

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 20, 2002

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 20, 2002, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Excused: Antonneau, Marquardt

Total Present: 22 Total Excused: 2

Chairman Watermolen called Supervisors Bunker, Hansen and Queoff to the front of the Chambers. He presented each with a going away gift and thanked them for all the dedicated work they did for Brown County. He added they will be missed. At this time, each one of the three spoke to the Board with department words.

No. 1 -- Adoption of Agenda.

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

No. 2 -- Approval of minutes of County Board Meeting of February 20, 2002.

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

No. 3 -- Announcements of Supervisors.

No. 4 -- Communications.

No. 4a -- From Department of Transportation regarding: Mountain to Bay Trail.

Refer to Education and Recreation Committee.

No. 5 -- Late Communications. None.

No. 6 -- Appointments.

A motion was made by Supervisor Zima and seconded by Supervisor Bunker to take the appointments of 6a thru 6c in one vote. Vote taken. Motion carried unanimously to take the appointments of 6a thru 6c with one vote.

A motion was made by Supervisor Krueger and seconded by Supervisor Schmitt to adopt appointments 6a thru 6c. Vote taken. Motion carried unanimously to approve the appointments.

No. 6a -- Reappointment of Marvin Rucker to Affirmative Action Committee.

No. 6b -- Appointment of Bob Bush to Library Board.

No. 6c -- Appointment of Joe Krause, Tri-County Rescue Representative, Pulaski, Al Klemek, Medical Investigator, to Emergency Medical Services Council.

No. 7a -- Report by County Executive.

County Executive Nusbaum said good-bye and thank you to Supervisors Hansen, Bunker and Queoff and thanked them for their contributions to Brown County.

Nancy announced that, today, Brown County received a court decision in the Dave Fazer case. The decision stated that Brown County is innocent of any charges brought against it by Mr. Fazer.

County Executive Nusbaum spoke on the consolidation of services we have accomplished as a county. In particular, she spoke on the Public Safety Communications Department. Nancy gave the favorable comparison of numbers on how well we are doing in response time now, compared to the City of Green Bay's response time one year ago. She summed up her analysis, that the department's performance has been enhanced, the dollar savings increased and praised the stellar performance of the employees involved.

No. 7b -- Report by Board Chairman.

Chairman Watermolen thanked the departing Board members and he also thanked those Board members who are running for re-election.

He also mentioned that there is an opinion in their packets – Ken Bukowski versus Mr. Hazelbaker. In reference to Mr. Hazelbaker's opinion, which is on each Supervisor's desk, it points out that the County board has more authority than just approving the dollar amount for the project. Chairman Watermolen added that he looks forward to working with the County Executive and her staff on projects approved by the County Board.

Chairman Watermolen wanted the Supervisors to remember the next County Board Meeting will be the organizational meeting and takes place on Tuesday, April 16, 2002 at 9:30 a.m.

No. 8 -- Other Reports. None.

No. 9 -- Standing Committee Reports.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 7, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 7, 2002, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (1/21/02). Approve.
2. Reappointment of Marvin Rucker to Affirmative Action Committee. Committee approved. See Appointments March County Board.
3. Request for Budget Transfer (#02-04): Interdepartmental Transfer (including contingency or general fund transfers): Department of Transportation grant money was put into Planning Department's miscellaneous account in 2000. At the end of 2000, money was then put into the general fund. The Land Information Office is requesting this money be transferred from the General Fund into Land Information Office (\$40,000). Approve. Referred from Planning, Development and Transportation Committee.

Late Communications:

4. Supervisor Linda Queoff complimentary remarks regarding: Her last meeting of the Administration Committee. No action.
5. Corporation Counsel – Resolution regarding: Disallowance of Claim (Carl Meidl). Committee approved. See Resolutions, Ordinances March County Board.
6. Corporation Counsel – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
7. Clerk – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
8. Treasurer – Year 2001 highlights from Treasurer's Office. Receive and place on file.
9. Treasurer – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
10. Facility Management – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
11. Facility Management – Discussion regarding: future use of excess County land at County Farm. Include in the Planning Department work plan an analysis of future acreage needs for future Brown County facilities, and to complete an analysis of potential revenue from the possible sale of excess property and the generation of tax base from development.
12. Human Resources – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
13. Human Resources Monthly Committee Report (February 2002). Receive and place on file.
14. Department of Administration – 2002 Budget Transfer Log. Receive and place on file.
15. Department of Administration – Monthly Activities Report (January 28 through February 22, 2002). Receive and place on file.
16. Department of Administration – Fourth Quarter 201 Objective Monitoring Report. Receive and place on file.
17. Department of Administration – Information Services – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
18. Audit of bills. Pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Queoff to adopt. Vote taken. Supervisors Krueger and Zima abstained from item #1, otherwise remainder of report was carried unanimously with no abstentions.

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

Date: 4/4/2002

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 28, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on February 28, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission (11/28/01).
Receive and place on file.
 - b) Library Board (1/18/02).
Receive and place on file.
2. Appointment of Bob Bush to Library Board. See Appointments March County Board. Committee approved. See Appointments March County Board.
3. Arena/Expo Centre – Attendance Report (January 2002). Receive and place on file.
4. Placement of New Brown County Veteran’s Memorial Monument in the Northeast Corner of Packer Drive and Oneida Street. Approve concept and sent it to the architect to identify the placement and review the proposal.
5. Museum – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
6. Museum – Visitor Count for month of January 2002. Receive and place on file.
7. Museum – Director’s report. Receive.
8. Library – Wisconsin Department of Public Instruction Public Library Annual Report. No action.
9. Library – Kress Family Library. No action.
10. Library – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
11. Library Director’s report. No action.
12. Golf Course – Request by Julie Pietroske, Shopko Stores, for 23rd Annual Shopko Charity Golf Classic to be held on August 5, 2002 and waiver of out-of-county green fees. Waive the out-of-county fees.
13. Golf Course – Request for waiver of out of county fees for WPRA (Wisconsin Park and Recreation Association) outing. Approve.
14. Golf Course – Request by James Le Febvre, Secretary of Paper Converting Monday Golf League, requesting waiver of county resident fee for league play only. Deny request.
15. Golf Course – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
16. Golf Course Superintendent’s Report. Receive.
17. Parks – Request by Karla Schultz for waiver of zoo admission fee for May 4th Cystic Fibrosis walk. Deny Request.

18. Parks – Request for use of Fairgrounds buildings by 4H-Tail Waggers and Packerland Kennel Dog Club. Approve request with an increase of \$5 per week.
19. Parks – Approve renewal of private access requests for Reforestation Camp and Neshota Parks. Approve the renewal.
20. Parks – Request by Dick and Cathy McClure to set rates at the Fairgrounds for the 2004 Square Dance Campers Association Convention. Requested Rates: Exhibition North and South \$200/day/building for a total of \$1,400 and camping at \$16/unit/night. Approve request.
21. Parks – Request by Green Bay Chapter of Trout Unlimited for a waiver of fees for use of the shelter building at the Reforestation Camp for the PALS Fishing Program. Approve.
22. Parks – Request to increase Zoo mobile fee to a base fee of \$150 and \$1/mile for a one-hour program. Additional hours at \$30/hour. (Held from previous month.) Approve.
23. Parks – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
24. Parks – Communication from Supervisor Patrick Moynihan, Jr. requesting: Education and Recreation Committee in conjunction with Facilities Management and Parks Department begin dialogue in the disposition of the Brown County Veteran’s Memorial Arena. Referred from February County Board. No action.
25. Parks Director’s Report. No action.
26. Audit of bills. Pay the bills.

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

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 4/4/2002

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 11, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 11, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (2/13/02). Approve.
2. Legislative Subcommittee report.
 - a) Discussion regarding bringing forth a resolution to elevate the Legislative Subcommittee to a Standing Committee. (Held from previous meeting.) Hold until after the April election and until further information is received. Ayes: 5(Bunker, Schadewald, Schillinger, Watermolen, Williquette); Nays: 1 (Kaye); Excused: 1 (Hansen). Motion Carried.
3. Request approval of formal analysis of the operations of the new jail (Mike Stratman, Internal Auditor). Approve.
4. Report by County Executive. No action.

5. **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. Vote taken. Present: 5 (Bunker, Kaye, Schadewald, Schillinger, Watermolen); Excused: 2 (Hansen, Williquette). Motion Carried.
 - b. Return to regular order of business. Vote taken. Present: 5 (Bunker, Kaye, Schadewald, Schillinger, Watermolen); Excused: 2 (Hansen, Williquette). Motion Carried.
 - c. No Action Taken.

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

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 4/4/2002

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 20, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 20, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Homeless Issues and Affordable Housing Subcommittee (1/21/02).
 - b) Aging Resource Center (1/11/02).
 - c) Children with Disabilities Education Board (12/17/01).
 - d) Handicapped Children's Education Board (1/21/02).
 - e) Human Services Board (2/7/02).Approve minutes.
2. Syble Hopp School – Resolutions regarding: Authorizing Fund Raising Campaign and Construction of Therapy Pool at Syble Hopp School. Committee approved. See Resolutions, Ordinances March County Board.
3. Human Services Department – Resolution regarding: Mental Health Center Table of Organization Change regarding meal Services to Brown County Aging Resource Center. (Referred to Executive Committee.) Postpone for one month.
4. Human Services Department – Director's report. No action.
5. Health Department – Third Quarter 2001 Objective Monitoring Report. (Held from previous meeting.) Receive and place on file.
6. Health Department – Tobacco Control Objectives Progress Report. No action.
7. Health Department – Director's report. No action.
8. Audit of bills. Pay the bills.

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

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

Date: 4/4/2002

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF FEBRUARY 27, 2002

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 February 27, 2002 and recommend the following motions:

Land Conservation Subcommittee

1. Wildlife damage program update. No action.
2. CREP (Conservation Reserve Enhancement Program) update. Receive and place on file.
3. Correspondence from Town of Eaton regarding: animal waste management.
 - a) Letter from Irvin Saharsky, Eaton Town Chairman to Brown County Land Conservation Department.
Direct Brown County Corporation Counsel to answer Mr. Saharsky's question.
 - b) Letter from Corporation Counsel to Irvin Saharsky.
 - c) Media release regarding Eaton Town Board.
Receive and place on file a-c.
4. Animal Waste Information Meeting – March 21, 2002 at Land Conservation Department.
Receive and place on file.
5. Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
6. Thursday Note dated January 10, 2002. Receive and place on file.
7. Director's report. No action.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (1/9/02).
 - b) Solid Waste Board (11/19/01 & 1/21/02).
 - c) Sewage Plan Update Steering Committee (1/15/02 & 2/12/02).
 - d) Brown County Subdivision Ordinance Update Review Committee (1/9/02 and 1/30/02).
 - e) Harbor Commission (12/3/01).
Receive and place on file a-e.
2. Highway – Ordinance regarding: Dealing with Revision of Speed zone on County Trunk Highway “J”/Riverside Drive, Town of Suamico, Brown County, State of Wisconsin.
Committee approved. See Resolutions, Ordinances March County Board.
3. Highway – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.

4. Highway – Commissioner’s Report. No action.
5. Planning Commission – Discussion and action on update of proposals for marketing of county properties for potential site locations for wireless telecommunications towers. Resolution regarding: Authorizing an Agreement Regarding Wireless Communications Towers and Antennas. (Held from previous meeting.) Receive and place on file.
6. Planning Commission – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
7. Land Information Office – Request approval to participate in the Year 2001-cycle Land Information “Strategic Initiative” Grant program. Approve.
8. Land Information Office – Request for Budget Transfer (#02-04): Interdepartmental Transfer (including contingency or general fund transfers): Department of Transportation grant money was put into Planning Department’s miscellaneous account in 2000. At the end of 2000, money was then put into the general fund. The Land Information Office is requesting this money be transferred from the General Fund into Land Information Office (\$40,000). Referred to Administration Committee. Held from previous meeting with motion “*Have Management Team review the grant information and report back in one month with the outcome.*” Approve.
9. Zoning – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
10. Zoning – 2001 Sanitary and Land Use Report. Receive and place on file.
11. Survey – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
12. Survey – Director’s report. (No report given.)
13. Airport – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
14. Airport – Director’s report. No action.
15. UW-Extension – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
16. UW-Extension – Ag Agent update. No action.
17. UW-Extension – Director’s report. Receive and place on file.
18. Register of Deeds – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
19. Port and Solid Waste – Fourth Quarter 2001 Objective Monitoring Report. Hold for one month and appear before committee to explain report.
20. Audit of bills. Pay the bills.

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

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 6, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 6, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Circuit Court Security Committee (1/23/02). Receive and place on file.
2. Appointment of Joe Krause, Tri-County Rescue Representative, Pulaski, and Al Klimek, Medical Investigator, to Emergency Medical Services Council. Committee approved. See Appointments March County Board.
3. Volunteers in Probation – Monthly Statistics (Ending January 31, 2002). Receive and place on file.
4. 2002 Audit Plan – operations of new jail. (Mike Stratman, Internal Auditor). Referred from Executive Committee. Move forward with the audit.
5. Clerk of Courts Statistics ending December 2001. Receive and place on file.
6. Clerk of Courts – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
7. Medical Examiner – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
8. Public Safety Communications – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
9. Public Safety Communications – Introduction of new Director of Emergency Management, Cullen Peltier. No action.
10. Sheriff – Packer/overtime security. No action.
11. Sheriff – Cameras in pods at New Jail. (Held from previous meeting.) Hold for one month.
12. Sheriff – Jail Population and Overtime Report. Receive and place on file.
13. Sheriff – Fourth Quarter 2001 Objective Monitoring Report. Receive and place on file.
14. Sheriff's report. Receive and place on file.
15. Sheriff – Resolution regarding: Encouraging the State Legislature to Allow Additional Court Costs to be used to Establish Court Security Funds Statewide. Committee approved. See Resolutions, Ordinances March County Board.
16. **Closed Session:** Pursuant to Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No closed session held.)
17. Audit of bills. Pay the bills.

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

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (CARL MEIDL)

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

Ladies and Gentlemen:

WHEREAS, a Claim was filed on February 1, 2002 in the Brown County Clerk's office;
and

WHEREAS, said Claim alleges that Carl Meidl sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by Carl Meidl, be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Carl Meidl, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

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

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

Excused: Antonneau, Marquardt

Total Ayes: 22 Total Excused: 2

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

No. 10b -- RESOLUTION REGARDING: AUTHORIZING FUND RAISING CAMPAIGN AND CONSTRUCTION OF THERAPY POOL AT SYBLE HOPP SCHOOL

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

Ladies and Gentlemen:

WHEREAS, the Brown County Children with Disabilities Education Board (BCCDEB), through its parent organization, has received a sizeable donation as seed money for the construction of a therapy pool and related facilities at Syble Hopp School so that these students will have the opportunity to enjoy and participate in the activities and the educational and psychological therapy derived from these activities; and

WHEREAS, the BCCDEB is willing to sponsor a fund raising effort to secure funds which would be required both to construct the therapy pool and related facilities, and to provide operational funds without requesting funds from Brown County.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby declares its support to the very worthwhile therapy pool project requested by the

BCCDEB and its parent organization and further supports donations from the community to complete this project and supports its construction when adequate funds have been raised.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

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

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

Excused: Antonneau, Marquardt

Total Ayes: 22 Total Excused: 2

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

No. 10c -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY TRUNK HIGHWAY "J"/RIVERSIDE DRIVE, 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:

Remove: County Trunk "J", Town of Suamico:
Thirty-five miles per hour, from a point .08 miles north of CTH "B"; thence south to a point .06 miles south of Idlewild Road.

Add: North Lakeview Drive:
Thirty-five miles per hour from a point .08 miles north of CTH "B"; thence south to the intersection of Riverside Drive.

Riverside Drive:
Twenty-five miles per hour from the intersection of North Lakeview Drive to the intersection of Lakeview Drive.

Lakeview Drive:

Thirty-five miles per hour from the intersection of Riverside Drive; thence south to a point .06 miles south of Idlewild Road.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 20th day of March 2002.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Haefs and seconded by Supervisor Williquette to approve. Vote taken. Roll Call #10c(1):

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

Excused: Antonneau, Marquardt

Total Ayes: 22 Total Excused: 2

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 4/4/2002

Approved by: \s\ Keith R. Watermolen, Board Chairman Date: 4/8/2002

No. 10d -- RESOLUTION REGARDING: ENCOURAGING THE STATE LEGISLATURE TO ALLOW ADDITIONAL COURT COSTS TO BE USED TO ESTABLISH COURT SECURITY FUNDS STATEWIDE

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

Ladies and Gentlemen:

WHEREAS, security issues are now more important than ever; and

WHEREAS, Brown County is looking at ways to fund new security measures in the County to assist in compliance with Supreme Court rule 70.39, which deals with court security issues; and

WHEREAS, other states such as Texas, Illinois and Iowa have implemented or are in the process of implementing a procedure that adds a set dollar as a security fee as a cost of court so the individuals paying the fees or committing the crimes help pay for Courthouse security; and

WHEREAS, Texas Code of Criminal Procedure Article 102.017 provides that defendants convicted of a felony offense pay a \$5 security fee as a court cost and a misdemeanor offender pays a \$3 fee and such fees are deposited in a security fund which is used for the purpose of providing security services for court buildings including purchasing x-ray machines, metal detectors, electronic locking systems, security personnel, alarms, bulletproof glass, etc.; and

WHEREAS, the State of Illinois has established a \$15 security fee per action used for similar purposes; and

WHEREAS, such a fund would make sense in Wisconsin; however, there is nothing in the statutes that allows the County to charge such a fee for security; and

WHEREAS, the State could adopt language similar to Texas to allow counties to establish a set fee paid directly to the County as a court cost to create Courthouse security funds of which proceeds would be used to increase Courthouse security around the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby goes on record encouraging the State legislature and Governor to enact legislation that would allow an additional court cost for all cases filed in the Clerk of Court's office to be used to establish local County security funds which purpose would be to increase Courthouse security statewide.

BE IT FURTHER RESOLVED, that this resolution be sent to all Brown County State Legislators, Governor McCallum and all County Sheriffs, Clerks of Court and all County Clerks in the State of Wisconsin. Additionally, a copy of this resolution will be sent to the Wisconsin Sheriff's and Deputy Sheriff's Association, Wisconsin Counties Association, Wisconsin Town Association and the Badger State Sheriff's Association.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

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

Excused: Antonneau, Marquardt

Total Ayes: 22 Total Excused: 2

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 4/4/2002

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

No. 12 -- Bills over \$10,000 for period ending March 1, 2002.

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

No. 13 -- Closing Roll Call:

Closing Roll Call:

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

Excused: Antonneau, Marquardt

Total Present: 22

Total Excused: 2

**No. 14 -- ADJOURNMENT TO TUESDAY, APRIL 16, 2002 AT 9:30 A.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

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

DARLENE K. MARCELLE
Brown County Clerk