

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 21, 2015

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 21, 2015, 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.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Evans, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Schadewald, Lund, Fewell

Excused: Buckley, Steffen

Supervisor Zima arrived at 7:05 p.m.

Total Present: 23

No. 1 -- ADOPTION OF AGENDA

Chairman Moynihan amended the agenda by taking items #6a and #6b after item #1. Chairman Moynihan also noted that the Presentation of Certificate of Appreciation to Judy Friederichs would not be taking place as she was not available.

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

ITEMS #6A and #6B TAKEN OUT OF ORDER AT THIS TIME.

No. 6 -- APPOINTMENT BY BOARD OF SUPERVISORS AS A WHOLE:

No. 6a -- CONFIRMATION OF APPOINTMENT OF HAROLD C. KAYE AS COUNTY BOARD SUPERVISOR DISTRICT 10.

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

No. 6b -- ADMINISTER OATH OF OFFICE TO DISTRICT 10 SUPERVISOR.

County Clerk Sandy Juno administered Oath of Office to Harold C. Kaye. Following, he took his seat on the Board Floor. Twenty-four supervisors now present.

No. 2 -- COMMENTS FROM THE PUBLIC: NONE

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

No. 3 -- APPROVAL OF MINUTES OF DECEMBER 17, 2014

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine "to approve the minutes of the December 17, 2014 meeting". Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Evans congratulated Supervisor Zima on celebrating another birthday this past Saturday and looks forward to celebrating with him later.

Supervisor Schadewald invited all to attend the 3rd Annual Hoops for Troops event at Bay Port High School on Friday, February 13th. Supervisor Schadewald mentioned that the event has been successful in the past and that all veterans are welcome to attend free of charge.

Supervisor Campbell extended her gratitude to Beth Lemke and Kevin Cullen of the Neville Public Museum for their hard work on the Green Bay Art Colony exhibit. Supervisor Campbell acknowledged that the exhibit was a big success. Ms. Campbell also encouraged everyone to join in this exhibit and help celebrate the 100th anniversary of the Green Bay Art Colony.

Supervisor Gruszynski also mentioned that he attended the exhibit at the Neville Public Museum and that it was indeed a wonderful event. Mr. Gruszynski also commended the Neville Public Museum staff on their work.

Supervisor Fewell extended birthday wishes to County Executive Streckenbach and Supervisor Evans as well as he congratulated the Director of Administration, Chad Weinger, on the recent birth of his baby girl.

Supervisor Zima welcomed Harold C. Kaye to the County Board and mentioned that he has worked previously with Mr. Kaye and looks forward to serving with him once again. Supervisor Zima also wished Supervisor Evans a Happy Birthday.

Supervisor La Violette also praised the staff at the Neville Public Museum for all of their hard work and for the wonderful exhibits they have created. Ms. La Violette also thanked the Green Bay Packers for a wonderful season and extended her condolences to the family of Coach Mike McCarthy in light of the death of his younger brother.

No. 5 -- COMMUNICATIONS. NONE.

Late Communications:

No. 5a -- FROM VICE CHAIR LUND RE: TO EXAMINE THE RENTAL FEE POLICY FOR NON-PROFITS FOR USE OF THE BROWN COUNTY FAIRGROUNDS.

Refer to Education and Recreation Committee.

Items #6a and #6b were taken out of order after item #1.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6c -- REAPPOINTMENT OF JAMES BLUMREICH TO THE GREEN BAY METROPOLITAN SEWERAGE DISTRICT.

A motion was made by Supervisor La Violette and seconded by Supervisor Schadewald **“to approve the above appointment”**. Voice vote taken. Motion carried with Supervisor Zima voting nay.

Following discussion, a motion was made by Supervisor Kaster and seconded by Supervisor Haefs **“to reconsider the vote on the above appointment”**. Voice vote taken. Motion carried.

After hearing statements from Supervisor Zima and Supervisor Kaster, a motion was made by Supervisor Sieber and seconded by Supervisor La Violette **“to approve the above appointment”**. Vote taken. Roll Call #6c(1):

Ayes: Sieber, Hoyer, Gruszynski, Dantine, La Violette, Katers, Jamir, Robinson, Clancy, Campbell, Moynihan, Schadewald, Fewell

Nays: De Wane, Nicholson, Haefs, Erickson, Zima, Kaye, Evans, Kaster, Van Dyck, Lund

Abstain: Landwehr

Excused: Buckley, Steffen

Total Ayes: 13 Total Nays: 10 Abstain: 1 Excused: 2

Motion carried.

No. 6d -- REAPPOINTMENT OF SANDY JUNO TO THE MUSEUM BOARD OF DIRECTORS.

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

No. 6e -- REAPPOINTMENT OF MARY SCHLAUTMAN TO THE COMMUNITY OPTIONS PLANNING COMMITTEE.

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

No. 6f -- REAPPOINTMENT OF JAY TIBBETTS TO THE BOARD OF HEALTH.

A motion was made by Supervisor Kaye and seconded by Supervisor Schadewald **“to approve the above appointment”**. Voice vote taken. Motion carried with Supervisor Evans abstaining.

No. 6g -- REAPPOINTMENT OF CHRISTOPHER WAGNER TO THE LIBRARY BOARD.

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

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach began by welcoming Supervisor Kaye to the County Board.

Executive Streckenbach stated that with the New Year comes a new budget. Mr. Streckenbach stated that like years prior, he plans to and encourages supervisors to meet with him in order to discuss better strategies and plans in order to best serve the people of Brown County.

County Executive Streckenbach thanked those supervisors who have helped assist on the screening and selection committee for new department heads for the Human Services, Human Resources, and Health Departments.

Executive Streckenbach stated that on January 28th, he along with Sheriff Gossage and District Attorney Lasee will be traveling to Madison, Wisconsin to meet with representatives John Nygren and Jim Steineke. Mr. Streckenbach explained that the purpose of this meeting is to discuss County related budget matters and to discuss whether these issues need to be removed from the budget or whether there should be a State reimbursement to the County.

County Executive Streckenbach extended his gratitude to those who acknowledged the improvements and success of the Neville Public Museum. Mr. Streckenbach noted that the museum is in a time of transition, but is confident that this is an opportunity to create and improve the museum, so that it becomes an area tourist attraction in addition to being the important asset to the local community that it currently is. Mr. Streckenbach also stated that the recent Packer Hall of Fame exhibits at the Neville Public Museum have helped increase foot traffic and interest in the museum.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan stated that on behalf of the entire board, he extends his deepest condolences to the family of Senator Jerry Van Sistine on his recent passing.

Chairman Moynihan wished a Happy Birthday to Supervisor Evans and Supervisor Zima as well as County Executive Streckenbach. Chairman Moynihan also congratulated Director Weininger on the birth of his newest child.

Chairman Moynihan welcomed Harold C. Kaye to the County Board and looks forward to working together.

Chairman Moynihan extended his gratitude to Supervisor Schadewald for his portrayal of Santa Claus for his family during the Christmas season.

Chairman Moynihan stated that the November budget meeting will be held on Wednesday, November 4th at 9 a.m. Mr. Moynihan also declared that if the meeting is not concluded on that Wednesday, it will resume on Thursday, November 5th at 6 p.m.

Chairman Moynihan also shared with the County Board that the County Board Office will be having an interim status employee, while one of the staff members takes a leave of absence.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 12, 2015

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on January 12, 2015 and recommends the following motions:

1. Vacant Budgeted Positions - Airport – Buildings & Grounds Maintenance Worker - Vacated – 12/26/14.
2. Vacant Budgeted Positions - Human Resources – Organizational Development Coordinator - Vacated – 1/9/15.
3. Vacant Budgeted Positions - Human Services – Clinical Social Worker - Vacated – 1/2/15.
4. Vacant Budgeted Positions - Human Services – Social Worker/Case Manager (Child Protection) - Vacated – 6/2/14.
5. Vacant Budgeted Positions - Port & Resource Recovery – Clerk Typist II - Vacated 1/5/15.
6. Vacant Budgeted Positions - Public Works Facility Mgmt. – Facility Worker - Vacated – 1/5/15.
7. Vacant Budgeted Positions - Public Works Facility Mgmt. – Facility Worker (0.5 FTE) - Vacated – TBD.
8. Vacant Budgeted Positions - Public Works Highway – Highway Laborer - Vacated – 1/2/15.
9. Vacant Budgeted Position - Technology Services – Network Support Specialist - Vacated – 10/31/14.
10. Vacant Budgeted Positions - UW Extension – 4-H Program Assistant (.2 FTE) - Vacated – 12/31/14.
- 10a. Vacant Budgeted Positions - Golf Course – Golf Course Mechanic –Vacated 6/28/13.
 - i. To suspend the rules and take Items 1 – 10 together. Carried 5 to 1.
 - ii. To approve Items 1 – 10a. Carried 5 to 1.
11. Communication from Supervisor De Wane re: To create an ordinance for employee wage and benefits be sent to the Administration and Executive Committee in resolution format providing budget fiscal impact as well as employee financial impact no later than the July Meeting. *December Motion: Hold for one month. Hold for one month.*
12. Communication from Supervisor Kaster re: Form a resolution that ends health insurance coverage for county retirees and for current county employees at the time of retirement. *December Motion: To refer to staff and bring back at January meeting. To refer to staff and bring back at the next meeting.*
13. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
14. County Executive Report. *No report; no action taken.*
15. Internal Auditor Report.
 - a) Discussion and possible action on the Final Internal Audit Report – Purchasing Function for Public Works Highway Department. *December Motion: To hold for one month. To approve report.*

- b) Board of Supervisors Budget Status Report for November, 2014. Receive and place on file.
- c) Quarterly Status Update – October 1 – December 31, 2014. Receive and place on file.

16. Human Resources Report. Receive and place on file.

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

No. 9b -- REPORT OF ADMINISTRATION COMMITTEE. No Meeting. No Report.

No. 9c -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JANUARY 8, 2015

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on January 8, 2015 and recommends the following:

1. Review Minutes of:
 - a. Library Board (October 16, 2014). To approve.
 - b. Neville Public Museum Governing Board (November 10, 2014 & December 8, 2014). To approve.
- *1c. Communication from Supervisor Landwehr re: To have citation funds written by Parks Department staff, on Parks Department maintained trails, remain within the Parks Department budget. *December motion: To refer to staff to continue to evaluate and come back with a proposal.*
To hold for 30 days.
2. Library - Budget Status Financial Report for November, 2014. Receive and place on file.
3. Library Report. Receive and place on file.
4. Museum Budget by Classification October, 2014. Receive and place on file.
5. Museum - Budget Status Report for November, 2014. Receive and place on file.
6. Museum - Director’s Report. Receive and place on file.
7. Park Management Budget Status Financial Report for November, 2014. Receive and place on file.
8. Park Management - Field Staff Reports / Attendance Reports. Receive and place on file.
9. Assistant Park Director’s Report. Receive and place on file.
10. NEW Zoo Budget Status Financial Report for November, 2014. Receive and place on file.
11. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Report.

- d. Maintenance Report.
 - i. To take Items 11a-d together.
 - ii. Receive and place on file Items 11a-d.
- 12. Zoo Director Report. Receive and place on file.
- 13. Golf Course - Budget Status Report for November, 2014. Receive and place on file.
- 14. Golf Course - Update with possible action regarding Oneida Tribe Golf Course Easement. Receive and place on file.
- 15. Golf Course - Update with possible action regarding Oneida Tribe 70 acres Easement. Receive and place on file.
- 16. Golf Course - Superintendent's Report. Receive and place on file.
- 17. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for November and December, 2014. Receive and place on file.
- 18. Open Session: Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property. Enter into closed session
- 19. Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Numbers 14 & 15 pursuant to Wis. Stat. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stat. §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 20. Reconvene in Open session: Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property. To return to regular order of business.
- 21. Audit of bills. To pay the bills.

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

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE. No Meeting. No Report.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE. No Meeting. No Report.

No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE. No Meeting. No Report.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 7, 2015.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on January 7, 2015 and recommends the following motions.

- 1. Review minutes of:
 - a. Fire Investigation Task Force Board of Directors (September 18, 2014). Receive and place on file.

- b. Local Emergency Planning Committee – LEPC (November 11, 2014). Receive and place on file.
- 2. Public Safety Communications - Budget Adjustment Request (14-104): Any increase in expenses with offsetting increase in revenue. To approve.
- 3. Public Safety Communications - Director's Report. Receive and place on file.
- 4. Sheriff - Budget Status Financial Report for November, 2014. Receive and place on file.
- 5. Sheriff's Report. Receive and place on file.
- 6. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for October and November, 2014. Receive and place on file.
- 7. Clerk of Courts - Budget Status Financial Report for November, 2014. Receive and place on file.
- 8. Medical Examiner - 2014 Brown County Medical Examiner Activity Spreadsheet. Receive and place on file.
- 9. Audit of bills. *No action taken*

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

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval.

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS.

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

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- 14- Public Safety Communication's UPS unit at the UW-Green Bay Cofrin Library site has been
- 104 damaged beyond repair due to an electrical incident and requires replacement. This budget
- Public adjustment is for the purchase of replacement equipment and the insurance proceeds to cover
- Safety the replacement. The insurance deductible is to be funded by the Casualty Insurance Fund.

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Fiscal Note: The fiscal impact is as described in the budget adjustment listed above.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Authored by Administration

Approved as to form by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive

Date: 01/23/2015

ATTACHMENT TO RESOLUTION #10a

BUDGET ADJUSTMENT REQUEST

14-104

Category

- 1 Reallocation from one account to another in the same level of appropriation
- 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation
- 6 Reallocation between two or more departments, regardless of amount
- 7 Any increase in expenses with an offsetting increase in revenue
- 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Committee
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

"2014" Public Safety Communication's UPS unit at the UW-Green Bay Cofrin Library site has been damaged beyond repair due to an electrical incident and requires replacement. This budget adjustment is for the purchase of replacement equipment and the insurance proceeds to cover the replacement. The insurance deductible is to be funded by the Casualty Insurance Fund.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.4950	Public Safety Insurance Recoveries	28,991
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.9002	Public Safety Transfer In	5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.6110.020	Public Safety Outlay Equipment	33,991
<input checked="" type="checkbox"/>	<input type="checkbox"/>	751.064.034.9003	Casualty Insurance Transfer Out	5,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	751.064.034.5410.900	Casualty Insurance Deductible	5,000

12/3/14


 Signature of Department Head
 Department: PSC
 Date: 12-3-2014

AUTHORIZATIONS

 Signature of DOA or Executive
 Date: 12/5/14

CLOSED SESSION

EDUCATION AND RECREATION COMMITTEE

No. 11-13 -- No Closed Session, No action.

No. 11 -- **Open Session:** **Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property.**

No. 12 -- **Closed Session:** **Notice is hereby given that the above governmental body will adjourn into closed session on the above item 9c) Numbers 14 and 15 pursuant to Wis. Stat. 19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session, pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

No. 13 -- **Reconvene in Open Session:** **Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property.**

Discussion, strategy, possible action regarding: the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property.

A motion was made by Supervisor Zima and seconded by Vice Chair Lund “to suspend the rules to take items #11, #12, and #13 together and to receive and place on file.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.**

No. 15-- **BILLS OVER \$5,000 FOR PERIOD ENDING DECEMBER 31, 2014.**

A motion was made by Supervisor Clancy and seconded by Supervisor Zima “to pay the bills for the period ending December 31, 2014”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 16 -- **CLOSING ROLL CALL.**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Schadewald, Lund, Fewell

Total Present: 24
Excused: Buckley, Steffen

No. 17 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 18, 2015, AT 7:00 P.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

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

Meeting adjourned at 7:35 p.m.

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk