

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 19, 2003

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 19, 2003, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

****Presentation by Bellin re: Bellin Proposal for Privatization of the Mental Health Center
Prior to Meeting @ 6:00 p.m.**

** Please Bring Bellin Proposal Book **

Agenda as Follows:

1. Bellin Proposal Presentation.
2. Question/Answer by County Board Supervisors and staff to Bellin only.
3. Question/Answer to staff from County Board Supervisors and Bellin only.

** No action to be taken. **

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Supervisor Antonneau arrived at 6:15 p.m.

Total Present: 26 Total Excused: 0

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Antonneau and seconded by Supervisor Daul to approve the agenda as revised. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of February 19, 2003.

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

No. 3 -- Announcements by Supervisors.

Supervisor Lund announced he attended a meeting of the Towns Association in Madison. One of the topics discussed was shared revenues and how the loss of shared revenues will affect towns. He encouraged Board Members to contact him for further information.

Supervisor Lund also asked County Board Chairman, Ken Simons, to send a letter to our Armed Services, expressing our support of their mission in Iraq, as they work to restore peace.

Supervisor Schadewald called the Supervisors' attention to a survey he placed on their desks. He explained this survey is to find the best night for a Special Meeting of the County Board with the choices being Monday, March 24th or Wednesday, March 26th. Supervisor Schadewald further explained the reason for this is because he was disappointed that Chairman Simons denied putting his previous request on tonight's agenda. He added he feels it is only right to address the Mental Health Center issue and he hopes Chairman Simons will call this Special Meeting for that purpose.

Supervisor Hansen requested that 2 or 3 members of the County Board join with her in the Patriotism Study Committee. She asked that they consider and call.

No. 4 -- Communications.

No. 4a -- From Supervisor Miller re: Explore the potential of cross country ice skating and speed skating on bodies of water located within Brown County.

Refer to Education and Recreation Committee.

No. 5 -- Late Communications.

No. 5a -- From Supervisor Guy Zima re: Adding Positions to the Public Safety Table of Organization.

Refer to Public Safety Committee.

No. 5b -- From Supervisor Richard Schadewald requesting that a resolution be written honoring the efforts of Christine Seiberlich, a teacher at Syble Hopp School for being a winner of a 2003 Golden Apple Award.

Refer to Education and Recreation Committee. (Per conversation with Chairman Simons on March 21, 2003, this item is being referred to the Human Services Committee, being that it is the oversight committee for Syble Hopp School.)

No. 5c -- From Supervisor Fewell re: Review and possibly amending Brown County Code of Ordinances Section 2.13(f) and 2.13(4)(a).

Refer to the Legislative Subcommittee.

No. 5d -- From Supervisor Vander Leest re: Review out of state travel for all County employees for possible reduction.

Refer to the Administration Committee.

No. 6 -- Appointments by the County Executive.

A motion was made by Supervisor Schmitt and seconded by Supervisor Nicholson to take 6a thru 6f in one vote.

A motion was made by Supervisor Zima and seconded by Supervisor Evans to refer all appointments back to the County Executive until after the April 1st election. Vote taken. Roll Call #6(1):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Zima, Evans, Vander Leest, Daul, Van Deurzen, Simons

Nays: Hansen, Kaye, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Lund, Fewell

Total Ayes: 12 Total Nays: 14

Motion to refer until after April 1st failed.

Return to the main motion. Vote taken. Motion carried to approve appointments 6a thru 6f with votes recorded as follows:

No. 6a -- Appointment of Gerrie Schrader to Community Options Planning Committee.

No. 6b -- Appointment of James Knickelbine to Board of Health.

No. 6c -- Appointment of Paula Gieshert and reappointment of Joan Mills, Supervisor Pat Collins and Supervisor Mary Marquardt to Human Services Board.

Supervisors Haefs requested to be recorded “no” on the appointment of Joan Mills. Supervisor Zima requested to be recorded “no” on all appointments on the Human Services Board.

No. 6d -- Appointment of James Kalny and Vincent Pelletier to Nicolet Federated Library Board.

No. 6e -- Reappointment of Paul Kendle to Brown County Housing Authority.

Supervisor Zima abstained from No. 6e appointment.

No. 6f -- Reappointment of Supervisor Jane Hansen, Tom Olejniczak and reappointment of Nancy Armbrust to Personnel Commission.

Supervisor Hansen abstained from No. 6f appointment of herself to Personnel Committee.

Board of Supervisors Committee as a Whole

No. 6g -- Reappointment of Joe Urcavich to Ethics Board.

A motion was made by Supervisor Watermolen and seconded by Supervisor Schadewald to approve. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- Report by County Executive.

County Executive Nusbaum announced this will be her last appearance before the County Board as their County Executive. She reminisced about the past 8 years, citing the accomplishments of a new arena and convention center, new jail, joint public safety communication center, tri-county recycling and solid waste agreement.

Nancy asked the County Board to put any special interests aside and move forward with the new Mental Health Center.

At this time Supervisor Collins asked to be recognized. He stepped forward and presented the County Executive with a Commendation of Service plaque on behalf of the County Board for her 8 years of service to Brown County.

No. 7b -- Report by Board Chairman.

Chairman Simons explained why he withheld Supervisor Schadewald's request to put the meeting minutes on the agenda. He said he took into consideration the action taken on August 21st, where 17 Supervisors requested we analyze the Bellin Proposal before moving forward. He added it would reflect poorly on the citizens of Brown County if we didn't give Bellin a fair chance for its presentation. Additionally, Chairman Simons stated that with collaboration between Brown County and Bellin, he feels Brown County can get a good product for all concerned.

No. 8 -- Other Reports.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2002

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

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 30, 2002:

Associated Bank	\$ 3,433,475.51
Wisconsin Development Fund	(10,860.27)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	13,381.33
Emergency Fund	(2,415.18)
Non-sufficient Fund Checks Redeposited	0.00
PBA Sweep Account	(91,529.15)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>\$ 3,342,050.24</u>
Less Outstanding Checks	(1,978,780.55)
Other Reconcilable Items	0.00
Balance Per Cash Book	\$ 1,363,269.69

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, 2002:

Year-To-Date Interest Received-Prior Month	3,064,832.34
Interest Received – Current Month	<u>451,156.18</u>
Year-To-Date Interest Received on Unrestricted Funds	\$ 3,515,988.52
Working Capital Reserves Invested	94,856,402.25
Restricted Investments	<u>14,862,441.14</u>
Total funds invested	\$ 109,718,843.39

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, 2002 and the statement of Investments for the month of November have been compared and examined, and found to be correct.

 \s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 8b -- TREASURER’S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2002

BROWN COUNTY TREASURER’S FINANCIAL REPORT FOR THE MONTH OF DECEMBER

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 31, 2002:

Associated Bank	\$ 32,446,219.12
Wisconsin Development Fund	(10,860.27)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	6,234,202.15
Emergency Fund	248,749.23
Non-sufficient Fund Checks Redeposited	10,063.37
PBA Sweep Account	(155,700.42)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>38,772,673.18</u>
Less Outstanding Checks	(774,842.79)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 37,997,830.39

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 DECEMBER 31, 2002:

Year-To-Date Interest Received – Prior Month	3,515,988.52
Interest Received – Current Month	<u>210,578.53</u>
Year-To-Date Interest Received on Unrestricted Funds	\$ 3,726,567.05
Working Capital Reserves Invested	88,561,286.44
Restricted Investments	<u>14,513,692.14</u>
Total funds invested	\$ 103,074,978.58

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, 2002 and the statement of Investments for the month of December have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

A motion was made by Supervisor Kuehn and seconded by Supervisor Vanden Plas to approve the Treasurer’s Financial Reports for November and December 2002. Vote taken. Motion carried unanimously with no abstentions.

No. 9 -- Standing Committee Reports:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 6, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 6, 2003, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (2/17/03).
Receive and place on file.
2. Reappointment of Paul Kendle to Brown County Housing Authority. Committee approved. See Appointments March County Board.
3. Reappointment of Supervisor Jane Hansen, Tom Olejniczak and joint city/county reappointment of Nancy Armbrust to Personnel Commission.
 - a. Committee approved reappointment of Supervisor Hansen. Ayes: 3 (Miller, Marquardt, Graves); Abstain: 1 (Hansen); Excused: 1 (Schadewald). Motion Carried.

- b. Committee approved reappointment of Tom Olejniczak and Nancy Armbrust. Unanimous.

See Appointments March County Board.

4. Administrative Services Division 2002 to 2003 Carryover Funds. Approve.
5. Facilities Management – Fourth Quarter 2002 Objective Monitoring Report. No action.
6. Corporation Counsel – Fourth Quarter 2002 Objective Monitoring Report. No action.
7. Clerk – Fourth Quarter 2002 Objective Monitoring Report. No action.
8. Treasurer – Fourth Quarter 2002 Objective Monitoring Report. No action.
9. Treasurer’s Financial report for the month of November 2002. Approve.
10. Treasurer’s Financial report for the month of December 2002. Approve.
11. Human Resources – Fourth Quarter 2002 Objective Monitoring Report. No action.
12. Human Resources Monthly Committee Report (February 25, 2003). Receive and place on file.
13. Department of Administration – Fourth Quarter 2002 Objective Monitoring Report. No action.
14. Department of Administration – Monthly Activities Report (January 27 through February 21, 2003). Receive and place on file.
15. Department of Administration – 2003 Budget Transfer Log. Approve.
16. Department of Administration – Communication from Brendan Bruss and Terry Haut re: Refunding Analysis of Existing Debt. Receive and place on file.
17. Department of Administration – Preliminary budget process and production presentation. No action.
18. Audit of bills. (Audit of bills completed.)

A motion was made by Supervisor Graves and seconded by Supervisor Nicholson to adopt. Vote taken. Motion carried. Supervisor Zima abstained from item #2 and Supervisor Hansen abstained from item #3.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 4/2/2003

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 20, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on February 20, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Museum Subcommittee (2/20/03).
 - b) Library Board (12/20/02).Receive and place on file.

2. Appointment of James Kalny and Vincent Pelletier to Nicolet Federated Library Board. Committee approved. See Appointments March County Board.
3. Education, Culture and Recreation Division 2002 to 2003 Carryover Funds. Approve.
4. Arena/Expo Centre – Attendance Report (January 2003). Receive and place on file.
5. Museum Visitor County (January 2003). Receive and place on file.
6. Library – Fourth Quarter 2002 Objective Monitoring Report. Approve.
7. Library – Director’s Report. No action.
8. Golf Course – Communication from Supervisor Vander Leest regarding: To accept the Wisconsin State Golf Association invitation to hold the 2005 Wisconsin State Amateur Championship at the Brown County Golf Course. (Referred from January County Board.) Approve.
9. Golf Course – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
10. Golf Course – Superintendent’s report. Receive and place on file.
11. Parks – Communication from Supervisor Dan Haefs regarding: Request for a budget transfer of \$18,000 for Triangle Hill Sport Area to fund operations. (Referred back to Committee from January County Board.) Approve \$18,000 and have County Staff work together with the City Park Department to re-evaluate the appropriate amount.
12. Parks – Request by Laurie Zastrow-YMCA School Age Children’s Program Director for reduction of fees for field trips at the zoo. Deny the request for reduction of fees for field trips at the Zoo.
13. Parks – Request by Karla Voss, 4-H Youth Educator, for reduced rate at the Fairgrounds for the 4-H Tailwaggers dog project (2002 rate \$12.50/bldg/night). Approve the request at last year’s rate.
14. Parks – Request by Kathy Dachlet-Packerland Kennel Club for reduced rate at the Fairgrounds for dog training (2002 rate \$15/bldg/night). Approve the request at last year’s rate.
15. Parks – Request for Budget Transfer: Request for increase in expenditures with offsetting increase in revenues: \$1,000 donation from Bonnie Flaeschel for the elk exhibit at the zoo. Approve.
16. Parks – Approve changes to zoo membership/pass program. Approve.
17. Parks – Discussion of rates and procedures for athletic events at the Fairgrounds. No action.
18. Parks – Approve 2003 private accesses for Reforestation Camp and Neshota Park. Approve.
19. Parks – Discussion of lakebed grant for Bay Shore Park. No action.
20. Parks – Zoo monthly activity report. Receive and place on file.
21. Parks – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
22. Parks Director’s report.
 - a) Have the County Board Chairman send a letter to the DNR asking them to keep the County Board up-to-date in regard to the whole pipeline process with the trails and the landfill.
 - b) Receive and place on file Director’s report.
23. Audit of bills. Pay the bills.

A motion was made by Supervisor Antonneau and seconded by Supervisor Kuehn to adopt. Supervisor Kuehn requested to vote on Item #11 separately.

A motion was made by Supervisor Lund and seconded by Supervisor Daul to adopt remainder of the report. Vote taken. Motion carried unanimously with no abstentions.

Item #11 -- Parks Communication from Supervisor Haefs requesting a budget transfer of \$18,000 for Triangle Hill Sport Area to fund operations.

A motion was made by Supervisor Haefs and seconded by Supervisor Schmitt to adopt item #11. Supervisor Kuehn said he would support the allocation of this money tonight but he had concerns about understanding of hours of operation. He requested the Education and Recreation Committee get a better understanding from the City on its hours of operation.

A motion was made by Supervisor Haefs and seconded by Supervisor Antonneau to suspend the rules for a late communication from Supervisor Kuehn: **“referring the operation of the Triangle Hill Sports Area back to the Education and Recreation Committee”**. Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Marquardt and seconded by Supervisor Fewell **“to amend Supervisor Kuehn’s “motion to refer” by approving \$18,000, but not to disperse the funds, until the report from County Staff and the City Park Department, to re-evaluate the appropriate amount”**. Under discussion, Supervisor Marquardt made a motion to postpone for one month. Motion failed for lack of a second. Back to Supervisor Marquardt’s amendment to motion. Vote taken. Roll Call #9b(1):

Ayes: Vanden Plas, Kuehn, Collins, Marquardt, Daul, Fleck, Clancy, Watermolen, Schadewald, Fewell

Nays: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Van Deurzen, Moynihan, Simons, Lund

Total Ayes: 10 Total Nays: 16

Motion defeated to amend Supervisor Kuehn’s late communication.

Vote taken on Supervisor Haefs motion **“to adopt item #11”**. Acting Corporation Counsel explained this vote will take a 2/3 vote for the transfer of funds. Roll Call #9b(2):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Kuehn, Collins, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Nays: Vanden Plas, Marquardt

Total Ayes: 24 Total Nays: 2

Motion carried to adopt item #11.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 10, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 10, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (2/4/03).
 - b) Legislative Subcommittee (2/17/03).Receive and place on file items a-b.
2. Executive Division 2002 to 2003 Carryover Funds. Approve.
3. Report by County Executive. (No report.)
4. Legislative Subcommittee report. (No report.)
5. Communication from Supervisor Marquardt regarding: Require the County Board to hold a mandatory one-hour session on Robert's Rules of Order, so the Board has an understanding of the impact of a passed motion on future discussion of this Board. (Referred from February County Board.) Direct Supervisor Marquardt to contact Larry Larmer or the Wisconsin Counties Association to conduct a presentation to the County Board regarding Robert's Rules of Order or proper procedures.
6. Communication from Supervisor Jane Hansen regarding: Requesting a small study committee to review information on New Patriotism Idea. (Referred from February County Board.) Authorize Supervisor Hansen to create a study group, run under the open meetings laws, to consist of five people (in addition to her), and report back to the Executive Committee.
7. Communication from Supervisor Pat Collins regarding: Review and update the position description of Internal Auditor. (Held from previous meeting.) Authorize Kathy Koehler to review the prior project list assigned to the Internal Auditor to determine what is being handled internally; determine what firms may be available to handle external projects; determine the availability of CMA's in the area; and report back to this committee with a cost estimate at the next meeting.
8. Communication from Supervisor Jane Hansen regarding: Needing reform and change as to how we do business (1) Fair and honest county races with spending limits; (2) media acting in a fair and honest way; (3) meetings conducted in a civil fashion with free exchange of ideas in a positive way; (4) restore confidence in Brown County government for all constituents. (Held from previous meeting.) Authorize Supervisor Hansen to create a study group, run under the open meetings laws, to consist of five people (in addition to her), and report back to the Executive Committee.
9. Communication from Supervisor Nicholson regarding: Requesting monthly report for Sheriff's Department overtime. (*Referred from Public Safety Committee with motion: "Refer this to Executive Committee and have Sheriff's department come back with monthly updates about where Information Services is on this."*) Receive and place on file.
10. Resolution regarding: Creating Additional Grant-Funded Positions in the Brown County University Extension Office Table of Organization. (Referred from Planning, Development and Transportation Committee meeting of February 13, 2003 meeting.) Committee approved. See Resolutions, Ordinances March County Board.

11. Resolution regarding: Increase in Sheriff's Department Table of Organization – Addition of Two Deputy Positions. (Referred from Public Safety Committee.) Committee approved. See Resolutions, Ordinances March County Board.
12. **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. (No Closed Session Held.)

A motion was made by Supervisor Antonneau and seconded by Supervisor Nicholson to adopt. Supervisor Haefs requested item #8 be voted separately. Vote taken. Remainder of report passed unanimously with no abstentions.

Item #8 -- Communication from Supervisor Jane Hansen re: Needing reform and change as to how we do business (1) fair and honest county races with spending limits; (2) media acting in a fair and honest way; (3) meetings conducted in a civil fashion with free exchange of ideas in a positive way; and (4) restore confidence in Brown County government for all constituents.

A motion was made by Supervisor Moynihan and seconded by Supervisor Marquardt to adopt item #8.

Under discussion, Supervisor Haefs explained why he took this separately and why he is voting “no”. He also suggested that in line two the wording be changed from “we” to “I”, although no vote was taken.

Supervisor Daul asked to be noted that she is a member of the Executive Committee, however she was not in attendance at the March 10th meeting. She added that although the vote was unanimous at Committee level, she would not have supported this if she had been in attendance.

A motion was made by Supervisor Zima and seconded by Supervisor Evans **“to table permanently item #8.”** Vote taken. Roll Call #9c(1):

Ayes: Graves, Nicholson, Miller, Zima, Evans, Daul, Van Deurzen, Simons, Lund

Nays: Antonneau, Schmitt, Haefs, Hansen, Kaye, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated to table item #8.

Vote taken on main motion to adopt item #8. Roll Call #9c(2):

Ayes: Antonneau, Schmitt, Hansen, Kaye, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Fewell

Nays: Graves, Nicholson, Miller, Haefs, Zima, Evans, Vander Leest, Daul, Van Deurzen, Simons, Lund

Total Ayes: 15 Total Nays: 11

Motion carried to adopt item #8.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 9d -- **REPORT OF HUMAN SERVICES COMMITTEE FOR FEBRUARY 19, 2003**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 19, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (1/9/03).
 - b) Community Options Program Appeals Committee (1/27/03).
 - c) Homeless Issues and Affordable Housing Subcommittee (1/21/03).
 - d) Aging Resource Center Board Meeting (1/24/03).
 - e) Aging Resource Center – Finance Committee (1/24/03).

Approve items a-e.
2. Appointment of Gerrie Schrader to Community Options Planning Committee. Committee approved. See appointments March County Board.
3. Appointment of James Knickelbine to Board of Health. Committee approved. See appointments March County Board.
4. Appointment of Paula Gieshert and reappointment of Joan Mills, Supervisor Pat Collins and Supervisor Marquardt to Human Services Board. Committee approved. See appointments March County Board.
5. Health and Human Services Division 2002 to 2003 Carryover Funds. Approve.
6. Communication from Supervisor Miller, Evans, Zima, Vander Leest, Lund, Simons, and Nicholson regarding “Free Our People Initiative” relative to Brown County Mental Health Center. (Held for sixty days from November meeting.) Table for 60 days. Ayes: 4 (Fewell, Miller, Fleck, Zima); Nays: 2 (Clancy, Collins). Motion Carried.
7. Communication from Dean Gazza, Interim Facilities Management Director, in response to motion from January 15, 2003 meeting (page 8). Receive and place on file.
8. Veterans’ Services – Director’s report. (No Director’s report.)
9. Health Department – Fourth Quarter 2002 Objective Monitoring Report. (Hold for one month.)
10. Aging Resource Center – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
11. Human Services Department – Request for Budget transfer: Change in any item within Outlay account, which require the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Move \$8,000 outlay cash to line item budget account for eight wheelchairs. Wheelchairs found for less cost and now will be expensed rather than capitalized. Approve.
12. Human Services Department – Redesigning Wisconsin’s Human Social Service Delivery System. No action.

13. Human Services Department – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
14. Update on Veterans’ subcommittee honoring Veterans. No action.
15. Audit of bills. (No action taken.)

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 9d(i) -- REPORT OF THE SPECIAL HUMAN SERVICES COMMITTEE FOR MARCH 19, 2003

This item was not added to tonight’s agenda.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION AND LAND CONSERVATION SUBCOMMITTEE OF MARCH 13, 2003

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE ~~AND LAND CONSERVATION SUBCOMMITTEE~~* met in regular session on March 13, 2003, and recommends the following motions:

* Correction made at this time to delete the above. There was no meeting of the Land Conservation Subcommittee because there was no quorum. As per the County Board on 3/19/03.

Land Conservation Subcommittee (No Quorum. Meeting was cancelled.)

1. Wisconsin Counties Association proposal questionnaire to townships.
2. State Performance Standards Implementation Questionnaire and Brown County Position.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (2/5/03). Receive and place on file.
 - b) Solid Waste Board (12/16/02 and 2/17/03). Receive and place on file.
 - c) Harbor Commission (12/2/02 and 2/17/03). Receive and place on file.
2. Planning and Development Division 2002 to 2003 Carryover Funds. Approve as presented.
3. Register of Deeds – Fourth Quarter 2002 Objective Monitoring Report. Approve as submitted.
4. Survey – Fourth Quarter 2002 Objective Monitoring Report. Approve as submitted.

5. Survey – Director’s report. (No report.)
 6. Planning Commission – Fourth Quarter 2002 Objective Monitoring Report. Approve.
 7. Resolution regarding: Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce. Committee approved. See Resolutions, Ordinances March County Board.
 8. UW-Extension – Fourth quarter 2002 Objective Monitoring Report. Approve as submitted.
 9. UW-Extension Request to apply for funds from the UW-Extension Northeast District Resource Management Fund:
 - \$1,626 for Increasing the Self Sufficiency of the Community Garden Program.
 - \$3,955 for Reducing Food Insecurity in the Hmong Population through the trials of unheated hoop houses for growing season extension.
 - \$3,620 for Family, Community and School Partnerships in Brown and Oconto Counties.Approve request to apply for funds.
 10. UW-Extension – Director’s Report. Accept.
 11. UW-Extension – Request \$20,000 from the General Revenue Fund to construct a new horse arena at the Brown County Fairgrounds. Approve the request for a general revenue fund transfer of \$20,000 for a horse arena at the Brown County Fairgrounds. **
- ** Amend the action on Item #11 as follows: “to suspend the rules for this one time expenditure and then allow Education and Recreation Committee to decide who has jurisdiction of the Fair.” Amended as per the County Board on 3/19/03.
12. UW-Extension – Update on the 2003 Brown County Fair. Accept.
 13. Port and Solid Waste – Update of pipeline with regard to DNR. No action.
 14. Port and Solid Waste – Update of Transfer Station in Village of Hobart. Approve update on the Transfer Station in the Village of Hobart.
 15. Port and Solid Waste – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
 16. Port and Solid Waste – Resolution regarding: Authorizing Submission of an Application for a Wisconsin Department of Transportation, Transportation Economic Assistance Grant. Committee approved. See Resolutions, Ordinances March County Board.
 17. Port and Solid Waste – Director’s report. Approve.
 18. Zoning – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Increase in revenue account \$10,575 from the Veterans Affairs Department for waste disposal replacement system loan. Accept the request for budget transfer.
 19. Zoning – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
 20. Zoning – 2002 Sanitary and Shoreland Report. Approve.
 21. Zoning – Information on proposed Shoreland agreement with Village of Bellevue. Receive and place on file.
 22. Highway – Communication from Supervisor Kathy Johnson requesting traffic signals at the intersection of Hazelwood Drive @ Packerland Drive. (Referred form February County board.) To table.

23. Highway – Communication from Town of Suamico regarding the installation of warning lights and gates at the Canadian National Railroad Crossing on CTH “B”. Receive and place on file.
24. Highway – Communication from Town of Suamico requesting a reduced speed limit on CTH “B”/Sunset Beach Road, from CTH “HS”/Velp Avenue to CTH “J”/Lakeview Drive. Receive and place on file.
25. Highway – Ordinance regarding: Dealing with Revision of Speed Zone on County Trunk Highway “B”/Sunset Beach Road, from CTH “HS”/Velp Avenue to CTH “J”/Lakeview Drive. Receive and place on file.
26. Highway – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
27. Highway – Commissioner’s report. Receive and place on file.
28. Airport – Ordinance regarding: To repeal and recreate Chapter 24 of the Brown County Code entitled “Airport Zoning Districts”. Committee approved revised Airport Zoning Ordinance. See Resolutions, Ordinances March County Board.
29. Airport – Fourth Quarter 2002 Objective Monitoring Report. Accept.
30. Airport Zoning Districts. (Discussed under item #28.)
31. Airport – Director’s Report. Approve.
32. Audit of bills. Pay the bills.

A motion was made by Supervisor Daul and seconded by Supervisor Van Deurzen to adopt. A correction was made by Supervisor Lund, explaining the Land Conservation Subcommittee did not meet on March 13, 2003; only the Planning, Development and Transportation Committee met, therefore there is no report to adopt from the Land Conservation Subcommittee. Supervisor Johnson requested item #11 be taken separately. Vote taken on the Planning, Development and Transportation Committee only. Motion carried unanimously with no abstentions.

Item #11 -- UW-Extension – Request \$20,000 from the General Revenue Fund to construct a new horse arena at the Brown County Fairgrounds

A motion was made by Supervisor Johnson and seconded by Supervisor Moynihan to adopt item #11. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Johnson and seconded by Supervisor Moynihan **“to refer Item #11 back to the Education and Recreation Committee”**. She explained the Fairground issue belongs before the Education and Recreation Committee.

Supervisor Daul explained the Fair is under the Extension and the Extension reports to the Planning, Development and Transportation Committee.

Supervisor Marquardt explained there was a miscommunication and it was intended for this item to be referred to the Planning, Development and Transportation Committee and the Education and Recreation Committee and it was not. She added Planning, Development and Transportation Committee agreed to take over the Fair, not the fairgrounds.

A motion was made by Supervisor Fewell and seconded by Supervisor Clancy **“to suspend the rules for this one time expenditure and then allow Education and Recreation Committee to decide who has jurisdiction of the Fair.”**

A motion was made by Supervisor Clancy and seconded by Supervisor Kuehn to suspend the rules to allow interested parties to address the board. Vote taken. Roll Call #9e(1):

Ayes: Schmitt, Miller, Haefs, Hansen, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Marquardt, Daul, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Fewell

Nays: Antonneau, Graves, Nicholson, Kaye, Zima, Collins, Van Deurzen

No Vote Recorded: Lund

Total Ayes: 18 Total Nays: 7 No Vote Recorded: 1

Motion carried to suspend the rules.

Dick Koltz, 2372 Day Street, Greenleaf, Wisconsin 54126 addressed the Board on Brown County Fair issues. He stated the cost of a Horse Ring at the Fair would cost approximately \$32,000.

Supervisor Antonneau questioned why they are now asking for \$32,000 when the original request was approximately \$18,000.

Mr. Koltz explained they are asking for \$20,000.

Park Director, Mike McFarlane explained the details of the expenses which includes safety measures, drain tiles, steel gates, etc.

Questions from Supervisors were explained by Mr. Koltz.

A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to return to the regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Fewell explained his motion and why he wished to vote on this item tonight.

Vote taken on Supervisor Fewell’s motion **“to suspend the rules for this one time expenditure and then allow Education and Recreation Committee to decide who has jurisdiction of the Fair.”** Chairman Simons explained we need 2/3 vote to transfer money. Roll Call #9e(2):

Ayes: Antonneau, Graves, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Watermolen, Schadewald, Simons, Lund, Fewell

Nays: Nicholson, Moynihan

Total Ayes: 24 Total Nays: 2

Motion carried.

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 5, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 5, 2003, and recommends the following motions:

1. Review minutes of:
 - a) Metro Services Subcommittee (3/3/03).Receive and place on file.

2. Public Safety Division 2002 to 2003 Carryover Funds. Approve.
3. Clerk of Courts – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
4. Clerk of Courts – Statistics for Clerk of Courts for period ending December 2002. Receive and place on file.
5. Medical Examiner – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
6. Volunteers in Probation – report. Receive and place on file.
7. Public Safety Communications – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
8. Public Safety Communications – Consideration of appointments to Local Emergency Planning Committee (LEPC). Approve.
9. Public Safety Communications – Director’s report. Receive and place on file.
10. Sheriff – Discussion of transponders for Sheriff’s Vehicles. No action.
11. Sheriff – Communication from Supervisor Nicholson regarding: Request to review all 2002 cellular phone statements for the liaison officers from the Brown County Sheriff’s Department. (Held from previous meeting.) No action.
12. Sheriff – Communication from Supervisor Nicholson regarding: Requesting monthly report for Sheriff’s Department overtime. (*Motion from previous meeting: “...have Sheriff’s department come back with monthly updates about where Information Services is on this.”*) Hold for one month to invite Human Resources to appear before the committee so Chairman Kaye can advise them as to what needs to be done.
13. Sheriff – Discussion regarding: Huber prisoners working at Brown County facilities, for example, NEW Zoo, Golf Course, etc. (Requested by Supervisor Pat Collins.) Held from previous meeting. Receive and place on file.
14. Sheriff – Jail Average Daily Population for end of calendar year January 2003. Receive and place on file.
15. Sheriff – Overtime Expenditures by Division Section (2003 Actual through January). Receive and place on file.
16. Sheriff – Jail Statistics and Overtime Statistics (March 2003). Receive and place on file.
17. Sheriff – Request for Budget Transfer: Increase in expenditures with offsetting increase in revenue: For local law enforcement block grant passed through from City of Green Bay to Brown County. Approve.
18. Sheriff – Fourth Quarter 2002 Objective Monitoring Report. Receive and place on file.
19. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: For two additional deputy positions for Allouez and Howard Police Services Contracts. Approve.
20. Resolution regarding: Increase in Sheriff’s Department Table of Organization – Addition of Two Deputy Positions. Committee Approved. See Resolutions, Ordinances March County Board.
21. Sheriff’s report. No action.
22. Audit of bills. Pay the bills.

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

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

Date: 4/2/2003

No. 10 -- RESOLUTIONS, ORDINANCES

No. 10a -- RESOLUTION REGARDING: CREATING ADDITIONAL GRANT-FUNDED POSITIONS IN THE BROWN COUNTY UNIVERSITY EXTENSION OFFICE TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the State Grant Programs were created to appropriate grant funds through the state to County University Extension agencies across the state for information dissemination and professional/volunteer education and training; and

WHEREAS, the State of Wisconsin has appropriated funds to each County University Extension Office, each ultimately hiring specified positions to provide services and each consortium with a County University Extension agency designated as grantee, and \$29,580 has been appropriated to the Brown County University Extension Office; and

WHEREAS, the staff positions added to the table of organization of the Brown County University Extension Office will be 100% funded by state grants and the hours will be reduced or eliminated if the state grant is reduced or eliminated and the fiscal impact is attached.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Brown County University Extension Office Table of Organization be changed to create nine additional part-time positions (2,480 hours/year) to be funded by State of Wisconsin grants and appropriations for the positions of Horticulture Research Specialist, Horticulture Research Intern, Community Garden Intern and Urban 4-H Program Assistants commencing on or after April 1, 2003.

Respectfully submitted,
EXECUTIVE COMMITTEE
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

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

Date: 4/2/2003

No. 10b -- **RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE**

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

Ladies and Gentlemen:

WHEREAS, Brown County participates in the Wisconsin Community Development Block Grant for Economic Development program; and

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Planning, Development and Transportation Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Wayside Dairy, LLC.	Purchase 950 Cows
Loan is for \$475,000	Create 4 new jobs
Approx. \$5,300,000 in new private investment; and	

WHEREAS, it is necessary for the Brown County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Brown County Planning Department to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

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

Date: 4/2/2003

No. 10c -- **RESOLUTION REGARDING: AUTHORIZING SUBMISSION OF AN APPLICATION FOR A WISCONSIN DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ECONOMIC ASSISTANCE GRANT**

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

Ladies and Gentlemen:

WHEREAS, KK Warehousing, Inc., intends to seek funding sources to dredge from its Pearl St. facility's dock wall in the City of Green Bay to the navigational channel of the Fox River in order to foster the movement of forest products for Europe; and

WHEREAS, KK Warehousing, Inc. does not have the present financial ability to completely dredge the navigational area of the Fox River; and

WHEREAS, the Wisconsin Department of Transportation, Transportation Economic Assistance (TEA) Program provides financial assistance to local governments to develop transportation facilities required to enable industrial development to occur; and

WHEREAS, Brown County presently lacks funding to assist KK Warehousing, Inc. and Brown County is requesting financial assistance under the Wisconsin Department of Transportation, TEA Program to dredge the area between the navigational channel of the Fox River and the KK Warehousing, Inc., dock wall and without the grant assistance under the TEA program, Brown County and KK Warehousing, Inc. are without adequate funding to undertake needed dredging for the area; and

WHEREAS, in fulfillment of the Brown County Port and Solid Waste Department stated goals to expand commercial port operations, Brown County agrees to act as the grant recipient and administrator of a TEA Program grant for the dredging project for KK Warehousing, Inc.; and

WHEREAS, this resolution is conditioned upon an agreement between Brown County and KK Warehousing, Inc. that Brown County will serve as the grant recipient and that KK Warehousing, Inc., in return will agree to assume all TEA program grant financial responsibility and also assume any Jobs Guarantee liability placed on Brown County as a result of the grant; and

WHEREAS, Brown County agrees to administer and oversee the development of the transportation improvement funded by the TEA Program grant upon its completion; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby authorizes the Brown County Port and solid Waste Department to submit a grant application to the Wisconsin Department of Transportation's TEA Program for port improvements described herein; and

If the job guarantee is not satisfied, the Department will evaluate the job benefits that have been obtained in order to determine if reimbursement of either the full grant amount or reimbursement of a reduced amount based on a prorated share related to the number of jobs that have materialized as a result of the economic development project is appropriate.

The full grant amount involved here, of which partial or total reimbursement may be required, is \$_____.

(Signature)

THOMAS E. CARLSEN, P.E.
SECRETARY
WISCONSIN DEPARTMENT OF
TRANSPORTATION

(Date)

(Signature)

(name)

(title)

(city, zip code)

(Date)

MEMORANDUM OF AGREEMENT BETWEEN
BROWN COUNTY AND KK WAREHOUSING COMPANY

THIS Memorandum of Agreement (MOA) is entered into on this 4th day of March, 2003, by and between Brown County (“County”), a quasi-municipal corporation and political subdivision of the State of Wisconsin and KK Warehousing Company (“Company”) a Michigan business corporation authorized to do business in the State of Wisconsin.

WITNESSETH, THAT:

1. Brown County Port and Solid Waste Department’s stated goals include: to expand commercial port operations for the Port of Green Bay, Brown County agrees to act as the grant recipient and administrator of a WISDOT, TEA Program grant on behalf of port improvements derived from dredging an area in the Fox River adjacent to property of KK Warehousing Company in the City of Green Bay; and
2. Brown County and KK Warehousing agree to the general principal that the County will serve as the TEA Program grant recipient but that KK Warehousing Company will assume all responsibility placed on Brown County as a result of entering into a grant agreement with WISDOT for the TEA Program. This includes all financial responsibility, any Jobs Guarantee liability placed on Brown County as a result of the TEA Program grant and security of a performance bond or guarantor insurance for the duration of the Jobs Guarantee. A copy of the grant agreement is attached hereto; and
3. The County and Company mutually agree to the terms and conditions set forth as follows:

- A. County agrees to submit an TEA Program grant application to the Wisconsin Department of Transportation for funding of KK Warehousing Company dredging project in the Fox River at the Port of Green Bay.
 - B. County agrees to administer the said grant as required by WISDOT.
 - C. Company agrees to fulfill all financial and job certain requirements placed on the County set forth in the Grant Agreement signed between the County and Wisconsin Department of Transportation, including the reimbursement provisions set forth in the attached Job Guarantee document.
 - D. Company agrees to assume all financial responsibility and liability placed on the county as a result of the grant, including but not limited to paying the local cost share of 50% for the grant eligible project, assuming the reimbursement provisions of the Job Guarantee, securing a performance bond or guarantor insurance for the duration of the Jobs Guarantee; the reporting requirements of the
4. Any notice, request or other communication shall be addressed as follows:

To the County:
 Brown County Port & Solid Waste Department
 2561 S. Broadway Street
 Green Bay, WI 54304

Notice to the Company as follows:
 KK Warehousing Company
 501 4th Avenue
 Menominee, MI 49858

- 5. This MOA may be modified or amended only by written, mutual agreement of the parties and is governed by and entered into under the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this MOA, which shall become effective upon the last date signed below.

BROWN COUNTY, a Wisconsin Quasi-Municipal Corporation

KK WAREHOUSING COMPANY, a Michigan Business Corporation

BY: _____
 Nancy J. Nusbaum (Date)
 County Executive

BY: _____
 Tom J. Tuber (Date)
 President

BY: _____
 Darlene K. Marcelle (Date)
 County Clerk

BY: _____
 Secretary (Date)

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

No. 10d -- **ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY TRUNK HIGHWAY "B", TOWN OF SUAMICO, BROWN COUNTY, STATE OF WISCONSIN**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway "B", Town of Suamico:

Remove: Forty miles per hour from its intersection with County Trunk Highway "J", westerly to its intersection with Velp Avenue.

Add: Thirty-five miles per hour from its intersection with County Trunk Highway "J", westerly to its intersection with Velp Avenue.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 19th day of March, 2003.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/2/2003

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 4/2/2003

Approved by: \s\ Kenneth J. Simons, Board Chairman Date: 4/3/2003

No. 10e -- **ORDINANCE REGARDING: REPEAL AND RECREATE CHAPTER 24 OF THE BROWN COUNTY CODE ENTITLED "AIRPORT ZONING DISTRICTS"**

A motion was made by Supervisor Daul and seconded by Supervisor Van Deurzen to refer the ordinance back to Planning, Development and Transportation Committee.

Supervisor Daul explained she discussed concerns with Airport Director, Tom Miller, and they both agreed the best way to handle this is to discuss the issue at their next meeting.

Supervisor Van Deurzen explained the surrounding municipalities were not notified of ordinance changes.

Voice vote taken on referral. Motion carried unanimously with no abstentions.

No. 10f -- RESOLUTION REGARDING: INCREASE IN SHERIFF'S DEPARTMENT TABLE OF ORGANIZATION – ADDITION OF TWO DEPUTY POSITIONS

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

Ladies and Gentlemen:

WHEREAS, the Brown County Sheriff's Department has provided services for the Villages of Allouez and Howard for many years; and

WHEREAS, the Villages of Allouez and Howard have requested additional police services, above the level of services included in the 2003 adopted Brown County budget, in the form of one new directed patrol officer for each village; and

WHEREAS, the Village of Allouez has not previously had a direct enforcement officer and wishes to add one while the Village of Howard already has one and wishes to add a second officer; and

WHEREAS, the Villages of Allouez and Howard will pay for the costs of the additional directed patrol officers with the services beginning on or about April 1, 2003.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Sheriff's Department Table of Organization will be increased by two Deputy Sheriff positions in order to provide one directed enforcement officer each to the Villages of Allouez and Howard.

BE IT FURTHER RESOLVED that the County's 2003 budget will be adjusted by a budget transfer to increase revenues from the Villages of Allouez and Howard to increase expenditures for wages and fringes for the two new officers.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 4/2/2003

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

Supervisor Marquardt requested clarification of a letter from Acting Corporation Counsel, John Jacques, which was addressed to Supervisor Fewell on March 18th. This letter refers to Supervisor Fewell's request for an opinion of the legal authority of the County Board Chair over the contents of County Board agendas.

Supervisor Marquardt asked Mr. Jacques to clarify his opinion on the open meeting law.

Supervisor Schadewald questioned Mr. Jacques, clarifying that tonight's Human Services Committee was properly noticed.

Mr. Jacques responded the County Board Chair is the sole person that is responsible for the public notice. He also said he recognized past practice was to put these committee reports on the agendas, but it was not a requirement by County Code.

Supervisor Schadewald explained this is about fairness and that is why he is asking for a special meeting.

Supervisor Fewell explained he felt he had acted properly in filing for the Special meeting, citing several examples of past practice.

A motion to adjourn by Supervisor Zima and seconded by Supervisor Evans.

Supervisor Zima withdrew his motion to adjourn.

Motion by Supervisor Johnson to **“recess this meeting and to continue this County Board meeting on Monday, March 24th at 7:00 p.m.”** After discussion, Supervisor Johnson withdrew her motion.

Point of order requested by Supervisor Nicholson. He said Supervisor Johnson has the floor, please show her respect and let her talk.

Discussion ended without action being taken.

No. 12 -- Bills over \$10,000 for period ending March 3, 2003.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Daul to approve. Vote taken. Motion carried to approve the bills over \$10,000.

No. 13 -- Closing Roll Call.

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Total Present: 26 Total Excused: 0

No. 14 -- ADJOURNMENT TO WEDNESDAY, APRIL 16, 2003, AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

DARLENE K. MARCELLE
Brown County Clerk