

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

JUNE 18, 2014

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 18, 2014, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Gruszynski, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund, Fewell

Excused: Hoyer, Erickson

Supervisor Nicholson arrived at 7:06 p.m.

Total Present: 24 Total Excused: 2

No. 1 -- ADOPTION OF AGENDA

Chairman Moynihan amended the agenda by removing items #11 and #12 Closed Sessions as there were no Closed Sessions at the Committee meetings.

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

No. 2 -- COMMENTS FROM THE PUBLIC: None.

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

No. 3 -- APPROVAL OF MINUTES OF MAY 21, 2014.

A motion was made by Supervisor Nicholson and seconded by Supervisor Jamir **“to approve the minutes of the May 21, 2014 meeting”**.

Supervisors Kaster and Zima stated they were against the synopsis of the minutes in their packets and would prefer the long form minutes to be included in the County Board packet. Voice vote taken. Motion carried with Supervisor Kaster voting nay.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Sieber announced that the University of Wisconsin-Green Bay won the College National Curling Championship against Villanova. Congratulations to the University of Wisconsin-Green Bay on a great achievement.

Supervisor Campbell announced Nativity Parish is having their church picnic this weekend. It kicks off with a movie on Friday, June 20th; music on Saturday, June 21st and a bake sale on Sunday. Ms. Campbell invited all to attend.

No. 5 -- COMMUNICATIONS. NONE

Late Communications:

No. 5a -- FROM SUPERVISOR VAN DYCK RE: REQUIRE DEPARTMENT HEADS TO SEEK CORPORATION COUNSEL OPINION AND APPROVAL BEFORE ENGAGING OUTSIDE LEGAL COUNSEL.

Refer to Administration Committee.

No. 5b -- FROM VICE CHAIR LUND RE: TO DISCUSS AT EXECUTIVE COMMITTEE THE INCLUSION OF ALL MINUTES IN THE BOARD MEETING PACKET.

Refer to Executive Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE:

No. 6a -- APPOINTMENT/CONFIRMATION OF BETH LEMKE AS THE NEVILLE PUBLIC MUSEUM DIRECTOR

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

No. 6b -- REAPPOINTMENT OF TOM KLIMEK AND CRAIG DICKMAN TO HARBOR COMMISSION

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

No. 6c -- REAPPOINTMENT OF PAUL ZELLER TO NEWCAP BOARD

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

No. 6d -- REAPPOINTMENT OF SENATOR ROBERT COWLES, MARGARET JENSEN AND CHUCK LAMINE TO THE PROFESSIONAL FOOTBALL STADIUM DISTRICT

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

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach announced that the Mission of Mercy will be coming to Brown County on June 27 through June 28 to provide dental services to 2000 residents in Northeastern Wisconsin. If you need additional information, please contact Cora in the County Executive Office.

Executive Streckenbach stated all the hard work in Madison has paid off and Brown County will be receiving approximately \$184,000 to help fund the Alternative Courts. It is a two-year grant to establish and coordinate a Drug Court, Veterans Court and Mental Health Court. This grant will be monitored and monies dispersed through the Criminal Justice Coordinating Board with a primary goal of reducing the number of inmates in the Brown County Jail.

County Executive Streckenbach announced the Brown County Annual Employee Picnic will take place on July 15th starting at 4:30 p.m. at Pamperin Park and invited the Supervisors to come and get to know the Brown County Employees.

Executive Streckenbach asked Sheriff Gossage to address the County Board regarding Captain Randy Schultz.

Sheriff Gossage announced that Captain Randy Schultz of the Brown County Sheriff's Department was awarded the Wisconsin State Patrol Officer of the Year Award by Attorney General J. B. Van Hollen. Sheriff Gossage congratulated Captain Schultz on his 33 years of dedication to Brown County and reiterated that Captain Schultz wished to thank Brown County for allowing him the opportunity to serve the citizens of Brown County.

No. 7b -- REPORT BY BOARD CHAIRMAN. No report.

No. 8 -- OTHER REPORTS.

A motion was made by Vice Chair Lund and seconded by Supervisor Kaster “**to suspend the rules to take Items #8a through #8c in one vote**”. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Vice Chair Lund and seconded by Supervisor Kaster “**to adopt Items #8a, #8b and #8c**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JANUARY 2014

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JANUARY 2014

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of January 31, 2014:

Associated Bank and Chase Bank	\$9,359,987.33
Bank Mutual, Denmark State Bank, & Pioneer Credit Union	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,356,420.58
Emergency Fund	(\$112,140.72)
NSF Checks Redeposited	\$40,612.77
Clerk Passport Account	\$500.00
Workers Comp Acct	(\$2,258.34)
UMR Sweep Account	(\$520,587.71)
Bank Error(s)	\$0.00
Total	\$10,122,533.91
Less Outstanding Checks	(\$3,007,557.81)
Other Reconcilable Items	\$0.00
Balance Per County	\$7,114,976.10

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of January 31, 2014:

	2013	2014
Year-to-Date Interest Received	\$0.00	\$0.00
Interest Received-Current Month	\$44,504.28	\$41,513.27
Year-to-Date Interest Unrestricted Funds	\$44,504.28	\$41,513.27
Working Capital Reserves Invested	\$115,154,228.23	\$154,856,332.88
Restricted Investments	\$10,276,969.73	\$9,241,196.05
Total Funds Invested	\$125,431,197.96	\$164,097,528.93
Certificates of Deposits	\$6,309,641.96	\$7,459,641.96
Treas-Gov't Agencies	\$49,206,321.24	\$65,441,574.14
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$69,915,234.76	\$91,196,312.83
Total	\$125,431,197.96	\$164,097,528.93
Rate of Return:	0.700%	0.591%

I, Mary Reinhard, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of January 31, 2014.

Mary Reinhard, County Treasurer

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 6/23/2014

No. 8b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2014

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2014

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of February 28, 2014:

Associated Bank and Chase Bank	\$8,236,634.71
Bank Mutual, Denmark State Bank, & Pioneer Credit Union	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,750,406.30
Emergency Fund	(\$27,397.23)
NSF Checks Redeposited	\$4,893.25
Clerk Passport Account	\$500.00
Workers Comp Acct	(\$20,917.71)
UMR Sweep Account	(\$368,369.23)
Bank Error(s)	\$0.00
Total	\$9,575,750.09
Less Outstanding Checks	(\$3,723,274.36)
Other Reconcilable Items	\$0.00
Balance Per County	\$5,852,475.73

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of February 28, 2014:

	2013	2014
Year-to-Date Interest Received	\$44,504.28	\$41,513.27
Interest Received-Current Month	\$64,324.49	\$162,537.09
Year-to-Date Interest Unrestricted Funds	\$108,828.77	\$204,050.36
Working Capital Reserves Invested	\$123,765,868.87	\$142,034,334.98
Restricted Investments	\$10,276,969.73	\$9,228,695.97
Total Funds Invested	\$134,042,838.60	\$151,263,030.95
Certificates of Deposits	\$8,309,641.96	\$7,459,641.96
Treas-Gov't Agencies	\$52,426,530.65	\$63,304,707.13
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$73,306,665.99	\$80,498,681.86
Total	\$134,042,838.60	\$151,263,030.95
Rate of Return:	0.581%	0.796%

I, Mary Reinhard, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of February 28, 2014.

Mary Reinhard, County Treasurer

Submitted by Administration Committee:
Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 6/23/2014

No. 8c -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MARCH 2014

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MARCH 2014

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of March 31, 2014:

Associated Bank and Chase Bank	\$2,250,565.37
Bank Mutual, Denmark State Bank, & Pioneer Credit Union	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,666,948.74
Emergency Fund	(\$21,092.48)
NSF Checks Redeposited	\$3,156.03
Clerk Passport Account	\$500.00
Workers Comp Acct	(\$19,878.18)
UMR Sweep Account	(\$284,477.13)
Bank Error(s)	\$0.00
Total	\$3,595,722.35
Less Outstanding Checks	(\$2,690,305.17)
Other Reconcilable Items	\$0.00
Balance Per County	\$905,417.18

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of March 31, 2014:

	2013	2014
Year-to-Date Interest Received	\$108,828.77	\$204,050.36
Interest Received-Current Month	\$16,625.03	\$119,961.29
Year-to-Date Interest Unrestricted Funds	\$125,453.80	\$324,011.65
Working Capital Reserves Invested	\$136,279,458.15	\$141,786,392.75
Restricted Investments	\$10,276,969.73	\$7,875,882.07
Total Funds Invested	\$146,556,427.88	\$149,662,274.82
Certificates of Deposits	\$7,959,641.96	\$8,439,641.96
Treas-Gov't Agencies	\$51,730,293.06	\$66,192,286.95
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$86,866,492.86	\$75,030,345.91
Total	\$146,556,427.88	\$149,662,274.82

Rate of Return: 0.629% 0.877%

I, Mary Reinhard, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of March 31, 2014.

Mary Reinhard, County Treasurer

Submitted by Administration Committee:
Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 6/23/2014

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 29, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 29, 2014 and recommends the following motions:

1. Review Minutes of:
 - a. Housing Authority (March 20, 2014 & April 21, 2014). Receive and place on file.
2. Corporation Counsel - Monthly Report for April, 2014. Receive and place on file.
3. County Clerk - Budget Status Financial Report for March and April, 2014. Receive and place on file.
4. Child Support - Budget Status Financial Report for April, 2014. Receive and place on file.
5. Child Support - Agency Director Summary for May 2014. Receive and place on file.
6. Treasurer - Budget Status Financial Report for January, February and March 2014. Receive and place on file.
7. Treasurer - Financial Reports for the Month of January, February and March, 2014. Receive and place on file.
8. Human Resources - Budget Status Financial Report for March, 2014. Receive and place on file.
9. Human Resources Activity Report for April, 2014. Receive and place on file.
10. Human Resources - Director's Report. Receive and place on file.
11. Administration Budget Status Financial Report for April, 2014. Receive and place on file.
12. Dept. of Admin - 2014 Budget Adjustment Log. Receive and place on file.
13. Dept. of Admin - Pay for Performance. Receive and place on file.
14. Dept. of Admin - Director's Report. Receive and place on file.
15. Audit of the Bills. To pay the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Schadewald "to adopt".

Supervisor Van Dyck requested a change be made to the minutes of the Administration Committee under item #10 by deleting the word "rectify" and replacing with "recertify".

Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ai -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF JUNE 18, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on June 18, 2014 and recommends the following motions:

1. Discussion and Approval of Bid re: Project #1846 for BCCAN Fiber Expansion Project on East Side of Green Bay (Green Bay Area Public School District Fiber Connection). To approve H&H Utility Excavating, Inc. for \$113,560.35.
2. Discussion and Approval of Bid re: Project #1866 for BCCAN Fiber Expansion Project on West Side of Green Bay (NWTC Fiber Connection). To approve H&H Utility Excavating, Inc. for \$125,036.00.

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

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF JUNE 5, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 5, 2014 and recommends the following:

1. Review minutes of: None.
2. Communication from Supervisor Gruszynski re: Explore and report on the cost and interest of clearing the Fox River Trail during the winter months. To refer to staff to come back with estimates in 60 days.
3. Communication from Supervisor Van Dyck re: Consider rescinding the prior approval of a \$10,000 appropriation for a feasibility study to bring a museum ship to Brown County. To hold for 30 days.
4. Communication from Supervisor Vander Leest re: Request for an update on the proposed governance changes for the Neville Public Museum. To create a Neville Public Museum governance subcommittee consisting of two members of the Education and Recreation Committee, two members of the Foundation, two members of the Governing Board and representation of the County Executive's Office and Museum staff and report back in four to six months with recommendation on governance. Motion carried 4 – 1.
5. Communication from Supervisor Vander Leest re: Request to investigate Milwaukee County's program for Purple Heart recipients for reduced rates for County attractions. To refer to staff to meet with respective departments and come back at appropriate time.
6. Park Mgmt. - Budget Status Financial Report for April, 2014. Receive and place on file.
7. Park Mgmt. - Addition of the Friends of the Brown County Fairgrounds as an advocacy group. To support the creation of a Friends of the Brown county Fairground group.
8. Park Mgmt. - Attendance Report. Receive and place on file.
9. Park Mgmt. - Field Staff Reports. Receive and place on file.
10. Park Mgmt. - Assistant Park Director's Report. Receive and place on file.
11. NEW Zoo Budget Status Financial Report for April, 2014. Receive and place on file.
12. NEW Zoo - Request from N.E.W. Zoological Society, Inc. for fees to be waived for “Feast with the Beasts”. To approve.

13. NEW Zoo - Budget Adjustment (#13-94) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
14. NEW Zoo - Budget Adjustment (#14-38): Any allocation from a department's fund balance. To approve.
15. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Reports.
 - d. Zoo Director Report.
 - i. To take Items 15 a – d together.
 - ii. To receive and place on file Items 15 a – d.
16. Museum - Attendance Revenue Report for April, 2014. Receive and place on file.
17. Museum - Budget Report for April, 2014. Receive and place on file.
18. Museum - Interim Director's Report. Receive and place on file.
19. Library - Budget Status Financial Report for April, 2014. Receive and place on file.
20. Library - Update on Bookmobile Operations. Receive and place on file.
21. Library - Director's Report. Receive and place on file.
22. Golf Course - Budget Status Report for April, 2014. Receive and place on file.
23. Golf Course - Superintendent's Report for May, 2014. Receive and place on file.
24. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for April, 14. Receive and place on file.
25. Audit of bills. *No bills presented; no action taken.*
26. Such other matters as authorized by law. To hold the July Ed and Recreation Committee meeting on July 1.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Gruszynski “**to adopt**”. Supervisor Sieber requested Item #4 be taken separately and Supervisor Evans requested Item #20 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Vander Leest re: Request for an update on the proposed governance changes for the Neville Public Museum. COMMITTEE ACTION: To create a Neville Public Museum governance subcommittee consisting of two members of the Education and Recreation Committee, two members of the Foundation, two members of the Governing Board and representation of the County Executive's Office and Museum staff and report back in four to six months with recommendation on governance. Motion carried 4-1.

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane “**to refer Item #4 to Education and Recreation Committee**”.

Beth Lemke, Museum Director and Troy Streckenbach, County Executive addressed the County Board and answered questions.

Following discussion, a vote was taken on the motion to refer. Roll Call #9b4(1):

Ayes: Sieber, De Wane, Nicholson, Gruszynski, Katers, Kaster

Nays: Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund, Fewell

Excused: Hoyer, Erickson

Total Ayes: 6 Total Nays: 18 Excused: 2

Motion defeated.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Jamir **“to adopt Item #4”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #20 -- Library – Update on Bookmobile Operations. COMMITTEE ACTION: Receive and place on file.

Supervisor Evans discussed the numerous calls he received from Mason Manor on the discontinuing of services of the Bookmobile to Mason Manor.

Following discussion, a motion was made by Supervisor La Violette and seconded by Supervisor Zima **“to adopt Item #20”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 9, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 9, 2014 and recommends the following motions:

1. Proclamation - Final Approval of Brown County proclaiming June 14, 2014 as “National Flag Day”. To approve.
 2. Communication from Supervisor Campbell re: Request to establish a Personnel Committee for Brown County to improve employee communications in Brown County. To hold for one month for further information.
 3. ** Communication from Supervisor Van Dyck re: To provide better continuity between programming objectives & corresponding facility requirements and to better coordinate future facility improvements for museum and library facilities under the jurisdiction of the Education and Recreation Committee. To approve 4-1
- ** Item #3 -- Refer to Executive Committee as per the County Board on 6/18/2014.
4. Communication from Supervisor LaViolette re: Hold County Board meeting at 6:30 p.m. To hold for one month.
 5. Communication from Supervisor Erickson re: Have Internal Auditor or Administration produce a quarterly status financial report and mail to all the Supervisors so we can keep a closer eye on the budget. To direct Internal Auditor to create a quarterly budget status report with graphs that will show potential shortfalls and other details.

6. Vacant Budgeted Positions - Circuit Court – Office Manager II - Vacated 5/12/14. *For Action taken on Items 6-16, See #16.*
7. Vacant Budgeted Positions - Clerk of Circuit Court – Clerk/Typist I - Vacated 5/26/14.
8. Vacant Budgeted Positions - Clerk of Circuit Court – Court Coordinator - Vacated 5/27/14.
9. Vacant Budgeted Positions - Clerk of Circuit Court – Deputy Clerk of Courts I (.8 FTE) - Vacated 6/3/14.
10. Vacant Budgeted Positions - Health – Public Health Sanitarian - Vacated 5/16/14.
11. Vacant Budgeted Positions - Human Services – Social Worker/Case Manager (Nursing Home) - Vacated 5/21/14.
12. Vacant Budgeted Positions - Human Services (CTC) – Community Treatment Program Worker - Vacated 6/6/14.
13. Vacant Budgeted Positions - Planning & Land Services – GIS Technician - Vacated 5/27/14.
14. Vacant Budgeted Positions - Public Works – Highway Superintendent (x2) - Vacated 6/4/14, 6/12/14.
15. Vacant Budgeted Positions - Sheriff – Civil Process Clerk - Vacated 6/20/14.
16. Vacant Budgeted Positions - Zoo & Park Management – Operations Manager - Vacated 6/2/14.
 - i. To suspend the rules to take Items 6-16 together. Carried 5-1
 - ii. To approve Items 6-16. Carried 5-1
17. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
18. County Executive Report. Receive and place on file.
19. Internal Auditor Report.
 - a) Board of Supervisors Budget Status Financial Report for April, 2014. Receive and place on file.
20. Human Resources Report. Receive and place on file.
21. Resolution re: Change in Table of Organization for the Human Services Department Social Worker/Case Manager. To approve. See Resolutions, Ordinances June County Board.
22. Resolution re: Authority to Execute a 2014 Agreement with the Brown County Community Treatment Center Registered Nurses. To approve. See Resolutions, Ordinances June County Board.
23. Resolution re: Step Increase for a Public Safety Communications Supervisor. To approve. See Resolutions, Ordinances June County Board.

No closed session held.

Closed Session: Closed session pursuant to Wis. Stat. § 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.

24. Discussion, strategy, representation and possible action regarding Interest arbitration for the Non-Supervisory Deputy Sheriff's Labor Contract.

Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on the above, as authorized pursuant to Section 19.85 (1)(e) and (1)(g) of the Wisconsin Statutes, and Pursuant to Wis. Stat. § 111.70 as allowed for purposes of negotiating

and collective bargaining, which authorizes the governmental body to convene in closed session for the purpose of:

- a) 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. Wis. Stat. § 19.85 (1)(e)

Reconvene into Open Session:

24. Discussion, strategy, representation and possible action regarding Interest arbitration for the Non-Supervisory Deputy Sheriff's Labor Contract.

A motion was made by Supervisor Buckley and seconded by Supervisor Landwehr "**to adopt**". Supervisor Kaster requested Item #3 be taken separately. Voice vote taken on remainder of the report. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Van Dyck re: To provide better continuity between programming objectives & corresponding facility requirements and to better coordinate future facility improvements for museum and library facilities under the jurisdiction of the Education and Recreation Committee. COMMITTEE ACTION: To approve 4-1.

Following discussion, a motion was made by Supervisor Van Dyck and seconded by Supervisor Jamir "**to adopt Item #3**".

After further discussion, a motion was made by Supervisor Robinson and seconded by Supervisor Schadewald "**to refer Item #3 to Executive Committee**". Following discussion, a vote was taken on the motion to refer. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 28, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 28, 2014 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center Board Meeting (April 24, 2014).
 - b) Aging & Disability Resource Center Nominations and Human Resource Committee (April 22, 2014).
 - c) Children With Disabilities Education Board (April 29, 2014 and May 14, 2014 – Special).
 - d) Human Services Board (May 8, 2014).
 - e) Veterans Recognition Subcommittee (April 15, 2014).
 - i. To suspend the rules and take Items 1a – e together.

- ii. To receive and place on file Items 1 a – e.
- 2. Syble Hopp School 2014-2015 Budget. To approve the Syble Hopp budget.
- 3. Health Dept. - Discussion and approval of First Amendment to Lease between Brown County and First Merit Bank, NA to Kim P. Kramer. To approve.
- 4. Health Dept. - Discussion re: Mileage reimbursement rate for sanitarians. To have information brought back to this Committee at the next meeting and that this item be put on the Administration Committee agenda.
- 5. Human Services Dept. - Resolution re: On helping families move from homelessness to self-sufficiency. To hold for one month. *No resolution presented per April, 2014 motion to keep this resolution on the agenda for the Human Services Committee and not forwarded to the full County Board until such time that there is action to be taken.*
- 6. Human Services Dept. - Resolution re: Change in Table of Organization for the Human Services Department Social Worker/Case Manager. To approve. See Resolutions, Ordinances June County Board.
- 7. Human Services Dept. - Budget Adjustment Request (14-49): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). To approve.
- 8. Human Services Dept. - Executive Director's Report. Receive and place on file.
- 9. Human Services Dept. - Detox Update. *Motion at April meeting: To keep this item as an agenda item until some resolution is met.* To hold for one month.
- 10. Human Services Dept. - Approval to publish RFP for Human Services Enterprise Software – Project 1841. To approve.
- 11. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
- 12. Human Services Dept. - Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update. Receive and place on file Items 12 a – d.
- 13. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.
- 14. Human Services Dept. - Request for New Vendor Contract. To approve.
- 15. Audit of bills. To pay the bills.

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

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

Item #2 -- Syble Hopp School 2014-2015 Budget. COMMITTEE ACTION: To approve the Syble Hopp Budget.

Following discussion, a motion was made by Supervisor De Wane and seconded by Supervisor Schadewald **“to adopt Item #2”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Health Dept. – Discussion and approval of First Amendment to Lease between Brown County and First Merit Bank, NA to Kim P. Kramer. COMMITTEE ACTION: To approve.

Following discussion, a motion was made by Supervisor Kaster and seconded by Supervisor Campbell **“to refer Item #3 back to Human Services Committee”**.

After further discussion, a voice vote was taken on the motion to refer Item #3. Motion failed.

A motion was made by Supervisor Evans and seconded by Supervisor Van Dyck **“to adopt Item #3”**. Vote taken. Roll Call #9d3(1):

Ayes: Gruszynski, Haefs, Evans, Vander Leest, Landwehr, Dantine, La Violette, Van Dyck, Jamir, Robinson, Clancy, Moynihan, Steffen, Schadewald, Lund, Fewell

Nays: Sieber, De Wane, Nicholson, Zima, Buckley, Katers, Kaster, Campbell

Excused: Hoyer, Erickson

Total Ayes: 16 Total Nays: 8 Excused: 2

Motion carried.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT, & TRANSPORTATION COMMITTEE OF JUNE 2, 2014

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on June 2, 2014 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (February 10, 2014).
 - b. Planning Commission Board of Directors (April 2, 2014).
 - c. Revolving Loan Fund Committee (January 16, 2014 & May 5, 2014).
 - i. Suspend the rules to take Items 1a-c together.
 - ii. Receive and place on file Items 1a-c.
 2. Communication from Supervisors Schadewald, Steffen and Fewell re: Proposed Asphalt Plant in Village of Howard. *See Item #3.*
 3. ** Communication from Supervisors Schadewald, Steffen and Fewell re: To secure an alternate, suitable location for the portable asphalt plant currently planned to operate in the Village of Howard. Receive and place on file Items 2 and 3.
- ** Item #3 – Receive and place on file as per the County Board on 6/18/2014.
4. ** Communication from Supervisors Vander Leest re: Request by Green Bay west side residents to review Packerland Drive for road repairs. Receive and place on file.
- ** Item #4 – Refer to Public Works Director, Paul Van Noie as per the County Board on 6/18/2014.

5. Planning Commission - Budget Status Financial Report for March/April, 2014. *See Item #8.*
6. Property Listing - Budget Status Financial Report for March/April, 2014. *See Item #8.*
7. Zoning - Budget Status Financial Report for March/April, 2014. *See Item #8.*
8. Port & Resource Recovery - Budget Status Financial Report for April, 2014.
 - i. Take Items 5, 6, 7 and 8 together.
 - ii. Receive and place on file Items 6, 6, 7, and 8 together.
9. Airport - Budget Status Financial Report for April, 2014. Receive and place on file.
10. Airport - Director's Report. Receive and place on file.
11. Register of Deeds - Budget Status Financial Report for April, 2014. Receive and place on file.
12. Register of Deeds - Report on LaBaye Project 1st Quarter Deliverables. To approve.
13. UW-Extension - Budget Status Financial Reports for March/April, 2014. Receive and place on file.
14. UW-Extension - Director's Report. Receive and place on file.
15. Public Works - Recommendation & Approval of Bid for Replacement of the Water Softener System at the Jail – Project #1856. To approve Project 1856 for \$33,800 to RJ Parins.
16. Public Works - Approval of Petition for Disaster Aid for CTH ZZ. To approve.
17. Public Works - 2013 Financial Report for Highway Division. Receive and place on file.
18. Summary of Operations. Receive and place on file.
19. ** Public Works - Director's Report. Receive and place on file. CARRIED 4-1

** Item #19 – Receive and place on file as per the County Board 6/18/2014.

20. Public Works - Possible discussion regarding Brown County Health Department facility.
21. ** Open Session: Discussion and possible action on bargaining, negotiations, comparisons of properties and investing of public funds in regard the future space needs of the Brown County Health Department. Enter into closed session.

** Item #21 – Refer to Human Services Committee as per the County Board on 6/18/2014.

Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Number 20 pursuant to Wis. Stat. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session.

Reconvene in Open session: Discussion and possible action on bargaining, negotiations, comparisons of properties and investing of public funds in regard the future space needs of the Brown County Health Department.

- i. Return to regular order of business.
- ii. To refer to staff and bring back info to the next meeting regarding available space in the county.

22. Audit of bills. To pay the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber **“to adopt”**.

Supervisor Van Dyck requested Item #21 be taken separately, Supervisor Fewell requested Item #3 be taken separately, Supervisor Buckley requested Item #19 be taken separately, and Supervisor Vander Leest requested Item #4 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #21 -- Open Session: Discussion and possible action on bargaining, negotiations, comparisons of properties and investing of public funds in regard to the future space needs of the Brown County Health Department. COMMITTEE ACTION: To refer to staff and bring back info to the next meeting regarding available space in the county.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Fewell **“to refer Item #21 to Human Services Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisors Schadewald, Steffen and Fewell re: To secure an alternate, suitable location for the portable asphalt plant currently planned to operate in the Village of Howard. COMMITTEE ACTION: Receive and place on file items 2 and 3.

Following discussion, a motion was made by Supervisor Lund and seconded by Supervisor Evans **“to receive and place on file Item #3”**. Voice vote taken. Motion carried with Supervisor Buckley voting nay.

Item #19 -- Public Works – Director’s Report. COMMITTEE ACTION: Receive and place on file. Carried 4-1.

Following discussion, a motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **“to receive and place on file Item #19”**. Following further discussion, a vote was taken on the motion to receive and place on file. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Vander Leest re: Request by Green Bay west side residents to review Packerland Drive for road repairs. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson **“to refer Item #4 to Paul Van Noie, Public Works Director”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JUNE 2, 2014

TO THE MEMBER OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on June 2, 2014 and recommends the following motions.

1. Land and Water Conservation Department Budget Status Financial Report for April, 2014. Receive and place on file.
2. 50 cent per Ag Acre Fee Administration costs. Hold for one month.
3. Director's Report. Receive and place on file.

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

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 4, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 4, 2014 and recommends the following motions.

1. Review minutes of:
 - a. Fire Investigation Task Force General Membership (March 6, 2014). Receive and place on file.
2. Public Safety Communications - Budget Status Financial Report for April, 2014. Receive and place on file.
3. Public Safety Communications - Director's Report. Receive and place on file.
4. Sheriff - Budget Status Financial Report for April, 2014. Receive and place on file.
5. Sheriff - Budget Adjustment Request (14-46): Transfer Arson Task Force (ATF) funds for the purchase of a replacement ATF vehicle. To approve.
6. Sheriff's Report. Receive and place on file.
7. Medical Examiner - 2014 Brown County Medical Examiner Activity Spreadsheet. Receive and place on file.
8. Audit of bills. To pay the bills.

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

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval. None.

No. 10a -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION FOR THE HUMAN SERVICES DEPARTMENT SOCIAL WORKER/CASE MANAGER

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

Ladies and Gentlemen:

WHEREAS, on April 15, 2014, the Brown County Board of Supervisors approved a resolution to accept funding from the State Department of Health Services through statewide

Coordinated Services Team initiative for the expansion of the Brown County Child and Adolescent Behavioral Health Unit (CABHU); and

WHEREAS, to expand Coordinated Services Teams and serve additional children and families, the Human Resources department in conjunction with Human Services, recommend the addition of 1.00 FTE Social Worker/Case Manager position in the Human Services table of organization; and

WHEREAS, per the resolution approved on April 15, 2014, the grant will provide funding of \$62,123 for 2014 with funding to support the program through the fiscal year 2014; and

WHEREAS, should the funding end, the position will end and be eliminated from the Human Services table of organization.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the addition of 1.00 FTE Social Worker/Case Manager position in the Human Services table of organization; and

BE IT FURTHER RESOLVED, should the funding end, the position will end and be eliminated from the Human Services table of organization.

Budget Impact:

Human Services
Add 1.00 FTE Social Worker/Case Manager

Partial Year Budget Impact (06/01/14 – 12/31/14)	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case manager	1.00	Addition	\$ 23,273	\$ 12,902	\$ 36,175
Partial Year Budget Impact			\$ 23,273	\$ 12,902	\$ 36,175

Annualized Budget Impact	FTE	Addition /Deletion	Salary	Fringe	Total
Social Worker/Case Manager	1.00	Addition	\$ 39,897	\$ 22,118	\$ 62,015
Annualized Budget Impact			\$ 39,897	\$ 22,118	\$ 62,015

Fiscal Note: This resolution does not require an appropriation from the General Fund. The Wisconsin State Department of Health Services is funding this position and program.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Authored by Human Resources and approved by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 6/23/2014

No. 10b -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2014 AGREEMENT WITH THE BROWN COUNTY COMMUNITY TREATMENT CENTER REGISTERED NURSE

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

Ladies and Gentlemen:

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Community Treatment Center Registered Nurses for the year 2014 effective January 1, 2014; and

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. Article 2. WAGES

Revise to reflect:

Effective the first day of the pay period that includes January 1, 2014:
1% increase in total base wages for anyone hired prior to 12/31/2012

2. Article 3. DURATION OF AGREEMENT

One (1) year agreement (2014)

Respectfully submitted,
EXECUTIVE COMMITTEE

Fiscal Impact: This Resolution does not require an appropriation from the General Fund. The net increase for 2014 is approximately \$14,776.38.

Authored by Human Resources and approved by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 6/23/2014

No. 10c -- RESOLUTION RE: STEP INCREASE FOR A PUBLIC SAFETY COMMUNICATIONS SUPERVISOR

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

Ladies & Gentlemen:

WHEREAS, the Public Safety Communications Supervisor position is classified at Pay Grade 17 of the Classification and Compensation Plan; and

WHEREAS, there are currently 5.00 FTE Communications Supervisors at Pay Grade 17, Step 3 and 1.00 FTE Communications Supervisor at Pay Grade 17, Step 1; and

WHEREAS, the current Lead Telecommunication Operator, when receiving the shift differential for night shift, is compensated at a higher rate of pay than the Communications Supervisor at Step 1; and

WHEREAS, there is currently a freeze on all step increases for employees compensated through the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the Public Safety Communications Supervisor position currently at Step 1 of Pay Grade 17 be increased to Step 3 of Pay Grade 17.

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Partial Budget Impact (07/01/14 – 12/31/14):

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Communications Supervisor Grade 17, Step 1	(1.0)	Deletion	\$(24,513)	\$(11,757)	\$(36,270)
Communications Supervisor Grade 17, Step 3	1.0	Addition	\$ 25,990	\$ 11,983	\$ 37,973
Partial Budget Impact			\$ 1,477	\$ 226	\$ 1,703

Annualized Budget Impact:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Communications Supervisor Grade 17, Step 1	(1.0)	Deletion	\$(49,026)	\$(23,514)	\$(72,540)
Communications Supervisor Grade 17, Step 3	1.0	Addition	\$ 51,979	\$ 23,967	\$ 75,946
Annualized Budget Impact			\$ 2,953	\$ 453	\$ 3,406

Fiscal Note: This resolution does not require an appropriation from the General Fund. The appropriation increase is covered within the department's 2014 budget.

Respectfully submitted,
EXECUTIVE COMMITTEE

Authored by Human Resources
Final Draft Approved by Corporation Counsel

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 6/23/2014

CLOSED SESSION: NONE.

- No. 11 -- **No Closed Session, No action.**
- No. 12 -- **No Closed Session, No action.**
- No. 13 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.**

LATE COMMUNICATIONS:

No. 13a -- **FROM SUPERVISOR ROBINSON RE: THAT THE COUNTY BOARD HANDLE ALL DECISIONS AS SEPARATE AGENDA ITEMS AND RESOLUTIONS AND NOT THROUGH APPROVAL OF COMMITTEE MINUTES AND NOTES.**

Refer to Executive Committee.

No. 13b -- **FROM SUPERVISOR DANTINNE RE: TO HAVE ADMINISTRATION LOOK INTO THE PROBLEM OF EMPLOYEE PARKING AND ITS COSTS AND REPORT BACK.**

Refer to Executive Committee.

No. 14-- **BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2014**

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

No. 15 -- **CLOSING ROLL CALL.**

Present: Sieber, De Wane, Nicholson, Gruszynski, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Schadewald, Lund, Fewell

Excused: Hoyer, Erickson

Total Present: 24 Total Excused: 2

No. 16 -- ADJOURNMENT TO WEDNESDAY, JULY 16, 2014, AT 7:00 P.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

A motion was made by Supervisor Sieber 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 9:58 p.m.

ISI Sandra L. Juno

SANDRA L. JUNO
Brown County Clerk