

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JULY 15, 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, July 15, 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, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Excused: Jamir

Supervisor Fewell arrived at 7:07 p.m.

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by deleting items #14-18 (closed session); moving item #10d, the Brown County Technology Services tablet proposal presentation and item #10b after item #2 (Comments From The Public) and moving item #10c (Easement at Golf Course) after Item #13.

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

No. 2 -- COMMENTS FROM THE PUBLIC:

- 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.

Linda Clemetson & Ron Zahn, 2040 Sieker Lane, Greenleaf, members of N.E.W. Patriots, discussed what their organization does and who they help in the community. Handed out pamphlets.

Jacqueline Hasenzahl, 1926 Sylvan Drive, Green Bay, discussed need for funding to assist addicts with treatment and how recovery is not possible without help.

Carmen Collier, 1605 Spence St, Green Bay, therapist who counsels addicts. Discussed the need for hands-on services in Brown County.

Candy Siebert & Mandy Suthers, 1126 Lena Lane, Green Bay, founders of DarJune Recovery Community stated they would like to see Brown County get involved with assisting addicts, stating detox is not possible alone.

Bob Koury, 3636 Shawano Avenue, Green Bay, discussed his family member who is a heroin addict and the need for the Brown County court system to treat the person and not the crime.

Lisa Mascolo, 4444 Nakoma Trail, Green Bay, discussed family member affected by addiction and that Chippewa Falls is closest facility for heroin detox; Brown County needs long-term options for help.

Jimmie Reilly, 335 N Washington Street, Green Bay, works at the Jackie Nitschke Center and questioned why there is so little help out there.

Item #10d, Tablet Presentation & Item #10b were taken out of order at this time.

No. 10d -- RESOLUTION ON HELPING FAMILIES MOVE FROM HOMELESSNESS TO SELF-SUFFICIENCY.

A motion was made by Supervisor Evans and seconded by Supervisor Hoyer “**to refer back to Human Services Committee**”. Voice vote taken. Motion carried unanimously with no abstentions.

Presentation
Brown County Technology Services Tablet Proposal

A presentation was given by Technology Services Director August Neverman on potential uses and benefits of purchasing Ipad tablets for County Board Supervisor use. Director Neverman answered questions and concerns of the Board pertaining to benefits and pitfalls of tablet use.

No. 10b -- RESOLUTION IN SUPPORT OF BROWN COUNTY TECHNOLOGY SERVICES PROPOSAL OF TABLETS FOR COUNTY BOARD SUPERVISORS.

A motion was made by Supervisor Schadewald and seconded by Supervisor Katers “**to adopt**”.

Following discussion, a motion was made by Supervisor Van Dyck and seconded by Supervisor La Violette “**to refer back to Administration Committee**”. Voice vote taken. Motion carried.

No. 3 -- APPROVAL OF MINUTES OF JUNE 17, 2015.

A motion was made by Supervisor Nicholson and seconded by Supervisor Hoyer “**to approve the minutes of the June 17, 2015 meeting**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Evans invited all to attend the Annunciation Parish Picnic on August 2nd, from 11am-3pm at 401 Gray Street.

Supervisor De Wane thanked those involved in the annual Pearly Gates Veterans Ride held July 11th. Supervisor De Wane thanked Sheriff Gossage for his help with the ride and commended Dave Konrath of the Sheriff Department for winning an award at the event.

Supervisor Erickson thanked those involved with the Employee Picnic and remarked it was a great event.

Supervisor Gruszynski invited all to attend the Oak Grove Neighborhood Association Picnic at St. Philips Park on July 25th from 11am-3pm.

Supervisor Haefs announced his disapproval of allowing anyone from the public to speak at the meeting and attack someone who isn't there. Supervisor Haefs suggested that if it's something worth talking about then it should be added to the agenda.

Supervisor Zima requested all Supervisors to contact his/her Alderman (City of Green Bay) regarding access to Renard Island.

Supervisor Sieber requested that the public be given a chance to speak if they are in attendance at the meeting.

Supervisor Schadewald congratulated all the organizers, volunteers and members of the picnic committee for a great picnic.

Supervisor Clancy invited all to the Annual Greenleaf Fireman's Picnic on July 19th, 10am-7pm, where there will be entertainment for the entire family.

Supervisor Buckley commended the staff at Pamperin Park and the Parks Department for the wonderful job they do maintaining the parks.

Supervisor Fewell invited all to the Pulaski Polka Days starting July 16th through July 19th.

No. 5 -- COMMUNICATIONS. NONE.

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR ZIMA RE: THAT THE HUMAN SERVICES DIRECTOR AND BROWN COUNTY SHERIFF WORK TOGETHER TO DEVELOP A PLAN TO PROVIDE A TREATMENT PLAN FOR PRISONERS WHO PRESENTLY MAKE UP A THIRD OF OUR JAIL POPULATION.

Refer to Human Services Committee and Public Safety Committee.

No. 5b -- FROM SUPERVISOR ZIMA RE: I AM REQUESTING THAT BROWN COUNTY REVIEW ITS PAST AND PRESENT MENTAL HEALTH SERVICES AND DEVELOP A MORE COMPREHENSIVE PLAN TO TREAT BOTH SHORT AND LONG TERM MENTAL HEALTH PATIENTS INCLUDING BUT NOT LIMITED

TO 1) ALCOHOL AND DRUG ABUSE DETOX AND TREATMENT; AND 2) CHILDREN, ADOLESCENT AND ADULT MENTAL HEALTH TREATMENT.

Refer to Human Services Committee.

No. 5c -- FROM SUPERVISOR LA VIOLETTE RE: WHO (STATE/COUNTY) IS GOING TO PAY FOR THE DRUG TESTING OF PEOPLE ON WELFARE? WHO (STATE/COUNTY) IS GOING TO RUN THE PROGRAM? WHAT IS THE TIME TABLE FOR IMPLEMENTATION? IS THIS A STATE MANDATE TO BE FUNDED BY COUNTIES? WHERE IS THE COST/BENEFIT ANALYSIS? WHAT WILL HAPPEN TO PEOPLE WHO TEST POSITIVE?

Refer to Human Services Committee.

No. 5d -- FROM SUPERVISOR ERICKSON RE: THAT BROWN COUNTY BUDGET SOME FUNDING IN THE 2016 BUDGET TO START SOME SERVICES FOR ADDICTS. THIS HAS BEEN OVERLOOKED. WE PROVIDE FUNDING TO THE DRUG TASK FORCE, DRUG COURT BUT NOTHING FOR THOSE THAT SLIP BETWEEN THE CRACKS. WE MAY EVEN BE ABLE TO SHARE STAFF AND HELP BETWEEN THE CTC AND THE JAIL.

Refer to Human Services Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- APPOINTMENT/CONFIRMATION OF MELISSA SPIELMAN AS BROWN COUNTY EMERGENCY MANAGEMENT DIRECTOR.

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

No. 6b -- APPOINTMENT/CONFIRMATION OF KRISTYL THOMAS TO CHILDREN WITH DISABILITIES EDUCATION BOARD.

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

No. 6c -- REAPPOINTMENT OF RICHARD HUXFORD TO THE ADJUSTMENT BOARD.

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

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach thanked those who attended and participated in the Employee Appreciation Picnic. The dunk tank raised over \$300 to be used for next year’s employee picnic. Executive Streckenbach also advised that over 700 people attended the picnic and this year had the highest number of County Board Supervisors in attendance and supporting the picnic. Mr. Streckenbach stated it was a great event held at a great facility.

Executive Streckenbach advised that the State Budget reports are coming out for the 2016-2017 budget and the results are not too devastating to Brown County's budget. Brown County and the State of Wisconsin are seeing positive moves forward.

Executive Streckenbach stressed the importance of branding Green Bay as a destination instead of allowing the continuing trend of our population to move to areas like Milwaukee and Madison. Mr. Streckenbach gave the example that currently there is a challenge facing those in technical businesses in that there is a need for hi-tech individuals in our community. Additionally, Executive Streckenbach stated there are initiatives being worked on, like going to local businesses asking for their input on how Brown County can be successful and encourage future business.

Executive Streckenbach commended Department Heads for their work and expressed his appreciation for all the work they do.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reminded Brown County Supervisors to sign and return their Housing Authority waivers to Dan Process before leaving.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 25, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on June 25, 2015 and recommends the following motions:

1. Review Minutes of:
 - a. Housing Authority (May 18 and June 1, 2015). Receive and place on file.
2. Human Services - Reasons for Turnover Report - Month of April, 2015. To change item to read Human Resources and receive and place on file.
3. Communication from Supervisor Schadewald re: Request that the Administration Committee revisit Chairman Moynihan's proposal for computer equipment for Supervisors. To draft a resolution in support of the Brown County Technology Services tablet proposal of June 17, 2015 and have a full presentation to the County Board; see Resolutions, Ordinances July County Board.
4. Communication from Supervisor Jamir re: Have Technology Services research options and cost to publish/upload/broadcast County Board and committee meetings for social media such as You Tube, stream in real time or near real time. *No action taken.*
5. Corporation Counsel - Budget Status Financial Report, April, 2015. Receive and place on file.
6. Corporation Counsel - Monthly Report, May 2015. Receive and place on file.
7. Technology Services - Budget Status Financial Report, April, 2015. Receive and place on file.
8. Technology Services - Monthly Report, June 2015. Receive and place on file.

9. Child Support - Departmental Openings Summary. Receive and place on file.
10. Child Support - Agency Director Summary for June, 2015. Receive and place on file.
11. Child Support - Approval to accept Avenue Community Impact Grant to promote SPSK program (pending state/federal approval). To approve.
12. Human Resources - Budget Status Financial Report, April, 2015. Receive and place on file.
13. Human Resources - Activity Report for May, 2015. Receive and place on file.
14. Human Resources - Departmental Opening Summary. Receive and place on file.
15. Human Resources - Director's Report. Receive and place on file.
- 15a. Human Resources - 2016 Insurance Proposals. To recommend the proposal to the Executive Committee with the changes of increasing the \$750 single deductible to \$850 and the \$1500 family deductible to \$1600 and increasing the proposed wellness dollars of \$200 single to \$250 and \$400 family to \$500.
- 15b. Human Resources - Fast Care Proposal. To go with the Bellin Fast Care proposal with a target date of September 1.
16. Dept. of Admin. - Budget Status Financial Report, April, 2015. Receive and place on file.
17. Dept. of Admin. - 2015 Budget Adjustment Log. Receive and place on file.
18. Dept. of Admin. - Departmental Opening Summary. Receive and place on file.
19. Dept. of Admin. - Asset Maintenance Fund Expenditures - Informational. Receive and place on file.
20. Dept. of Admin. - Director's Report. Receive and place on file.
21. Treasurer - Budget Status Financial Report, April, 2015. Receive and place on file.
22. Audit of bills. To pay the bills.

A motion was made by Supervisor Fewell and seconded by Supervisor Schadewald **“to adopt.”**

Supervisor Sieber requested Item #15a be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #15a -- Human Resources - 2016 Insurance Proposals. To recommend the proposal to the Executive Committee with the changes of increasing the \$750 single deductible to \$850 and the \$1500 family deductible to \$1600 and increasing the proposed wellness dollars of \$200 single to \$250 and \$400 family to \$500.

Following discussion, a motion was made by Vice Chair Lund and seconded by Supervisor Erickson **“to hold Item #15a for this body for one month”**. Voice vote taken. Motion carried with Supervisor Van Dyck voting Nay.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JULY 1, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on July 1, 2015 and recommends the following:

1. Review Minutes of:
 - a. Library Board (May 14, 2015). To approve.
2. Education & Recreation Committee – Reasons for Turnover Report for Month of April, 2015. Receive and place on file.
3. Communication from Supervisors Erickson and Lund: Create a ticket surcharge whenever possible to go into a maintenance fund for the arena complex to replenish the capital fund. Receive and place on file and add as a standing item on the Ed & Rec agenda.
4. Resch Centre/Arena/Shopko Hall – Complex Attendance for the BC Veterans Memorial Complex. Receive and place on file.
5. Park Mgmt. - Parks Budget Status Financial Report for May, 2015. Receive and place on file.
6. Park Mgmt. - Approval of friends group contributions.
 - i. To approve what is presented. No vote taken.
 - ii. To hold the policy for 30 days.
 - iii. To approve \$10,000 to the playground at Neshota Park, \$10,000 to the bridge at Way Morr Park, and \$2,500 for the Dick Koltz memorial.
7. Park Mgmt. - Parks Open Positions Report. To approve.
8. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
9. Park Mgmt. - Assistant Director's Report. Receive and place on file.
10. NEW Zoo - Budget Status Financial Report, May, 2015. Receive and place on file.
11. NEW Zoo - Open Positions Report. Receive and place on file.
12. NEW Zoo - Monthly Activity Report for June, 2015. Receive and place on file.
13. Library - Budget Status Financial Report, May, 2015. Receive and place on file.
14. Library - Director's Report. Receive and place on file.
15. Museum - Budget Status Financial Report, May, 2015. Receive and place on file.
16. Museum - Director's Report. Receive and place on file.
17. Golf Course - Budget Status Financial Report, May, 2015. Receive and place on file.
18. Golf Course - Open Positions Report. Receive and place on file.
19. Golf Course - Superintendent's Report. Receive and place on file.
20. Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course. To enter into closed session.
21. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting to discuss negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course, said closed session is authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) 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.
22. Reconvene into Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course.
 - i. To return to open session.
 - ii. To move forward with the easement as per Corporation Counsel's recommendation. Carried 4 to 1.
23. Audit of bills. To pay the bills.
24. Such other matters as authorized by law – To host the August meeting on the 6th at the Museum.

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

No. 9c -- REPORT OF EXECUTIVE COMMITTEE REPORT OF JULY 6, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on July 6, 2015 and recommends the following motions:

Vacant Budgeted Positions (Request to Fill)

1. Vacant Budgeted Positions - Clerk of Courts – Deputy Clerk of Courts I - Vacated – 7/13/15.
2. Vacant Budgeted Positions - District Attorney – Special Drug Task Attorney - Vacated – 7/2/15.
3. Vacant Budgeted Positions - Human Services (CTC) – Community Treatment Program Worker - Vacated – 8/3/15.
4. Vacant Budgeted Positions - Human Services (CTC) – TAD/CJCC Court Supervisor - Vacated – 6/24/15.
5. Vacant Budgeted Positions - Public Works (Facilities Management) – Housekeeper (.50) - Vacated – 7/15/15.
 - i. To suspend the rules to take Items 1-5 together.
 - ii. To approve Items 1-5.
6. Communication from Supervisor Van Dyck re: Consider a change in Board ordinances to require that support resolutions receive a favorable vote at both the home committee and Executive Committee before being committed to resolution. Receive and place on file. Carried 5 to 2.
7. Review and Possible Action on Legal Bills to be paid. To approve the Legal Bills.
8. County Executive Report.
 - a) Budget Status Financial Report for May, 2015. Receive and place on file.
9. Internal Auditor Report.
 - a) Budget Status Financial Report for May, 2015. Receive and place on file.
 - b) Monthly Status Update: June 1 – June 30, 2015. Receive and place on file.
10. Human Resources Report.
 - a) Approval of vacation for the Finance Director position. To approve.
 - b) 2016 Insurance Proposals.
 - i. To approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic. No vote taken.
 - ii. Motion by substitution to approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic and to increase the copay from \$10 to \$15 per visit for the retail setting services. Carried 6 to 1.
 - c) Fast Care Proposal. To allow Moynihan to reconsider his vote on Item 10c.
11. Resolution re: Change in Table of Organization for the Airport Maintenance Mechanic. To approve. See Resolutions, Ordinances July County Board.
Closed Session
12. ACTION - Review and approval or rejection of high bids for tax deed properties: (high bid information of July 3rd to be distributed at meeting)
 - a. Parcel 2-762 at 1051 St. Paul St. Green Bay – Minimum Starting Bid \$ 11,000. To accept the Growth Process LLC, Virginia Haskins at the high bid of \$35,153.
 - b. Parcel 17-880 at 445 S. Baird St. Green Bay – Minimum Starting Bid \$ 5,500.

- i. To approve the request to put the parcel back out for bid at a starting bid of \$100.
 - ii. To enter into closed session.
- 13. Update on status of Parcel 14-1048 (1163 Chicago Street, City of Green Bay) from June Executive Committee meeting – *No Action Required.*
- 14. Closed Session to Deliberate the sale of Brown County owned Parcels to a Brown County Municipality or an adjacent property owner:
 - Parcel VH-590-6
 - Parcel 21-1331-1
 - Parcel B-99
 - Parcel PI-207-5
 - Parcel 14-411
 - Parcel 18-522 w/ 18-523
 - Parcel 21-293-1
 - Parcel 6-403
 - Parcel 7-326
 Under State Statute [19.85\(1\)\(e\)](#) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 15. Reconvene into open session for the purpose of taking action on above Parcels.
 - i. To return to regular order of business
 - ii. To accept the \$1,000 offer from the Village of Howard for Parcel VH-590-6.

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber **“to adopt.”**

Supervisor Robinson requested Item #10b be taken separately. Voice vote taken on remainder of report. Motion carried.

Item #10b -- 2016 Insurance Proposals.

- i. To approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic. No vote taken.
- ii. Motion by substitution to approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic and to increase the copay from \$10 to \$15 per visit for the retail setting services. Carried 6 to 1.

Following discussion, a motion was made by Vice Chair Lund and seconded by Supervisor Robinson **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Katers left meeting at 9:00pm.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 24, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on June 24, 2015 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County (April 23, 2015).
 - b) Community Options Program Planning Committee (May 18, 2015).
Receive and place on file Items 1 a&b.
2. Human Services – Reason for Turnover Report, Month of April, 2015. Receive and place on file.
- 2a. Communication from Supervisor Haefs re: Discussion on providing services by setting a tax levy or a property tax goal. That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs for their departments with an attached dollar amount and that this information be provided by the August meeting.
3. Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee, with monthly updates to the Committee that examines: CTC/In –patient Mental Health & AODA County Services; community Mental Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. *Standing item.* To hold until next meeting.
4. Health Dept. - Customer Service Survey – Public Health Inspector. To refer to staff.
5. Human Services Dept. - Resolution re: Helping families move from homelessness to self-sufficiency. To hold for one month.
6. Human Services Dept. - Executive Director’s Report. Receive and place on file.
7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
8. Human Services Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked.
 - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c) Monthly Inpatient Data – Bellin Psychiatric Center.
 - d) Child Protection – Child Abuse/Neglect Report.
 - e) Monthly Contract Update.
Receive and place on file Items 8 a-e.
9. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.
10. Audit of bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Robinson “**to adopt.**”

Supervisor Evans requested Item #2a and Supervisor Robinson requested Item #3 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2a -- Communication from Supervisor Haefs re: Discussion on providing services by setting a tax levy or a property tax goal. That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs for their departments with an attached dollar amount and that this information be provided by the August meeting.

Following discussion, a motion was made by Supervisor Evans and seconded by Supervisor Hoyer “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the

August Human Services Committee, with monthly updates to the Committee that examines: CTC/In –patient Mental Health & AODA County Services; community Mental Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. *Standing item.* To hold until next meeting.

Following discussion, a motion was made by Supervisor Robinson and seconded by Supervisor Kaye “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JUNE 22, 2015.

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on June 22, 2015 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (January 12, 2015, February 9, 2015, February 16, 2015, and March 9, 2015).
 - b. Planning Commission Board of Directors (March 4, 2015 and May 6, 2015).
 - c. Solid Waste Board (January 19, 2015, February 16, 2015, March 16, 2015, and April 20, 2015).
 - i. To suspend the rules to take Items 1a, b & c together.
 - ii. To approve Items 1a, b & c.
2. Reason for Turnover Report - PD&T Committee - Month of April, 2015. Receive and place on file.
3. Communication from Supervisor Hoyer re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. Receive and place on file.
4. Communication from Supervisor Gruszynski re: The County Board work with the Brown County Extension and the County Executive to support and fund a “community Gardens” organizer staff position in the 2016 budget. Receive and place on file.
5. Register of Deeds - Budget Status Financial Report for April, 2015. Receive and place on file
6. Register of Deeds – Property Fraud Alter. To hold for one month.
7. UW-Extension - Budget Status Financial Report. *See Item 8.*
8. UW-Extension - Director’s Report. To hold Items 7 and 8 until next month.
9. Planning Commission - Budget Status Financial Report for April, 2015. Receive and place on file.
10. Planning Commission - Update re: Development of the Brown County Farm property – *standing item.* Receive and place on file.
11. Property Listing - Budget Status Financial Report for April, 2015. To suspend the rules to take Items 11 and 12.
12. Zoning - Budget Status Financial Report for April, 2015. Receive and place on file Items 11 and 12.
13. Port & Resource Recovery - South Landfill and Resource Recovery Park Master Plan (15 minute presentation) - Request for Approval. To approve.

14. Port & Resource Recovery - Resolution Reaffirming Support for the Great Lakes-St Lawrence River Basin Water Resources Compact. To approve.
15. Port & Resource Recovery - Resolution re: Rescinding May 21, 2014 Renard Island Causeway Ownership Transfer Resolution. *Motion at February Meeting: To use any legal means necessary to obtain an easement at Sauk Road from the City of Green Bay to access the causeway and Renard Island; Motion at March County Board: Hold for 60 days and return to the PD&T Committee.*
To hold until August.
16. Port & Resource Recovery - Director's Report. Receive and place on file.
17. Public Works - Budget Adjustment Request (15-40): Any allocation from a department's fund balance. To approve.
18. Public Works - 2014 Annual Financial Report (as required by the State of Wisconsin).
To approve.
19. Summary of Operations for April, 2015 and May, 2015. Receive and place on file.
20. Public Works - Director's Report. Receive and place on file.
21. Public Works - 6-Year (2016-2021) Highway & Bridge Capital Improvement Plan (CIP) Summary. To approve
Items 22 – 24 were omitted from the agenda under Approve/Modify Agenda.
22. Public Works - Open Session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works.
23. Public Works - Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session for discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works pursuant to Wis. Stat. §19.85(1)(f) which authorizes a closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or data, or involved in such problems or investigations.
24. Public Works - Reconvene in Open session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Dept. of Public Works.
25. Airport - Resident Request to expand home at 1581 View Lane. To approve the variance for 1581 View Lane with the amendment to the plans to add on a 12x24 living room with no additional bedrooms added to the residence.
26. Airport - Resolution re: Change in Table of Organization for the Airport Maintenance Mechanic. To approve.
27. Airport - Request to approve roof bid for a portion of the terminal. To approve Project #1970 Roof Replacement on Airport Administration Office for Northern Metal & Roof in the amount of \$68,985.
28. Airport Financial Report. Receive and place on file.
29. Airport - Director's Report. Receive and place on file.
30. Audit of bills. Audit the bills.

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

Supervisor Robinson requested Item #13 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #13 -- Port & Resource Recovery - South Landfill and Resource Recovery Park Master Plan (15 minute presentation) - Request for Approval. To approve.

Following discussion, a motion was made by Supervisor Robinson and seconded by Supervisor Landwehr “**to adopt**”. Voice vote taken. Motion carried with abstention by Supervisor Clancy.

No. 9f-- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JUNE 22, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUB COMMITTEE** met in regular session on June 22, 2015 and recommends the following motions.

1. Budget Update April, 2015. Receive and place on file.
2. Budget Adjustment Request (15-37): Any increase in expenses with an offsetting increase in revenue. Receive and place on file.
3. Open Positions. Receive and place on file.
4. Variance request by Tinedale farms to allow an earthen manure storage facility expansion to be located within the 250’ setback requirement. To approve, with the insertion of “there is a manure storage facility for Tinedale Farms”, and “aware of manure storage facility being planned for Tinedale Farms”, in the Notice of Intent, and pending final approval by the County Board in July.
5. Introduction to Cooperative Manure Digester Project. *No action taken.*
6. Director’s Report. Receive and place on file.

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

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF JULY 1, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on July 1, 2015 and recommends the following motions.

1. Review minutes of:
 - a. Fire Investigation Task Force Board of Directors (March 19, 2015). Receive and place on file.
2. Public Safety – Reasons for Turnover Report - Month of April, 2015. Receive and place on file.
3. Circuit Courts, Commissioners, Probate - Budget Status Financial Report, May, 2015. Receive and place on file.
4. Emergency Management – Budget Status Financial Report, May, 2015. Receive and place on file.
5. Public Safety Communications - Budget Status Financial Report, May, 2015. Receive and place on file.
6. Medical Examiner - Budget Status Financial Report, May, 2015. Receive and place on file.
7. Medical Examiner - Activity Spreadsheet. Receive and place on file.
8. Clerk of Courts - Budget Status Financial Report, May, 2015. Receive and place on file.

9. Clerk of Courts - Standing Item per motion at April meeting– Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee. Receive and place on file.
10. Clerk of Courts - Clerk of Court's Report. Receive and place on file.
11. Sheriff - Budget Adjustment Request (15-39): Any increase in expenses with an offsetting increase in revenue. *This Item was removed from the agenda; no action taken.*
- 11a. Sheriff - Budget Status Financial Report for May, 2015. Receive and place on file.
12. Sheriff - Sheriff's Report. Receive and place on file.
13. Audit of bills. To pay the bills.

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette "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:

- | | | |
|----------------------|--|------------------|
| 15-37
L&W
Cons | The Land & Water Conservation Department received a grant for \$68,890 through the Nat'l Fish & Wildlife Foundation to continue to do work in the pike project area for the period 01/01/2015 through 12/31/2016. These funds are specifically to be used on Haller Creek for stream bed restoration and impediment removal. This budget adjustment is for the portion to be completed in 2015. The 50% match requirement will be met by the previously awarded and budgeted State of Wisconsin NRDA program grants. | Amount: \$65,910 |
| 15-40
PW
Facly | This adjustment is to utilize a portion of the Asset Maintenance fund balance for the water main check valve installation project at the CTC. The total estimated project cost is \$20,000 of which \$14,000 has already been budgeted for in the Asset Maintenance Fund. Refer to Request for Asset Maintenance Funds 2015-02. | Amount: \$6,000 |

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.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Authored by Administration
Approved as to form by Corporation Counsel

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

Approved by: \s\Troy Streckenbach

Date: 07/21/2015

ATTACHMENTS TO RESOLUTION #10A
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

15-37

Category

Approval Level

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 a) | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) | Admin Committee |
| <input type="checkbox"/> 5 b) | Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board ✓ |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

The Land & Water Conservation Department received a grant for \$68,890 through the National Fish and Wildlife Foundation, to continue to do work in the pike project area for the period 01/01/2015-12/31/2016. These funds are specifically to be used on Haller Creek for stream bed restoration and impediment removal. This budget adjustment is for the portion to be completed in 2015. The 50% match requirement will be met by the previously awarded and budgeted State of Wisconsin NRDA program grants. **Budget impact: \$65,910**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Pike Project Federal Grant Revenue	65,910
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5100	Pike Project Regular Earnings	4,565
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5700	Pike Project Contracted Services	54,866
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5300	Pike Project Supplies	4,316
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5308.100	Pike Project Vehicle/equip. gas, oil	638
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.001.9003.400	Pike Project Transfer Out Wages	1,525
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.9002.400	Land Con General Transfer in Wages	1,525
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.5100	Land Con General Regular Earnings	1,525

403 5/11/15

James R. Jolley
Signature of Department Head
 Department: Land & Water Conservation
 Date: 5-7-15

AUTHORIZATIONS

[Signature]
Signature of DOA or Executive
 Date: 5/15/15

BUDGET ADJUSTMENT REQUEST

15-40

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)
- 5 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:

This adjustment is to utilize a portion of the Asset Maintenance fund balance for the water main check valve installation project at the CTC. The total estimated project cost is \$20,000, of which \$14,000 has already been budgeted for in the Asset Maintenance Fund. Refer to Request for Asset Maintenance Funds 2015-2.

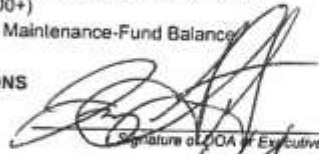
Budget Impact: \$6,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	411.054.6110.100	Asset Maintenance Outlay Other (\$5,000+)	6,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	411.3200.700	Asset Maintenance-Fund Balance	6,000



 Signature of Department Head
 Department: _____
 Date: _____

AUTHORIZATIONS



 Signature of COA Executive
 Date: 6/8/15

EG 6/8/15

Items #10b & #10d were taken out of order; Item #10c was taken after closed session.

No. 10e -- **RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION FOR THE AIRPORT MAINTENANCE MECHANIC.**

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

Ladies and Gentlemen:

WHEREAS, the Human Resources department has received a table of organization change request from the Airport; and

WHEREAS, a 1.00 FTE Buildings & Grounds Maintenance Worker position in the Airport table of organization has been vacant since December, 2014; and

WHEREAS, the Human Resources department in conjunction with the Airport reviewed the duties and responsibilities of the position as well as the needs of the department; and

WHEREAS, a thorough study was completed and it was determined that the skills of a Maintenance Mechanic position would better serve the needs of the Airport due to the aging building systems and equipment and the additional preventative maintenance requirements of the new Customs & Border Protection building; and

WHEREAS, Human Resources in conjunction with the Airport recommend the deletion of (1.00) FTE Buildings & Grounds Maintenance Worker position and the addition of 1.00 FTE Maintenance Mechanic position in the Airport table of organization.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the deletion of (1.00) FTE Buildings & Grounds Maintenance Worker position and the addition of 1.00 FTE Maintenance Mechanic position in the Airport table of organization.

Budget Impact:
Airport

Partial Year Budget Impact (6/1/15 – 12/31/15)	FTE	Addition/ Deletion	Salary	Fringe	Total
Buildings & Grounds Maintenance Worker	(1.00)	Deletion	\$(25,117)	\$(13,209)	\$(38,326)
Maintenance Mechanic	1.00	Addition	\$ 26,819	\$ 13,444	\$ 40,263
Partial Year Budget Impact			\$ 1,702	\$ 235	\$ 1,937

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Buildings & Grounds Maintenance Worker	(1.00)	Deletion	\$(43,058)	\$(22,644)	\$(65,702)
Maintenance Mechanic	1.00	Addition	\$ 45,976	\$ 23,047	\$ 69,023
Annualized Budget Impact			\$ 2,918	\$ 403	\$ 3,321

Fiscal Note: This resolution does not require an appropriation from the General Fund. The increase will reduce the Airports year end fund balance. The Airport operates as an enterprise fund.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE EXECUTIVE
 COMMITTEE

Authored by Human Resources
 Approved as to form by Corporation Counsel

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\Troy Streckenbach

Date: 07/21/2015

ATTACHMENTS TO RESOLUTION #10E
ON THE FOLLOWING PAGES

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/16/15
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: 6/22/15
REQUEST FROM: Warren Kraft
Human Resources Director

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: Resolution Regarding Change in Table of Organization for the Airport (Maintenance Mechanic)

ISSUE/BACKGROUND INFORMATION:

A 1.00 FTE Buildings and Grounds Maintenance Worker position in the Airport table of organization has been vacant since December, 2014. A thorough review of the needs of the department revealed the skills of a Maintenance Mechanic would better fit the needs of the department to maintain aging building systems and equipment and perform preventative maintenance on the new Customs & Border Protection building.

ACTION REQUESTED:

The deletion of (1.00) FTE Buildings & Grounds Maintenance Worker position and the addition of 1.00 FTE Maintenance Mechanic to the Airport table of organization.

FISCAL IMPACT:

***NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? Yes No
 - a. If yes, what is the amount of the impact? \$1,702 Partial Year / \$3,321 Annualized
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? Yes No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? Savings from the vacant Buildings & Grounds Maintenance Worker position

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: MAINTENANCE MECHANIC/HEAVY EQUIPMENT OPERATOR

REPORTS TO: OPERATIONS SUPERVISOR – BUILDINGS & GROUNDS

DEPARTMENT: AIRPORT

JOB SUMMARY:

Performs skilled maintenance work in the preventative maintenance, alteration, repair and cleaning of buildings, grounds and equipment.

ESSENTIAL DUTIES:

Performs skilled maintenance work in one or more trades.

Performs carpentry, ceiling tile, drywall and minor masonry work.

Performs minor electrical, plumbing, and building repairs.

Maintains and performs repairs on assigned vehicles and equipment, small engines, boilers, heating and cooling systems, conveyor belts and all facility related equipment.

Maintains and repairs floors, tiled and carpeted; operates related equipment.

Operates and maintains ground equipment such as snowplows, snowblowers, lawnmowers, power broom, power riding vacuum, frontloader, heavy trucks and shovels snow.

Maintains HVAC systems, including chillers, cooling towers, evaporators/condensers, boilers and their related Air Handler Units, VAV boxes, pumps and valves.

Washes, paints, and repairs windows as well as washing outside windows, utilizing a high reach boom.

Empties and transports garbage to designated areas; unloads freight.

Operates firefighting equipment as needed.

Reads and interprets blueprints, drawings and other technical specifications.

Cleans and unplugs sewer system using manual and power equipment.

Prepares and maintains required reports and forms.

Assists in budget preparation for maintenance operation.

Performs all aspects of maintenance and repairs on jet bridges including all jet bridges support equipment.

Performs maintenance and repairs of baggage belt conveyors/carousels, gear boxes and bearings.

NON-ESSENTIAL DUTIES

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

- Snow plows
- Snow blowers
- Lawn mowers
- Power broom
- Engine repair equipment
- General repair tools (hammer, screwdriver, etc.)
- Sprayers
- Cutting Torch
- Fork Lift
- Scissors Lifts
- Power riding vacuum
- Frontloader
- Heavy trucks
- Scrubber
- Pick up trucks
- Fire fighting equipment
- Welder
- High Reach

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

High School Diploma, plus five years of maintenance experience; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills, and abilities.

Security:

Must be able to successfully complete a TSA background check/security threat analysis and maintain unescorted access to the SIDA.

Licenses and Certifications:

Valid Wisconsin Driver's License
Valid Class "B" Commercial Driver's License

Knowledge, Skills and Abilities:

Knowledge of methods, materials, and equipment used for the preventative maintenance, alteration, repair, and cleaning of buildings and facilities.

Knowledge of standard practices in one or more trades.

Ability to learn aviation radio procedures, Federal Aviation Administration (FAA) regulations, and Crash, Fire and Rescue (CFR) procedures.

Ability to use and care for all tools and equipment related to the job.

Ability to read, interpret and utilize blueprints and other technical specifications.

Ability to establish and maintain effective working relationships with administration, staff, tenants and the public.

Ability to follow written and oral instructions.

Ability to communicate effectively both orally and in writing.

Ability to operate heavy equipment (i.e. front loader, heavy snow plows).

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 75 pounds maximum with frequent lifting and/or carrying of objects weighing up to 50 pounds.

Intermittent standing, walking, sitting, and driving.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Frequent bending, twisting, squatting, climbing, and reaching.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

Tolerating cold, heat, noise, vibration, mechanical fluids, (i.e. diesel oil, gasoline, lubricating oils, cleaning solvents, paint, etc.), lawn care chemicals and hazards in the environment.

This position description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: 04/30/2015

No. 10f. -- **RESOLUTION RE: RESOLUTION REAFFIRMING SUPPORT FOR THE GREAT LAKES-ST LAWRENCE RIVER BASIN WATER RESOURCES COMPACT.**

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

Ladies and Gentlemen:

WHEREAS, on Dec. 13, 2005, the Great Lakes governors and premiers signed the Great Lakes-St. Lawrence River Sustainable Water Resources Agreement (the "Agreement"); and

WHEREAS, in 2007 and 2008 all eight Great Lakes States enacted legislation to approve the Great Lakes -St. Lawrence River Basin Water Resources Compact (the "Compact") and implemented it into state law helping to protect the region's ecosystem by ensuring the sustainable use and management of the waters of the Great Lakes-St. Lawrence River; and

WHEREAS, the federal government enacted legislation to approve the Compact and implemented it into federal law on October 3, 2008; and

WHEREAS, on November 30, 2006 the province of Quebec and on January 1, 2015 the province of Ontario enacted legislation to approve the Compact and implemented it into provincial law; and

WHEREAS, the Agreement and the Compact reaffirm the commitment to the water management principles set forth in the Great Lakes Charter of 1985 and the Charter Annex of 2001, while recognizing that future diversions, withdrawals and consumptive uses have the potential to significantly impact the environment, the economy and the welfare of the Great Lakes region; and

WHEREAS, the Agreement and the Compact enable the states and provinces to act together to protect, conserve, restore, improve and effectively manage the waters and water dependent resources of the region in a way that is durable, efficient and retains and respects state and provincial water management authority within the Great Lakes-St. Lawrence River region; and

WHEREAS, the Great Lakes Charter of 1985, Annex 2001, the Agreement and the Compact exemplify the strong regional commitment to protect, conserve, restore and improve the waters and water-dependent natural resources of the Great Lakes-St. Lawrence River Basin; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby reaffirms its support for the Great Lakes -St. Lawrence River Basin Water Resources Compact.

Respectfully submitted,

BROWN COUNTY HARBOR
COMMISSION

Authored by: Planning, Development & Transportation Committee
Approved as to Form by Corporation Counsel

Fiscal Note: This resolution does not have a fiscal impact and therefore does not require an appropriation from the General Fund.

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

Approved by: \s\Troy Streckenbach

Date: 07/21/2015

ATTACHMENT TO RESOLUTION #10F
ON THE FOLLOWING PAGE

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 4, 2015
REQUEST TO: Planning, Development and Transportation Committee
MEETING DATE: June 22, 2015
REQUEST FROM: Dean R. Haen, Director

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: Resolution Reaffirming Support For The Great Lakes-St. Lawrence River Basin Water Resources Compact

ISSUE/BACKGROUND INFORMATION: Reaffirm support for the Great Lakes-St. Lawrence River basin water resources compact

ACTION REQUESTED:

Approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

Is there a fiscal impact? Yes No

a. If yes, what is the amount of the impact?

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? Yes No

1. If yes, in which account?

2. If no, how will the impact be funded?

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10f

No. 10g. -- RESOLUTION RE: RESCINDING MAY 21, 2014 RENARD ISLAND CAUSEWAY OWNERSHIP TRANSFER RESOLUTION.

A motion was made Supervisor Fewell and seconded by Supervisor Kaye "to adopt".

Following discussion, a motion was made by Supervisor Zima and seconded by Vice Chair Lund "That the County Board hold item 10g until our next meeting and that the County Board Chairman on behalf of the County Board request that the Mayor and Common Council grant Brown County a permanent easement across Sauk Road to access the causeway to Renard Island necessary to preserve the causeway built at considerable expense by Brown County and the Army Corps of Engineers.". Voice vote taken. Motion carried unanimously with no abstentions.

CLOSED SESSION

Education & Recreation Committee

No. 11 -- Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for the AT&T Metro Ethernet Service at the Brown County Golf Course.

No Action.

No. 12 -- Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting to discuss negotiations and strategy involved in obtaining a proposed easement for AT&T Ethernet Service at the Brown County Golf Course, said closed session is authorized pursuant to Wisconsin Statutes Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

Convene into Closed Session:

A motion was made by Vice Chair Lund and seconded by Supervisor Campbell "to convene into closed session". Voice vote taken. Motion carried 16 Ayes-8 Nays. Motion passed.

No. 13 -- Reconvene into Open Session.

A motion was made by Supervisor Zima and seconded by Supervisor Evans "to reconvene into open session". Voice vote taken. Motion carried unanimously with no abstentions.

Items #14-18 (closed sessions) deleted from agenda.

Item #10c was taken at this time.

No. 10c. -- RESOLUTION TO APPROVE ACQUIRING AN EASEMENT AT THE GOLF COURSE FOR TECHNICAL SERVICES BANDWIDTH EXPANSION.

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

Ladies and Gentlemen:

WHEREAS, The bandwidth at the Brown County Golf Course (“Golf Course”) is 1.5 MB and has been maxed out for use of the video surveillance and other related monitoring and bandwidth site issues; and,

WHEREAS, there is a need for additional bandwidth at the Golf Course for security reasons to allow for streaming of camera video at the clubhouse, WIFI needs, including business operations with Vendors and to meet Payment Card Industry (“PCI”) requirements; and,

WHEREAS, Brown County Technology Services Department budgeted in 2014 for the cost of an upgrade in bandwidth at the Golf Course in 2015; and,

WHEREAS, Brown County, through its Technology Services Department, signed a sixty (60) month Agreement in March 2015, with AT&T for the budgeted upgrade to increase to 50 MB service out at the Golf Course; and,

WHEREAS, in order to complete the upgrade it is necessary ~~to obtain an easement to~~ run the AT&T cable across the abandoned railroad corridor to reach the Golf Course facilities, and which corridor

WHEREAS, pursuant to the Federal Department of Land Management in Washington, D.C., is under the jurisdiction of it is unclear if Brown County or the Oneida Tribe of Indians of Wisconsin holds title to that portion of the abandoned railroad corridor adjacent to the Golf Course facilities; and

WHEREAS, in the interest of cooperation and to expedite the installation of the AT&T cable, obtaining an easement from the Oneida Tribe of Indians of Wisconsin is in the best interest of all parties.

NOW THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors approve obtaining an easement over the abandoned railroad corridor from the Oneida Tribe of Indians of Wisconsin to allow AT&T to run cable for the upgrade of the bandwidth at the Golf Course; and,

BE IT FURTHER RESOLVED, that the easement be perpetual and run with the land; and

BE IT FURTHER RESOLVED, that the easement indicate it is not intended to resolve the uncertainty as to ownership of the abandoned railroad corridor. and that Brown County is expressly reserving its rights to claim ownership of the abandoned railroad corridor adjacent to the Golf Course facilities, when and if such action is later deemed appropriate.

BE IT FURTHER RESOLVED, that the Brown County Golf Course obtain said easement and have said document executed by the Brown County Executive and County Clerk.

Respectfully submitted,
EDUCATION AND RECREATION COMMITTEE

Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund.
The funds are available in the Technology Services budget.*

**Amended as per the County Board on 7/15/15.

A motion was made by Supervisor Landwehr and seconded by Supervisor Schadewald to **“amend the Resolution as follows:** ~~‘to obtain an easement, and which corridor, WHEREAS, pursuant to the Federal Department of Land Management in Washington, D.C., is under the jurisdiction of it is unclear if Brown County or the Oneida Tribe of Indians of Wisconsin holds title to that portion of the abandoned railroad corridor adjacent to the Golf Course facilities; and WHEREAS, in the interest of cooperation and to expedite the installation of the AT&T cable, obtaining an easement from the Oneida Tribe of Indians of Wisconsin is in the best interest of all parties., BE IT FURTHER RESOLVED, that the easement be perpetual and run with the land; and BE IT FURTHER RESOLVED, that the easement indicate it is not intended to resolve the uncertainty as to ownership of the abandoned railroad corridor and that Brown County is expressly reserving its rights to claim ownership of the abandoned railroad corridor adjacent to the Golf Course facilities, when and if such action is later deemed appropriate.’~~” Vote taken. Roll call #10c(1).

Ayes: Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell.

Nays: Sieber, De Wane, Nicholson

Excused: Jamir, Katers

Total Ayes: 21 Total Nays: 3 Excused: 2

Motion carried.

Following discussion, a motion was made by Supervisor Landwehr and seconded by Supervisor Schadewald **“to amend the amended Resolution by deleting: ~~“that Brown County is expressly reserving its rights to claim ownership of the abandoned railroad corridor adjacent to the Golf Course facilities, when and if such action is later deemed appropriate.”~~**”

A motion was made by Supervisor Landwehr and seconded by Supervisor Schadewald **“to approve the Resolution as amended”**. Vote taken. Roll call #10c(2).

Ayes: Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell.

Nays: Sieber, De Wane, Nicholson

Excused: Jamir, Katers

Total Ayes: 21 Total Nays: 3 Excused: 2

Motion carried.

Approved by: \s\Troy Streckenbach

Date: 07/21/2015

ATTACHMENT TO RESOLUTION #10C
ON THE FOLLOWING PAGE

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 7/15/2015
REQUEST TO: County Board
MEETING DATE: 7/15/2015
REQUEST FROM: August Neverman
CIO

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: **RESOLUTION TO APPROVE ACQUIRING AN EASEMENT AT THE GOLF COURSE FOR TECHNICAL SERVICES BANDWIDTH EXPANSION**

ISSUE/BACKGROUND INFORMATION:

The bandwidth at the Brown County Golf Course is 1.5 MB and has been maxed out for use of the video surveillance and other related monitoring and bandwidth site issues and there is a need to expand said bandwidth.

ACTION REQUESTED:

Approve Resolution to acquire an easement at the Golf course for Technical Services bandwidth expansion.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

- 2. Is there a fiscal impact? Yes No
 - a. If yes, what is the amount of the impact?
 - b. If part of a bigger project, what is the total amount of the project? \$100-500 est
 - c. Is it currently budgeted? Yes No
 - 1. If yes, in which account? TS Office Equipment (out of savings from FTEs and other savings)
 - 2. If no, how will the impact be funded? _____

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

No. 19 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.

No. 20-- BILLS OVER \$5,000 FOR PERIOD ENDING JUNE 30, 2015.

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye “**to pay the bills for the period ending June 30, 2015**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 21 -- CLOSING ROLL CALL.

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

Excused: Katers, Jamir

Total Present: 24

No. 22 -- ADJOURNMENT TO WEDNESDAY, AUGUST 19, 2015 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 10:17 p.m.

ls\ Sandra L. Juno

SANDRA L. JUNO

Brown County Clerk