

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

January 18, 2012

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 18, 2012, 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 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

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

Excused: Wetzel

Supervisor Fewell arrived at 7:15 p.m.

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

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

No. 2 -- APPROVAL OF MINUTES OF DECEMBER 21, 2011.

A motion was made by Supervisor Moynihan and seconded by Supervisor Fleck “**to approve the minutes of December 21, 2011.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor La Violette expressed her sympathy for the family of Don Schneider and would like to show her appreciation for all that Mr. Schneider did for Brown County.

Supervisor Fleck announced the De Pere Kiwanis is having a Pancake and Porkie Breakfast at Legends in De Pere from 8:00 a.m. until 1:00 p.m. on Sunday, January 29th and the De Pere Optimists are having a Pancake and Porkie Breakfast, on February 5th, at Legends in De Pere from 8:00 a.m. until 1 p.m. Mr. Fleck invited all to attend both functions.

Supervisor Evans announced that St. Joseph Parish is having a Mardi Gras on February 18th at 5:30 p.m., with food and beverages. He invited all to attend.

Supervisor Evans wished Chair Zima a Happy Birthday.

Chair Zima wished Supervisor Evans a Happy Birthday.

No. 4 -- COMMUNICATIONS. NONE.

LATE COMMUNICATIONS:

No. 4a -- FROM SUPERVISOR SCRAY RE: A 2 MILE SECTION IN VILLAGE OF HOWARD BETWEEN LINEVILLE ROAD AND WOODALE AVENUE FROM 55 MPH TO 45 MPH.

Refer to Planning, Development and Transportation Committee.

No. 4b -- FROM SUPERVISOR DANTINNE RE: TO HAVE THE MEALS FOR THE SENIOR CENTERS AND MEALS ON WHEELS LOOKED INTO FOR THE MEALS THAT ARE SERVED (COLD - SHORT ON FOOD -- POOR QUALITY FOOD)

Refer to Human Services Committee.

No. 4c -- FROM SUPERVISOR BUCKLEY RE: REQUEST THE EXECUTIVE COMMITTEE AND COUNTY EXECUTIVE TO DEVELOP A CHAPTER 4 VERSION FOR 24/7 EMPLOYEES. INPUT NEEDS TO BE OBTAINED FROM HUMAN RESOURCES, DEPARTMENT HEADS, EMPLOYEES AND IF NEEDED, COUNTY BOARD SUPERVISORS

Refer to Executive Committee and County Executive.

No. 4d -- FROM SUPERVISOR ANDREWS RE: TO ADMINISTRATION COMMITTEE, TO REQUEST THAT THEY CONSIDER CREATING A SUBCOMMITTEE TO FOCUS ON I.T. ISSUES, TO BE READY TO GO WHEN A NEW I.T. DIRECTOR IS ON BOARD. ALSO, THAT THE SUBCOMMITTEE OR ANOTHER COMMITTEE, EXPLORE WHETHER IT IS OF BENEFIT TO THE COUNTY FROM AN ECONOMIC AND EFFICIENCY STANDPOINT TO GO PAPERLESS, AND WHAT IT WOULD TAKE TO DO SO.

Refer to Administration Committee.

No. 4e -- FROM SUPERVISOR BRUNETTE RE: TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEVILLE PUBLIC MUSEUM FOUNDATION REGARDING A NEW GOVERNANCE MODEL FOR THE NEVILLE PUBLIC MUSEUM.

Refer to Education and Recreation Committee.

No. 4f -- FROM SUPERVISOR SCRAY RE: REFER TO STAFF TO GO THROUGH THE PROPER CHANNELS TO START THE PROCESS TO HIRE AN INTERNAL AUDITOR FOR COUNTY BOARD OFFICE.

Refer to Human Resources Department

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE. NONE.

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach wished everyone a Happy New Year.

Executive Streckenbach stated we are beginning 2012 with a \$1.8 million structural deficit and requested input from the Supervisors to reduce the \$1.8 million deficit. Mr. Streckenbach is working with municipalities in joint efforts and exploring ways to reduce costs.

Mr. Streckenbach mentioned the passing of Don Schneider and asked the Board to keep the Schneider family in their thoughts and prayers.

Executive Streckenbach is looking forward to working with Supervisors during the coming year. He invited County Board Members to contact him and visit his office with any ideas or concerns.

No. 6b -- REPORT BY BOARD CHAIRMAN. NONE.

No. 7 -- OTHER REPORTS. NONE.

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE -- NO MEETING; NO REPORT.

No. 8a(i) -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF JANUARY 12, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on January 12, 2012 and recommends the following motions:

1. Resolution re: To Approve the Supplemental Lease. To approve.

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

No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF JANUARY 5, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on January 5, 2012 and recommends the following:

1. Communication from Supervisor Erickson re: Update on reducing County Board Launch fees to seniors (65 and over) from \$30.00 to \$20.00. *Held from December Ed & Rec.* Hold for one month.
2. Communication from Supervisor Vander Leest re: Request to include a commitment of future excess Room Tax Monies in Brown County toward the Resch Center, Shopko Hall, and Arena Complex Capital needs. This would be included in our resolutions related to supporting the KI Expansion. *Held from December Ed & Rec.*
 - i. Hold until a special meeting is scheduled.
 - ii. To reconsider and have Supervisor Brunette and Supervisor Vander Leest work on a draft resolution with the components needed in the county's interest and to have the arena complex, Resch Center and all other parties involved.
3. Other – Update from Corporation Counsel John Luetscher regarding Room Tax Issues. *Held from December Ed & Rec.* Hold for one month and invite Corporation Counsel John Luetscher to their special meeting.
4. NEW Zoo - Budget Status Financial Report for November, 2011. Receive and place on file.
5. NEW Zoo – Budget Adjustment Request (11-167): Increase in expenses with offsetting increase in revenue. To approve.
6. Budget Adjustment Request (12-05): Increase in expenses with offsetting increase in revenue. To approve.
7. NEW Zoo - Zoo Monthly Activity Report.
 - a. Operations Report.
 - i. Admissions, Revenue, Attendance.
 - ii. Gift Shop, Mayan, Zoo Pass, Misc. Revenue. Receive and place on file.
8. NEW Zoo - Education/Volunteer Programs Report for November, 2011. Receive and place on file.
9. NEW Zoo - Curator's Report. Receive and place on file.
10. NEW Zoo - Maintenance Supervisor Report. Receive and place on file.
11. NEW Zoo - Zoo Director's Report. Receive and place on file.
12. Golf Course – Budget Status Financial Report for November, 2011. Receive and place on file.
13. Golf Course – Financial Report of December, 2011. Receive and place on file.
14. Golf Course – Approve Request from WPGA to host WPGA Stoke Play Championship on June 25, 2012. To approve.
15. Golf Course – Superintendent's Report. Receive and place on file.
16. Museum – Attendance and Admissions for November, 2011. Receive and place on file.
- 16a. Museum – Resolution re: Change in Table of Organization Museum Guest Services Coordinator. To approve. See Resolutions, Ordinances January County Board.
17. Museum – Museum Director's Report. Receive and place on file.
18. Library – Budget Status Financial Report for November, 2011. Receive and place on file.
19. Library – Director's Report. Receive and place on file.
20. Parks – Budget Status Financial Report for November, 2011. Receive and place on file.
21. Parks – Director's Report – Receive and place on file.
22. Resch Center/Arena/Shopko Hall – Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
23. Resch Center/Arena/Shopko Hall – Update re: Repair and Maintenance timeline at the Resch Center (standing item). Receive and place on file.
24. Audit of bills. To pay.

A motion was made by Supervisor Andrews and seconded by Supervisor Nicholson “to adopt”. Supervisor Carpenter requested the minutes of the Education and Recreation Committee be corrected to show that the meeting was called to order by Chairman Brunette, not himself. Supervisor Carpenter explained he was out of town and he was excused from the meeting. Voice vote taken. Motion carried unanimously to make corrections with no abstentions.

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 18, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on January 12, 2012 and recommends the following motions:

1. Review of minutes - Facility Master Plan Subcommittee (December 15, 2011). Receive and place on file.
2. Communication from Supervisor Lund re: Put \$20,000 in County Board Budget for outside legal counsel and establish a policy for this usage. *December Motion: To hold until the January meeting and a report received from Attorney Fred Mohr.*
 - i. To approve. No vote.
 - ii. To refer to next month, have it as the first item and request information from Corporation Counsel and the County Executive on how they plan to get all of the work done by the Board Attorney after the end of February. No second.
 - iii. To reinstate \$43,200 to the County Board budget for Board Attorney Services. Vote taken. AYE: Zima, Evans, De Wane, Scray, Erickson, Lund. NAY: Brunette. **

** Item #2(iii) referred back to Executive Committee as per the County Board on 1/18/2012.

3. Communication from Supervisor Miller re: Brown County shall explore streaming committee meetings over the internet. It has been brought to the Administration Committee’s attention that the video is already streamed for security purposes. The only thing lacking is audio. To refer this back to staff to figure out costs and start moving forward.
4. Communication from Supervisor Erickson re: Have Green Bay Metropolitan Sewerage District Report quarterly to PD&T/Land Conservation and Semi-Annually to report on happenings at the Metropolitan Sewerage District and costs and funding. *Referred from December County Board.* To request that the GBMSD attend the next PD&T meeting to hear concerns and request that they report quarterly to PD&T/Land Con and give an annual review to the County Board.
5. Communication from Supervisor Buckley re: Draft a resolution to add a fraud investigator for the Sheriff’s Department to be used in conjunction with the current fraud investigator assigned to work with Human Services. This position would need to be reviewed after 1 year. Funding could come from carryover monies at the 2011 Sheriff’s Department Budget. *Referred from December County Board.* To approve a draft of a resolution to

- add a fraud investigator for the Sheriff's Department to be used in conjunction with the current fraud investigator assigned to work with Human Services.
6. Communication from Supervisor Evans re: Brown County shall fund \$5 million for the KI Convention Center expansion out of the surplus funds from the existing 8% room tax. Should the project not be under construction in 2012, the appropriation be null and void. *Referred from December County Board. December Ed & Rec Minutes attached.*
 - i. That Brown County will support the debt service on a \$10 million borrowing by the City of Green Bay for 20 years using the surplus room tax revenues.
No vote taken
 - ii. To refer this back to staff to get all the numbers to be brought back to next month's Executive Committee meeting.
 7. Communication from Supervisor Schuller re: To create a prescription drug program for all Brown County employees for 2012; which includes a \$5,000 maximum for out of pocket costs. *Referred from December County Board.* To put a cap of \$1,500 maximum per individual per year, \$3,000 maximum per family per year on the prescription drug program. **

** Item #7 amended at the County Board on 1/18/2012 as follows:

1. For a Single Prescription Drug Plan the maximum payout is \$1500; and for the Family Prescription Drug Plan the maximum payout is \$1500 maximum payout per person with a overall family cap of \$3000.
 2. Contingency Plan -- For a Single Prescription Drug Plan to put a cap of \$1,500 and for the Family Prescription Drug Plan a maximum payout of \$3000.
8. Resolution re: To Approve the Supplemental Lease. To approve. *See Resolutions, Ordinances January County Board.*
 9. Resolution re: Change in Table of Organization Museum Guest Services Coordinator. To approve. *See Resolutions, Ordinances January County Board.*
 10. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
 11. Resolution re: To Authorize use of Funds to Retain outside Legal Counsel. *Referred from December County Board.* To approve. *See Resolutions, Ordinances January County Board.*
 12. County Executive Report. Receive and place on file.
 13. Board of Supervisors – Budget Status Financial Report for November, 2011. Receive and place on file.
 14. Board Attorney Report.
 - a) Board Attorney Activities.
 - b) Discussion re: Prescription Drug Cap.
 - c) Discussion re: Room Tax.To handle items 14a, b, and c when they come up on the agenda.
 15. Vacant Budgeted Positions (Request to Fill) - Administration/Finance – Accountant Supervisor (vacated 1/05/12). *See Item 23a.*
 16. Vacant Budgeted Positions (Request to Fill) - Human Services – Economic Support Specialist I (vacated 12/28/11.) *See Item 23a.*
 17. Vacant Budgeted Positions (Request to Fill) - Human Services – Social Worker/Case Manager (Adult Protective Svcs.) (vacated 1/16/12). *See Item 23a.*
 18. Vacant Budgeted Positions (Request to Fill) - Human Services – Social Worker/Case Manager (CLTS) (vacated 12/09/11). *See Item 23a.*
 19. Vacant Budgeted Positions (Request to Fill) - Human Services – Social Worker/Case Manager (Foster Care Coord.) (vacated 1/03/12). *See Item 23a.*

20. Vacant Budgeted Positions (Request to Fill) - Human Services – Staff RN (Community Treatment Program) (vacated 9/09/11). *See Item 23a.*
21. Vacant Budgeted Positions (Request to Fill) - Human Services – LPN (Community Treatment Program) (vacated 12/16/11). *See Item 23a.*
22. Vacant Budgeted Positions (Request to Fill) - Register of Deeds – Tract Index Specialist (vacated 8/01/11). *See Item 23a.*
23. Vacant Budgeted Positions (Request to Fill) - Sheriff's Department – Lead Mechanic (vacated 12/30/11). *See Item 23a.*
- #23a Vacant Budgeted Positions (Request to Fill) - Highway Dept. – Engineering Manager Position. *See Item 23a.*
 - i. To suspend the rules to take items 15-23a as one item.
 - ii. To approve 15-23a.

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter **“to adopt”**. Supervisor Evans requested Item #2(iii) be taken separately and Supervisor Scray requested Item #7 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #8c2(iii) -- To reinstate \$43,200 to the County Board Budget for Board Attorney Services. Vote taken. AYE: Zima, Evans, De Wane, Scray, Erickson, Lund. NAY: Brunette.

Following discussion, a motion was made by Supervisor Evans and seconded by Supervisor Lund **“to refer back to the Executive Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #7 -- Communication from Supervisor Schuller re: To create a prescription drug program for all Brown County employees for 2012; which includes a \$5,000 maximum for out of pocket costs. Referred from December County Board. COMMITTEE ACTION: To put a cap of \$1,500 maximum per individual per year, \$3,000 maximum per family per year on the prescription drug program.

A motion was made by Supervisor Lund and seconded by Supervisor Erickson **“to adopt”**.

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

The following interested parties addressed the Board re: the prescription drug program.

1. Brian Westphal, 673 W. Rock River, De Pere, prefers \$1,500 per individual in a family.
2. Traci Tilot, 1201 Eighth Street, Green Bay, asked for a \$1,500 per individual.
3. John Gossage, 2430 E. Ridge Terrace, Green Bay, asked committee to cap at \$1,500 per individual.

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

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette **“to amend the individual cap to \$1500 per year per person on the Prescription Drug Plan, instead of \$1500 on an individual and \$3000 maximum per family”**.

Following discussion on Supervisor Buckley's motion, a motion was made by Supervisor Vander Leest and seconded by Supervisor Miller **"to refer back to committee"**.

Following discussion by Supervisors, Supervisor Vander Leest withdrew his motion **"to refer back to committee"**.

Supervisor Buckley withdrew his motion **"to amend the individual cap to \$1500 per year per person on the plan, instead of \$1500 on an individual and \$3000 maximum per family"**.

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Lund **"for a Single Prescription Drug Plan the maximum payout is \$1500; and for the Family Prescription Drug Plan the maximum payout is \$1500 maximum payout per person with an overall family cap of \$3000"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Erickson and seconded by Supervisor Schuller **"that a Contingency Plan for a Single Prescription Drug Plan to put a cap of \$1500; and for the Family Prescription Drug Plan a maximum payout of \$3000"**. Voice vote taken. Motion carried with Supervisors Lund, Buckley, Fewell, La Violette voting Nay.

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **"to take 9a out of order"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9a -- RESOLUTION RE: TO APPROVE SUPPLEMENTAL LEASE.

**COUNTY BOARD OF SUPERVISORS
OF
BROWN COUNTY, WISCONSIN**

January 18, 2012

Resolution No. _____

**A RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENT
TO LEASE RELATING TO THE ISSUANCE OF REFUNDING BONDS
FOR THE ARENA PROJECT BY THE COMMUNITY DEVELOPMENT
AUTHORITY OF THE VILLAGE OF ASHWAUBENON, WISCONSIN,
AND OTHER DETAILS WITH RESPECT THERETO**

WHEREAS, the Community Development Authority of the Village of Ashwaubenon, Wisconsin (the **"Issuer"**) heretofore issued its \$35,835,000 Lease Revenue Bonds, Series 1999A (Arena Project), dated December 1, 1999 (the **"Series 1999 Bonds"**), under an Indenture of Trust, dated as of December 1, 1999 (the **"Indenture"**), from the Issuer to Associated Trust Company, National Association, as trustee (the **"Trustee"**); and

WHEREAS, the Issuer heretofore issued, to refund the Series 1999 Bonds, its \$37,305,000 Lease Revenue Refunding Bonds, Series 2002 (Arena Project), dated May 24, 2002 (the **"Series 2002 Bonds"**), under the Indenture, as supplemented by a First Supplement to Indenture, dated as of May 1, 2002 (the **"First Supplement to Indenture"**), from the Issuer to the Trustee; and

WHEREAS, in connection with the issuance of the Series 1999 Bonds, Brown County, Wisconsin (the "**County**"), along with certain municipalities and other parties relating to the Series 1999 Bonds, entered into a Cooperation Agreement, dated as of July 1, 1999 (the "**Cooperation Agreement**"), authorizing various agreements among the parties and pledging room taxes in support of the projects described therein and the bonds issued to finance those projects, including the Series 1999 Bonds, the Series 2002 Bonds, and any additional bonds such as refunding bonds; and

WHEREAS, in its resolution adopted on May 19, 1999, the County Board of Supervisors of the County (the "**Governing Body**") approved and authorized the execution of the Cooperation Agreement, including all related agreements, leases and conveyances, and any supporting documentation and all documents necessary for the issuance of the Series 1999 Bonds and any Additional Bonds (as defined in the Cooperation Agreement), which includes the Series 2002 Bonds and any additional bonds such as the refunding bonds; and

WHEREAS, the County and the Issuer also entered into a Lease, dated as of December 1, 1999, in connection with the issuance of the Series 1999 Bonds, and a First Supplement to Lease (Additional Bonds), dated as of May 1, 2002, in connection with the issuance of the Series 2002 Bonds (collectively, the "**Lease**"), through which the Issuer agreed to lease certain real property improvements to the County, and the County agreed to lease such real property and improvements from the Issuer; and

WHEREAS, it is necessary, desirable, and in the best interest of the County for the Issuer to issue additional bonds in a principal amount sufficient to refund the callable maturities of the Series 2002 Bonds (the "**Refunding Bonds**") pursuant to a Second Supplement to Indenture (the "**Second Supplement to Indenture**") to be entered into between the Issuer and the Trustee; and

WHEREAS, in connection with the issuance of the Refunding Bonds, the Issuer and the County will enter into a Second Supplement to Lease (Additional Bonds) (the "**Second Supplement to Lease**") setting forth the schedule of additional rents relating to the Refunding Bonds; and

WHEREAS, the Refunding Bonds will be payable by the Issuer solely from revenues derived by the Issuer from the Lease and the Second Supplement to Lease, the Pledge and Security Agreement (as defined in the Cooperation Agreement), the Net Pledged Room Taxes (as defined in the Cooperation Agreement), cash and securities held from time to time in certain trust funds held by the Trustee under the Indenture of Trust, as supplemented by the First Supplement to Indenture and the Second Supplement to Indenture, and the investment earnings thereon; and

WHEREAS, Section 7.01(b) of the Cooperation Agreement states that the Issuer shall issue and sell the Refunding Bonds upon terms acceptable to the County, such acceptance to be conclusively evidenced by the County's execution of the Second Supplement to Lease;

NOW, THEREFORE, BE IT RESOLVED by this Governing Body that:

Section 1. Request for Issuance of Additional Bonds.

The County hereby requests the Issuer to issue the Refunding Bonds.

Section 2. Approval of Second Supplement to Lease.

The terms of the Second Supplement to Lease are hereby approved. The County Executive and the County Clerk are hereby authorized and directed for, and in the name of, the County to execute and deliver the Supplement to Lease in the form presented to this meeting, or with such modifications as shall be approved by them or by Corporation Counsel consistent with this resolution and the terms of Sections 66.1333, 66.1335, and 66.1339 of the Wisconsin Statutes, their execution thereof to constitute conclusive evidence of their approval of any such modifications.

Section 3. General Authorizations.

The County Executive, the County Clerk, and any other appropriate County officials are hereby authorized and directed to execute and deliver any and all documents, including any certifications or approvals, necessary for, and related to, the issuance of the Refunding Bonds. The form of all such documents shall be subject to the prior approval of the Corporation Counsel.

Section 4. Conflicting Resolutions; Severability; Effective Date.

All prior resolutions, rules, or other actions of this Governing Body or any parts thereof in conflict with the provisions of this resolution shall be, and the same hereby are, rescinded insofar as the same may so conflict. In the event that any one or more provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution. This resolution shall take effect immediately upon its adoption and approval in the manner provided by law.

Adopted: January 18, 2012

 \s\ Troy Streckenbach
County Executive

 \s\ Darlene K. Marcelle
County Clerk

CERTIFICATIONS BY CLERK

I, Darlene K. Marcelle, hereby certify that I am the duly qualified and acting Clerk of Brown County, Wisconsin (the “**County**”), and as such I have in my possession, or have access to, the complete corporate records of the County and of its County Board of Supervisors (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENT TO LEASE RELATING TO THE ISSUANCE OF REFUNDING BONDS FOR THE ARENA PROJECT BY THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF ASHWAUBENON, WISCONSIN, AND OTHER DETAILS WITH RESPECT THERETO

I do hereby further certify as follows:

1. **Meeting Date.** On January 18, 2012, a meeting of the Governing Body was held commencing at 7:00 p.m.

2. **Posting.** On January 13, 2012 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the County's offices in Green Bay, Wisconsin a notice setting forth the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting.

3. **Notification of Media.** On January 13, 2012 (and not less than 24 hours prior to the meeting), I communicated, or caused to be communicated, the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the County.

4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. **Members Present.** Said meeting was duly called to order by the County Executive (the "**Presiding Officer**"), who chaired the meeting. Upon roll I noted and recorded that there were 25 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, 25 of the Governing Body members voted Aye, 0 voted Nay and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the County hereto on January 24, 2012.

\s\ Darlene K. Marcelle
County Clerk

[Seal]

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by: Corporation Counsel
Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. Lease payments will be made with pledged room tax revenue.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 1/23/2012
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 1/23/2012

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE -- NO MEETING; NO REPORT.

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE -- NO MEETING; NO REPORT.

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE -- NO MEETING DUE TO LACK OF QUORUM

No. 8f(i) -- REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF JANUARY 18, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on January 18, 2012 and recommends the following motions:

1. Sheriff - Budget Adjustment Request (#12-02): Increase in expenses with offsetting increase in revenue. To approve.
2. Sheriff - Budget Adjustment Request (#12-03): Increase in expenses with offsetting increase in revenue. To approve.
3. Sheriff - Budget Adjustment Request (#12-04): Increase in expenses with offsetting increase in revenue. To approve.
4. Sheriff - Grant Application Review (#11-15): HS ALERT Bomb Squad Equipment. To approve.
5. Public Safety Communications - Budget Adjustment Request (#12-01): Increase in expenses with offsetting increase in revenue. To approve.
6. Public Safety Communications - Budget Adjustment Request (#12-07): Increase in expenses with offsetting increase in revenue. To approve.
7. Public Safety Communications - Grant Application Review (#11-16): Homeland Security IMT Equipment 11. To approve.
8. Review of Chapter 4. No action taken.
9. Audit of bills. No action taken.

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

No. 9 -- RESOLUTIONS, ORDINANCES:

No 9b -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION MUSEUM GUEST SERVICES COORDINATOR

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

Ladies and Gentlemen:

WHEREAS, the Neville Public Museum currently has a vacant 1.00 FTE Security Officer position; and

WHEREAS, Human Resources in conjunction with the Museum evaluated the needs of the department and the services provided to the public; and

WHEREAS, it was determined that a Guest Services Coordinator would better fit the needs of the department by overseeing the contracted Security and Admissions staff while also providing a welcoming and interactive experience for museum guests; and

WHEREAS, the cost of this position would be offset by the deletion of (1.00) FTE Security Officer position and savings from the time the position has been vacant will cover the additional cost; and

WHEREAS, the Human Resources Department in conjunction with the Museum are recommending the deletion of (1.00) FTE Security Officer and the addition of 1.00 FTE Guest Services Coordinator to the Museum Table of Organization; and

WHEREAS, it is further recommended that the position be maintained in Grade 12 of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the deletion of (1.00) FTE Security Officer and the addition of 1.00 FTE Guest Services Coordinator to the Museum's Table of Organization.

BE IT FURTHER RESOLVED, that the position be maintained in Grade 12 of the Classification and Compensation Plan.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Security Officer	(1.00)	Deletion	\$(35,098)	\$(19,562)	\$(54,660)
Guest Services Coordinator	1.00	Addition	\$ 36,820	\$ 19,809	\$ 56,629
Budget Impact			\$ 1,722	\$ 247	\$ 1,969

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft by Human Resources and Approved by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 1/23/2012

No. 9c -- RESOLUTION RE: TO AUTHORIZE USE OF FUNDS TO RETAIN OUTSIDE COUNSEL

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

Ladies and Gentlemen:

WHEREAS, the Corporation Counsel has a duty to provide legal services and representation to the County; and

WHEREAS, the Port & Solid Waste Department is presently negotiating a “Solid Waste Management Service Agreement” with municipalities in Brown County; and

WHEREAS, the agreement being negotiated and potential related agreements to be negotiated in the future pose complex legal issues and potential risks to the County; and

WHEREAS, it is Corporation Counsel’s opinion it is in the County’s best interest to seek outside assistance.

NOW, THEREFORE, the Brown County Board of Supervisors authorizes Corporation Counsel to contract for outside legal services to assist the Port & Solid Waste Department with the agreements described above.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Authored by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. Funds are allocated in the Corporation Counsel budget for legal/professional services.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 1/23/2012

**No. 10 -- VACANT BUDGETED POSITION (REQUEST TO FILL):
a) Internal Auditor Position.**

A motion was made by Supervisor Andrews and seconded by Supervisor Lund “to approve the filling of the Internal Auditor Position”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- CLOSED SESSION: Pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing

of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. (Labor negotiations) NO CLOSED SESSION WAS NEEDED.

No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Late Communication:

No. 12a -- FROM SUPERVISOR VANDER LEEST RE: REQUEST TO REVIEW THE PRESCRIPTION DRUG PROGRAM COST CHANGES AND TO REVIEW THE COST CHANGES IN 2013.

Refer to Executive Committee.

No. 13 -- BILLS OVER \$5,000 FOR PERIOD ENDING DECEMBER 31, 2011.

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

No. 14 -- CLOSING ROLL CALL.

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

Excused: Wetzel

Total Present: 25 Total Excused: 1

No. 15 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 15, 2012 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 Kaster “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 8:20 p.m.

ls\ DARLENE K. MARCELLE
Brown County Clerk