executive Committee and will meet the first Monday of the Month at 5:15 p.m. in Room 200. This Committee will be active in the WCA, involving Brown County in Wisconsin politics.

He also announced there will be cake and coffee after the meeting for Pat Webb's going away.

No. 8 -- Other Reports. None.

No. 9a -- **REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 4, 2001**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on January 4, 2001, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (November 13, 2000).
Receive and place on file.
2. Motion at November County Board meeting by Supervisor Mary Marquardt to cut \$156,899 for student interns. (Motion from last month's meeting to look at within Administration Committee departments.) Receive and place on file.
4. Purchasing – Discussion of purchasing Consortium. No action.
5. Finance Department – 2000 Budget Transfer Log. Receive and place on file.
6. Finance Department – Monthly Activities Report (November 27 through December 22, 2000). Receive and place on file.
7. Finance Department – Asset Maintenance Fund Request. Accept.
8. Information Services – Request for Budget Transfer (#00-114); Increase in Expenditures with Offsetting Increase in Revenue: Brown County Library Howard Project (\$48,745). Approve.
9. Information Services – Request for Budget Transfer (#00-115); Increase in Expenditures with Offsetting Increase in Revenue: Brown County Central Library Children's Department Homework Help Center (\$5,643). Approve.
10. Treasurer – Results of Tax-Deed bid opening. Take the highest bidders in HM-323-1 and PI-520-3.
11. Corporation Counsel – Resolution regarding: Disallowance of Claim (Cloveridge Converting Corporation). Committee approved. See Resolutions, Ordinances January County Board agenda.
12. Corporation Counsel – Resolution regarding: Disallowance of Claim (Wade Besson, and his minor children, Brandon Besson, Kayla Besson & Kody Besson). Committee approved. See Resolutions, Ordinances January County Board agenda.
13. Communication from Corporation Counsel, Ken Bukowski, to Supervisor Richard Schadewald regarding: Ameritech's request for easement area location on County-owned land in the vicinity of the electric sub-station on the Curry Lane frontage road in the vicinity of the new jail. Approve.
14. Human Resources Department – Monthly Committee Report (November 2000). Receive and place on file.
15. Human Resources Department – Director's report. No action.
16. Audit of bills. Pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy to adopt except for item 1. Vote taken. Motion carried unanimously with no abstentions.

Supervisor Haefs and Supervisor Zima asked to abstained from item #1 – Housing Authority Minutes. Item #1 passed with Supervisor Haefs and Supervisor Zima abstaining.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 9b -- No Report of Education and Recreation Committee.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 8, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on January 8, 2001, and recommends the following motions:

1. Resolution regarding: Creating an Additional Fulltime Grant-Funded Health Educator Position. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances January County Board agenda.
2. Resolution regarding: Creating Additional Community Health Nurse II Hours Under Contract with St. Vincent Hospital. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances January County Board agenda.
3. Communication from Chuck Lamine, Planning Director, regarding: Reapportionment process occurring as a result of U.S. Census. No action.
4. County Executive Report. No action.
5. Legislative Report. Send report to newly formed Legislative Subcommittee for their first meeting.
6. Resolution regarding: Requesting Levy Limit Relief for County Library Systems. Approve Resolution as amended to state in third Paragraph after word “services” or for property tax relief. See Resolutions, Ordinances January County Board agenda.
7. Update of Oneida Tribe of Indians negotiations for shared services. No action.
8. **Closed Session:** for the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin Statutes. (No Closed Session Held.)

A motion was made by Supervisor Antonneau and seconded by Supervisor Schillinger to adopt except for item #3. Supervisor Haefs asked to take item #3 separately. Motion passed unanimously to adopt the rest of the Committee report except for item #3.

A motion was made by Supervisor Antonneau and seconded by Supervisor Schilling to adopt item #3 regarding a communication from Chuck Lamine, Planning Director, regarding reapportionment process occurring as a result of the U.S. Census. Under discussion.

Supervisor Haefs discussed the upcoming redistricting and gave his thoughts of possibly increasing the County Board size to 26. He said he was getting the impression the City Council was inclined to keep its membership at 12 members. He also suggested the County's Executive Committee and the City of Green Bay's Advisory Committee get together and have a joint meeting to discuss the redistricting issue.

Supervisor Schillinger agreed this subject had been addressed at his Executive Committee. He welcomed a joint meeting of the Brown County Executive Committee and the City of Green Bay's Advisory Committee to jointly discuss redistricting and the possible increase of Board members.

Supervisor Zima feels the Planning Department, in devising the new supervisory districts, should do their best to keep the individual boundary lines intact. He went on to give past history on redistricting. He feels it is too early to choose a number for the Board.

Vote taken. Motion carried unanimously with no abstentions to adopt item #3.

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF DECEMBER 20, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on December 20, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (11/2/00). Approved.
 - b) Handicapped Children's Education Board (11/20/00). Approved.
 - c) Homeless Issues & Affordable Housing Subcommittee (11/20/00).
Approved.
2. Appointment of Lucy Bunker and Audrey Murphy to Board of Health. Committee approved. See Appointments January County Board agenda.
3. Appointment of Mary Maslowske and Pat Finder-Stone to Aging Resource Center Board. Committee approved. See Appointments January County Board agenda.
4. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Tobacco Control Grant. Approved.
5. Resolution regarding: Creating An Additional Fulltime Grant-Funded Health Educator Position. Committee approved. Ayes: 5(Bunker, Clancy, Haefs, Fleck, Marquardt); Nays: 1(Collins). Motion Carried. (Referred to Executive Committee.) See Resolutions, Ordinances January County Board agenda.
6. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Contract from St. Vincent Hospital for Nursing Case Management. Approved.

7. Resolution regarding: Creating Additional Community Health Nurse II Hours under Contract with St. Vincent Hospital. Committee Approved. (Referred to Executive Committee.) See Resolutions, Ordinances January County Board agenda.
8. Health Department – Director’s Report. No action.
9. Human Services Department – Financial Report (Using September {Unaudited} 2000 Year End). Approved.
10. Human Services – Vacant Positions List (Shelter Care, Job Center, Mental Health Center). No action.
11. Human Services – Communications regarding: Association for Retarded Citizens, Coalition of Wisconsin Aging Groups on Waiting Lists Issues. No action.
12. Human Services Director’s report. No action.
13. Audit of bills. Pay the bills.
14. Health Department – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Increase in Center for Childhood Safety Grant (\$5,000). From January 17, 2001 Human Services Committee meeting. Approved.

A motion was made by Supervisor Marquardt and seconded by Supervisor Collins to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 9e -- No Report of Planning, Development and Transportation Committee and Land Conservation Subcommittee

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 3, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on January 3, 2001, and recommends the following motions:

1. Review minutes of:
 - a) Public Safety Communications Advisory Board (12/11/00).
 - b) LEPC (12/12/00).Receive and place on file.
2. Jail Progress Report. Receive and place on file.
3. Public Safety Communications Department – Director’s report. Receive.
4. Sheriff – Jail Population & Overtime Report. Receive and place on file.
5. Sheriff – Update/Discussion regarding: Police Officers working at Packer Stadium. Hold for next month to accommodate two members of Committee who were not present.
6. Sheriff – Questions regarding: Bills over \$10,000 for period ending December 1, 2000 by Supervisor Ken Simons at December County Board meeting. Receive and place on file.

- 7. Sheriff's report. No action.
- 8. Audit of bills. Pay the bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Moynihan to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 1/29/2001

No. 10a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (CLOVERIDGE CONVERTING CORPORATION)

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on December 6, 2000, in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that Cloveridge Converting Corporation, sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by Cloveridge Converting Corporation, be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOVLED, that a copy of this resolution be forwarded to the claimant Cloveridge Converting Corporation, and its attorney, Terence J. Bouressa, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Schillinger and seconded by Supervisor Johnson to adopt. Vote taken. Roll Call #10a1:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Williquette

Nays: Simons

Total Ayes: 23 Total Nays: 1

Motion carried.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 1/29/2001

No. 10b -- **RESOLUTION REGARDING DISALLOWANCE OF CLAIM (WADE BESSON, AND HIS MINOR CHILDREN, BRANDON BESSON, KAYLA BESSON AND KODY BESSON)**

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

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on December 7, 2000, in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that Wade Besson, and his minor children, Brandon Besson, Kayla Besson and Kody Besson, sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by Wade Besson, and his minor children, Brandon Besson, Kayla Besson and Kody Besson be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOVLED, that a copy of this resolution be forwarded to the claimants Wade Besson, and his minor children, Brandon Besson, Kayla Besson and Kody Besson and to their attorney Daniel D. Whetter, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor Schmitt to adopt. Vote taken. Roll Call #10b1:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 10c -- **RESOLUTION REGARDING REQUESTING LEVY LIMIT RELIEF FOR COUNTY LIBRARY SYSTEM**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Library System is one of seven countywide consolidated library systems in the State of Wisconsin and is subject to state-imposed levy spending caps; and

WHEREAS, the Governor's Blue-Ribbon Commission on State/Local Partnerships Report is encouraging more shared and regional service delivery and the Brown County Library System is a more efficient and cost-effective operation than individual community libraries not sharing resources, staff, and capital costs; and

WHEREAS, the recent 0.5% sales tax enacted for the Lambeau Stadium renovation project makes Brown County the only county with a 5.5% sales tax without any revenues going toward County programs or services or for property tax relief; and

WHEREAS, Brown County has reached its state-imposed levy cap and now must raise new revenues through increased property taxes by 1) holding a referendum, 2) impose .05% sales tax making it the highest tax county in the state, or 3) make the necessary cuts in spending to remain under the state-imposed cap; and

WHEREAS, other County services such as the Health Department and Syble Hopp School are exempted from the levy cap and are not countywide services.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors call upon their legislative delegation and the State of Wisconsin to enact legislation that would exempt county library operations from the state-imposed levy cap to further encourage rather than punish efficient, cooperative, and shared delivery systems of programs and services.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Collins and seconded by Supervisor Fleck to adopt. Supervisor Schmitz had a concern on this Resolution and Supervisor Schillinger gave an explanation. Supervisor Schillinger said this resolution is asking that the Library System be treated similar to Syble Hopp School or the Brown County Health Department, which are outside of counting against levy cap. That is because they are services that are not equally received by all people in the County. These libraries are located and served mainly by people in that area in which they are located.

Supervisor Moynihan read a statement saying he cannot support this resolution, stating this resolution disregards the State imposed levy spending cap. He feels if libraries are to be County run, they should be in line with the spending cap.

Supervisor Collins explained we have a consolidated library system. He went on to say on one hand counties are constantly encouraged to consolidate services and now we are being penalized by this being considered under County Cap. This resolution is only a level of fairness.

Supervisor Schadewald said he is glad the County Board is starting to look at the Budget now in January. We cannot afford to provide all the present services under the state imposed cap. Addressing Supervisor Moynihan's comments, Supervisor Schadewald said if Supervisor Moynihan doesn't want to do libraries, fine, but he challenges him to come up with budget cuts to keep us under our Cap.

Supervisor Zima stated Brown County has a larger budget because it does include the library system. He went on to say there are other ways of doing this. He said the levy limits were put in place for a reason. He stated a more appropriate resolution would be to request the state to allow us to ask the public to increase. Vote taken. Roll Call #10c1:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Kaye, Bicoy, Johnson, Kuehn, Schillinger, Williquette

Nays: Zima, Schmitz, Schmitt, Haefs, Moynihan, Simons

Abstained: Marquardt

Total Ayes: 17 Total Nays: 6 Abstained: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 10d -- RESOLUTION REGARDING CREATING ADDITIONAL COMMUNITY HEALTH NURSE II HOURS UNDER CONTRACT WITH ST. VINCENT HOSPITAL

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

Ladies and Gentlemen:

WHEREAS, approximately 5% of Brown County children have chronic conditions requiring specialized health care services; and

WHEREAS, these special health care needs of children include, but are not limited to, such conditions as asthma, acute lymphocytic leukemia, chronic renal disease, cleft lip/palate, congenital heart disease, cystic fibrosis, hemophilia, diabetes, muscular dystrophy, sickle cell anemia, spina bifida, cerebral palsy, seizure disorder, chronic lung disease, etc.; and

WHEREAS, adverse affects of such conditions may involve, among other concerns, large financial burden, restricted physical development, impairment of participation in expected activities of childhood, and disruption of family life; and

WHEREAS, a team approach to providing continuity of health care management is recommended, including follow-up nursing care/case management by a public health nurse in order to avoid gaps in services as needs change, assure linking of resources to needs, and providing care with a family-centered approach that is culturally competent; and

WHEREAS, St. Vincent Hospital, as a regional state center for children with special health care needs has approached the health department to provide public health nursing case management services through a contractual arrangement, and that arrangement provides a maximum of \$10,000./year beginning in 2001 for a maximum of 300 hours/year of community health nurse time; and

WHEREAS, the 300 staff hours added will be 100% funded by this contract and the hours will be reduced or eliminated if the contract is reduced or eliminated, and the fiscal impact is attached; and

THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Health Department Table of Organization be changed to add 300 Community Health Nurse II hours, or .14 FTE, commencing in 2001.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Bunker and seconded by Supervisor Krueger to adopt. Vote taken. Roll Call #10d1:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 10e -- RESOLUTION REGARDING CREATING AN ADDITIONAL FULLTIME GRANT-FUNDED HEALTH EDUCATOR POSITION

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

Ladies and Gentlemen:

WHEREAS, heart disease, stroke and lung cancer are leading causes of death and disability; and

WHEREAS, tobacco use is one of the major contributing causes of these diseases; and

WHEREAS, it has been shown that tobacco control policies, counter-tobacco advertising, tobacco use cessation, and other community programs have the greatest impact on smoking prevalence; and

WHEREAS, the Tobacco Control Board has made grant funds available through the Wisconsin Bureau of Public Health for local health departments to use for staff hours beginning in 2001 to promote local control efforts; and

WHEREAS, the staff hours will be 100% funded by this grant and the hours will be reduced or eliminated if the grant is reduced or eliminated, and the fiscal impact is attached.

THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Health Department Table of Organization be changed to add one FTE (2080 hours per year) for the position of Health Educator, beginning in 2001.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Bunker and seconded by Supervisor Marquardt to adopt. Vote taken. Roll Call #10e1:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Simons, Williquette

Nays: Moynihan

Total Ayes: 23 Total Nays: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 1/29/2001

No. 11 -- Such other matters as authorized by law. None.

No. 12 -- BILLS OVER \$10,000 FOR PERIODS ENDING JANUARY 2, 2001.

A motion was made by Supervisor Collins and seconded by Supervisor Vanden Plas to pay the bills. Vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call.

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 24 Total Excused: 0

**No. 14 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 21, 2001 AT 7:30 P.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Moynihan and seconded by Supervisor Clancy to adjourn to the above day and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk