

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 18, 2009

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 18, 2009, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette,
 Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster,
 Knier, Williams, Fleck, Clancy, Wetzal, Langan, Scray, Hoeft, Lund, Fewell

Total Present: 26

**** PRESENTATIONS ****

**Lombardi Avenue Project Gold Award presented by
Kevin McMullen of
the Wisconsin Concrete Pavement Assoc.**

**Introduction of County Board Secretary,
Lisa Alexander**

**Jerry Bannon,
NWTC Program Improvement Coordinator**

**Overview of Fox River Spring Clean-up Project by
Representatives Scott Stein & Ray Mangrum of
Leonard & Finco**

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to adopt the agenda as revised by adding 10e(ii)”**. Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Langan asked **“to move Resolution #11d -- Raising Awareness of the Problem of Juvenile Theft and Abuse of Prescription Medicines after the appointments.”**

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to amend the agenda by moving #11d after the appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY. None.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF FEBRUARY 18, 2009

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **“to approve the minutes of February 18, 2009.”** Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Chairman Zima congratulated Supervisor Johnson on serving 10 years on the County Board and Supervisor Clancy for serving 20 years on the County Board.

Supervisor Clancy spoke on St. Patrick’s Day and shared the success of the day’s events.

Supervisor Evans congratulated Supervisor Warpinski on his recent wedding.

No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR NICHOLSON REGARDING: TO KEEP THE PUBLIC UPDATED ON THE SHERIFF’S DEPARTMENT SUCCESS AND HOW THEY ARE SUCCEEDING THRU THE USE OF DNA.

Refer to Public Safety Committee.

No. 5b -- FROM SUPERVISOR DANTINNE REGARDING: TO HAVE THE COUNTY AS A WHOLE DRAFT A RESOLUTION THAT WOULD STOP THE RAISING OF FEES FOR STATE USE.

Refer to Administration, Education and Recreation, Human Services, Planning, Development & Transportation, Land Conservation Subcommittee, Public Safety and Executive Committees.

No. 5c -- FROM SUPERVISOR THEISEN REGARDING: TO REVIEW THE STATE MANDATED INCREASE IN MUNICIPAL RATES FOR PAYMENTS TO THE WISCONSIN RETIREMENT SYSTEM.

Refer to Executive Committee.

No. 5d -- FROM SUPERVISOR EVANS REGARDING: TO EVALUATE THE HUMAN SERVICES TABLE OF ORGANIZATION AND INVESTIGATE THE POSSIBLE SEPARATION OF THE HUMAN SERVICES DEPARTMENT AND THE MENTAL HEALTH CENTER/COMMUNITY TREATMENT CENTER; WITH THE POSSIBLE ELIMINATION OF A MANAGEMENT POSITION.

Refer to Human Services and Executive Committees.

No. 5e -- FROM SUPERVISOR DE WANE REGARDING: BECAUSE OF ANOTHER BAD WINTER I WOULD LIKE THE PARKS DEPARTMENT TO ADD A COUPLE EXTRA PART-TIME EMPLOYEES TO HELP CATCH UP AND HELP MAINTAIN OUR COUNTY PARKS.

Refer to Education and Recreation Committee.

No. 5f -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR COUNTY PARK STAFF TO DEVELOP OPTIONS FOR A NEW COUNTY DOG PARK AT AN EXISTING COUNTY PARK WITH ADEQUATE PARKING AND BATHROOM FACILITY TO BE OPENED BY MAY 15, 2009.

Refer to Education and Recreation Committee.

No. 5g -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST FOR COUNTY PARK STAFF TO OUTLINE A PLAN TO HAVE 4 DOG PARKS IN BROWN COUNTY PARKS IN OPERATION BY SUMMER 2010. THE GOAL WOULD BE TO USE EXISTING BROWN COUNTY PARKS WITH ADEQUATE PARKING AND BATHROOM FACILITIES AND TO HAVE THE DOG PARKS IN EACH RESPECTIVE GEOGRAPHIC AREA IN BROWN COUNTY -- NORTH, SOUTH, EAST AND WEST REPRESENTED.

Refer to Education and Recreation Committee.

No. 5h -- **FROM SUPERVISOR LUND REGARDING: I ASK THAT HUMAN RESOURCES REPORT TO THE ADMINISTRATION COMMITTEE ON THE PROGRESS OF THE LEAN MANUFACTURING INITIATIVE AND THE EXPENDITURES THUS FAR ON THIS EFFORT.**

Refer to Administration Committee.

No. 6 -- **APPOINTMENTS BY COUNTY EXECUTIVE.**

No 6a -- **APPOINTMENT OF GRACE AANONSEN, WARREN SKENADORE AND STEVE DANIELS TO AGING & DISABILITY RESOURCE CENTER BOARD.**

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

No. 6b -- **REAPPOINTMENT OF PAUL CASEY MD, ROBERT KISTER, CAL LINTZ, CULLEN PELTIER, KRIS VERVAEREN AND MARK WALLACE AND APPOINTMENT OF JENNIFER GERDMANN, JIM NICKEL, ERICK PETERSON AND TERRENCE TIMMERMAN TO EMS COUNCIL.**

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

No. 6c -- **APPOINTMENT OF HELEN SMITS TO HUMAN SERVICES BOARD.**

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

No. 11d -- **RESOLUTION REGARDING: RAISING AWARENESS OF THE PROBLEM OF JUVENILE THEFT AND ABUSE OF PRESCRIPTION MEDICINES**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors is aware of the growing problem of juvenile stealing prescription medication from family members to sell, give away, or ingest; an activity known as “pharming”; and

WHEREAS, the activity is unlawful and dangerous to youth because of the risks of overdose, drug addition and poisoning from ingesting these medications without prescription or medical supervision; and

WHEREAS, parents and other adults can prevent the theft of prescription medication with simple precautions in the home; and

WHEREAS, the Sheriff collects and discards unwanted prescription and over the counter medications form individuals free of charge.

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors is committed to raising awareness among parents and other adults of the problem of prescription medication theft and abuse to address this danger; and

BE IT FURTHER RESOLVED that the Brown County Board of Supervisors will join with other agencies and organizations to raise awareness of this growing threat to our children and to prevent drug crime on the streets of our various communities.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Langan and seconded by Supervisor Lund **“to adopt”**.

A motion was made by Supervisor Langan and seconded by Supervisor La Violette **“to suspend the rules to allow interested parties to address the Board.”** Voice vote taken. Motion carried unanimously with no abstentions.

1. Anne Tobias-Becker, 712 Red Cedar Ct., De Pere, ADO Drug Abuse Coordinator for Green Bay Public Schools, addressed the County Board on awareness of dangers of prescription drug use in the County.
2. Rebecca Deschane, 1814 Verlin Road, Green Bay, spoke on the lack of knowledge of how drugs are stolen. She included information that the Sheriff’s Department offers a weekly drop off for drugs no longer needed by citizens.

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

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

Roll Call #11d(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzels, Langan, Scray, Hoeft, Lund, Fewell

Total Ayes: 26

Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date:

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz announced that on March 29, the Howard-Suamico Optimist Club is having its annual Pancake and Porkie Breakfast. It will be held at the River's Bend Supper Club from 8 am. until 12:00 p.m. and all are invited.

County Executive Hinz announced that Drug Court Coordinator, Bethany Robinson is going for training with the Drug Court.

County Executive Hinz congratulated Captain Jadin and 36 Correction Officers who shaved their heads for a Cancer Charity.

Mr. Hinz announced that LEAN meets Friday. He gave an update on LEAN and how he expects these sessions to help Brown County in planning its future.

Executive Hinz stated there are 7 new Correctional Officers at the Jail.

County Executive Hinz announced a Marketing Class at NWTC consisting of 12 students presented a logo for the Energy Oversight Committee. Students will get credit for all the work and ideas brought forward; there will be no cost to the County.

County Executive Hinz announced that the 2010 Budget Work Plan is on his desk. He answered questions/concerns from County Board members regarding the Stimulus Package and the money Brown County has applied for from the Stimulus Package.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima announced that the Governor will make major decisions and complimented the County Executive on his wish list for the Stimulus Package.

Chairman Zima announced that Don Vander Kelen is in the hospital and wishes him well and a speed recovery.

Chairman Zima stated that someone on the County Board contacted a private attorney without permission and Brown County will not pay for private attorney fees. He advised County Board members not to contact a private attorney without his permission.

Chairman Zima addressed the Veto from the County Executive that is before us this evening. Chairman Zima feels the County Board put the proper language in the resolution amendment so that the County Board could monitor hours worked. Mr. Zima urged the County Board to override the County Executive's veto.

Chairman Zima reiterated congratulations to Supervisors Johnson and Clancy on their years on the County Board. He also congratulated Supervisor Warpinski on his marriage.

No. 8 -- OTHER REPORTS. None.

No. 9 -- VETO SESSION:

No. 9a -- RESOLUTION OF FEBRUARY 18, 2009 REGARDING: THE MAXIMUM HOURS OF EMPLOYEE WORK DURING A TWENTY-FOUR HOUR PERIOD.

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board recognizes the need to limit the number of hours its employees work during a twenty-four hour cycle due to concerns of safety and performance; and

WHEREAS, the Brown County Board desires to adopt a policy to limit the number of hours its employees work during a twenty-four hour period due to such concerns.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors to set a maximum limit on the number of hours an employee of Brown County is allowed to work during a twenty-four hour cycle to twelve hours.

BE IT FURTHER RESOLVED, that no Brown County Employee be scheduled or allowed to work beyond twelve hours in a twenty-four hour ** cycle except in instances of unforeseen emergencies in which the health or welfare of the citizens of Brown County might be in jeopardy.

BE IT FURTHER RESOLVED, Department Heads shall be required to report to their Standing Committee of the County Board and Risk Management whenever a 12-hour shift is exceeded. **

Fiscal Impact: None

Respectfully submitted,
EXECUTIVE COMMITTEE

** The above resolution was amended by adding “hour” after twenty-four in last paragraph and adding the final paragraph as per the County Board on 2/18/2009.

** Veto overridden by the County Board on 3/18/2009 by a vote of Ayes: 24; Nays: 2.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund “**to override the veto of the County Executive**”.

After discussion, the vote was taken on Supervisor Haefs' motion **“to override the veto of the County Executive”**. Vote taken. Roll Call #9a(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzal, Scray, Hoeft, Lund, Fewell

Nays: Warpinski, Langan

Total Ayes: 24 Total Nays: 2

Motion carried **“to override the veto of the County Executive”**.

No. 10 -- STANDING COMMITTEE REPORTS

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 26, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 26, 2009, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (2/16/09).
Receive and place on file.
2. Communication from Supervisor Pat Wetzal re: Request for video access of full Brown County Board of Supervisors meeting on the official Brown County website. (Referred from January County Board.) Hold for one month.
3. Communication from Supervisor Norb Dantine re: Review the process Brown County Highway uses to purchase gravel, sand, etc. (Referred from January County Board.) Receive and place on file.
4. Communication from Supervisor Norb Dantine re: Review the process used to purchase medical supplies. (Referred from January County Board.) Refer back to Administration Department.
5. Communication from Supervisor Pat Evans re: Request an accounting of the County Staff and specifically of Planner Cole Runge's involvement with the City of Green Bay Military Avenue construction project. How much time and County resources were allocated to this project? How much has the City of Green Bay been invoiced for County services? (Referred from February County Board.) Receive and place on file.
6. Communication from Supervisor Bernie Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible. If said goods and services are not available within Brown County then such purchases should be made within the state of Wisconsin before going elsewhere. A policy of this nature will help to

- strengthen the local economy. (Referred from February County Board.) Hold for one month.
7. Communication from Supervisor Norb Dantine re: Check to see if Lutheran Social Services is getting paid double from the County and State for placement of sex offenders. (Referred from February County Board.) Refer to Human Services Committee.
 8. Dept. of Admin - Presentation by PFM for 2009 Bond Financing (Handout to be distributed at meeting.) No action.
 9. Initial Resolutions Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Dept. of Admin - Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
 - a. Information Services – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,160,000. To approve. See Resolutions, Ordinances March County Board.
 - b. Facilities Management – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$660,000. To approve. See Resolutions, Ordinances March County Board.
 10. Dept. of Admin - Grant Application Log for month of February 2009. To approve.
 11. Dept. of Admin - Vehicle Listing December 31, 2008. Receive and place on file.
 12. Carryovers - Administrative Services Division 2008 to 2009 Carry-over Funds. To approve carryovers.
 13. Human Resources Activity Report for January 2009. Receive and place on file.
 14. Human Resources Recommendations for Security Program Implementation. Receive and place on file.
 15. Audit of bills. Approve payment of bills.

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

Approved by: /s\ Tom Hinz, County Executive Date: 3/28/2009

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 5, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on March 5, 2009 and recommends the following:

1. Review minutes of:
 - a) Library Board (1/15/09).
To approve.

2. Communication from Supervisor Johnson re: Request to consider having a portion of Pamperin Park made into a “Children’s Memorial Gardens Park.” To refer to the park staff to work on Children’s Memorial Gardens Park concept.
3. Communication from Lynn Austin re: Request for Federal History Grant pertaining to Brown County. To refer to the County Executive’s office to work with the Library, the Museum, and other interested parties to work with the LaBaye Historical Research Committee and bring information back to the Education and Recreation Committee when appropriate.
4. Carryovers - Education, Culture, and Recreation Division 2008 to 2009 Carryover Funds. To approve carryover funds.
5. New Zoo - Initial Resolutions Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
 - a) Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$150,000. (Mayan Food Court, Ticket Booth) To approve 5a, \$150,000 for the Mayan Food Court/Ticket Booth.
6. Zoo Monthly Activity Report.
 - a) Visitor Center Operation Reports:
 - i) Admissions Revenue Attendance 2008 Report.
 - ii) Gift Shop Concessions Revenue 2009 Report.
 - b) Curator’s Report - Animal Collection Report February 2009.
 - c) Education & Volunteer Programs Report February 2009. To receive and place on file.
7. Golf Course - Daily Financial Report. To receive and place on file.
8. Golf Course - Superintendent’s Report. To receive and place on file.
9. Parks - Grant Application Review for Ridge Point Conservancy Acquisition. To receive and place on file.
10. Parks - Request from Brown County 4-H Horse Association for a waiver of fees for the horse ring at the Brown County Fairgrounds for practices, a horse show and clinics. To approve with the stipulation “in lieu of services provided.”
11. Facility & Park Management January 2009 Director’s Report. Receive and place on file.
12. Museum - Attendance & Admission January 2009. Receive and place on file.
13. Museum - Director’s Report. Receive and place on file.
14. Library - Director’s report. Receive and place on file.
15. Arena Event Attendance (January 2009). Receive and place on file.
16. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 3/28/2009

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 9, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 9, 2009 and recommends the following motions:

1. Communication from Supervisor Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible. To hold until the April meeting.
2. Legal Bills - Review legal bills to pay. To approve legal bills except for those of Davis & Kuelthau for further review by Corporation Counsel, and that the firm be asked for an itemized detail of charges; that the Internal Auditor send a letter to all attorneys requesting a more descriptive/detailed itemization of charges; and that the Board Supervisor who contacted Attorney Kalny be identified.
3. Internal Auditor Report.
 - a. Update on golf course audit. Receive and place on file.
 - b. Input from Committee Chairs on Audit Work Plan. Receive and place on file.
 - c. Other. Receive and place on file.
4. County Executive report.
 - a. Legislative agenda.
To direct Jayme Sellen to lobby for legislation to change the Register of Deeds/Land Information Office recording fee from a per page fee to a flat fee. Receive and place on file.
5. Labor Negotiator Report. To schedule a Labor Negotiator Closed Session at the April meeting of this committee and to send a letter to Board Supervisors informing them of such.
6. Board Attorney.
 - a. Uniform Allowance Policy. To refer to Board Attorney Fred Mohr with a request to discuss recommendations with Internal Auditor and report back.
 - b. Review and Possible Action on Contracts with Board Attorney Fred Mohr. To approve an open ended long term contract with Board Attorney Fred Mohr.
 - c. Resolution re: Waiver of Fees for the Usage of Facilities and Property Owned or Maintained by Brown County. (Referred from February County Board.) To approve the resolution as amended.
7. Dept. of Administration – Vehicle Policy Update (Referred from February County Board.) To adopt the Vehicle Policy as amended.
8. Discussion among Committee Chairs with possible action on Department Head attendance at County Board meetings. All Department Heads, or their Administrative Designee, shall attend all County Board meetings unless they are excused by the County Executive.

9. Initial Resolutions Authorizing the Issuance of not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. (Referred from Administration, Education & Recreation, Planning, Development & Transportation and Public Safety Committees.) To approve the resolution as amended in the amount of \$12,260,000.
10. Resolution re: Change in Table of Organization Aging and Disability Resource Center (Increase Home Bound Meal Worker Rate.) (Referred from Human Services Committee.) To approve. See Resolutions, Ordinances March County Board.
11. Resolution re: Emergency Management Department Change of Table of Organization. (Referred from Public Safety Committee.) To approve. See Resolutions, Ordinances March County Board.
12. Resolution re: Change in Sheriff's Department Table of Organization – Add one Officer Position for Village of Suamico. (Referred from Public Safety Committee.) To approve. See Resolutions, Ordinances March County Board.
13. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 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, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes. None.

A motion was made by Supervisor Nicholson and seconded by Supervisor Johnson **“to adopt”**. Supervisor Kaster requested that Item #7 be taken separately.

A motion was made by Supervisor Kaster and seconded by Supervisor Knier **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #7 -- Dept. of Administration - Vehicle Policy Update (Referred from February County Board). COMMITTEE ACTION: To adopt the Vehicle Policy as amended.

Supervisor Kaster requested in the official minutes of the Executive Committee under item #7c after the word Executive, the word “or” should be changed to “and”.

A motion was made by Supervisor Dantine and seconded by Supervisor Warpinski **“to adopt item #7 as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s \ Tom Hinz, County Executive

Date: 3/28/2009

No. 10d -- **REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 25, 2009**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 25, 2009, and recommends the following motions:

1. Review minutes of:
 - a. Community Options Program Appeals Cmte (1/26/09).
 - b. Community Options Program Planning Cmte (1/26/09).
 - c. Homeless Issues & Affordable Housing Sub-Cmte (1/20/09).
 - d. Veterans' Recognition Sub-Cmte (1/13/09).

Receive and place on file.
2. Carryovers - Health & Human Services Division 2008 to 2009 Carryover Funds. Receive and place on file.
3. Aging & Disability Resource Center - Resolution re: Change in Table of Organization Aging and Disability Resource Center (Increase Home Bound Meal Worker Rate.) To approve.
4. Aging & Disability Resource Center - Revenue & Expense Report December 31, 2008. Receive and place on file.
5. Human Services Dept. - Request for Budget Transfer (#09-04): Increase in Expenditures with Offsetting Increase in Revenue: Allocation of a grant/scholarship from the National Drug Court Institute to help defray travel costs associated with the Drug Court Planning Initiative training for eight Drug Court members in March 2009. To approve.
- #5a Communication from Supervisor Langan re: Request for Brown County to look into the problem of a situation occurring in our County called "Pharming." Would like a consideration for public service announcements to educate our adult population. (Referred from Public Safety meeting & January County Board.) Approve a Resolution committing Brown County to raising awareness to the problem of prescription medication theft and abuse. See Resolutions, Ordinances March County Board.
6. Human Services Dept. - Mental Health Center Statistics January 2009. Receive and place on file.
7. Human Services Dept. - Bellin Psychiatric Monthly Report January 2009. Receive and place on file.
8. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
9. Human Services Dept. - Request for New Vendor Contract. To approve.
10. Human Services Dept. - Monthly Contract Update. Receive and place on file.
11. Human Services Dept. - Director's Report. Receive and place on file.
12. Audit of bills. Approve payment of the bills.

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

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF FEBRUARY 23, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on February 23, 2009, and recommends the following motions.

1. Review minutes of:
 - a) Harbor Commission (1/12/09).
 - b) Planning Commission Board of Directors (12/3/08).
Receive and place on file 1a & 1b.
- A. **Closed Session:** Consideration and Discussion of Waste Hauling RFP - Closed Session pursuant to Wis. Stats. sec. 19.85(1)(e), Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, whenever competitive or bargaining reasons require a closed session.
 - a. Enter into closed session.
 - b. Return to regular order of business.
 - c. Withdraw the RFP for waste management hauling and initiate a request for a bid procedure through Attorney Fred Mohr and staff.
2. Carryovers - Planning, Development & Transportation Division 2008 to 2009 Carryover Funds. Receive and place on file.
3. Airport - Director's report. Receive and place on file.
4. Port/Solid Waste - Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. To approve. See Resolutions, Ordinances March County Board.
5. Port /Solid Waste - Renard Island Status Report (standing item). Receive and place on file.
6. Port & Solid Waste November Financial Statement. Receive and place on file.
7. Port/Solid Waste - Director's report. Receive and place on file.
8. Planning Commission - Request for staff updates on recommendations and development options on land east of the current jail site (standing item). Receive and place on file.
- #8a Communication from Supervisor Evans re: Request an accounting of the County staff and specifically of Planner Cole Runge's involvement with the City of Green Bay Military Avenue construction project. Home much time and County resources were allocated to

- this project? How much has the City of Green Bay been invoiced for County services?
Receive and place on file.
9. Planning Dept./Highway - Staff Report re: Recommendation to postpone the CTH GV Reconstruction Project for one year. Postpone the CTH GV reconstruction project for at least one year, to pursue acquisition of land for right of way purposes for a round-about and utilities from HWY 172 to Lamers Bus, east of GV, and that there be monthly updates to this committee.
 10. Planning Dept./Highway - Discussion of future business use of property adjoining Dousman Street and Cardinal Lane. (Held from previous meeting for review by Planning and Highway Departments.) Receive and place on file.
 11. Highway - Discussion of vehicles taken home (list provided to committee members by Highway Department). (Held from previous meeting for additional information.) Receive and place on file.
 12. Highway - Organizational structure of Highway Department. Refer to the Human Resources Department and the Highway Department to make a recommendation for the structure of the Highway Department and bring back to committee for review.
 13. Highway - Initial Resolutions Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. Approve the resolution authorizing the issuance of not to exceed \$5,995,000 Corporate Purpose General Obligation Bonds. See Resolutions, Ordinances March County Board.
 14. Highway - Resolution Designating the Week of April 6th through April 10th as “Work Zone Safety Awareness Week” in Brown County in 2009. To approve. See Resolutions, Ordinances March County Board.
 15. Highway - December 2008 and January 2009 Budget to Actual. Receive and place on file.
 16. Audit of bills. Pay the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Nicholson **“to adopt.”** Supervisor Scray requested item #13 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #13 -- Highway -- Initial Resolution Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. COMMITTEE ACTION: Approve the resolution authorizing the issuance of not to exceed \$5,995,000 Corporate Purpose General Obligation Bonds.

Following questions by Vice Chairperson Scray, a motion was made by Supervisor Erickson and seconded by Supervisor Nicholson **“to adopt item #13”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 10e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF
FEBRUARY 23, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on February 23, 2009, and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update (To be distributed at meeting.) Hold for 30 days.
2. Request for Budget Transfer (#08-96): Increase in Expenditures with Offsetting Increase in Revenue: Request to use Groundwater monitoring funds to cover 50% of the costs of well testing done in December on 61 wells in the Town of Morrison. They are covering the remaining 50%. To approve.
3. State Approval of Brown County 2009-2013 Land and Water Resource Management Plan. Receive and place on file.
4. Approval of 2008 Annual Report and 2009 Work Plan for Land and Water Conservation Department. Receive and place on file.
5. Update /review of City of Green Bay bow hunt at Mental Health Center – Jon Bechle. To approve bow hunting on specific Mental Health Center property for one year at which time will be brought back for review.
6. Correspondence from Russ Feingold, request approval to apply for stimulus dollars for Waste Transformation Project. To approve application for stimulus dollars for waste transformation project.
7. Media articles: United Meadows Dairy (News Release from Wisconsin Department of Justice Fine); Morrison Well testing (Nitrate issues well up in Morrison’s water supply); and Glacierland RC&D regarding Waste Transformation Project (Project aims to produce fertilizer from wastes.) Receive and place on file.
8. Director’s report. No action.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 3/28/2009

No. 10e(ii) -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND SOLID WASTE BOARD OF MARCH 16, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

Items 1-3 are routine items.

4. Approval of the Waste Transfer Station Operation and Waste Hauling Bid. To have the Purchasing Department amend the document to read “the entity or principal owner shall have a minimum of three years hauling experience.” To approve the bid as amended.
5. Approve Resolution re: Opposing Wisconsin Recycling and Solid Waste Fee Increases. To approve the Resolution.
6. Review of Fuel Payments to Current Waste Hauler at Transfer Station. (Recommendation from Solid Waste Board.) To approve the recommendations from the Solid Waste Board.

A motion was made by Supervisor Erickson and seconded by Supervisor Evans to “**approve the following: Items 1-3 are routine items. #4 - Approval of the Waste Transfer Station Operation and Waste Hauling Bid. COMMITTEE ACTION: To have the Purchasing Department amend the document to read “the entity or principal owner shall have a minimum of three years hauling experience.” To approve the bid as amended. #5 - Approve Resolution re: Opposing Wisconsin Recycling and Solid Waste Fee Increases. COMMITTEE ACTION: To approve the Resolution. #6 - Review of Fuel Payments to Current Waste Hauler at Transfer Station. (Recommendation from Solid Waste Board.) COMMITTEE ACTION: To approve the recommendations from the Solid Waste Board.**”
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 5, 2009

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 5, 2009, and recommends the following motions:

1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (1/27/09). To approve.
2. Carryovers - Public Safety Division 2008 to 2009 Carryover Funds. To approve.

3. District Attorney - Monthly drug criminal complaint numbers. To receive and place on file.
4. Emergency Management Office - Resolution re: Emergency Management Department Change to Table of Organization. To approve. See Resolutions, Ordinances March County Board.
5. Public Safety Communications - Initial Resolutions Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,370,000.
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,925,000.

To approve 5a & 5b. See Resolutions, Ordinances March County Board.
6. Public Safety - Grant Application Review for FY 2009 EOC Grant Program. To approve grant application.
7. Public Safety - Request for Budget Transfer (#09-09): Increase in Expenditures with Offsetting Increase in Revenue: Brown County Emergency Management has be awarded a FFY 2009 Hazardous Materials Emergency Preparedness (HMEP) Planning Sub-grant in the amount of \$4,800.00 to complete a Highway 41 Reconstruction HazMat Response/Commodity Flow Response template. To approve.
8. Public Safety - Request for Budget Transfer (#09-10): Increase in Expenditures with Offsetting Increase in Revenue: Brown County Emergency Management has been awarded a FFY 2009 Hazardous Materials Emergency Preparedness (HMEP) Planning Sub-grant in the amount of \$5,700.00 to complete an All-Hazards Business Evacuation template. To approve.
9. Public Safety - Director's report. To receive and place on file.
10. Sheriff - Resolution re: Change in Sheriff's Department Table of Organization – Add one Officer Position for Village of Suamico. To approve. See Resolutions, Ordinances March County Board.
11. Sheriff - Resolution re: Support for Primary Enforcement of the Seatbelt Law. (Referred from February County Board.) To refer to Corporation Counsel with a request to add language to the resolution asking that the Legislature increase the \$10 fine so that it is sufficient to cover costs.
12. Request for Budget Transfer (#09-12): Increase in Expenditures with Offsetting Increase in Revenue: This budget transfer increases both revenues and expenditures to reflect participation in a Homeland Security grant passed through the Wisconsin Office of Justice Assistance. The grant provides \$56,465 with no local match requirement for the purpose of upgrading EOD robotic wireless equipment for the regional bomb squad. Note: this was previously addressed in budget transfers 08-62 and 08-76 in 2008 but delays in manufacturing have pushed this project into 2009. To approve.
13. Sheriff - Request for Budget Transfer (#09-13): Increase in Expenditures with Offsetting Increase in Revenue: This is a request to increase grant revenue and expenditures to participate in a second round of state funding of digital recording equipment for interrogation rooms to comply with Wisconsin Act 60 requirements for recording certain interviews in a digital format. Funding would permit the purchase of three more units to

- be located in the Jail Work Release area and in two of the police services contract municipalities. To approve.
14. Sheriff - Grant Application Review for Zero in Wisconsin. To approve grant application.
 15. Sheriff - Grant Application Review for Impaired Driving Enforcement (OWI). To approve grant application.
 16. Sheriff - Grant Application Review for HS Law Enforcement Specialty Team Equipment 2006. To approve.
 17. Sheriff's report. To receive and place on file.
 18. Teen Court Stats. To receive and place on file.
 19. Audit of bills. Approve audit of bills.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 11 -- RESOLUTIONS, ORDINANCES:

No. 11a -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,260,000 CORPORATE DEPARTMENT OF ADMINISTRATION - PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

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

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$12,260,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN
COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$2,160,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$2,160,000 for the purpose of paying the cost of information systems infrastructure, including an additional amount for fiber optics, voice over internet protocol infrastructure, county-wide video sound recorder system, disaster recovery and library integrated software upgrade.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such information systems infrastructure shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$660,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$660,000 for the purpose of paying the cost of building systems improvements, including central library facility improvements, clerk of courts offices and courthouse hearing rooms.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such building system improvements shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$5,995,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$6,645,000 ** for the purpose of paying the cost of highway improvements including the CTH "AAA" (Oneida Street) New Bridge Structure, CTH "NN", CTH "KK", CTH "X", CTH "KB", CTH "G" (Fernando Drive), CTH "V" (Lime Kiln Road Reconstruction), CTH "V" (Lime Kiln Road Reconditioning), and CTH "EB" (Cardinal Lane at Woodale Avenue roundabout).

** On 3/24/2009, as per Lynn Vanden Langenberg, Director of Administration on behalf of Bond Attorney Thomas E. Klancnik, Esq. representing Whyte Hirschboeck Dudek S.C., the amount shown of \$6,645,000 is a typographical error. The amount approved by the Brown County Board was \$5,995,000 which is the correct amount listed in the total bond amount of \$12,260,000.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$1,370,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,370,000 for the purpose of paying the costs of constructing and equipping the public safety building, which are in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$1,925,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,925,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase I.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$150,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$150,000 for the purpose of paying the cost of a constructing a Mayan Food Court and ticket booth at the County Zoo, which is in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Reimbursement Resolution

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that the County shall make expenditures as needed from its funds on hand to pay the costs of the above-approved projects until bond proceeds which may be issued in the maximum principal amounts for each of such projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the bonds.

Adopted: March 18, 2009

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
EDUCATION AND RECREATION COMMITTEE
ADMINISTRATION COMMITTEE
PUBLIC SAFETY COMMITTEE
PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 11b -- **RESOLUTION REGARDING: WAIVER OF FEES FOR THE USAGE OF FACILITIES AND PROPERTY OWNED OR MAINTAINED BY BROWN COUNTY**

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

Ladies and Gentlemen:

WHEREAS, Brown county owns and maintains certain facilities and properties; and

WHEREAS, Brown County charges fees for the use of such facilities and property by members and groups of the public; and

WHEREAS, it is in the interest of Brown County to waive fees for the usage of such facilities and property under certain circumstances; and

WHEREAS, it is the desire of the Brown County Board to establish a policy in regard to the waiver of fees for the usage of facilities and property;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that fees for the usage of facilities and property owned and maintained by Brown County may be waived upon the approval of the appropriate standing committee and the County Board if all of the following criteria are met:

1. That the imposition of a fee would create a hardship and the use of the facility or property results in a positive service or benefit to the citizens of Brown County.
2. The Department has established a need for in-kind services.
3. The requester provides in kind services in substitution for the regularly charged fees.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Department shall determine in-kind services which are needed at County facilities that can be conducted in lieu of fees. The Department shall establish a value for volunteer time so that volunteer time served meets or exceeds the value of the fee waiver.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in the event of a scheduling conflict between a previously scheduled event at a reduced or waived fee and a request for the facility from a fully paying customer, and for safety reasons both events cannot occur simultaneously at the facility, the first scheduled entity shall be given the option of paying the full fee for the facility or offered alternate dates at the reduced or waived fee. In the event of a conflict, notice shall be given of at least 15 business days to the previously scheduled entity. The entity shall have 5 business days to either accept an alternate date or commit to the full fee for the facility.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this policy shall not apply to the Brown County Fair.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this policy shall also govern "Cancellation Policies" for County facilities.

NOW, THEREFORE, BE IT FURTHER RESOLVED that pre-existing Department policies guiding fee waivers shall be considered first prior to applying this policy.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: _____\s_____ Tom Hinz, County Executive

Date: 3/28/2009

No. 11c -- **RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION AGING & DISABILITY RESOURCE CENTER (INCREASE HOME BOUND MEAL WORKER RATE)**

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

Ladies and Gentlemen:

WHEREAS, the present Aging and Disability Resource Center's Table of Organization includes two (2) Home Bound Meal Workers at 1,040 hours each at an hourly rate of \$8.40; and

WHEREAS, the 2008 and 2009 Aging and Disability Resource Center's Table of Organization incorrectly reported the Home Bound Meal Workers hourly rate at \$8.40 whereas it should reflect an hourly rate of \$8.57. The Aging and Disability Resource Center and Human Resources is requesting to reflect the correct rate of \$8.57 in the 2009 Salary Summary; and

WHEREAS, the corrected rate will result in an increase of \$512.00 which funds available in the Nutrition Program; and

WHEREAS, based on a recommendation by the Aging and Disability Resource Center and the Human Resources Department, it is recommended that the 2009 Aging and Disability Resource Center's Table of Organization be changed to increase the hourly rate of the two (2) Home Bound Meal Worker positions to \$8.57.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the Aging and Disability Resource Center's Table of Organization Salary Summary increasing the hourly rate of the two (2) Home Bound Meal Workers to \$8.57 per hour.

FISCAL IMPACT: \$512.00

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive

Date: 3/28/2009

No. 11d -- **Resolution taken earlier after Item #6c.**

No. 11e -- **RESOLUTION REGARDING: DESIGNATING THE WEEK OF APRIL 6TH THROUGH APRIL 10TH AS “WORK ZONE SAFETY AWARENESS WEEK” IN BROWN COUNTY IN 2009**

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

Ladies and Gentlemen:

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, one work zone fatality occurs every 7 hours (3 per day), one work zone injury every 15 minutes (143 per day), with a financial loss of over 3 billion dollars (\$3,000,000,000) from work zone crashes nationwide that affect drivers, passengers, or pedestrians; and

WHEREAS, through their enforcement activities and other participation, the Brown County Sheriff’s Department has committed in 2009 to enhance ongoing enforcement activities and work jointly with the Highway Department to make Work Zone Safety Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 6, 2009, through April 10, 2009, as National Work Zone Safety Awareness Week;

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the week of April 6, 2009, through April 10, 2009, be designated “Work Zone Safety Awareness Week” in Brown County.

Fiscal Impact: Not Applicable

Respectfully Submitted,
PLANNING, DEVELOPMENT
& TRANSPORTATION COMMITTEE

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

Approved by: _____\s_____ Tom Hinz, County Executive

Date: 3/28/2009

No. 11f -- **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 project costs, funding sources, physical locations and alternatives to the proposed projects; 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 range from twenty (20%) percent to fifty (50%) 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

CERTIFICATION

I, Darlene Marcelle, Clerk of Brown County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board Meeting of the County Board Supervisors on March 18, 2009, adopted by a majority vote, and recorded in the minutes of said meeting.

 /s/ Darlene K. Marcelle
County Clerk

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County (Brown County Port & Solid Waste Department)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dock Renovation, Dredging and Pipeline Installation to Utilize US Oil Company's Broadway Dock Facility

US Oil Company has approximately 400' of dock wall that was historically used for the waterborne delivery of petroleum products. Renovation of this facility will provide a strategic, economically viable way to supplement the supply gasoline and diesel fuel to Northeastern Wisconsin. It also provides a crucial supply alternative for the Eastern half of the state in the event of a regional supply disruption.

Construction of a pipeline from the dock wall to the terminal's main manifold is required to facilitate the delivery of petroleum products for numerous regional suppliers at a cost of \$350,000.

Rehabilitate existing dock wall and construct new clusters, catwalk and an off-loading platform to facilitate loading and discharge of petroleum tankers at a cost of \$575,000.

Draft of 24' LWD will require dredging 10,000 cy of sediment @ \$25.00/cy at a cost of \$250,000

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$940,000
(b) U.S. Oil Co., Inc (20%)	\$235,000
(c)	
(d)	
	<u>\$1,175,000</u>
	Total

- (a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
Mike Koel, US Oil Company
 Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send To: WisDOT
Bureau of Railroads & Harbors
P.O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County Port & Solid Waste Department (Brown County)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvement Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility, to include replacement of dock face, 380 feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 380-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of the dock.

This project would require the channel to be dredged, 35,000 cubic yards.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$1,356,000
(b) Brown County (20%) (Terminal Operators)	\$339,000
(c)	
(d)	
	<u>\$1,695,000</u>
	Total

PART III Rank and Probability

(a) Of the projects listed for the year noted above, this project of **2nd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:
(Circle One) High
Medium
Low

Prepared By: **Carol L. Jamrosz,**
Leicht Transfer & Storage
Date: **1/30/2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send To: WisDOT
 Bureau of Railroads & Harbors
 P.O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvement Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility slip, to include replacement of dock face, feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 553-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of slip.

This project would also include 62,000 cubic yards dredged in the slip.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$1,903,600
(b) Brown County (20%) (RGL Holdings)	\$ 475,900
(e)	
(f)	
	<u>\$2,379,500</u>
	Total

PART III Rank and Probability

(a) Of the projects listed for the year noted above, this of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:
 (Circle One) High
Medium
 Low

Prepared By: **Carol L. Jamrosz,**
Leicht Transfer & Storage
 Date: **1/30/2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dredge North Dock for KK Integrated Logistics, Inc.

KK Integrated Logistics, Inc. utilizes Western Lime's North Dock warehousing property for delivery of forest products. The area needs to be dredged to its authorized depth of 24' LWD. An estimated 1,200 cy needs to be dredged at a cost of \$25/cy for a total cost of \$30,000.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$ 24,000
(b) Brown County (20%) (KK Integrated Logistics, Inc.)	\$ 6,000
(c)	
(d)	
	<u>\$ 30,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
Tom Kuber, KK Integrated
Logistics, Inc.
Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: West Shore Public Port Terminal

Purchase river front property along Fox River, presently owned by U.S. Oil Company and Mobil Company for creation of a public terminal facility that would be available for new port operations. The project would include acquisition (\$7M), constructing a dock wall (\$10M) at the bulkhead line and filling behind.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	
(a) WIDOT HAP (80%)	\$13,600,000	(a) Of the projects listed for the year noted above, this project is of <u>3rd</u> priority to the applicant.
(b) Brown County (20%) (Green Bay)	\$ 3,400,000	
(c)		(b) The estimated probability of this project being started in year noted above is: (Circle One) High Medium <input type="checkbox"/> Low
(d)		
	<u>\$17,000,000</u> Total	

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Western Lime Corporation's North Dock Wall

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>4th</u> priority to the applicant.
(a) WIDOT HAP (80%)	\$856,000	(b) The estimated probability of this project being started in year noted above is: (Circle One) High Medium Low
(b) Brown County (20%) (Western Lime Co.)	\$214,000	
(c)		
(d)		
	<u>\$1,070,000</u>	
	Total	

Prepared By: **Dean Haen, Port Manager**
Fred Nast, Western Lime Co.
 Date: **January 30, 2009**

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Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Harbor Navigational Channel Deepening Project

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$25.00/cy or \$21,759,225.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (50%)	\$10,879,612
(b) Brown County (50%) (Terminal Operators)	\$10,879,613
(c)	
(d)	
	<u>\$21,759,225</u>
	Total

- (a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2009**

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 Harbor Name

Brown County (Brown County Port & Solid Waste Department)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Cat Island Chain Restoration

This project involves the restoration of the historic Cat Island chain using outer harbor (sandy) dredge material from the navigational channel. The original three Cat Islands were destroyed during high water and storm events in the 1970s. The islands served ecological and environmental benefits to lower Green Bay. The United States Army Corps of Engineers conducted a Dredged Material Management Plan that identifies the restoration of the Cat Island Chain and expanding Bay Port CDF as the best alternative to meet the Port of Green Bay's 20-year disposal needs. The project will be cost shared with the USACE 65% and 35% local. The total project cost is \$28 million. Brown County has \$800,000 from the Natural Resources Damage Assessment for the Fox River Clean-up as part of our local share. This project is supported by U.S. Fish & Wildlife Service, WI Department of Natural Resources, UW-Sea Grant Institute, and other agencies and local environmental groups.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>1st</u> priority to the applicant.
(a) Wisconsin DOT HAP	\$ 7,869,542	(b) The estimated probability of this project being started in year noted above is: High Medium Low
(b) Brown County NRDA Funds	\$ 800,000	
(c) Brown County	\$ 1,167,386	
(d) U.S. Army Corps of Engineers	\$18,268,580	
	<u>\$28,105,508</u>	
	Total	

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2009**

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Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Port of Green Bay Slip and Dock Wall Deepening Project

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Sanamax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WIDOT HAP (80%)	\$ 2,720,000
(b) Brown County (20%) (Terminal Operators)	\$ 680,000
(c)	
(d)	
	<u>\$ 3,400,000</u>
	Total

- (a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
 Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
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Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: East Shore Public Port Terminal

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) Of the projects listed for the year noted above, this project is of **5th** priority to the applicant.

(a) **WI DOT HAP (80%)**

\$8,000,000

(b) The estimated probability of this project being started in year noted above is:

(b) **Brown County (20%)
(Green Bay)**

\$2,000,000

(d)

(d)

\$10,000,000

Total

(Circle One)

High

Medium

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

No. 11g -- RESOLUTION REGARDING: OPPOSING WISCONSIN RECYCLING AND SOLID WASTE FEE INCREASES

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

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin assesses a Recycling Tip Fee Surcharge on each ton of solid waste disposed of in Wisconsin landfills except high volume industrial waste.

WHEREAS, funds derived from Recycling Tip Fee Surcharge are deposited into the State's Recycling Fund and Renewable Energy Fund.

WHEREAS, since 1990, \$111.70 million has been transferred from this Fund to General Purpose Revenue or the Conservation Fund.

WHEREAS, the State of Wisconsin assesses an Environmental Repair Fee on each ton of solid waste disposed of in Wisconsin landfills.

WHEREAS, funds collected from the Environmental Repair Fee are deposited into the State's Environmental Repair Fund.

WHEREAS, Brown County operates a Solid Waste Transfer Station that collects solid waste from Brown County waste generators and hauls it to the Winnebago County Landfill for disposal.

WHEREAS, Brown County collects tipping fees from users of the Brown County Waste Transfer Station to recover the cost of its operation. These costs include State Fees.

WHEREAS, the State of Wisconsin has proposed increasing the Recycling Tip Fee Surcharge by \$1.00 per ton and the Environmental Repair Fee by \$3.40 per ton as a part of its 2010/2011 State Budget.

THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors opposes both the proposed State Recycling Tip Fee and Environmental Repair Fee increases.

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

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

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 3/28/2009

No. 11h -- RESOLUTION REGARDING: EMERGENCY MANAGEMENT DEPARTMENT CHANGE IN TABLE OF ORGANIZATION

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

Ladies and Gentlemen:

WHEREAS, the current structure of the department is one 1.0 FTE Emergency Management Director and one .5 FTE Office Manager I; and

WHEREAS, after a thorough review of the Emergency Management Department was completed by the Human Resources Department, the following changes to the table of organization are recommended. The .5 FTE Office Manager I position would be deleted from the table of organization and a 1.0 FTE Emergency Management Coordinator would be created. The Emergency Management Coordinator position will assist in implementing and promoting emergency management and safety activities by conducting meetings and speaking to local groups, clubs, organizations and schools, and assist or perform duties of the Director during an emergency situation; and

WHEREAS, the administrative duties performed by the previous .5 FTE Office Manager I will be absorbed by the Public Safety Office Manager; and

WHEREAS, the Human Resources Department, after conducting a thorough study of the Emergency Management Department, recommends the deletion of the (.5 FTE) Officer Manager I and the creation of a 1.0 FTE Emergency Management Coordinator; and

WHEREAS, the Emergency Management Coordinator position will be placed in Grade 12 of the Administration Classification and Compensation Plan. This position will be 50% grant funded through the EPCRA Planning and Administration Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of the (.5 FTE) Office Manager I and the creation of 1.0 FTE Emergency Management Coordinator to be placed in pay grade 12 of the Administrative Compensation Plan.

Respectively submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Fiscal Impact Salary and Fringe Benefits

<u>Department</u>	<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Emergency Mgmt	Office Manager I	(.50)	DELETION	\$(19,843)	\$ (10,078)	\$(29,921)
	Emergency Management Coord..	1.00	ADDITION	\$ 39,686	\$ 20,156	\$ 59,842
Total Fiscal Impact				<u>\$ 19,843</u>	<u>\$ 10,078</u>	<u>\$ 29,921</u>
				50% GRANT FUNDED = <u>\$14,960.50</u>		

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 11i -- **RESOLUTION REGARDING: CHANGE IN SHERIFF’S DEPARTMENT TABLE OF ORGANIZATION - ADD ONE OFFICER POSITION FOR VILLAGE OF SUAMICO**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Sheriff’s Department provides primary law enforcement services for the Village of Suamico through a police services agreement; and

WHEREAS, the Village of Suamico has allocated \$56,500 for the purpose of hiring another officer to be dedicated specifically to law enforcement services in the Village of Suamico with no replacement factor; and

WHEREAS, consistent with existing police services contracts, the Brown County Sheriff is willing to provide an officer to the Village of Suamico with the officer starting the pay period beginning May 3rd, 2009 and continuing through the end of the year for the \$56,500 amount; and

WHEREAS, the Brown County Sheriff’s Department does not have a position in the current table of organization that can fill this request;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Sheriff’s Department 2009 table of organization will be increased by one Deputy Sheriff position in order to provide an additional officer for the Village of Suamico.

BE IT FURTHER RESOLVED, that the County’s 2009 budget will be adjusted by a budget transfer to increase wages and fringes for the position added and offset by an increase in contracted police services to fund the contracted officers from the Village of Suamico.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/28/2009

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Late Communications.

No. 12a -- **FROM SUPERVISOR LUND REGARDING: THAT THE HIGHWAY DEPARTMENT WORK WITH THE SCHOOL DISTRICT OF HOWARD-SUAMICO TO LOOK FOR A SAFER DROP OFF PATTERN FOR STUDENTS AT BAYVIEW JUNIOR HIGH AND REPORT OUT THEIR FINDING TO PLANNING, DEVELOPMENT AND TRANSPORTATION**

Refer to Planning, Development and Transportation Committee.

No. 12b -- **FROM SUPERVISOR LA VIOLETTE REGARDING: REVIEW EXECUTIVE'S VETO FOR CLARIFICATION OF THE ISSUES HE RAISED FOR ADMINISTRATING THE MAXIMUM HOURS OF EMPLOYEE WORK**

Refer to Executive Committee.

No. 13 -- **BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 28, 2009**

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to pay the bills over \$5,000 for period ending February 28, 2009”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- **CLOSING ROLL CALL:**

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Langan, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 15 -- **ADJOURNMENT TO WEDNESDAY, APRIL 15, 2009, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Andrews and seconded by Supervisor Kaster **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 10:10 p.m.

\s\ DARLENE K. MARCELLE
Brown County Clerk