

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**JUNE 20, 2001**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 20, 2001, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Excused: Queoff

Total Present: 20                      Total Excused: 1

Supervisor Haefs and Supervisor Johnson took their seats shortly after roll call was completed.

Total Supervisors Present: 23

Supervisor Krueger arrived at 7:15 p.m. and took his seat.

**No. 1 -- Adoption of Agenda.**

A motion was made by Supervisor Hansen and seconded by Supervisor Fleck as modified. Vote taken. Motion carried unanimously with no abstentions.

**No. 2a -- Approval of minutes of *Special County Board Meeting of May 7, 2001.***

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

**No. 2b -- Approval of minutes of County Board Meeting of May 16, 2001.**

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

**No. 3 -- Announcements of Supervisors.**

Supervisor Clancy announced the Village of Wrightstown is celebrating its Centennial from July 18<sup>th</sup> – 22<sup>nd</sup>. He invited the Supervisors to attend the festivities.

**No. 4 -- Communications.** None.

**No. 5 -- Late Communications.**

**No. 5a -- From Brendan Bruss, Director of Administration, regarding the 2001 Executive Bonding Proposal and Capital Projects Outlook.**

**No. 6 -- Appointments by County Executive.**

**No. 6a -- Reappointment of Julie Kassner to Handicapped Children's Education Board.**

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

**No. 6b -- Reappointment of Joe Hollister, William Martens and Nancy Jones to Harbor Commission.**

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

**No. 7a -- Report by County Executive.**

County Executive Nancy Nusbaum spoke on the 2001 bond proposal before the Supervisors, stating this is an unaggressive bond schedule, basically addressing long proposed highway projects. Nancy explained why the Lombardi Avenue reconstruction project is not in the bond proposal. The reason being there are increased costs associated with the project because of the total renovation of Lambeau Field. The County has attempted to be a good partner, however, this is a much more costly project being assumed by Brown County. There are no additional dollars allocated to Brown County for this project. There is a proposal in the State Budget to hold the \$9.1 million allocated to the Packers for their improvements on their property. These dollars would be held for two years and the accumulated interest would come back to Brown County to partially fund that project. Because of the high costs of the project and the anticipation that next years bonding projects would make it a more favorable time to bond, you do not see the Lombardi Avenue Project in the bond proposal this year.

She also announced there is \$500,000 in the bond proposal for the De Pere Library. This is keeping in line with our commitment for new libraries.

Nancy announced the State of the County Address will take place in August.

**No. 7b -- Report by Board Chairman.**

Board Chairman Watermolen announced the WCA Convention would be in Winnebago County on September 9-12, 2001 and encouraged the Supervisors to attend.

The NWTC Annual Report is on each supervisor's desk.

**No. 7bi -- Confirmation of the hiring of Internal Auditor, Mike Stratman.**

A motion was made by Supervisor Clancy and seconded by Supervisor Marquardt to confirm the above appointment. Vote taken. Motion carried unanimously with no abstentions.

Chair Watermolen introduced Mike to the County Board.

**No. 8a -- Treasurer's Financial Report for the Month ending February 2001.**

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of FEBRUARY 28, 2001:

Associated Bank	\$ 1,323,031.06
Wisconsin Development Fund	(2,023.34)
Sweep Account (Repurchase Agreements)	4,364,990.82
Deposits in Transit	143,941.40
Emergency Fund	(80,577.63)
Non-sufficient Fund Checks Redeposited	13,528.60
PBA Sweep Account	25,560.44
Deposit Adjustment	00.00
Bank Error(s)	00.00
<b>Total</b>	<b><u>5,788,451.35</u></b>
Less Outstanding Checks	(938,489.87)
Other Reconcilable Items	<u>00.00</u>
<b>Balance Per Cash Book</b>	<b>\$ 4,849,961.48</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of February 28, 2001:

Year-to-Date Interest Received – Prior Month	\$ 516,875.43
Interest Received – Current Month	<u>533,313.67</u>
Year-to-Date Interest Received on unrestricted funds	\$ <b>1,050,289.10</b>
Working Capital Reserves Invested	\$ 106,718.892.96
Restricted Investments	<u>15,381,773.16</u>
Total funds invested	\$ <b>122,100,666.12</b>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of February 28, 2001, and the statement of Investments for the month of February have been compared and examined, and found to be correct.

          \s\ Kerry M. Blaney            
County Treasurer

A motion was made by Supervisor Schadewald and seconded by Supervisor Vanden Plas to approve the report. Vote taken. Motion carried unanimously with no abstentions.

Approved by:           \s\ Nancy J. Nusbaum, County Executive           Date: 7/6/2001

**No. 9 -- Standing Committee Reports.**  
**No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 6, 2001**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on June 6, 2001, and recommends the following motions:

1. Review minutes of:
  - a. Housing Authority (April 16, 2001).  
Receive and place on file.
2. Governor's Budget Proposal – *Tax Reductions & Reforms and Government Options & Efficiency*. (Referred from Legislative Subcommittee.) Receive and place on file.
3. Resolution regarding: Authorizing Rental of Brown County Jail Space to the State of Wisconsin Department of Corrections. (Referred from Public Safety Committee.) To Hold.
4. Request for Budget Transfer: Interdepartmental Transfer: Effective in 2001 transfer vending machine revenues (Facilities Budget) for Employee Social Events Miscellaneous Revenue. (Sharon Rentmeester, County Executive Office.) Approve.
5. County Clerk – RFP's for publication of County Board minutes in newspaper (Mary Lynn Seidl). Forward to County Board for approval of low bidder. See Resolutions, Ordinances June County Board.
6. Human Resources – Report on Health Insurance (information to be disseminated at or before the Committee meeting). Hold for one month.
7. Human Resources – Position Request – Clerical support for Risk Management. Approve.
8. Human Resources – Resolution for Inclusion under Group Life Insurance. Committee approved. (Referred to Executive Committee.) See Resolutions, Ordinances June County Board.
9. Human Resources Committee Report – May 2001. Receive and place on file.
10. Human Resources – Classification and Compensation Plan – Preliminary Report. Receive and place on file.
11. Facility Management – Jail Progress Status Report. Receive and place on file.
12. Facility Management – Director's report. No action.
13. Department of Administration – Hiring Freeze Impact Report – May. Receive and place on file.
14. Department of Administration – 2001 Budget Transfer Log. Receive and place on file.
15. Department of Administration – Monthly Activities Report (April 20 through May 25, 2001). Receive and place on file.
16. Treasurer's Financial Report for the month of February 2001. Approve.
17. Audit of bills. Pay the bills.
18. Discussion of next month's meeting date (falls on day after July 4<sup>th</sup>). (Next meeting to be Monday, July 9, 2001 at 3 p.m.)

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

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 7/6/2001

**No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 24, 2001**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on May 24, 2001, and recommends the following motions:

1. Review minutes of:
  - a. Neville Public Museum Governing Board (2/14/01). Receive and place on file.
2. Resolution regarding: Consenting to the National Railroad Museum to enter into a leasehold mortgage. Committee Approved. See Resolutions, Ordinances June County Board.
3. Arena/Expo Centre – Attendance Report (April 2001). Receive and place on file.
4. Museum – Visitor Count (April 2001). Receive.
5. Museum Director’s Report. Accept.
6. Library Director’s Report. Accept.
7. Golf Course Report ending May 8, 2001. Accept.
8. Golf Course Daily Financial & Attendance Report. Receive.
9. Golf Course – Discussion regarding: Building a new clubhouse to replace existing clubhouse with approval to do a RFP for architectural design services. Move forward with the RFP.
10. Golf Course – Superintendent’s Report. Receive and place on file.
11. Golf Course – Request from Louise Britelli for a Seasonal Pass refund due to the unexpected death of her husband on April 29, 2001. Approve a full refund.
12. Parks – Communication from Dr. Linda Klein Cook regarding pets. Receive and place on file.
13. Parks – Review and approve Zoo Master Plan. Hold for one month.
14. Parks – Approve Park Department’s Participation in the Press Gazette Super Summer Reading Program. Approve.
15. Parks – Request form Green Bay Chapter of Wisconsin Off Road Bicycle Association to review and revise fee schedules for skiing and mountain biking. Receive.
16. Parks – Communication from Supervisor Merlin Vanden Plas regarding: Concerns regarding the bicycle trail from Bayshore Park to Dykesville. (Referred from May County Board.) No action.

17. Parks – Communication from Patrick Kennedy regarding: Suggestion for a Downtown Green Bay, brown County Riverfront Park. (Referred from May County Board.) Receive and place on file.
18. Parks – Request for budget transfer: Change in any item within outlay account which requires the transfer of funds from any other major budget category or the transfer of outlay funds to another major budget category: replacement of bill changer for the zoo. Approve.
19. Parks – Request for budget transfer: Increase in expenditures with offsetting increase in revenue: \$700 donation by Gary and Nancy Herman for Black Bear exhibit graphics. Approve.
20. Parks Director’s Report. Approve.
21. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 7/6/2001

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE JUNE 11, 2001**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 11, 2001, and recommends the following motions:

1. Review minutes of:
  - a) Legislative Subcommittee of April 30, 2001.
  - b) Legislative Subcommittee of June 4, 2001. (To be mailed separately.)  
Receive and place on file items a-b.
2. Legislative Subcommittee report. Receive and place on file.
3. Resolution regarding: Brown County’s Future Intentions for a Huber Facility. (Referred from Public Safety Committee.) Forward to County Board. See Resolutions, Ordinances June County Board.
4. Resolution regarding: For Inclusion under Group Life Insurance. Committee approved. See Resolutions, Ordinances June County Board.
5. Discussion regarding: Bids attached to reports for County Board meetings as requested by Supervisor Dan Haefs at May 16, 2001 County Board meeting. No action.
6. County Executive Report. No action.
7. Review of department budgets:
  - a) Human Services Committee (Supervisor Lucy Bunker, Chair Human Services Committee.) No action.
  - b) Education and Recreation Committee (Supervisor Dave Hansen, Chair, Education and Recreation Committee.) (Dave Hansen not present. Report Held.)

8. Update of Oneida Tribe of Indians negotiations for shared services. (Rick Schadewald not present. Report held.)
9. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.
  - a) Enter into closed session.
  - b) Return to regular order of business.
  - c) No action taken.

A motion was made by Supervisor Schillinger and seconded by Supervisor Moynihan to adopt. Supervisor Haefs requested items #5 and #8 be taken separately. Remainder of report passed unanimously with no abstentions.

Item #5 -- Discussion and clarification regarding bids attached to reports for County Board meetings as requested by Supervisor Haefs.

Item #8 -- Update of Oneida Tribe of Indians negotiations for shared services.

Supervisor Schadewald gave an update on negotiations, adding the Tribe has had a disagreement with the State. Another meeting is scheduled in July and he hopes to have more to report at the August Meeting.

A motion was made by Supervisor Hansen and seconded by Supervisor Schillinger to adopt both item #5 and item #8. Vote taken. Motion carried unanimously with no abstentions.

Approved by:  \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 16, 2001**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 16, 2001, and recommends the following motions:

1. Review minutes of:
  - a) Aging Resource Center of Brown County (4/18/01 & 4/27/01).
  - b) Aging Resource Center – Finance Committee (4/27/01).
  - c) Aging Resource Center – Long Term Care Committee (4/17/01).
  - d) Community Options Program Appeals Committee (4/23/01).Approve items a-d.
2. Reappointment of Julie Kassner to Handicapped Children’s Education Board. Committee approved. See Appointments, June County Board.
3. Syble Hopp School – Approval of Syble Hopp School 2001-2002 budget. Approve.
4. Health Department – Discussion of 2001-2002 License Fees with Motion: *Go to an 80% fee funding level, allowing for some changes to be made in the services that are*

- performed, to be effective with the July 1<sup>st</sup> licensing cycle. Referred back to committee from April County Board. Increase License Fees to a 90% fee funding level to be effective July 1, 2002. Ayes: 5(Williquette, Clancy, Collins, Marquardt, Fleck); Nays: 2(Haefs, Bunker). Motion Carried.*
5. Health Department – Director’s Report. No action.
  6. Human Services Department – Financial Report using March (Unaudited) projected 2001 year end. Accept.
  7. Human Services Department – Requests for Budget Transfer:
    - a) #01-28, Increase in Expenditures with Offsetting Increase in Revenue: Transfer of Waiting List funds for Long Term Support \$964,676.
    - b) #01-29, Increase in Expenditures with Offsetting Increase in Revenue: Family Support and Respite Adjustment – BCARC \$375,000.
    - c) #01-30, Increase in Expenditures with Offsetting Increase in Revenue: Day Care Development Block Grant \$178,891 Child Care Development and \$9,415 Child Care Development Administration.
    - d) #01-31, Increase in Expenditures with Offsetting Increase in Revenue: IMD Continuing Placement \$51,721.
    - e) #01-32, Increase in Expenditures with Offsetting Increase in Revenue: IV Drug Abuse \$50,000.

Approve items a-e.
  8. Human Services Department – WCHSA Youth Aids Proposal. Send on the Youth Aids Proposal Resolution as presented (inserting Brown County). See Resolutions, Ordinances June County Board.
  9. Human Services Department – Sample Resolution regarding: Intergovernmental Transfer Program. Approve Resolution regarding: Intergovernmental Transfer Program. See Resolutions, Ordinances June County Board.
  10. Human Services Department – Communications referred from Legislative Subcommittee meeting of April 30, 2001:
    - a) Douglas County Resolution #24-01 regarding: State Mandated Insurance Payments. Receive and place on file and revisit this, adding our own wording that it is not just COP, but also Birth-to-Three.
    - b) Communication from Senator Dave Hansen regarding: Governor’s Budget Proposal. Receive and place on file.
  11. Human Services Department – Director’s report. No action.
  12. Audit of bills. Pay the bills.

A motion was made by Supervisor Kuehn and seconded by Supervisor Marquardt to adopt.

Item #3 had a typo – was 2001-2001, should be 2001-2002.

Item #4 pulled by Supervisor Haefs. Vote taken. The remainder of the report passed unanimously with no abstentions.

A motion was made by Supervisor Kuehn and seconded by Supervisor Collins to adopt item #4.

Discussion followed.

Item #4 – Health Department – Discussion of 2001-2002 License Fees with Motion to go to an 80% fee funding level allowing for some changes to be made in the services that are performed,



to be effective with the July 1<sup>st</sup> licensing cycle. The Action was: increase the license fees to a 90% fee funding level to be effective July 1, 2002. Motion was carried.

Supervisor Haefs feels this is too premature, that the percent seems to be driven. He feels we should look to see if it's a fair structure. He cannot support this item.

Supervisor Collins spoke on the procedure of how the rate scale is determined. This policy decision will not be implemented until July 1, 2002. He went on to say that next year we'll hear the same old story. The staff and committee are only setting up a schedule for those who use the services. Supervisor Collins reiterated the users should pay for the services, not pass it on to taxpayers, who never use them. He said this is only allowing the County to recover for the services it provides. He encouraged a yes vote.

Vote taken. Roll Call #9d(1):

Ayes: Antonneau, Bunker, Krueger, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Kaye, Johnson, Kuehn, Marquardt, Schillinger, Williquette

Nays: Hansen, Zima, Vanden Plas, Haefs, Bicoy, Moynihan, Simons

Excused: Queoff

Total Ayes: 16 Total Nays: 7 Excused: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF MAY 23, 2001**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on May 23, 2001, and recommend the following motions:

**Land Conservation Subcommittee**

1. Governor's Budget Proposal: Environmental and Natural Resources Management. (Referred from Legislative Subcommittee.) Receive and place on file.
2. Baird Creek correspondence regarding: Conservation Reserve Enhancement Program (CREP). Receive and place on file.
3. Lake Shore Basin Partnership Team Appointee – Diane Jacobs, New Franken, Wisconsin. Approve Diane Jacobs as appointee.
4. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Grant from Wings Over America for the Water Action Volunteers (\$2,500). Approve.
5. Correspondence from Department of Agriculture Secretary, James Harsdorf to Merlin Vanden Plas. Receive and place on file.

6. Correspondence from Governor Scott McCallum regarding: Redesign of nonpoint program correspondence from Merlin Vanden Plas to Governor. Receive and place on file.
7. Correspondence from Science and Technical Advisory Committee and Fox-Wolf 2000 regarding: Proposed DNR split. Receive and place on file.
8. Animal Waste Management Ordinance Variance Request (Perry Liebergen, Town of Rockland). Approve.
9. Thursday's Note dated April 12,2001 and Glacierland RC&D Newsletter and Update (Spring 2001). Receive and place on file.
10. Director's report. No action.

### **Planning, Development and Transportation Committee**

1. Review minutes of:
  - a) Planning Commission Board of Directors (3/7/01 & 4/4/01).
  - b) Planning Commission Board of Directors, Elderly and Disabled Transportation Subcommittee (1/9/01).
  - c) Solid Waste Board (Amended) 2/19/01.
  - d) Solid Waste Board (3/26/01).
  - e) Land Information Committee (3/14/01).
  - f) Solid Waste Board Financial Review Subcommittee (5/9/01).
  - g) Land Information Office Committee (4/18/01).Receive and place on file items a-g.
2. Reappointment of Joe Hollister, William Martens and Nancy Jones to Harbor Commission. Committee approved. See Appointments, June County Board.
3. UW-Extension – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Money Received from Green Bay Area Public Schools to be used for urban 4-H programming in Green Bay Schools (\$1,894); Money received from Green Bay Area Public Schools to be used for staffing purposes for programming (\$1,608). Approved.
4. UW-Extension – Director's report. No action.
5. Land Information Office Coordinator – Jeff DuMez. No action.
6. Port and Solid Waste – Resolution regarding: State Grants for Funding Wisconsin Recycling Programs. Committee approved. See Resolutions, Ordinances June County Board.
7. Highway – Resolution regarding: Authorizing a County Trunk Highway jurisdictional revision on Crest Drive, Town of Pittsfield. Committee approved. See Resolutions, Ordinances June County Board.
8. Highway – Resolution regarding: Supporting State Highway 57 plan revisions and increased state funding on the proposed Dykesville bypass. Committee supported and approved. See Resolutions, Ordinances June County Board.
9. Highway – Year 2000 Highway Department financial balance sheet. Receive and place on file.
10. Highway – Communication from Supervisor Vanden Plas regarding: Intersection of CTH "P" @ CTH "K" in the Town of Green Bay. No action.

11. Highway – Governor’s Budget Proposal: Economic Development and Transportation. (Referred from Legislative Subcommittee.) Receive and place on file.
12. Highway Commissioner’s report. No action.
13. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 6, 2001**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 6, 2001, and recommends the following motions:

1. Review minutes of:
  - a) Local Emergency Planning Committee (LEPC) – 5/8/01.
  - b) Circuit Court Security Committee (4/25/01).
  - c) Metro Services Subcommittee (5/22/01).Receive and place on file items a-c.
2. Volunteers in Probation (Deanna Dittloff & Jeremy St. Louise). Accept.
3. Public Safety Communications Department – Director’s report. (No report.)
4. Facilities Management – Jail Progress Status Report. Accept.
5. Sheriff – Resolution regarding: Authorizing Rental of Brown County Jail Space to the State of Wisconsin Department of Corrections. (Referred to Administration Committee.) Refer to Facilities Master Plan for a recommendation back to this committee.
6. Sheriff – Update regarding: Status of DARE. Approve concept presented. Ayes: 4(Kaye, Schmitt, Bicoy, Zima; Nays: 1 (Moynihan, Jr.) Motion Carried.
7. Sheriff – Update/discussion regarding: Police Officers working at Packer Stadium. (Held from previous meeting with motion to “*hold for thirty days*”.) No action. (Item to be held 30 days.)
8. Sheriff – Jail Population & Overtime Report. Receive and place on file.
9. Sheriff – Governor’s Budget Proposal regarding “Justice”. (Referred from Legislative Subcommittee.)
  - a) Receive and place on file.
  - b) Draft a letter from this committee to Senator Dave Hansen & Phil Montgomery to inform them this is still being discussed.
10. Sheriff’s report. Receive.
11. Communication from Supervisor Patrick Moynihan, Jr., regarding: Public Safety Committee to direct Human Resources to conduct an analysis of Sheriff department

staffing, highlighting comparables with other alike size counties. Have Human Resources research this and report back to this committee in sixty days.

12. **Closed Session:** Pursuant to Sec. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No closed session.)
15. District Attorney – Space Update. No action.
16. Audit of bills. Pay the bills.
17. Discussion of next month’s meeting date (falls on July 4<sup>th</sup>). (Meet on Monday, July 2<sup>nd</sup>, 2001, at 6 p.m. in Room 200, Northern Building.)

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

Approved by:  \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 10 -- Resolutions, Ordinances**

**County Board as a Whole**

**No. 10a -- RESOLUTION REGARDING APPOINTING A NEWSPAPER FOR BROWN COUNTY GOVERNMENT PUBLICATION PURPOSES**

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

Ladies and Gentlemen:

WHEREAS, the County Board adopted an ordinance, Section 2.15 of the Brown County Code, which provides that the County Board shall select a newspaper on a bi-annual basis for the purpose of publishing County Board proceedings; and

WHEREAS, the County has solicited proposals from newspapers to fulfill this publishing obligation, and two proposals were received, a copy of those proposals being attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby appoints the GREEN BAY NEWS CHRONICLE newspaper to serve as the County’s newspaper of publication for the next two years, beginning on July 1, 2001 at a rate of \$.25 per line for the year of July 1, 2001 through June 30, 2002, and at a rate of \$.25 per line for the year July 1, 2002 through June 30, 2003.

Respectfully submitted,  
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Collins and seconded by Supervisor Schmitt to adopt. Supervisor Schillinger explained why he cannot support this resolution. He went on to say by doubling the publication costs, we can increase the readership by eight times. He feels this is better serving and educating the people of Brown County.

Vote taken. Roll Call #10a(1):

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

Nays: Schillinger

Excused: Queoff

Total Ayes: 22 Total Nays: 1 Excused: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 10b -- RESOLUTION REGARDING CONSENTING TO THE NATIONAL RAILROAD MUSEUM TO ENTER INTO A LEASEHOLD MORTGAGE**

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

Ladies and Gentlemen:

WHEREAS, on December 12, 1973, Brown County and the National Railroad Museum, Inc., entered into a lease agreement whereby the County leases land to the corporation which runs the National Railroad Museum; and

WHEREAS, the National Railroad Museum, Inc., is making significant improvements to the Museum with financing of said improvements provided through bonds issued by the Village of Ashwaubenon and secured by a Leasehold Mortgage between the Museum and Wells Fargo Bank Wisconsin, National Association; and

WHEREAS, a condition to the National Railroad Museum, Inc., obtaining the financing is that Brown County, as the owner of a portion of the land, consent to the Leasehold Mortgage.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors consents to the National Railroad Museum, Inc., executing a Leasehold Mortgage for Museum improvements located on land owned by Brown County and that the County Executive is authorized to sign said consent.

Respectfully submitted,  
EDUCATION & RECREATION COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to adopt. Vote taken. Roll Call #10b(1):

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

Excused: Queoff

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

No. 10c -- **RESOLUTION REGARDING FOR INCLUSION UNDER GROUP LIFE INSURANCE**

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such Brown County Board of Supervisors hereby determines to be included under the following group life insurance programs provided by Chapter 40 of the Wisconsin Statutes for its eligible personnel:

All the following coverages are desired:

- Basic Group Life Insurance
- Supplemental Group Life Insurance
- Additional Group Life Insurance – Units 1, 2, & 3
- Spouse and Dependent Group Life Insurance
- Amount of insurance for any insured employee who attains age 65 on or after the effective date of this resolution shall be 25%.

BE IT FURTHER RESOLVED that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

BE IT FURTHER RESOLVED that Brown County WRS Agent submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds.

**CERTIFICATION**

I, hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the Board of Supervisors of the County of Brown on the 20<sup>th</sup> day of June, 2001, and that said resolution has not been repealed or amended, and is now in full force and effected. Dated this 20<sup>th</sup> day of June, 2001.

I understand that Wis. Stats. 943.395 provides criminal penalties for knowingly making false and fraudulent statements on this form and hereby certify that, to the best of my knowledge and belief, the information is true and correct.

Employer Identification Number (EIN) 69-036-0923-000.

WRS Agent

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James M. Kalny, Director of Human Resources

Address:

Brown County  
305 E. Walnut Street  
P O Box 23600  
Green Bay, WI 54305-3600

Telephone Number:  
(920) 448-4065

Number of Eligible Employees: 1520 – estimated

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Krueger to adopt. Vote taken. Roll Call #10c(1):

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

Excused: Queoff

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by:  \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 10d -- RESOLUTION REGARDING YOUTH AIDS PROPOSAL RESOLUTION**

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

Ladies and Gentlemen:

WHEREAS, Youth Aids was created in 1982 to provide each county with an annual allocation of state funds from which a county would pay for juvenile justice related costs; and

WHEREAS, in 2000, counties received approximately \$86.5 million in Youth Aids funding, while total county juvenile justice costs exceed \$207 million annually; and

WHEREAS, the Legislative Audit Bureau's 1999 Youth Aids Audit highlighted the dramatic increase in out-of-home placement and juvenile justice costs; and

WHEREAS, according to the Legislative Audit Bureau, from 1992 to 1997 county costs for juvenile justice out-of-home placement dispositions increased for \$89 million to \$129.5 million or by 45.5%; and

WHEREAS, in Brown County, juvenile justice costs for calendar year 1999 were \$4,895,388, of which out-of-home placement costs were \$1,969,972, while the Youth Aids allocation was \$2,105,838; and

WHEREAS, rising costs associated with out-of-home placement expenditures and inadequate state funding means that limited dollars are available for earlier community-based intervention services; and

WHEREAS, research has shown that community-based programs, compared to institutional care, more effectively:

- Provide long term community safety through the reduction of recidivism by engaging juveniles in constructive and meaningful community-based activities;
- Ensure that juvenile offenders are held accountable through active participation in activities to restore the harm caused by crime and to pay back the community;
- Enhance the skills of youthful offenders to engage in sustaining employment;
- Re-engage the offender with appropriate peers and adults to provide long term reinforcement for involvement in responsible activities; and
- Build upon the strengths of community members and reinforce the community's key role in crime prevention; and

WHEREAS, counties have long argued that community-based program funding is needed to stop the tide of juveniles graduating to the adult criminal justice system.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors supports the following proposal developed by the Wisconsin County Human Service Association:

- That the State Fund 20% of a county's annual out-of-home placement costs out of GPR;
- That the county reinvest that 20% into community-based juvenile justice programs; and
- That the county evaluate and document the success or failure of those programs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all area Legislators, Governor Scott McCallum, DOA Secretary George Lightborn, DOC Secretary Jon Litscher, the Wisconsin County Human Services Association, and the Wisconsin Counties Association.

Respectfully submitted,  
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Schadewald and seconded by Supervisor Bunker to adopt. Vote taken. Roll Call #10d(1):



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

Excused: Queoff

Total Ayes: 23 Excused: 1

Supervisors Hansen, Zima, and Kaye did not register their vote. They asked that they be recorded as aye.

Motion carried unanimously with no abstentions.

Approved by:  \s\ Nancy J. Nusbaum, County Executive \_\_\_\_\_ Date: 7/6/2001

**No. 10e -- RESOLUTION REGARDING SUPPORTING A BETTER SYSTEM OF STATE FUNDING FOR COUNTY NURSING HOMES**

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

Ladies and Gentlemen:

WHEREAS, county nursing homes in Wisconsin have traditionally served the hardest to care for and most needy residents in the community; and

WHEREAS, in the early 1990's, county nursing homes, along with the Wisconsin Counties Association (WCA), initiated, developed and persuaded the state to implement a method to certify county Title XIX losses to obtain federal matching funds which has been called the Intergovernmental Transfer Program; and

WHEREAS, the state of Wisconsin adopted this type of Intergovernmental Transfer Program only to, over time, keep nearly seventy percent of the federal revenues earned by county nursing homes Title XIX costs while returning approximately 30 percent of those revenues to county homes; and

WHEREAS, in 2000 the state kept approximately 80 million of the approximately 120 million dollars of federal funds generated by county nursing homes; and

WHEREAS, the result of this practice by the state is that many county nursing homes are on the verge of going out of business; and

WHEREAS, many counties do not have alternative placements for the individuals in their facilities with very serious needs; and

WHEREAS, beginning in 2000, the WCA, the Wisconsin Association of Homes and Services for the Aging (WAHSA) and the Wisconsin Health Care Association (WHCA) entered into discussions with consultants from Pennsylvania who offered a different way for county homes in Wisconsin to again capture additional federal funding; and

WHEREAS, the WCA, in a cooperative effort with WAHSA and WHCA hired these consultants to develop a different type of Intergovernmental Transfer Program for Wisconsin in order to capture additional federal funding; and

WHEREAS, the aforementioned groups convinced the Administration (initially Thompson Administration now McCallum Administration) to work with these consultants to revise Wisconsin's Medicaid Plan to implement this new type of Intergovernmental Transfer Program; and

WHEREAS, the McCallum Administration submitted this proposal to the federal government; and

WHEREAS, the proposal calls for Rock, Walworth and Sheboygan counties to transfer funds to the state of Wisconsin; and

WHEREAS, the McCallum Administration entered into a written agreement with the WCA and the nursing home associations on how the new revenues should be spent; and

WHEREAS, Governor McCallum's proposed budget includes expending the anticipated revenues under the new Intergovernmental Transfer Program according to the written agreement with the WCA and the nursing home associations.

NOW, THEREFORE, BE IT RESOLVED that Brown County strongly urges our legislative delegation to support the expenditure of the Intergovernmental Transfer Program funds as proposed in the Governor's budget and agreed to by counties and the nursing home industry.

BE IT FURTHER RESOLVED, that Brown County also strongly urges our legislative delegation not to vote for any final version of the biennial budget that does not spend the Intergovernmental Transfer Program funds according to the written agreement with the counties, nursing home associations and the McCallum Administration.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Governor McCallum, Department of Administration Secretary George Lightbourn, Department of Health and Family Services Secretary Phyllis Dube, Brown County's legislative delegation and the WCA.

Respectfully submitted,  
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Marquardt and seconded by Supervisor Fleck to adopt. Vote taken. Roll Call #10e(1):

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

Excused: Queoff

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 7/6/2001

**No. 10f -- RESOLUTION REGARDING STATE GRANTS FOR FUNDING WISCONSIN RECYCLING PROGRAMS**

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

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin established recycling mandates in 1989 requiring Responsible Unit (RU) municipalities to provide recycling services to their residents, with the promise by the State Legislature that two thirds of local recycling costs would be State funded; and

WHEREAS, Brown County's RU municipalities currently meet or exceed the State mandates with successful recycling and yard waste programs, yet only receive funds from the State to cover less than one third of those program costs; and

WHEREAS, the County desires to minimize the burden on its taxpayers and receive funding to cover as many of the programs costs as possible for complying with the State recycling program mandates; and

WHEREAS, the Governor's proposed budget would reduce state funding of local residential recycling programs by nearly 45%, with a potential loss to Brown County Responsible Units of over \$500,000.00; and

WHEREAS, the infrastructure of residential recycling, especially education, also aids business and organizational recycling, so that 98% of Wisconsin residents participate in recycling programs; and

WHEREAS, the cost of landfilling in Wisconsin has dropped drastically over the past 8 years while the amount of waste landfilled in Wisconsin continues to increase, with significant amounts coming from out-of-state; and

WHEREAS, landfilling wastes resources, increases greenhouse gas emissions and creates economic liabilities for future generations to confront; and

WHEREAS, the Wisconsin Department of Natural Resources has proposed, and other statewide municipal organizations have endorsed, a \$1.55/ton landfill tipping fee surcharge increase to fund the projected shortfall in State recycling grants to RUs; and

WHEREAS, the markets for recycling materials struggle to compete with resources that enjoy artificially low costs due to virgin material subsidies; and

WHEREAS, one source of funding for recycling – the current business surcharge – should ultimately supplement funds from higher tipping fees through targeted money flows from wasteful consumers and generators, not taxpayers or resourceful consumers; for as higher tipping fees provide waste reducing incentives, so should up front fees on consumer purchases drive manufacturer take back programs to optimize recycling and waste reduction; and

WHEREAS, the County sees that it is in its, and all state residents', best interests to have the State make the best use of its limited funding by encouraging all RUs to economically, efficiently and effectively implement the State recycling laws.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Brown County that the State Legislature be urged to oppose the Governor's proposed recycling budget and endorse maintaining state funding of municipal recycling programs by increasing the landfill tipping fee surcharge by \$1.55 per ton, with provisions to allow for future increases based on consumer price index; in addition state municipal spending caps should be relaxed to allow for this increase; and

BE IT FURTHER RESOLVED, that Brown County calls for the distribution of grant dollars using the current distribution practice.

BE IT FURTHER RESOLVED, that the Brown County Board calls for the establishment of Extended Producer Responsibility (EPR) and Buy Recycled programs, as well as accompanying advanced recovery/disposal financing SEPARATE from this budget bill, and ONLY as an EPR replacement/supplement to the current business surcharge; and strongly recommends a State Task Force be set up to develop EPR and Buy Recycled legislative proposals by year end; and

BE IT FURTHER RESOLVED, that the Board urges the State Legislature to fund cooperating recycling partnerships with additional sales tax incentives that may be similar to that proposed by the Kettl Commission for "functional consolidation", but that Responsible Unit grant amounts not be reduced as a consequence, and instead bring those RUs closer to the originally promised two thirds State funding; and

BE IT FURTHER RESOLVED, that the Board urges the State Legislature to fund the continued provision and expansion of all essential educational services from UW System Solid Waste Research, UW Extension – SHWEC, and DNR; and call for those agencies to do "Full Cost Analyses" to help evaluate efficient and effective recycling programs, as well as "functional consolidations".

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE  
BROWN COUNTY SOLID WASTE  
BOARD

A motion was made by Supervisor Krueger and seconded by Supervisor Hansen to adopt. Vote taken. Roll Call #10f(1):

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

Excused: Queoff

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 10g -- RESOLUTION REGARDING IN SUPPORT OF STATE HIGHWAY 57  
PLAN REVISIONS AND INCREASED STATE FUNDING ON THE  
PROPOSED DYCKESVILLE BYPASS**

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

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Transportation is currently in the final design and funding stages of a programmed 2004-2006 new STH 57 4-lane divided expressway bypass south of Dyckesville, between CTH "P" in Brown County and CTH "A" in Kewaunee County; and

WHEREAS, existing design plans include an at-grade crossing of CTH "P" on the new 4-lane STH 57; a grade separation of County Line Road over the highway; and at-grade crossings at CTH "S", Macco Road and CTH "A" in Kewaunee County; and

WHEREAS, the Town of Green Bay and the Town of Red River have both approved resolutions supporting revisions to the STH 57 design plans, along with increased state project construction funding, for the construction of a full interchange at CTH "P"; no access at County Line Road; grade separate (overpass) at CTH "S"; at-grade crossing at Macco Road; at-grade crossing at CTH "A"; and a frontage road connection from CTH "S" to CHT "A" on the east side of STH 57. Additional construction project cost for the CTH "P" interchange and the frontage roads is estimated at \$2.5 million, raising the total project cost from \$5.5 million to \$8.0 million; and

WHEREAS, construction of the full interchange at CTH "P" in the 2004-2006 STH 57 construction would improve vehicle safety and capacity for motorists entering, exiting, and crossing STH 57 @ CTH "P"; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the STH 57 Dyckesville bypass project design revisions and increased state/federal construction funding for a full interchange at CTH "P", no access at County Line Road, grade separation at CTH "S", at-grade crossings at Macco Road and CTH "A", and an east side frontage road connecting CTH "S" and CTH "A".

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Schadewald and seconded by Supervisor Kuehn to take 10g and 10h together. Vote taken. Motion carried unanimously with no abstentions to take #10g and #10h together.

A motion was made by Supervisor Kuehn and seconded by Supervisor Schadewald to adopt resolutions #10g and #10h. Vote taken. Roll Call #10g&10h(1):

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

Excused: Queoff

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions.

Approved by:  \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 10h -- RESOLUTION REGARDING AUTHORIZING A COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISION ON CREST DRIVE, TOWN OF PITTSFIELD**

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

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served by doing so, and revisions to the Highway System can be made only with the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, for reasons of public safety and general welfare, the existing substandard 1.06-mile town road on Crest Drive is in need of reconstruction to serve increased traffic from the new Pulaski High School (opened in August 1999), and the removed Pulaski Middle School (old High School) adjacent thereto; and

WHEREAS, reconstruction project funding agreements have been approved between Brown County, the Village of Pulaski, the Town of Pittsfield, and the Wisconsin Department of Transportation (STP-rural funds) for a planned 2002 reconstruction and widening project on Crest Drive; and

WHEREAS, it is in the public's interest that upon completion of the Crest Drive reconstruction project, in the Fall of \$2002, that the Town of Pittsfield town road be transferred to the county trunk highway system, as an extension to CTH "B" to the Brown County line at St. Augustine Street.

NOW, THEREFORE, BE IT RESOLVED, that upon adoption of this resolution, the County Clerk will submit two copies to the Wisconsin Department of Transportation, District #3, Green

Bay, for approval, and that this resolution shall take effect on November 1, 2002, upon receipt of appropriate action by the Town of Pittsfield evidencing its concurrence with this resolution.

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

See resolution #10g for action.

Approved by:  \s\ Nancy J. Nusbaum, County Executive \_\_\_\_\_ Date: 7/6/2001

**No. 10i -- RESOLUTION REGARDING BROWN COUNTY'S FUTURE INTENTIONS FOR A HUBER FACILITY**

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

Ladies and Gentlemen:

WHEREAS, the new Brown County Jail (secure) will be opened on June 23, 2001; and

WHEREAS, it has been determined that the downtown jail, opened in 1965, when renovated will only have a capacity to house 207 Huber (work release) inmates; and

WHEREAS, it has been determined that it would not be cost efficient, due to the amount of staff required, to extensively remodel the old jail for a long term solution; and

WHEREAS, the 1996 Huber Study by Dennis Kimme recommended a Huber Facility of at least 280 beds; and

WHEREAS, the February, 2000 Huber Facility Options Study conducted by Dennis Kimme projects a need of 268 Huber beds by 2005 and 342 by 2010.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will only commit enough financial resources to renovate the existing secure jail to meet our short term needs; and

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors that Brown County will explore the long-term placement for a Huber Facility as a part of the County's master planning process.

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Schmitt and seconded by Supervisor Kuehn to adopt. Vote taken. Roll Call #10i(1):

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

Abstained: Haefs

Excused: Queoff

Total Ayes: 22 Abstained: 1 Excused: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 7/6/2001

**No. 11 -- Such other matters as authorized by law.**

Supervisor Zima made mention that he wished to be recorded as abstaining from Item #1 – Housing Authority Minutes, on the Administration Report (#9a).

**No. 12 -- Bills over \$10,000 for periods ending June 1, 2001.**

A motion was made by Supervisor Fleck and seconded by Supervisor Vanden Plas to pay the bills over \$10,000. Vote taken. Motion carried unanimously with no abstentions.

**No. 13 -- Closing Roll Call:**

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

Excused: Queoff

Total Present: 23 Excused: 1

**No. 14 -- ADJOURNMENT TO WEDNESDAY, JULY 18, 2001, AT 7:00 P.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Marquardt and seconded by Supervisor Johnson to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

\s\ DARLENE K. MARCELLE  
Brown County Clerk