

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 15, 2000

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, March 15, 2000 at 7:30 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.

Present: Baenen, Bunker, Krueger, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Clancy, Wilmet, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Hinkfuss, Johnson, Kuehn, Reich, Schillinger, Moynihan, Simons, Williquette

All present, no roll call needed.

****PRESENTATION****

BOB HARLAN, PRESIDENT & CEO, GREEN BAY PACKERS

QUESTION AND ANSWER SESSION TOOK PLACE FOLLOWING THE PRESENTATION. ALL INFORMATION IS ON TAPE IN THE COUNTY CLERK'S OFFICE.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Watermolen to adopt the agenda as amended. Vote taken. Motion carried unanimously with no abstentions.

No. 2a -- Approval of minutes regular session of February 16, 2000 meeting.

A motion was made by Supervisor Schmitz and seconded by Supervisor Moynihan to approve the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 2b -- Approval of minutes of special session of February 28, 2000 meeting.

A motion was made by Supervisor Hansen and seconded by Supervisor Moynihan to approve the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors.

Supervisor Collins commended the Supervisors for attending the meeting regarding the Packers. Chair Hinkfuss gave commendations to Supervisor Vander Leest, Supervisor Wilmet, Supervisor Reich and Supervisor Baenen, who are retiring from the County Board. He thanked them for their services and dedication.

Supervisor Schmitt mentioned the cost for the consulting services of Professor Rosentraub cost \$800.00.

No. 4 -- COMMUNICATIONS.

No. 4a -- Communication from John Krawczyk to Chair Tim Hinkfuss, regarding Road Crossing of Mr. Krawczyk's Residence.

Refer to Planning, Development and Transportation Committee.

No. 4b -- Communication from Supervisor Dean Reich regarding Reconsideration of Resolution authorizing sale of land to Family Services. See Resolutions, Ordinances March County Board.

Communication deleted. See Resolution #10b of the March County Board.

No. 5 -- LATE COMMUNICATIONS.

No. 5a -- Communication from Department of Military Affairs, Wisconsin Emergency Management to Chair Tim Hinkfuss regarding Review of first quarter report period of October 1, 1999 through December 1999 submitted by county director of Emergency Management.

Refer to Public Safety Committee.

No. 6 -- APPOINTMENTS.

No. 6a -- Reappointment of Supervisor Keith Watermolen to Neville Public Museum Board.

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

No. 7a -- Report by County Executive.

Ms. Nusbaum discussed the Lambeau Field debate. All members of the committee are working with Madison to resolve the issue of the sales tax for Brown County.

The County Executive congratulated the outgoing County Supervisors on their accomplishments.

No. 7b -- Report by Board Chairman.

Chair Hinkfuss announced the next County Board meeting would be Tuesday, April 18th, at 9:30 a.m. which is the organizational meeting. Items to be discussed are the Superfund; Jail Bonding and Staffing; Ten Commandments and the New Zoo.

No. 8 -- OTHER REPORTS.

No. 8a -- Treasurer's Financial Report for the month of November 1999.

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 1999

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 November:

Associated Bank	\$ 987,635.00
Sweep Account (Repurchase Agreements)	4,797,660.34
Deposits in Transit	15,204.70

Emergency Fund	(22,436.00)
Non-sufficient Fund Checks Redeposited	2,431.00
Transfer to WI Develop Fund	00.00
Deposit Adjustment	(1,819.24)
Bank Error(s)	775.79
Total	<u>5,779,451.59</u>
Less Outstanding Checks	(1,034,167.70)
Other Reconcilable Items	<u>(0.27)</u>
Balance Per Cash Book	4,745,283.62

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 November 30, 1999

Year-to-Date Interest Received – Prior Month	\$4,246,408.47
Interest Received – Current Month	<u>433,454.90</u>
Year-to-Date Interest Received – Unrestricted Invest	\$4,679,863.37
Working Capital Reserves Invested	76,687,159.77
Restricted Investments	<u>30,102,883.78</u>
Total funds invested	\$106,790,043.55

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 November 30, 1999 and the statement of investments for the month of November have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 8b -- Treasurer's Financial Report for the month of December 1999.

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF
DECEMBER 1999**

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 December:

Associated Bank	\$ 5,831,824.00
Sweep Account (Repurchase Agreements)	4,150,295.56
Deposits In Transit	5,374,365.25
Emergency Fund	(464,967.17)
Non-sufficient Fund Checks Redeposited	8,459.04
Transfer to WI Develop Fund	00.00

Deposit Adjustment	(1,822.04)
Bank Error(s)	775.79
Total	<u>14,888,930.43</u>
Less Outstanding Checks	(2,146,173.54)
Other Reconcilable Items	<u>(0.27)</u>
Balance Per Cash Book	\$12,752,756.62

Following is a statement of the County Treasurer of the Working Capital reserves placed in the deposits in the designated public depositories within Brown County for the purpose of investments as of December 31,1999:

Year-to-Date Interest Received – Prior Month	\$ 4,679,863.37
Interest Received – Current Month	<u>197,881.55</u>
Year-to-Date Interest Received – Unrestricted Invest	\$ 4,877,744.92
Working Capital Reserves Invested	\$83,205,537.53
Restricted Investments	<u>30,102,883.78</u>
Total funds Invested	\$113,308,421.31

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 December 31, 1999 and the statement of Investments for the month of December have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

A motion was made by Supervisor Schillinger and seconded by Supervisor Watermolen to adopt items number 8a and 8b with one vote. Vote taken. Motion carried unanimously with no abstentions.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 2, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 2, 2000, and recommends the following motions:

1. Review minutes of:
 - a. Lambeau Field Renovation Subcommittee (2/9/00 & 2/18/00).

Approve.

2. Administration Division 1999 to 2000 Carryover Funds. Approve.
3. Corporation Counsel – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
4. Clerk – Fourth Quarter 1999 Objective Monitoring Report. Receive & place on file.
5. Information Services – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
6. Information Services – Director’s report. Receive and place on file.
7. Treasurer – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
8. Treasurer’s Finance Statement for the month of November 1999. Approve.
9. Treasurer’s Finance Statement for the month of December 1999. Approve.
10. Facility Management – Monthly Activity Report. Receive and place on file.
11. Facility Management – Monthly Activity Report. Receive and place on file.
12. Facility Management – Update of City Hall Council Chambers Remodeling Project. (Held until next month.)
13. Finance Department – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
14. Finance Department – Monthly Activities Report (January through February 18, 2000). Receive and place on file.
15. Finance Department – 2000 Budget Transfer Log. Receive and place on file.
16. Human Resources Dept. – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
17. Human Resources Dept. – Monthly Committee report – February 2000. Receive and place on file.
18. Human Resources Dept. – Director’s report. No action.
19. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9b -- REPORT OF SPECIAL ADMINISTRATION COMMITTEE OF FEBRUARY 25, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in **special** session on February 25, 2000, and recommends the following motions:

1. Addition of another member to the Lambeau Field Renovation Subcommittee. Add Supervisor Schillinger and Supervisor Cathy Williquette to Lambeau Field Renovation Subcommittee and forward to County Board for final approval. Ayes: 4 (Clancy, Schadewald, Schmitt, Schillinger); Nays: 1 (Krueger) Motion carried.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9c -- TABLED SPECIAL ADMINISTRATION COMMITTEE MEETING OF MARCH 15, 2000.

No. 9d -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 24, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on February 24, 2000 and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission (12/29/99 & 1/26/00).
 - b) NEW Zoo Advisory Committee of January 25, 2000.
Receive and place on file a-b.
2. Approval of Education, Culture & Recreation Division, 1999-2000 carryover funds.
Approve.
3. Reappointment of Keith Watermolen to Neville Public Museum Board. Committee approved. See appointments March County Board agenda.
4. Museum – Visitor Count for month of January 2000. Receive and place on file.
5. Museum – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
6. Library – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
7. Library Staffing Changes. Committee approved. (Referred to Executive Committee.) See Resolutions, Ordinances March County Board agenda.)
8. Library Director's report. No action.
9. Arena/Expo Centre – Attendance Report (January 2000). Receive and place on file.
10. Golf Course – Communication from Sharon Kennedy regarding 2000 Brown County Women's Amateur Golf Tournament. (Referred from January County Board.) Approve.
11. Golf Course – Request from Sheree Olson, Shopko Stores, Inc., requesting permission to include Brown County Golf Course among the courses participating in the 21st Annual Shopko Charity Golf Classic, August 7, 2000 and also to waive the out-of-county greens fees. Approve.
12. Resolution regarding Restricting Rights of Wisconsin Citizens to freely Assemble, Organize and Operate a Private Golf Club. (Referred back to Committee from February County Board meeting.) Receive and place on file. Ayes: 4(Hansen, Kuehn, Johnson, Williquette); Nays: 1 (Vander Leest).
13. Golf Course – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.

14. Golf Course – Superintendent’s report. No action.
15. Parks – Letter from City of De Pere regarding drafting Fairgrounds Lease Agreement. Continue negotiations in a draft letter to City of De Pere explaining the County’s position that we are unable to commit to a time schedule and request they review the lease again.
16. Parks – Review and discussion of Fairgrounds (draft) Lease Agreement. Receive and place on file.
17. Parks – Request from Curt Saari for transfer of certain Youth Hockey Ice Center assets. Hold for one month.
18. Parks – Request from De Pere Youth Hockey to run the Brown County Youth Hockey Ice Center. Refer back to staff, have our organization tour the facility and see exactly what is there as far as County assets.
19. Parks – Communication from Supervisor Pat Schillinger regarding the attachment of the Seasonal Boat Launch sticker. Receive and place on file.
20. Parks – Request by Judy Krawczyk to discuss Zoo newsletter. Allow Zoological Society a full-page advertisement in the Zoo Tracks Newsletter and fund the page through the County’s enterprise fund.
21. Parks – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
22. Parks – Director’s Report. No action.
23. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9e -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 6, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 6, 2000, and recommends the following motions:

1. Communication from Representative John J. Ryba re: Campaign Finance Reform. (Referred from February County Board.) Receive and place on file.
2. Resolution re: Authority to Execute a 2000-2001-2002 Labor Agreement with the Brown County Human Services Para-Professional Employees. (Referred from Human Services Committee.) Committee adopted. See Resolutions, Ordinances March County Board agenda.
3. Resolution re: Authorizing Admissions/Billing/Collections Department Reorganization at Mental Health Center. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances March County Board agenda.

4. Resolution re: Authorizing Brown County Library Reorganization and Related Staffing Changes. (Referred from Education & Recreation Committee.) Committee adopted. See Resolutions, Ordinances March County Board agenda.
5. Discussion re: Tobacco Litigation (Ken Bukowski). (Item tabled.)
6. Executive and Board of Supervisors 1999-2000 Carryover Funds. (Item deleted.)
7. Report by County Executive. (No report.)
8. Legislative Report. (No report.)
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.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9f -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 17, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 17, 2000 and recommends the following motions:

1. Review minutes of:
 - a) Homeless Issues and Affordable Housing Subcommittee (1/17/00).
 - b) Handicapped Children's Education Board (12/16/99 & 1/17/00).
 - c) Aging Resource Center Board (1/21/00).
 - d) Aging Resource Center – Finance Committee (1/21/00).
 - e) Aging Resource Center – Personnel & Policy Committee (2/5/99 & 1/4/00).
 - f) Human Services Board (2/3/2000).
2. Project update of new Mental Health Center. No action.
3. Health & Human Services Division 1999-2000 Carryover Funds. Approve.
4. Board of Health – Compliance Checks – Tobacco.
5. Board of Health – Resolution re: Approving Grant Funds for Conducting Tobacco Compliance Checks. Committee approved. See Resolutions, Ordinances March County Board agenda.

6. Veteran's Service Dept. – Annual Report on Activity of Veteran's Services Department. (Held until next month.)
7. Veteran's Service Dept. – Fourth Quarter 1999 Objective Monitoring Report. (Held until next month.)
8. Human Services Dept. – Financial Report (Using November Data {Unaudited} 1999 Year End). Receive and place on file.
9. Human Services Dept. – Changes in Provider Agency Audit Guide. No action.
10. Request to reorganize Admissions, billing and Collections Supervisor positions. Tabled form last month for Human Resources Report. Committee Approved. See Resolutions Ordinances March County Board.
11. Wisconsin Legislative Audit Bureau Audit Summary – County Nursing Home Funding. No action.
12. Human Services Dept. – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
13. Human Services Dept. – Director's report. No action.
14. Aging Resource Center of Brown County – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
15. Syble Hopp School – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
16. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9g -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF FEBRUARY 23, 2000

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on February 23, 2000, and recommend the following motions:

Land Conservation Subcommittee

1. Communication from Land & Water conservation Board re: Cost-Share programs. (Referred from February County Board.) Receive & place on file.
2. Thursday's Note dated January 27, 2000. Receive & place on file.
3. Communication from State of Wisconsin, Dept. of Natural Resources re: Anterless Quota Setting – Zone "T" Public Informational Meeting. Receive and place on file.
4. Fourth Quarter 1999 Objective Monitoring Report. Receive & place on file.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Central Brown County Water Authority (1/10/00, 1/27/00 & 2/7/00).
 - b) Central Brown County Water Authority, Technical Committee (2/7/00).
 - c) Central Brown County Water Authority, Administrative Committee (2/7/00).
 - d) Land Information Office (12/15/99 & 1/14/00).
 - e) Harbor Commission (12/15/99).Receive and place on file a-e.
2. Approval of 1999-2000 budget carryover funds (Planning & Development Division). Approve.
3. Approval of 1999-2000 budget carryover funds (Transportation Division). Approve.
4. Highway – Communication from Supervisor Merlin Vanden Plas re: Repair work on CTH “W”, “PP” & Highway 96. Discussion of complaints regarding the current pavement condition of CTH “PP” and CTH “W” in the Towns of Rockland and Wrightstown. Refer back to staff.
5. Highway – Resolution re: Authorizing conveyance of excess County Highway property on CTH “EB”/Packerland Drive to James Gerbers, Town of Hobart. Committee approved. See Resolutions, Ordinances March County Board agenda.
6. Highway – Resolution re: Authorizing conveyance of excess County Highway Property on CTH “R” to the Wood Family 1998 LTD Partnership, Village of Denmark. Committee approved. See Resolutions, Ordinances March County Board agenda.
7. Highway – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
8. Highway Commissioner’s report. No action.
9. Airport – Resolution re: Authorizing Lease of Certain Austin Straubel International Airport Property for Hotel Purposes. Committee approved. See Resolutions, Ordinances March County Board agenda.
10. Airport – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
11. Airport Director’s report. No action.
12. Port & Solid Waste – Leachate Unloading Station Property Sale. Approve.
13. Port & Solid Waste – Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation’s Harbor Assistance Program. Committee approved. See Resolutions, Ordinances March County Board agenda.
14. Port & Solid Waste – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
15. Port & Solid Waste Director’s Report. No action.
16. Zoning – 1999 Sanitary and Land Use Report. Receive & place on file.
17. Zoning – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
18. Register of Deeds – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
19. Survey – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
20. UW-Extension – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
21. Planning – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
22. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 9h -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 8, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 8, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Emergency Medical Services Council (1/26/00 & 2/23/00).
Receive and place on file.
2. Public Safety Division 1999-2000 Carryover Funds. Approve.
3. Ordinance re: To amend Section 30.02(4) of the Brown County Code – Schedule of Deposits. Committee approved. See Resolutions, Ordinances March County Board.
4. Ordinance re: Amending Section 3.03(3) of the Brown County Code relating to EMS Council Membership. Refer to EMS Council.
5. VIP presentation of yearly report (Angela Pierstorff or representative from VIP).
Receive and place on file.
6. Clerk of Courts – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
7. Clerk of Courts – Case Filings & Statistics through January 2000. Receive and place on file.
8. Medical Examiner – Fourth Quarter 1999 Objective Monitoring Report. Receive and place on file.
9. Medical Examiner’s report. Receive and place on file.
10. Public Safety Communications Dept. – Update on Village of Ashwaubenon Intergovernmental Agreement. (From previous meeting.) No action.
11. Public Safety Communications Dept. – Director’s report. No action.
12. Sheriff – Huber Facility Option Study. Refer to May Public Safety Committee meeting.
13. Sheriff – Ordinance re: To Establish Section 31.27 of the Brown County Code Relative to Dogs Running at Large. Sheriff contacts Town of Hobart to see if they would contract with County to provide dog services. Ayes: 4(Wilmet, Kaye, Schmitt, Zima); Nays: 1(Simons). Motion carried.
14. Sheriff – Jail Population & Overtime Report. Receive and place on file.
15. Sheriff – Request for Budget Transfer: Increase in expenditures with offsetting increase in revenue: Participate in Wisconsin DOT Highway safety program called “Clickit – Why Risk It?” State Grant funds - \$8,000. Approve.
16. Sheriff – Request for Budget Transfer: Increase in expenditures with offsetting increase in revenue: County – Tribal Law Enforcement grant. (\$58,150). Approve.

17. Sheriff – Resolution re: 2000 County Tribal Law Enforcement Grant. Committee adopted. See Resolutions, Ordinances March County Board agenda.
18. Sheriff – Human Resources Study re: Jail Management Structure Study (Melanie Falk, Human Resources). Refer to May Public Safety Committee meeting.
19. Sheriff’s report. Receive and place on file.
20. Sheriff – Jail Progress Report. No action.
21. District Attorney – Fourth Quarter 1999 Objective Monitoring Report. No report.
22. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10a -- RESOLUTION REGARDING GENERAL FUND TRANSFER FOR NAMING RIGHTS RESEARCH WAS DELETED.

No. 10b -- *RECONSIDERATION*: RESOLUTION REGARDING AUTHORIZING SALE OF COUNTY PROPERTY TO FAMILY SERVICES OF NORTHEAST WISCONSIN, INC. WAS DELETED. PETITIONER, FAMILY SERVICES, WITHDREW THEIR REQUEST.

No. 10c -- RESOLUTION REGARDING AUTHORITY TO EXECUTE A 2000-2001-2002 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PARA-PROFESSIONAL EMPLOYEES

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 the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with the Brown County Human Services Para-Professional Employees for the years 2000, 2001 and 2002, effective January 1, 2000, which agreement shall provide the following major changes from the 1998-1999 labor agreement.

The package proposal components are as follows:

1. ARTICLE 11. INSURANCE
- 11.1 Health and Dental Insurance

Add: Insurance Deductibles:

The basic health insurance plan currently offered by the County shall be amended to provide that the major medical deductible for the single and family basic health insurance plan shall be \$100.00 per individual. The maximum deductible per family shall be \$300.00. This proposal shall be effective January 1, 2001.

LETTER OF AGREEMENT – PPO

The County shall make available to employees a PPO as an additional and alternative health plan at a time at its discretion during 2000 with the following understandings:

1. Coverage shall be as outlined in the final document.
2. The County shall pay ninety-five percent (95%) (i.e., the employee shall pay 5%) of the family premium and one hundred 100% of the single plan for such plan. The plan deductible shall be \$50.00 for the single plan and \$150.00 for the family plan.
3. There shall be no guarantee that the provider networks will remain the same or will be continued during or after the term of this agreement. Notice will be required prior to discontinuance of any provider networks in sufficient time to allow employees to opt into another plan at the time of the change or annually during the open enrollment period before the change is implemented. If the county continues to offer this plan after the expiration of this contract, the County agrees that coverage will be negotiable. Individual providers will not be guaranteed.
4. Maximum allowable fee as used in the PPO and Usual and Customary fee as used in the Basic and HSP plans are intended to be synonymous terms.

LETTER OF AGREEMENT – reflecting current practices of the parties regarding the basic health insurance plan:

“Medically necessary” disputes will upon appeal ultimately be determined by a third party qualified caregiver.

The third party administrator of the employer’s health plan will determine claims paid based on the plan document. Decisions to not pay claims other than those determined to be medically necessary may be overturned by the County Risk Manager at his/her discretion. (There is no intent with the foregoing language to add or remove any rights or obligations of the parties, only to clarify practice).

LETTER OF AGREEMENT – U & C Settlement:

1. Lump Sum Payment – County will deposit in a Section 125 medical reimbursement flexible spending account for each employee presently on the health insurance program \$50.00. All employees will be required to fill out any necessary paperwork. Such deposit to be made effective January 1, 2001.

2. Withdrawal of U & C Claims – All claims and actions pending or contemplated regarding the County’s implementation of the U&C charges on non-surgical procedures, or the amount of such charges, shall be dismissed and/or shall not be pursued effective immediately.
3. Maintenance of U & C at 85% - All parties agree to the continuation of the current policy in regard to the manner of applying U & C charges to non-surgical procedures.
4. Any claims submitted as a result of the County’s recent solicitation of U & C claims will be withdrawn.

11.2 Life Insurance

Lines 272-283: Delete and replace with the following:

The County agrees to make available the Wisconsin Public Employers Group Life Insurance Plan for each regular employee who wishes to maintain such coverage. Coverage shall be the employee’s annual earnings rounded to the next \$1000.00 and the cost to the Employee shall be \$.10 per \$1000.00 of coverage.

Employees may purchase additional life insurance coverage at the full cost of such coverage up to 5 times the employee’s annual earnings. Dependent coverage will also be available as provided in the plan at the employee’s cost.

Retirees retiring after _____ will be eligible to participate in the plan at their own cost subject to the exclusions and rules of the plan.

All rules and exclusions of the Wisconsin Employers Group Life Insurance Plan will be applicable to the participating employees.

This proposal, as it pertains to life insurance, is contingent upon 100 acceptance by all Brown County bargaining groups.

2. ARTICLE 12. WISCONSIN RETIREMENT SYSTEM

The Employer shall contribute to the Wisconsin Retirement System, up to \$74.00 per pay period bi-weekly in 2000, and up to \$76.00 per pay period bi-weekly in 2001, and up to \$79.00 per pay period by-weekly in 2002, on behalf of the employee’s retirement contribution.

3. ARTICLE 18. LONG TERM DISABILITY

Delete Lines 423-424; replace with the following language:

1. Qualified employees who have been disabled for a period of 180 days in a rolling 12 month period will no longer be eligible for short term disability for that same or a related injury but may qualify for long term disability provided they apply for such benefit within 30

days of the exhaustion of the 180 day elimination period. The employee may use banked sick leave, after utilizing all casual days for that year, to supplement the long-term disability benefit.

e.g. Bob goes off work on STD due to cancer on June 1, 1999. Bob returns to work on June 30, 1999. Bob goes off work due to the same or related cancer again on April 1, 2000 and remains off work until he reaches 180 days in a 12 month rolling period, which is September 30, 2000, 180 days from April 1, 2000.

Tom goes off work on STD due to cancer on June 1, 1999. Tom returns to work on June 30, 1999. Tom again goes off on STD for the same or related illness on September 15, 1999. On February 13, 2000, Tom's STD benefit would expire.

STD is intended to normally be utilized by an employee for up to 180 days. It is recognized that this is a benefit of indeterminate duration.

4. ARTICLE 21. VACATIONS

Add the following: Twenty-six (26) days vacation earned during the twenty-seventh year of service.

5. ARTICLE 24. HOURS OF WORK

Add after line 547:

Effective January 1, 2001, employees will be paid out compensatory time hours in excess of 40 hours. Thereafter, any hours above 40 hours will be paid out in January and July of each year.

6. ARTICLE 32. DURATION OF AGREEMENT

Three years

7. SCHEDULE "A"

A. WAGE PROPOSAL:

2000 – 3%; 2001 – 3%; 2002 – 3%

Effective after wage increase 1/1/2001, increase wages \$.05.

B. Lines 677-679: Delete.

~~The first pay period following the one year anniversary of obtaining the Social Service Aide I classification, the employee shall receive the rate of pay of Social Service Aide II, provided he/she performs the work of the higher classification.~~

8. MEMORANDUMS OF UNDERSTANDING

Willing to re-sign the following upon voluntary settlement:

MEMORANDUM OF UNDERSTANDING – Job Discontinuance – re-sign
MEMORANDUM OF UNDERSTANDING – Job Analysis Procedure – re-sign
MEMORANDUM OF UNDERSTANDING – Job Posting – re-sign
MEMORANDUM OF UNDERSTANDING – Flextime – re-sign
MEMORANDUM OF UNDERSTANDING – Direct Deposit – re-sign

Delete the following:

MEMORANDUM OF UNDERSTANDING – Health Care
MEMORANDUM OF UNDERSTANDING – Job Share

PROPOSED MEMORANDUMS OF UNDERSTANDING

NEW MEMORANDUM – LONG TERM CARE

The County shall make available a Long-term Care insurance policy in which employees may participate at the employee's own cost.

NEW MEMORANDUM – DENTAL INSURANCE

The County will explore discounts for dental services during the term of the contract.

NEW MEMORANDUM – VISION INSURANCE

The County will explore discounts for vision services during the term of the contract.

NEW MEMORANDUM – RETIREE INSURANCE

The County will explore alternative insurance for retirees during the term of the contract.

The parties agree to present this tentative proposal to their respective bodies.

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.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

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

Date: 4/4/00

No. 10d -- **RESOLUTION REGARDING AUTHORIZING BROWN COUNTY LIBRARY REORGANIZATION AND RELATED STAFFING CHANGES**

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

Ladies and Gentlemen:

WHEREAS, because of the opening of the new Howard Branch Library and the recent resignation of a Librarian III at the Central Library, library management has requested the Human Resources Department to review several staffing revisions; and

WHEREAS, after a thorough analysis of the proposed library reorganization and related staffing changes, the Human Resources Department makes the following recommendations:

- The Librarian III, which became vacant due to the resignation, would be downgraded and posted as a Librarian I, with children's services responsibilities at Howard and Central Library.
- Also due to the resignation of the Librarian III, the Librarian I supervisor of the Circulation Department would be upgraded to a Librarian II and reassigned the duties of supervision over all public service Clerks in a Clerk pool.
- The newly budgeted full-time Librarian III would be downgraded and posted as a Librarian II to supervise the Southwest Branch.

WHEREAS, the fiscal impact of this proposal is contained in the financial impact analysis which is attached to this resolution and made a part thereof as though fully set forth.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby accepts and adopts the above recommendations made by the Human Resources Department regarding the library reorganization and accompanying staffing changes.

Respectfully submitted,
EDUCATION & RECREATION
COMMITTEE
EXECUTIVE COMMITTEE

ATTACHMENT A

Brown County Library
Financial Impact of Staffing Changes
2000 Budget Impact

** Note: Fringes are calculated using 2000 Fringe Benefit Percentage Estimate of 40.2%*

Central Library

Staffing Change

Financial Impact

Eliminate Librarian III – Salary	\$ (40,395.42)	
Eliminate Librarian III – Fringe	\$ (16,238.96)	
Add Librarian I – Salary	\$ 30,080.99	
Add Librarian I – Fringe	\$ 12,092.56	
Upgrade Librarian I to Librarian II – Salary	\$ 3,558.36	
Upgrade Librarian I to Librarian II – Fringe	\$ 1,430.46	
Net Financial Impact of Central Staffing Changes		\$ (9,472.01)

Southwest Library

Staffing Change

Financial Impact

Eliminate Librarian III – Salary	\$ (37,807.87)	
Eliminate Librarian III – Fringe	\$ (15,198.76)	
Add Librarian II – Salary	\$ 33,649.59	
Add Librarian II – Fringe	\$ 13,527.14	
Net Financial Impact of Southwest Staffing Changes		\$ (5,829.91)

Total Financial Impact of Staffing Changes **\$ (15,301.91)**

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10e -- RESOLUTION REGARDING APPROVING GRANT FUNDS FOR CONDUCTING TOBACCO COMPLIANCE CHECKS

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

Ladies and Gentlemen:

WHEREAS, grant funds are being made available in the amount of \$74,462 for the purpose of conducting compliance checks to ensure that cigarettes and tobacco products are not being sold to minors; and

WHEREAS, these grant funds will be used pursuant to the proposed budget, a copy of which is attached hereto, and the only new personnel item provided by the grant would be an additional 546 hours of employee time which would be required to be added to the Brown County Health Department Budget and Table of Organization; and

WHEREAS, the State of Wisconsin, is required to conduct tobacco compliance check investigations in order to avoid losing millions of dollars in federal funds and this program will add significantly to the ongoing effort to reduce use of tobacco products among persons under 18 years of age.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves of accepting the grant funds and adding 546 hours to the Health Department Table of Organization through January 31, 2001, as described on the attached budget explanation for the purpose of conducting tobacco compliance checks.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

BROWN COUNTY HEALTH DEPARTMENT
COMPLIANCE CHECKS – TOBACCO CONTRACT
PERIOD 4-1-00 THRU 1-31-01

The estimated per investigation cost for conducting the field operation is \$_____. This figure is based on anticipated contractor expenses. There will be a total of 2,577 investigations (1,982 initial investigations plus 595 re-visits) during the contract period. It is estimated that it will take approximately 1,760 work hours to complete all field investigative activities, plus 471 work hours for administrative functions.

Anticipated Contractor Expenses Include:

Commissioned Officer/Investigator:	\$16.64/hr x 1,760 hours	<u>\$29,286</u>
Fringe for Investigator @.4052%	\$6.74/hr x 1,760 hours	<u>\$11,867</u>
Wage for Minors:	\$7.25/hr x 1,293 hours	<u>\$ 9,374</u>
Mileage (Average 15 mi./investigation):	38,655 mi x \$.325/mi.	<u>\$12,563</u>
Meals (\$6.00/individual/day*)	\$6.00 x 2 x 126 days	<u>\$ 1,512</u>
Cigarette Purchases (Ave. \$3.00/pack)	\$3.00 x 595	<u>\$ 1,785</u>

Administrative Functions (recruitment of minors, procuring paperwork {e.g. parental consent forms}, conducting background and driver record checks for investigators, taking pictures, faxing forms, attending quarterly meetings, etc.) and overall project management: 471 hours @ \$16.64 hr

Liability Insurance:	<u>\$ 1,302</u>
Camera and Film:	<u>\$ 557</u>
Postage and Printing:	<u>\$ 200</u>
Long Distance Phone Calls:	<u>\$ 130</u>

Total Direct \$68,776

Overhead/Indirect Charge \$ 5,686

TOTAL CONTRACT COSTS \$74,462

* To be allowed reimbursement for lunch, employee must depart before 10:30 a.m. and return after 2:30 p.m.

A motion was made by Supervisor Bunker and seconded by Supervisor Clancy to adopt.

A motion was made by Supervisor Reich and seconded by Supervisor Schmitt to suspend the rules to allow interested parties to address the board. Vote taken. Motion carried unanimously with no abstentions.

No one spoke.

A motion was made by Supervisor Schillinger and seconded by Supervisor Moynihan to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Vote taken on resolution. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10f -- RESOLUTION REGARDING AUTHORIZING ADMISSIONS-BILLING-COLLECTIONS DEPARTMENT REORGANIZATION AT MENTAL HEALTH CENTER

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

Ladies and Gentlemen:

WHEREAS, because of a long-term vacancy of the Admissions Supervisor position at the Mental Health Center and because of the installation of a new data processing system, the Human Resources Department reviewed the division of duties between the Admissions and the Billing/Collections areas of responsibility; and

WHEREAS, the Human Resources Department performed a thorough analysis of the reorganization of the Billing/Collection department, to include Admissions and, as part of that review, analyzed the following areas:

1. Additional duties acquired by the Admissions/Billing/Collection Supervisor by Assuming the Duties of Admissions and Switchboard/Reception.
2. Proposed Creation of Admissions/Billing/Collection Coordinator.
3. Analysis of Job Changes for Admissions/Billing/Collection Supervisor; and

WHEREAS, after analyzing the various issues concerning reorganizing the Mental Health Center Billing/Collection department, including Admissions, the Human Resources staff recommends the following reorganization:

1. It is recommended that the Billing/Collection Supervisor be reclassified to Admissions/Billing/Collections Supervisor and be placed in Pay Grade 30.
2. Admissions/Billing/Collections Coordinator be placed in Pay Grade 26.
3. Elimination of a .3 Clerk III position because the new computer system has shifted the job duties to the Admissions Clerks; and

WHEREAS, the fiscal impact of these changes are as follows:

Re-class Billing/Collection Supervisor and change to Pay Grade 30	\$ 8,278.08
Add Admissions/Billing/Collections Coordinator at Grade 26	38,905.78
Eliminate Admissions Supervisor	(42,506.08)
Eliminate .3 Clerk II position	<u>(9,222.95)</u>

Total Savings \$ (4,545.18)

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby accepts and adopts the recommendation of the Human Resources Department as stated above regarding the Mental Health Center reorganization of the Admissions/Billing/Collections Department.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10g -- RESOLUTION REGARDING AUTHORIZING CONVEYANCE OF EXCESS COUNTY HIGHWAY PROPERTY ON CTH "EB"/PACKERLAND DRIVE TO JAMES GERBERS, TOWN OF HOBART

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

Ladies and Gentlemen:

WHEREAS, the County has been requested to execute a quit claim deed for the following described property; and

Part of Fractional Section 24, Township 23 North, Range 19 East, Village of Ashwaubenon, Brown County, Wisconsin, and more fully described as follows:

Commencing at the closing corner of Section 24, T23N-R19E; thence N33°-50'-14" E56.99 feet to the point of beginning; thence N33°-50'-13" E 578.90 feet along the line as defined by the Brown County Surveyor's Office as the dividing line between the Village of Ashwaubenon and the Town of Hobart; thence 365.18 feet along the arc of a 1482.00 foot curve to the left whose chord bears S07°-54'-00" W 364.26 feet; thence S00°-50'-24" W 56.54 feet; thence S45°-16'-37" W 77.55 feet; thence 216.54 feet along the arc of a 3864.72 foot radius curve to the left whose chord bears S87°-38'-03" W 216.54 feet to the point of beginning.

Parcel contains 56,470 square feet (1.296 acres) more or less, and is subject to any easements and reservations on record.

WHEREAS, this matter has been reviewed by the Corporation Counsel, County Surveyor and the Highway Commissioner, who all recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of a quit claim deed from the County to James Gerbers for the sum of \$19,440.00, and other good and valuable consideration, and further authorizes the appropriate County officials to execute the quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10h -- RESOLUTION REGARDING AUTHORIZING CONVEYANCE OF EXCESS COUNTY HIGHWAY PROPERTY ON CTH "R" TO THE WOOD FAMILY 1998 LTD PARTNERSHIP, VILLAGE OF DENMARK

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

Ladies and Gentlemen:

WHEREAS, the County has been requested to execute a quit claim deed for the following described property; and

A parcel of land previously used for highway purposes and described as part of NE ¼ - NW ¼, and SE ¼-NW ¼ in all Section 28, T22N-R22E. Said tract lies 65 feet west of the centerline of CTH "R" as it currently exists under State Project F020-3(19) Old STH 141, Village of Denmark, Brown County, Wisconsin, said parcel described as follows:

Commencing at the West ¼ Corner of Section 28; thence along the southerly line of the NW1/4 N89°-03'-12" E 1304.48 feet; thence N0°-02'-22" W 118.00 feet; thence N67°-16'-41" E 86.69 feet; thence S88°-56'-09" W 80.00 feet; thence N0°-02'-22" W 619.79 feet to the westerly line of CTH "R", which lies 65.00 feet southwesterly of and parallel to the centerline baseline of the formerly called USH 141; thence along said line S21°-40'-20" E 710.37 feet; thence S67°-16'-41" W 283.83 feet to the point of beginning and containing 2,285 acres including those lands previously conveyed for highway purposes.

Parcel contains 0.238 acres more or less of old highway right-of-way and is subject to all exceptions, reservations, restrictions, conditions and easements contained in prior conveyances or records.

Herein described parcel is adjacent to, and is intended to become part of, lands currently owned by grantee as Parcel No. VD 97-8.

WHEREAS, this matter has been reviewed by the Corporation Counsel, County Surveyor and the Highway Commissioner, who all recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of a quit claim deed from the County of the Wood Family 1998 LTD Partnership, for the sum of \$1,141.00, and other good and valuable consideration, and further authorizes the appropriate County officials to execute the quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/00

No. 10i -- RESOLUTION REGARDING AUTHORIZING LEASE OF CERTAIN AUSTIN STRAUBEL INTERNATIONAL AIRPORT PROPERTY FOR HOTEL PURPOSES

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

Ladies and Gentlemen:

WHEREAS, Brown County, represented by the Airport Director and supporting County staff, has been negotiating with a group of investors who wish to build a hotel on airport property (approximately 2.44 acres), with a location as generally described on the attached map document for hotel and related purposes; and

WHEREAS, these negotiations have proceeded to the point where the investors require, because of financial commitments they are being asked to make, an expression by the Brown County Board of its authorization to allow this property to be leased for hotel and related purposes; and

WHEREAS, the main issues of length of lease, location of property and rental rate have been negotiated between Brown County and the hotel investors, while the remaining details of the lease agreement are in the process of being negotiated and finalized.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves of a long term lease for property at Austin Straubel International Airport, which is generally described on the attached map, for an initial period not to exceed 50 years, with mutual provisions for renewal or termination, and at an initial annual rental price of \$32,000, which represents 10% of the appraised value (\$320,000), subject to a negotiated escalation clause.

BE IT FURTHER RESOLVED that the Airport Director is hereby authorized to execute the final lease documents which will contain the entirety of the lease agreement including the terms mentioned herein, subject to overall approval of the County Executive, Planning, Development and Transportation Committee Chair and the Airport Director.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Schillinger and seconded by Supervisor Moynihan to adopt.
Under discussion:

Supervisor Reich explained no taxpayer money will be paying for development.

Supervisor Williquette asked if we need another hotel? County Executive, Nancy Nusbaum explained we cannot control enterprise.

Airport Director, Don Hoeft, stated that improvement on property will generate \$150,000 per year. The airport will receive \$32,000 annually for the lease.

Supervisor Zima asked details of the lease.

Vote taken. Motion carried unanimously with no abstentions.

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

Date: 4/4/00

No. 10j -- RESOLUTION REGARDING APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM

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

Ladies and Gentlemen:

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to

apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated projects costs, funding sources, physical location, and alternatives to the proposed project; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program is twenty (20%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

THE THREE-YEAR HARBOR DEVELOPMENT STATEMENTS OF INTENTIONS ARE ATTACHED AT THE END OF THE COUNTY BOARD MINUTES. THE ORIGINALS ARE ALSO KEPT ON FILE IN THE COUNTY CLERK'S OFFICE.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/28/00

No. 10k -- ORDINANCE REGARDING TO AMEND SECTION 30.02(4) OF THE BROWN COUNTY CODE – SCHEDULE OF DEPOSITS

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Sec. 30.02(4) of the Brown County Code is hereby changed as follows:

Under the column entitled Court Costs increase the amount from \$76.00 to \$79.00 on all offenses where the \$76.00 now appears.

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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: 4/6/00

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 4/6/00

Approved by: \s\ Timothy Hinkfuss, Board Chairman Date: 3/15/00

No. 101 -- RESOLUTION REGARDING 2000 COUNTY-TRIBAL LAW ENFORCEMENT GRANT

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

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice has made available \$58,250 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, the majority of the grant funds would be used to purchase portable heart defibrillators for placement in Sheriff's Department and Oneida emergency response vehicles; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary which include defibrillator training, the purchase of a dispatch monitor screen to better coordinate services between Sheriff's Department and Oneida personnel and the purchase of Chlamydia testing kits for jail inmates.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2000 County Tribal Law Enforcement Grant.

BE IT FURTHER RESOLVED, that the Brown County Sheriff's Department's 2000 budget will be adjusted by offsetting increases in revenues and expenditures in the amount of \$58,250 of which \$35,250 would be Brown County's share and \$23,000 would be Oneida's share.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Vander Leest and seconded by Supervisor Watermolen to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/6/00

No. 10m -- ORDINANCE REGARDING AMENDING SECTION 3.03(3) OF THE BROWN COUNTY CODE RELATING TO EMS COUNCIL MEMBERSHIP WAS DELETED.

No. 10n -- ORDINANCE REGARDING ESTABLISHING SECTION 31.27 OF THE BROWN COUNTY CODE RELATIVE TO DOGS RUNNING AT LARGE WAS DELETED.

No. 11 -- Such other matters as authorized by law. None.

No. 12 -- Bills over \$10,000.00 for periods ending March 1, 2000.

A motion was made by Supervisor Collins and seconded by Supervisor Reich to pay the bills over \$10,000.00. Vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Baenen, Bunker, Krueger, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Clancy, Wilmet, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Hinkfuss, Johnson, Kuehn, Reich, Schillinger, Moynihan, Simons, Williquette

All present, no roll call needed.

No. 14 -- ADJOURNMENT TO TUESDAY, APRIL 18, 2000 AT 9:30 A.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

\s\ Darlene K. Marcelle
DARLENE K. MARCELLE
BROWN COUNTY CLERK