

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2010

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 **Thursday, March 18, 2010, 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, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Moynihan, Scray, Hoeft, Lund, Fewell

Supervisor Nicholson arrived at 7:20 p.m.

Total Present: 26

**** PRESENTATION ****

Commendation presentation to Brown County Supervisors

Kathy Johnson, District 12

Julie Knier, District 17

Andy Williams, District 18

No. 1 -- ADOPTION OF AGENDA.

Supervisor De Wane requested to amend the agenda by moving Item #10i **Resolution re: To approve Intergovernmental Agreement between the Village of Ashwaubenon and the County of Brown for consolidation of Public Safety Dispatch** after item #8. A motion was made by Supervisor Dantine and seconded by Supervisor Krueger **“to adopt the agenda as amended”**. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

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

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF FEBRUARY 17, 2010.

A motion was made by Supervisor Andrews and seconded by Supervisor La Violette “to approve the minutes of February 17, 2010.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Clancy announced there are shamrock cookies in the hall and to please help yourself.

Supervisor Knier wished the Kiel boys and the De Pere girls good luck at the State Basketball Tournaments.

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

No. 5a -- FROM SUPERVISOR THEISEN REGARDING: REQUEST TO ESTABLISH A POLICY TO ALLOW FOR A CLOSED MEETING FOR ANY AGENDA ITEM ON A COMMITTEE REPORT TO THE COUNTY BOARD THAT ALLOWED FOR A CLOSED MEETING AT THE COMMITTEE.

Refer to Executive Committee.

No. 5b -- FROM SUPERVISOR KNIER REGARDING: EXAMINE THE FEE STRUCTURE FOR TRAILER PARKS IN BROWN COUNTY. ADJUST FEES ALLOWING FOR VACANT SLOTS.

Refer to Planning, Development and Transportation Committee.

No. 5c -- FROM SUPERVISOR KNIER REGARDING: RELATING TO THE LIBRARY SYSTEM IN BROWN COUNTY TO ELIMINATE FEE CHARGED FOR LIBRARY PATRONS AND BROWN COUNTY RESIDENTS WHO DO NOT HAVE THEIR LIBRARY CARD IN HAND WHILE UTILIZING SERVICES.

Refer to Education and Recreation Committee.

No. 5d -- FROM SUPERVISOR JOHNSON REGARDING: REQUEST TO STUDY THE POSSIBILITY OF THE 2ND FLOOR CONFERENCE ROOM BEING MADE INTO A TRAINING CENTER FOR I.T. DEPARTMENT.

Refer to Administration Committee.

No. 5e -- FROM SUPERVISOR SCRAY REGARDING: WITH FEARS OF REVENUE FROM STATE AND FEDERAL SOURCES BEING CUT, I AM ASKING EACH DEPARTMENT HEAD TO DECIDE AHEAD OF TIME WHERE THEY COULD CUT ANOTHER 10%, IF NEEDED, WHILE DOING THEIR BUDGET PROCESS.

THIS MAY INCLUDE MANDATED SERVICES THAT DEPARTMENT HEADS FEEL ARE NOT BENEFICIAL TO COUNTY AND THE PENALTIES ARE NOT SEVERE.

Refer to all Committees.

No. 6 -- APPOINTMENT BY COUNTY EXECUTIVE.

No. 6a -- REAPPOINTMENT OF GRACE AANONSEN, PATRICIA FINDER-STONE AND LIBBY MILLER AND THE REAPPOINTMENT OF PAT COCHRAN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD.

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

No. 6b -- APPOINTMENT OF LESLEY GREEN TO THE CRIMINAL JUSTICE COORDINATING BOARD.

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

No. 6c -- REAPPOINTMENT OF KRAMER ROCK AND THE APPOINTMENT OF SUPERVISOR JESSE BRUNETTE TO THE MUSEUM BOARD OF DIRECTORS.

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

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz stated that each Supervisor has a Crimefighter Membership Application - 2010 on their desk. \$80,000 in Grants has been given out since 2003. Through your donation, many scholarships can be given out and several people will benefit.

Mr. Hinz announced the Community Treatment Center received a check in the amount of \$85,000 from Wisconsin Public Service for energy efficiency (insulation, windows, HVAC, etc.). The check was presented by Scott Jones, Wisconsin Public Service representative, Focus on Energy Programs. Details were given as to the many energy efficient steps taken during the construction of the Community Treatment Center.

County Executive Hinz announced that Supervisor Saturday will be on April 17, 2010 from 8:00 a.m. to 12 noon, in Room 200 and all Supervisors are invited to attend.

Mr. Hinz stated that the 2011 budget time lines are on the Supervisor’s desks.

Executive Hinz thanked the County Board members who are leaving. He stated he realizes the commitment it takes to run for office and serve. County Executive Hinz added that he looks forward to working with all of the returning Supervisors.

In discussing current County policies, Mr. Hinz pledged to communicate honestly and openly with the County Board. He encouraged County Board members to call him anytime if they have questions or concerns.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima thanked the County Board for allowing him to be County Board Chair. Mr. Zima complimented the Board members that are leaving. He thanked them for all their accomplishments and he wished them well.

No. 8 -- OTHER REPORTS. None.

THE NEXT ITEM, #10i WAS TAKEN OUT OF ORDER PER SUPERVISOR DE WANE'S REQUEST.

No. 10i -- RESOLUTION REGARDING: TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ASHWAUBENON AND THE COUNTY OF BROWN FOR CONSOLIDATION OF PUBLIC SAFETY DISPATCH

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel **“to adopt”**.

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“to approve the resolution as amended by deleting #8 of the Intergovernmental Agreement”**.

A motion by substitution was made by Supervisor Krueger and seconded by Supervisor Nicholson **“to refer back to Committee”**.

Attorney Fred Mohr, representing the Brown County Board of Supervisors, stated that Supervisor Krueger's motion takes priority over Supervisor Moynihan's motion. Discussion followed on Supervisor Krueger's motion.

Following discussion, a motion was made by Chair Zima **“to suspend the rules to allow for a 10 minute recess”**. Vote taken. Roll Call #10i(1):

Ayes: Theisen, Erickson, Brunette, Zima, Evans, Vander Leest, Andrews, Knier, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund

Nays: Warpinski, De Wane, Nicholson, Krueger, Haefs, Johnson, Dantine, La Violette, Kaster, Williams, Fleck, Fewell

Total Ayes: 14 Total Nays: 12

Motion passed.

County Board went into recess at 8:23 p.m. At 8:33 p.m. Chairman Zima called the meeting back to order.

After further discussion, a vote was taken on Supervisor Krueger's motion **“to refer back to Public Safety Committee”**. Vote Taken. Roll Call #10i(2):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Vander Leest, Kaster, Williams, Fleck, Scray

Nays: Evans, Johnson, Dantine, La Violette, Andrews, Knier, Clancy, Wetzal, Moynihan,
Hoeft, Lund, Fewell

Total Ayes: 14 Total Nays: 12

Motion passed **“to refer” back to Public Safety Committee.**

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 25, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 25, 2010, and recommends following motions the:

1. Review of Minutes
 - a. Housing Authority (January 11, 2010). Receive and place on file.
2. Communication from Supervisor Lund re: To refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. To hold for one month.
3. Communication from Supervisor Knier re: Adopt a resolution requiring a salary study for each position and candidate filled by appointment. *See Item #4*
4. Communication from Supervisor Knier re: Require Human Resources to provide cost of living adjustments based on location when providing comparable salary numbers. Hold Items #3 & #4 for one month.
5. Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. Hold for one month for Rob Strong's attendance.
6. 2009-2010 Carryover – Admin. To approve.
7. Resolution to Designate Brown County, Wisconsin as a Recovery Zone for Purposes of the American Recovery and Reinvestment Tax Act of 2009. To approve. See Resolutions, Ordinances March County Board.
8. Child Support - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To suspend the rules and take Items 8, 12, 13, 14, 19, 20, & 29. Receive and place on file Items 8, 12, 13, 14, 19, 20, & 29.
9. Child Support - Budget Adjustment Request (#10-19): Increase in expenses with offsetting increase in revenue. To approve.
10. Child Support - Budget Adjustment Request (#10-22): Increase in expenses with offsetting increase in revenue. To approve.
11. Child Support - Budget Status Financial Report for November, 2009. Receive and place on file.
12. County Clerk - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.

13. Treasurer - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.
14. Human Resources - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.
15. Human Resources - Extension of M3 Insurance Solution Contracts. To ask Human Resources to draft an RFP related to benefit program consulting services now being performed by M3 Insurance Solution and that M3 continue services on a month to month basis until the new Board is appointed and can make a decision on the RFP.
16. Human Resources - RFP for Brown County Medical, Dental and Pharmacy Benefit Services. To approve.
17. Human Resources Activity Report for January 2010. Receive and place on file.
18. Human Resources - Director's Report. Receive and place on file.
19. Corporation Counsel - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.
- #19a. Budget Adjustment Request (#09-161): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund): *See items #19b*
- #19b. Budget Adjustment Request (#09-23): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund): To approve 19a & 19b.
20. Information Services - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.
21. Information Services - Budget Adjustment Request (#10-15): Increase in expenses with offsetting increase in revenue. To approve.
22. Information Services - Director's Report. Receive and place on file.
23. Dept. of Admin - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). To receive and place on file per #8.
24. Dept. of Admin - Certificate of Achievement for Excellence in Financial Reporting. Receive and place on file.
25. Dept. of Admin - 2009 & 2010 Budget Adjustment Log. To approve.
26. Dept. of Admin - Grant Application Approval Log. To approve.
27. Dept. of Admin - ARRA Funds Report. Receive and place on file.
28. Dept. of Admin - Director's Report. Receive and place on file.
29. Facility & Park Mgmt - Discussion re: 2011 budgets with composite levy increase of zero dollars (referred from Exec Cmte). Receive and place on file per #8.
30. Facility & Park Mgmt - Budget Adjustment Request (#10-10): Increase in expenses with offsetting increase in revenue. Receive and place on file.
31. Facility & Park Mgmt - Budget Adjustment Request (#10-21). Receive and place on file.
- #31a. Update on Privatization of Laundry Services for the Jail and Community Treatment Center: *No action taken.*
32. Facility & Park Mgmt - Director's Report. Receive and place on file.
33. Audit of bills. To approve audit of bills.

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

Approved by: \sl Tom Hinz, County Executive

Date: 3/24/2010

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 4, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on March 4, 2010 and recommends the following:

1. Review minutes of:
 - a) Library Board (January 21, 2010). Receive and place on file.
2. Communication from Supervisor Vander Leest re: Request for a creation of subcommittee made up of citizens, Education & Recreation Committee member, Museum Governing Board members and Museum Staff on how to improve the Neville Public Museum. Hold until May.
3. Communication from Supervisor Vander Leest re: Request to develop a program at the Brown County Golf Course where golfers can pre-purchase up to 25 rounds per year. To allow the Superintendent to create a family rate with two paid adults and two kids.
4. Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month. To offer free admission to the NEW Zoo on Mother's Day to all Brown County Foster Families in celebration and recognition during National Foster Care Month under coordination with the Brown County Human Services Department and Zoo Director Neil Anderson.
5. Education, Culture, & Recreation Division 2009 to 2010 Carryover Funds.
**** Pursuant to Cty Board Resolution dated 9/20/2006, Library System budget carryover request for surplus funds need not be approved through Cty Board action in compliance with Sec 43.58(1) of the Wisconsin Statutes.*
 - a. LIBRARY: Receive and place on file.
 - b. NEW Zoo: Receive and place on file.
 - c. PARKS: Receive and place on file.
6. Zoo Monthly Activity Report for.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue. To approve 6ai and 6aii.
 - b. Curator's Report - Animal Collection Report. Receive and place on file.
 - c. Education & Volunteer Programs Report for January, 2010. Receive and place on file.
7. NEW Zoo - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
8. NEW Zoo - Budget Adjustment Request (#10-24): Increase in expenses with offsetting increase in revenue. To approve.
9. NEW Zoo - Director's Report. Receive and place on file.
10. Golf Course - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
11. Golf Course Financial Statistics as of February 14, 2010. Receive and place on file.
12. Golf Course - Superintendent's Report. Receive and place on file.

13. Museum - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
 14. Museum - Attendance & Admission, January 2010. Receive and place on file.
 15. Museum - Director's report. Receive and place on file.
 16. Library - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
 17. Library - Engineering Assessments – Kress, Weyers-Hillard, Southwest and Ashwaubenon branches. To direct Facilities to replace exit lighting and emergency lighting in-house out of the carryover funds from 2009 and up to \$10,000 if additional project funds are needed.
 18. Library - ARRA Funds Report Request from Ed & Rec Committee. *Referred from Feb Ed & Rec.*
 19. Library - Director's Report. Receive and place on file the Director's Report and the Library Table of Organization Changes.
 20. Parks - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
 21. **Parks - Request for a waiver of fees from the Green Bay Duck Hunters Association for use of the Pamperin Park Dance Hall on April 10, 2010. To approve with the provision to remove their trash.
- ** Item #21 -- To amend the committee action to read: "to approve with the condition that the Green Bay Duck Hunters Association remove their "own" trash"; as per the County Board on 3/18/2010.
22. Parks - Approval of 2011 Park rates and fees. To approve park rates and fees.
 23. Parks - Director's Report for January, 2010. Receive and place on file.
 24. Resch Centre/Arena/Shopko Hall - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. Receive and place on file.
 25. Resch Centre/Arena/Shopko Hall - Environmental Wall Savings Analysis. Receive and place on file.
 26. Resch Centre/Arena/Shopko Hall - January Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
 27. Audit of bills. Pay the bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Knier **"to adopt"**.

Supervisor Knier requested item #4 and Supervisor Brunette requested item #21 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month. COMMITTEE ACTION: To offer free admission to the NEW Zoo on Mother's Day to all Brown County Foster Families in celebration and recognition during National Foster Care Month under coordination with the Brown County Human Services Department and Zoo Director Neil Anderson.

A motion was made by Supervisor Andrews and seconded by Supervisor Johnson **“to adopt item #4”**. Supervisor Knier explained her reasoning to taking this item separately. Following discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Item #21 -- Parks - Request for a waiver of fees from the Green Bay Duck Hunters Association for use of the Pamperin Park Dance Hall on April 10, 2010.
COMMITTEE ACTION: To approve with the provision to remove their trash.

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt item #21”**.

A motion by substitution was made by Supervisor Brunette and seconded by Supervisor Evans **“to change the wording to add the word “own” and read “to approve under the condition that the Green Bay Duck Hunters Association remove their “own” trash”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/24/2010

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 8, 2010

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 8, 2010 and recommends the following motions:

- 1. Communication from Supervisor Fewell and Supervisor Clancy: Requesting an April 6, 2010 Advisory Referendum on purchasing the S&L Auto Dealership building for the Sheriff’s Department and additional space for the Highway Department. Receive and place on file.
- 2. Communication from Supervisor Johnson re: Request for 2 representatives on the Brown County Transportation Coordinating Committee. Refer to the County Executive’s office.
- 3. Review and Possible Action on Legal Bills to be paid. To approve payment of legal bills with a request that a different reporting format be developed.
- 4. Internal Auditor Report. *No Report.*
- 5. County Executive Report. *No Report.*
- 6. Labor Negotiator Report. *Report in Closed Session.*
- 7. Board Attorney Report.
 - a. Report on Stadium Tax. Refer to the Brown County Board of Supervisors.
 - b. Discussion and Possible Action re: County Meal Reimbursement. That meal reimbursement for County employees be set at \$8 for breakfast, \$10 for lunch, and \$15 for dinner, not to exceed \$33/day and that receipts be provided.
 - c. Discussion Regarding Modification to Section 2.03(3)(e). Receive and place on file.
- 8. Review Brown County requirements of ID when applying for any Social Services from the County. Refer to April meeting.

9. Discussion re: Agenda Deadlines and Possible Action if Items not received on time. To hold discussion until after the May meeting because of April election and the appointment of a new committee.
10. Request to Fill Vacancy: Account Clerk I/Budget Counselor – Human Services. To approve.
11. Request to Fill Vacancy: Purchasing Manager – Administration. To approve.
- #11a Notice to Fill Facilities Manager at the Library. To approve.
12. Resolutions to Consider - Oppose Legislation Allowing Counties to Prohibit Name Searches to the General Public. Receive and place on file.
13. Resolutions to Consider - Oppose Legislation Requiring Custody Study Reports Prior to Hearing. Receive and place on file.
14. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled “Purchase and Sale of Scrap Metal.” To approve. See Resolutions, Ordinances March County Board.
15. Resolution re: Change in Table of Organization Department of Administration / Information Services re: Programmer / Analyst II. To approve. See Resolutions, Ordinances March County Board.
16. Resolution re: The Reclassification of the Director of Public Safety Communications Position. To approve. See Resolutions, Ordinances March County Board.
17. Closed Session - Under Sec. 19.85(1)(e), Wis. Stats., to deliberate bargaining strategies regarding represented County employees. Enter into Closed Session. Return to Regular Order of Business.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 3/24/2010

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 24, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 24, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (January 28, 2010).
 - b. Children with Disabilities Education Board (January 27, 2010).
 - c. Community Options Program Planning Committee (January 25, 2010).
 - d. Veterans’ Recognition Subcommittee (February 9, 2010).Receive and place on file Items 1a through 1d.
2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. Hold for 1 month.
3. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff’s Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by

- with accordance to enhanced safety and efficiency procedures. Put on next month's agenda.
4. Communication from Supervisor Lund re: To rename a portion of the Brown County Community Treatment Center in honor of Barbara Bauer, a long-time advocate for mental health care reform. Refer this back to the Director of Human Services to come back next month with a plan as to how portions of buildings could be named after individuals.
 - #4a. Communication from Supervisor Nicholson re: Review the cost of savings of Adult Family Homes. To refer this to Human Services to come back next month.
 - #4b. ** Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month. To approve for May 1, 2010, and forward the Human Services Committee's recommendation to the Education and Recreation Committee. Ayes: 5 (Brunette, Evans, Fewell, Lund, Moynihan); Nays: 1 (La Violette).
- ** Item #4b -- Receive and place on file as per the County Board on 3/18/2010.
5. 2009-2010 Carryover – HHS. To approve.
 6. Health Dept. - Director's Report. Receive and place on file.
 - #6a. Health Dept. - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. (Referred from Exec Committee). Receive and place on file Items No. 6a, 24a, 25a, 25b, and 25c.
 7. Human Services Dept. - EM-1 Matters. Receive and place on file.
 8. Human Services Dept. - Anti-Fraud Report. Receive and place on file.
 9. Human Services Dept. - Director's Report. Receive and place on file.
 10. Human Services Dept. - Family Care Update. Receive and place on file.
 11. Human Services Dept. - Community Treatment Center Update. Receive and place on file.
 12. Human Services Dept. - Community Treatment Center Statistics. Receive and place on file.
 13. Human Services Dept. - Bellin Psychiatric Monthly Report. Receive and place on file.
 14. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
 15. Human Services Dept. - Request for New Vendor Contract. To approve.
 16. Human Services Dept. - Monthly Contract Update. Receive and place on file.
 17. Human Services Dept. - Financial Report for Community Programs. Receive and place on file.
 18. Human Services Dept. - Financial Report for Community Treatment Center. Receive and place on file.
 19. Human Services Dept. - Budget Adjustment Request (#09-153): Increase in expenses with offsetting increase in revenue. To suspend the rules and take Items Nos. 19-24 together.
 20. Human Services Dept. - Budget Adjustment Request (#09-154): Increase in expenses with offsetting increase in revenue. See Item #24
 21. Human Services Dept. - Budget Adjustment Request (#09-155): Increase in expenses with offsetting increase in revenue. See Item #24
 22. Human Services Dept. - Budget Adjustment Request (#09-156): Increase in expenses with offsetting increase in revenue. See Item #24
 23. Human Services Dept. - Budget Adjustment Request (#09-159): Increase in expenses with offsetting increase in revenue. See Item #24

- 24. Human Services Dept. - Budget Adjustment Request (#10-14): Increase in expenses with offsetting increase in revenue. To approve Items Nos. 19-24
- #24a. Human Services Dept. - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. (Referred from Exec Committee) See *Item No. 6a.*
- #24b. Update of privatization of laundry services for the Jail and Community Treatment Center. Receive and place on file.
- 25. Aging & Disability Resource Center - Revenue & Expense Report Pre-Audit of 12/31/2009. Receive and place on file.
- #25a. Aging & Disability Resource Center - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. (Referred from Exec Committee). See *Item No. 6a.*
- #25b. Syble Hopp School - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. (Referred from Exec Committee). See *Item No. 6a.*
- #25c. Veterans Dept. - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. (Referred from Exec Committee). See *Item No. 6a.*
- 26. Audit of Bills. Pay the bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Knier **“to adopt.”** Supervisor Knier requested to take item #4b separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #4b -- Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month. COMMITTEE ACTION: To approve for May 1, 2010 and forward the Human Services Committee’s recommendation to the Education and Recreation Committee. Ayes: 5 (Brunette, Evans, Fewell, Lund, Moynihan); Nays: 1 (La Violette).

Supervisor Knier explained why she took this separately. Following discussion, Supervisor Knier made a motion **“to refer back to committee”**. Her motion died for a lack of second.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Knier **“to receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2010

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF FEBRUARY 22, 2010

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on February 22, 2010 and recommends the following motions.

- 1. Review minutes of:
 - a) Harbor Commission (January 11, 2010).

- b) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee meeting (November 11, 2009).
 - c) Planning Commission Board of Directors (December 2, 2009).
 - d) Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision SubCommittee (July 30, 2009).
 - e) Solid Waste Board (January 18, 2010).
- Suspend the rules and take Items Nos. 1a through 1e together.
2. Planning, Development & Transportation Division 2009 to 2010 Carryover Funds. To approve.
 3. Airport - Director's Report. Receive and place on file.
 4. UW-Extension - The New 4-H SET (Science, Engineering, and Technology) Project. Receive and place on file.
 5. UW-Extension - 2009 Annual Report. Receive and place on file.
 6. UW-Extension - Budget Adjustment Request (#10-16): Increase in expenses with offsetting increase in revenue. Receive and place on file.
 7. UW-Extension - Director's Report. Receive and place on file.
 8. Port & Solid Waste - Grant Application Review (#10-03): Cat Island Restoration Project. To approve.
 9. Port & Solid Waste - Incineration Update. Receive and place on file.
 10. Port & Solid Waste - Grant Application Review (#10-04): Environmental Cap Renard Island. To approve.
 11. ** Port & Solid Waste - Renard Island Closure – Causeway discussion update (referred from January meeting). The PD&T Committee recommends that the US Army Corps of Engineers select the Renard Island Causeway Current Working Estimate Construction Alternative that will be of no cost to Brown County. ~~If the City of Green Bay wishes to modify that Construction Alternative for future recreational flexibility on Renard Island, the City needs to participate in the process of procuring any needed approvals and financing for the modification.~~
- ** Item #11 -- Amend by deleting last line from the Committee Action starting "If the City of Green Bay wishes to modify that Construction Alternative ..." as per the County Board on 3/18/2010.
12. Port & Solid Waste - Environmental Consultant #1387 RFP Scoring – Request for Approval. To approve Foth & Van Dyke as the Solid Waste Consultant.
 13. Port & Solid Waste - Director's Report. Receive and place on file.
 14. Highway Budget to Actual 2009 and 2010. Receive and place on file.
 15. Highway - Resolution Designation the Week of April 19th through April 23rd as "Work Zone Safety Awareness Week" in Brown County in 2010. To approve. See Resolutions, Ordinances March County Board.
 16. Highway - Director's Report. Receive and place on file.
 17. Highway/Planning Commission - Updates on CTH GV. Receive and place on file.
 18. Planning Update on Eastside Property Development. Receive and place on file.
 19. Land Information - Grant Application Review (#10-02): USGS Non-Competitive Assistance FY 2010 – Eastern Region for Aerial Photography Project. To approve.
 20. Land Information - Budget Adjustment Request (#10-17): Increase in expenses with offsetting increase in revenue: LiDAR Imagery and Elevation Mapping Grant. To approve.

21. Land Information - Budget Adjustment Request (#10-18): Increase in expenses with offsetting increase in revenue: U.S. Geological Society Non-Competitive Assistance FY 2010 – Eastern Region for Aerial Photography Project. To approve.
22. Planning Commission - Budget Adjustment Request (#10-04) for Wisconsin DNR Water Quality Management Grant for Wetland Identification Pilot Project using Color Infrared Imagery. To approve.
23. Planning Commission - Budget Adjustment Request (#10-05) for Environment Impact Statement (EIS) for Transportation Improvements in the Southern Portion of the Green Bay Metropolitan Area. To approve.
24. Planning Commission - Resolution re: Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce. To approve. See Resolutions, Ordinances March County Board.
25. Zoning - Discussion and action regarding implementation of the POWTS maintenance program (referred to staff at 12/28/09 meeting to report back in 60 days). To send notices for mounds and holding tanks to get the inspection done in the Year 2010.
26. Audit of bills. To pay the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster “**to adopt**”. Supervisor Theisen requested item #11 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #11 -- Port & Solid Waste -- Renard Island Closure -- Causeway discussion update (referred from January meeting). COMMITTEE ACTION: The PD&T Committee recommends that the US Army Corps of Engineers select the Renard Island Causeway Current Working Estimate Construction Alternative that will be of no cost to Brown County. If the City of Green Bay wishes to modify that Construction Alternative for future recreational flexibility on Renard Island, the City needs to participate in the process of procuring any needed approvals and financing for the modification.

A motion was made by Supervisor Evans and seconded by Supervisor Knier “**to adopt item #11**”.

Supervisor Theisen explained why he took this item separately. Following discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Nicholson “**to amend the motion by deleting the second line of committee action: The PD&T Committee recommends that the US Army Corps of Engineers select the Renard Island Causeway Current Working Estimate Construction Alternative that will be of no cost to Brown County. If the City of Green Bay wishes to modify that Construction Alternative for future recreational flexibility on Renard Island, the City needs to participate in the process of procuring any needed approvals and financing for the modification.**” Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Johnson and seconded by Supervisor Knier “**to adopt item #11 as amended**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 3/24/2010

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE (No quorum, therefore no meeting.)

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 2, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 2, 2010, and recommends the following motions:

1. Review minutes and reports of:
 - a. Fire Investigation Task Force General Membership (December 3, 2009). Receive and place on file.
2. Circuit Courts - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. *See Item No. 19.*
3. District Attorney - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. *See Item No. 19.*
4. District Attorney - Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
5. District Attorney - Monthly drug criminal complaint numbers. To have a PowerPoint presentation available at the May County Board Meeting.
6. Medical Examiner - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. *See Item No. 19.*
7. Medical Examiner - Resolution re: In Support of Facilitating the Development and Operation of a Child Death Review (CDR) Northeast Regional Team. To approve. *See Resolutions, Ordinances March County Board.*
8. Clerk of Courts - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. *See Item No. 19.*
9. Clerk of Courts - Budget Adjustment Request (#09-161): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
10. Clerk of Courts - Budget Adjustment Request (#10-23): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
11. Sheriff - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. *See Item No. 19.*
12. Sheriff - Key Factor Report and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
13. Sheriff - Budget Adjustment Request (#10-08): Increase in expenses with offsetting increase in revenue. To approve.
14. Sheriff - Budget Adjustment Request (#10-12): Increase in expenses with offsetting increase in revenue. To approve.
15. Sheriff - Budget Adjustment Request (#10-13): Increase in expenses with offsetting increase in revenue. To approve.
16. Sheriff - Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." Hold for one month. *See Resolutions, Ordinances March County Board.*
17. Sheriff's Report. Receive and place on file.

- #17a Public Safety Communications - Update re: Director, Public Safety Vacancy. *Referred from February Public Safety mtg.* To accept HR's recommendation and have HR report back.
18. Public Safety Division 2009 to 2010 Carryover Funds. To approve.
19. Public Safety Communications - Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars. To take Items Nos. 2, 3, 6, 8, 11, and 19 together. Receive and place on file Items Nos. 2, 3, 6, 8, 11, and 19.
20. Public Safety Communications - Budget Adjustment Request (#10-06): Increase in expenses with offsetting increase in revenue. To approve.
21. Public Safety Communications - Resolution re: To approve Intergovernmental Agreement between Ashwaubenon and County Concerning Transfer of Dispatch Responsibility. To call a special meeting to discuss this at the prerogative of Chair Nicholson. Ayes: 4 (Andrews, Clancy, Nicholson, Williams). Nays: 1 (De Wane). See Resolutions, Ordinances March County Board.
22. ** Public Safety Communications - Discussion re: Placement of Wind Turbines and the impact on Microwave Radio Links. To have a special advisory committee formed to research this and report back.
- ** Item #22 -- Refer to Planning, Development and Transportation Committee as per the County Board on 3/18/2010.
23. Public Safety Communications - Director's Report. Receive and place on file.
24. Audit of bills. Pay the bills.

A motion was made by Supervisor Williams and seconded by Supervisor Johnson **“to adopt”**. Supervisor Evans requested item #22 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #22 -- Public Safety Communications -- Discussion re: Placement of Wind Turbines and the impact on Microwave Radio Links. COMMITTEE ACTION: To have a special advisory committee formed to research this and report back.

A motion was made by Supervisor Nicholson and seconded by Supervisor Lund **“to adopt item #22”**.

A motion was made by Supervisor Evans and seconded by Supervisor Knier **“to refer to Planning, Development and Transportation Committee and Public Safety Committee”**.

Following discussion, a vote was taken on Supervisor Evan's motion. Roll Call #9f(1):

Ayes: Brunette, Zima, Evans, Knier, Williams, Clancy, Wetzal, Moynihan

Nays: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Fleck, Scray, Hoeft, Lund, Fewell

Total Ayes: 8 Total Nays: 18

Motion defeated.

Vote taken on main motion by Supervisor Nicholson **“to adopt item #22”**. Voice vote taken. Motion carried unanimously with no abstentions. **

** **NOTE:** Under #11 -- Such other matters as authorized by law. -- A motion was made by Supervisor Scray and seconded by Supervisor Warpinski **“to send the issue of wind farms and their effects on the surrounding communities to Planning, Development and Transportation Committee”**. Voice vote taken. Motion

carried unanimously “to refer item #22 to Planning, Development and Transportation Committee”.

Approved by: \sl Tom Hinz, County Executive

Date: 3/24/2010

No. 10 -- RESOLUTIONS, ORDINANCES:

No. 10a -- RESOLUTION REGARDING: RESOLUTION TO DESIGNATE BROWN COUNTY, WISCONSIN AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

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

Ladies and Gentlemen:

WHEREAS, The American Recovery and Reinvestment Tax Act of 2009 (the “Act”) grants Brown County, Wisconsin (the “County”) certain authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (collectively, the “Bonds”); and

WHEREAS, prior to issuing the Bonds, the Act requires the County to make certain findings of fact and designate the County as a recovery zone (the “Recovery Zone”) pursuant to the requirements of the Act; and

WHEREAS, the Act provides that a Recovery Zone includes areas fitting one of these enumerated criteria:

- (1) having significant:
 - (a) poverty;
 - (b) unemployment;
 - (c) rate of home foreclosures; or
 - (d) general distress.
- (2) economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; or
- (3) for which a designation as an empowerment zone or renewal community is in effect.

WHEREAS, the County Board of Supervisors (the “County Board”) of the County has determined that, as a result of the recent economic recession, the County has experienced an increased rate of poverty, an increased rate of unemployment, increased rate of home foreclosures and is experiencing general distress; and

WHEREAS, the County Board has caused to be prepared a factual report (“Report”) in support of the findings contained in this resolution, which report is attached to and incorporated by reference in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board as follows:

- Section 1. The County meets certain conditions specified in the Act required to designate the County as a Recovery Zone, those conditions being significant poverty, significant unemployment, significant rate of home foreclosures, and significant general distress.
- Section 2. The County Board hereby finds and determines that conditions exist throughout the County to designate the County a Recovery Zone pursuant to the provisions of the Act and the County Board hereby designates the area set forth as Exhibit A attached hereto as a Recovery Zone for purposes of the Act.
- Section 3. All actions of the officers, agents and employees of the County that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.
- Section 4. This resolution shall be in full force and effect immediately upon its adoption.

Fiscal Impact: Not determined.

Respectfully submitted,
ADMINISTRATION COMMITTEE

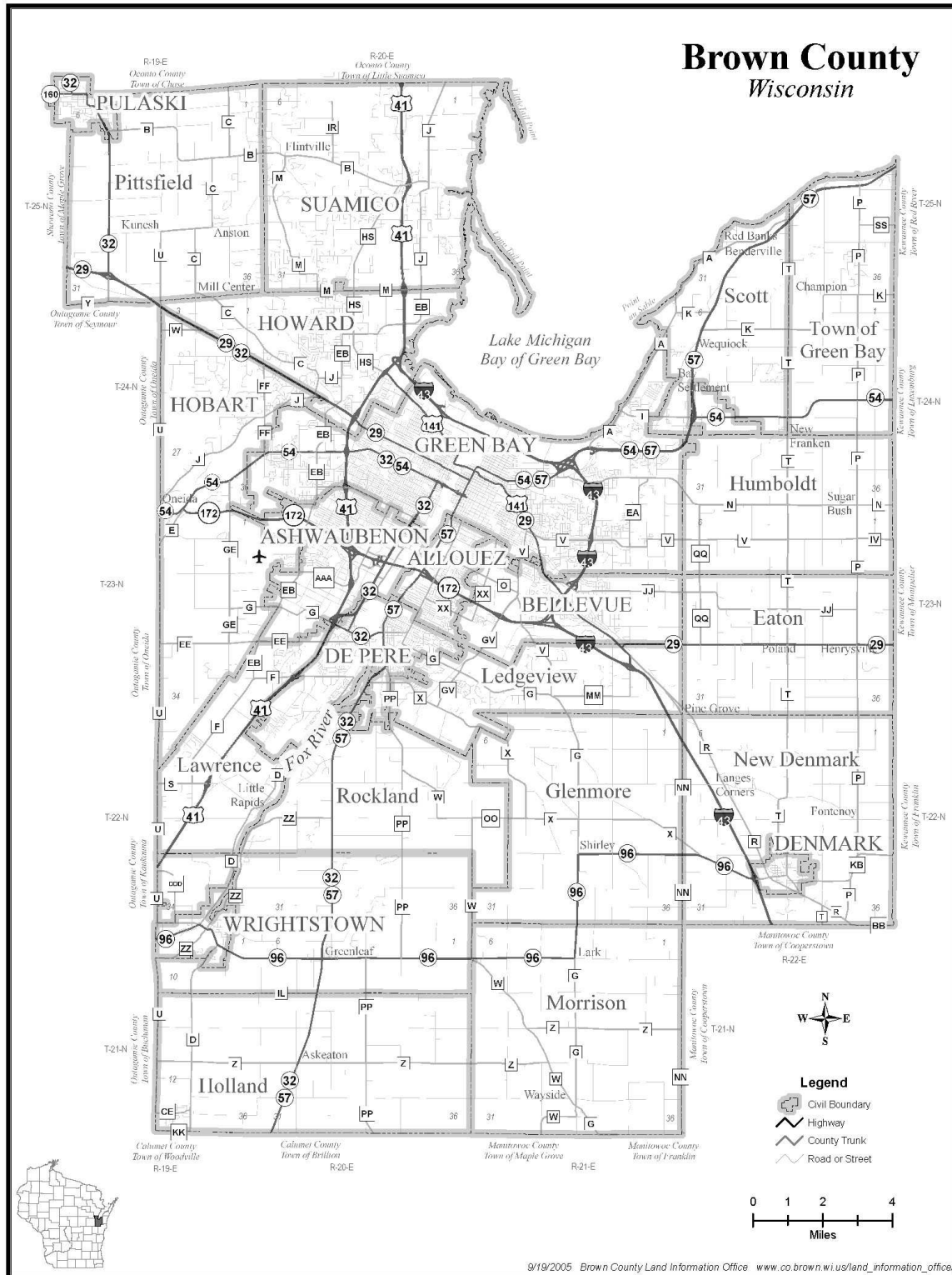
A motion was made by Supervisor Johnson and seconded by Supervisor Williams “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date: 3/24/2010

**ATTACHMENTS TO
RESOLUTION #10A
ON THE FOLLOWING PAGE**

EXHIBIT A Map of Recovery Zone



**FACTUAL REPORT IN SUPPORT OF FINDINGS CONTAINED IN
RESOLUTION NO. _____ 2010 OF BROWN COUNTY, WISCONSIN**

- (a) The Recovery Zone has experienced significant poverty as demonstrated by:

According to the U.S. Census Bureau, 2006-2008 American Community Survey, 6.8% of all families and 10% of all individuals are below the poverty level in Brown County.

- (b) The Recovery Zone has experienced significant unemployment as demonstrated by:

According to the Local Area Unemployment Statistics (LAUS) Results developed by the Wisconsin Department of Workforce Development, the unemployment rate in the County was 7.3% for December 2009, as compared to 5.3% for December 2008 and 3.9% for December 2007.

- (c) The Recovery Zone has experienced a significant rate of home foreclosures as demonstrated by:

According to the Center for Community & Economic Development at the University of Wisconsin – Extension, Brown County has experienced an 85.6% increase in foreclosure cases from 2006 to 2009.

- (d) The Recovery Zone has significant general distress as demonstrated by:

In 2009, the Wisconsin Department of Workforce Development issued nine separate plant closing and mass layoff notices from businesses affecting 796 employees in Brown County.

According to the Center for Community & Economic Development at the University of Wisconsin – Extension, Brown County saw a jump of 476 bankruptcies filed by both businesses and individuals from 2006 to 2008.

**No. 10b -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION
DEPARTMENT OF ADMINISTRATION/INFORMATION SERVICES RE:
PROGRAMMER/ANALYST II**

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

Ladies and Gentlemen:

WHEREAS, the present Department of Administration Table of Organization includes the position of Programmer / Analyst II; and

WHEREAS, a motion was made that the position of Programmer / Analyst II is more appropriately placed in the Table of Organization under the Department of Information Services; and

WHEREAS, it is further recommended that the position continues to work toward the implementation of the new financial system which remains under the responsibility of the Department of Administration; and

WHEREAS, it is further recommended that a budget transfer occur between the Department of Administration and the Department of Information Services for the commensurate salary and fringe benefits related to the position for the budget year 2010.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the position of Programmer / Analyst II presently in the Department of Administration under the Table of Organization to the Department of Information Services together with the commensurate salary and fringe benefits related to the position for the budget year 2010; and

BE IT FURTHER RESOLVED, that the Programmer / Analyst II shall continue assisting in the implementation of the new financial system which remains under the direction of the Department of Administration; and

BE IT FURTHER RESOLVED that these changes to the Department of Administration and Department of Information Services Table of Organization be effective immediately.

Fiscal Impact: None.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Vander Leest 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: 3/24/2010

No. 10c -- RESOLUTION REGARDING: THE RECLASSIFICATION OF THE DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS POSITION

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

Ladies and Gentlemen:

WHEREAS, the Director of Public Safety Communications position is vacant; and

WHEREAS, the current salary range is \$84,375 - \$100,515 in Pay Grade 30 of the Classification & Compensation Plan; and

WHEREAS, after a review of other comparable public safety centers, it is recommended the Director of Public Safety Communications salary range should be reclassified to Pay Grade 28, with a salary range of \$78,899 - \$93,978 effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the position of Director of Public Safety Communications be reclassified from Pay Grade 30 to Pay Grade 28 of the Classification and Compensation Plan effective immediately.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2010

No. 10d -- ORDINANCE REGARDING: TO AMEND A PORTION OF SUB SECTION (3)(e) OF SECTION 3.11 OF THE BROWN COUNTY CODE ENTITLED “OUT OF COUNTY TRAVEL EXPENSE REIMBURSEMENT”

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors is amending its policy regarding the reimbursement to employees of meal expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby deletes the following language contained in subs. (3)(e) of Section 3.11 of the County Code of Ordinances:

“(e) Meals. Reimbursement for meals (per diem or per meal if travel is less than a full day) will be at a rate established in the annual budget process consistent with the prevailing rate in the IRS guidelines as indicated by the standard rates for meals and incidentals for the City of Madison. Meal reimbursement shall be made for the actual cost of meals not to exceed the IRS guidelines. . . .”

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors, that the following language shall be substituted in subs. (3)(e) of Section 3.11 of the County Code of Ordinances for the language hereinbefore deleted which shall read:

“(e) Meals. Reimbursement for meals (per diem or per meal if travel is less than a full day) shall be made for the actual cost of meals not to exceed \$8.00 for breakfast, \$10.00 for lunch, and \$15.00 for dinner. . . .”

Fiscal Impact: Unknown

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Erickson and seconded by Supervisor Johnson “**to refer back to committee**”.

Supervisor Erickson explained his reasons for wanting to refer back. Voice vote taken. Motion "to refer" was defeated.

Following discussion, a motion was made by Supervisor De Wane and seconded by Supervisor Clancy "to adopt". Vote taken. Roll Call #10d(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Vander Leest, Kaster, Williams, Fleck, Clancy, Wetzel, Moynihan, Scray, Hoeft, Lund, Fewell

Nays: Haefs, Johnson, Dantine, La Violette, Andrews, Knier

Total Ayes: 20 Total Nays: 6

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2010
Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 3/24/2010
Approved by: \s\ Guy Zima, County Board Chair Date: 3/25/2010

No. 10e -- RESOLUTION DESIGNATING THE WEEK OF APRIL 19TH THROUGH APRIL 23RD AS "WORK ZONE SAFETY AWARENESS WEEK" IN BROWN COUNTY IN 2010

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 2010 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 19, 2010, through April 23, 2010, as National Work Zone Safety Awareness Week;

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the week of April 19, 2010, through April 23, 2010, be designated "Work Zone Safety Awareness Week" in Brown County.

Fiscal Impact: Not Applicable

Respectfully Submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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: 3/24/2010

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

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

Ladies and Gentlemen:

WHEREAS, Brown County participates in the Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) program; and

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

WHEREAS, Marquis Yachts, LLC is a Brown County business located in Pulaski, Wisconsin; and

WHEREAS, the Wisconsin Department of Commerce has provided a preliminary commitment of CDBG-ED funds to Brown County for the purpose of an economic development project with Marquis Yachts, LLC; and

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

| | |
|-------------------------|---|
| Marquis Yachts, LLC | For working capital loan |
| Loan is for \$1,500,000 | To create three hundred fifteen (315) full-time positions |
| Administration expenses | \$6,000 to the Brown County Planning Commission for administrative expenses |

Over \$18 million in new private investment; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Brown County Planning and

Land Services Department to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Impact: Not Applicable

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \sl Tom Hinz, County Executive Date: 3/24/2010

No. 10g -- ORDINANCE REGARDING: TO CREATE SEC. 30.09 OF THE BROWN COUNTY CODE ENTITLED “PURCHASE AND SALE OF SCRAP METAL”

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck **“to adopt”**.

A motion was made by Supervisor Scray and seconded by Supervisor Dantine **“to refer back to Public Safety Committee”**.

Following discussion, a voice vote was taken **“to refer back to Public Safety Committee”**. Motion carried unanimously with no abstentions.

No. 10h -- RESOLUTION IN SUPPORT OF FACILITATING THE DEVELOPMENT AND OPERATION OF A CHILD DEATH REVIEW (CDR) NORTHEAST REGIONAL TEAM

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

Ladies and Gentlemen:

WHEREAS, Wisconsin’s Child Death Review (CDR) Program was established in 1999, and is housed within the Department of Justice, Office of Crime Victim Services; and

WHEREAS, a local / regional CDR Team may be created, at the discretion of local units of government; and

WHEREAS, there are 19 local / regional teams in Wisconsin, and ten of these teams have been established for more than three years, and ten additional counties are actively planning to implement CDR teams in the future; and

WHEREAS, local / regional CDR Teams gather information on the circumstances surrounding a child’s death, and this information is then shared with Wisconsin’s CDR Team and is used to identify trends, influence public policy, and improve prevention efforts and other child deaths.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby agrees to facilitate the development and operation of a Northeast Regional CDR Team, comprised of Brown, Door and Oconto counties.

BE IT FURTHER RESOLVED, that the Chief Medical Examiner for Brown, Door and Oconto Counties will head up the Northeast Regional CDR Team.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

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

Approved by: \sl Tom Hinz, County Executive Date: 3/24/2010

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Erickson thanked Chair Zima and Vice Chair Scray for two years of good leadership.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson for a late communication. Chairman Zima ruled Supervisor Vander Leest’s motion was out of order.

Supervisor Knier requested to be sent an agenda and courtesy set of minutes of her outstanding communications (No. 5b -- Examine the fee structure for trailer parks in Brown County. Adjust fees allowing for vacant slots. [Referred to Planning, Development and Transportation Committee] and No. 5c -- Relating to the Library System in Brown County to eliminate fee charged for library patrons and Brown County residents who do not have their library card in had while utilizing services. [Referred to Education and Recreation Committee]). She said that although she is leaving the Board, she remains interested in Brown County.

A motion was made by Supervisor Scray and seconded by Supervisor Knier “**to reconsider item #9f-22**”. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Scray and seconded by Supervisor Warpinski “**to send the issue of wind farms and their effects on the surrounding communities to Planning, Development and Transportation Committee**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 28, 2010.

A motion was made by Supervisor Johnson and seconded by Supervisor Knier “**to pay the bills over \$5,000 for period ending February 28, 2010**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- 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, Wetzels, Moynihan, Scray, Hoeft, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO TUESDAY, APRIL 20TH, 2010, AT 9:30 A.M.
LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

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

Meeting adjourned at 9:55 p.m.

 \s\ DARLENE K. MARCELLE
Brown County Clerk