

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

MARCH 19, 2014

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, March 19, 2014, 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: Sieber, De Wane, Nicholson, Hopp, Hoyer, Erickson, Zima, Evans, Dantine, Katers, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir

Supervisor Vander Leest arrived at 7:33 p.m. and Supervisor Fewell arrived at 8:00 p.m.

Total Present: 21 Total Excused: 5

No. 1 -- ADOPTION OF AGENDA

Chairman Moynihan amended the agenda to go into Closed Session to discuss items #11 thru 17a after Item #8 Other Reports.

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

**** PRESENTATION ****

Chairman Moynihan presented Supervisor Carpenter with a plaque honoring him for his service to the Brown County Board of Supervisors and the community.

Chairman Moynihan presented Supervisor Hopp with a plaque honoring him for his service to the Brown County Board of Supervisors and the community.

No. 2 -- COMMENTS FROM THE PUBLIC: NONE

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

No. 3 -- APPROVAL OF MINUTES OF FEBRUARY 19, 2014.

A motion was made by Supervisor De Wane and seconded by Supervisor Clancy “**to approve the minutes of the February 19, 2014 meeting**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Erickson stated that last month he mentioned that Penny Greeley from Human Services was participating in the Para-Olympics in Sochi, Russia. Mr. Erickson announced that the team finished 5th. He wished to congratulate Penny Greeley on a wonderful accomplishment.

Supervisor Erickson announced that the U.S. Air Force Band is performing a free concert at the West High School Auditorium on April 13, 2014 from 3:00 p.m. to 5:00 p.m. and invited all to attend.

Supervisor Steffens wished to express his gratitude to Jim Wallen, Property Listing for exceptional service in promptly helping senior citizen residents in his district who received the wrong property deeds to their condos which affected their mortgages and property insurance. Mr. Steffens thanked Mr. Wallen as well as Mr. Blaney, County Treasurer, for their outstanding cooperation in rectifying this situation to put these 12 senior citizens' minds at ease and helping them to correct the problem.

Supervisor Evans invited all to attend the St. Jude Fish Bake on Friday, March 28th and April 11th at St. Jude's Parish in Green Bay.

Supervisor Hopp thanked Sheriff Gossage for allowing the LEAN Conference, which was held on March 11th, to take place at the Sheriff's Department on Development Drive. Mr. Hopp stated that the Sheriff's Department is a wonderful facility and Sheriff Gossage was very accommodating. Mr. Hopp also wished to thank Cathy Williquette Lindsay for her exceptional service to the LEAN Program as well as County Executive Streckenbach and Human Resources Manager, Brent Miller. The LEAN Conference was a huge success and Mr. Hopp announced he would continue to be a member of the LEAN Program and looked forward to working with the County on LEAN issues.

Supervisor Hopp thanked the County Board for his learning experiences over the past two years and enjoyed being a member of the Brown County Board of Supervisors citing that this County Board is a very efficient and knowledgeable Board.

Supervisor Zima wished everyone a belated Happy St. Patrick's Day.

Supervisor De Wane thanked Supervisors Hopp and Carpenter for their input to the County Board and Mr. De Wane enjoyed working with both Supervisors and wished them well in their endeavors.

No. 5 -- COMMUNICATIONS. NONE

Late Communications:

5a. FROM SUPERVISOR EVANS RE: TO CHANGE THE COUNTY RULE/DEFINITION OF USING FUNDS FOR THE RESCH CENTER "UPKEEP" TO BE USED NOT JUST FOR CAPITAL IMPROVEMENTS BUT ALSO FOR MAINTENANCE.

Refer to Education & Recreation Committee and Planning, Development & Transportation Committee.

No. 6 -- APPOINTMENTS.

No. 6a -- APPOINTMENT/CONFIRMATION OF CHAD WEININGER AS BROWN COUNTY DIRECTOR OF ADMINISTRATION

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

No. 6b -- REAPPOINTMENT OF CRAIG HUXFORD, SUPERVISOR BILL CLANCY AND HELEN SMITS TO THE HUMAN SERVICES BOARD

A motion was made by Supervisor Lund and seconded by Supervisor Sieber "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach stated he enjoyed working with Supervisor Carpenter and Supervisor Hopp and thanked them for their contributions in helping to make Brown County a better place to live and work. Mr. Streckenbach enjoyed his many conversations with Supervisors Carpenter and Hopp and appreciated their open and honest opinions. Executive Streckenbach wished the supervisors well.

Executive Streckenbach mentioned his State of the County address and thanked many supervisors for attending. Mr. Streckenbach feels Brown County is moving forward and in the right direction. He is very proud of his accomplishments as well as the support of the County Board in maintaining the tax levy.

County Executive Streckenbach stated that the LEAN Conference had participants from 15 other communities and it was a sold out event. Mr. Streckenbach has received excellent feedback on the Conference and has received requests to bring the LEAN Program Presentation to other communities.

Executive Streckenbach announced Brown County is working to have a Medical College in Brown County by 2017. Mr. Streckenbach stated it is very difficult to hire a Psychiatrist for the Community Treatment Center and he is working with the Medical College to create a pipeline of available Psychiatrists to work in conjunction with the Community Treatment Center.

County Executive Streckenbach announced the Brown County Land Conservation Department has received a \$300,000 grant from Wisconsin Public Service for a Community Digester to help with the phosphorus situation in the water in Brown County. This is a \$1 billion dollar cleanup and there are water reduction issues in Southern Brown County.

Executive Streckenbach announced a Focus on Energy Grant received in a dollar amount of \$133,098 from Wisconsin Public Service. So far Brown County has saved \$50,000.

County Executive Streckenbach announced the City of Green Bay received the 3rd Annual Bird City award for 2014. Mr. Streckenbach wished to thank Matt Kriese, Park Manager, for his efforts in educating people that birds are not only beautiful but significant to our environment.

Executive Streckenbach announced that Melinda Mommaerts, Human Services Social Worker for Children and Families has received the Caring for Kids Award. The award will be presented to Ms. Mommaerts by the WI Secretary of Health & Human Services in Madison. Congratulations to Ms. Mommaerts.

Mr. Streckenbach stated that he along with Governor Walker, met on Monday at the Austin Straubel International Airport to announce the \$1,000,000 East Ramp Airport Development project. Executive Streckenbach stated the expansion of the East Ramp will benefit all of Brown County. This is a partnership between private and public entities for a stable and successful Airport in the future.

County Executive Streckenbach expressed his sympathies to the family of Sheriff's Deputy Catalano as well as the Sheriff's Department on their loss.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan thanked Supervisor Carpenter and Supervisor Hopp as well as the County Board, the County Clerk, Chief Deputy Clerk, Vice Chair and Board Office for all their hard work and dedication in the past two years. He stated he enjoyed working with everyone.

No. 8 -- OTHER REPORTS. NONE.

CLOSED SESSION:

- No. 11 -- Discussion and possible action on strategies and negotiating of new lease agreements at the airport.**
- No. 12 -- Discussion and possible action on labor negotiations and bargaining with the County Sanitarians.**
- No. 13 -- Discussion and possible action on labor negotiations and bargaining with the Medical Examiners.**
- No. 14 -- ~~Discussion and possible action on labor negotiations and bargaining with the Sanitarians.~~ Duplicate of No. 12.**
- No. 15 -- Discussion and possible action on labor negotiations and bargaining with the CTC Registered Nurses.**
- No. 16 -- Discussion and possible action on labor negotiations and bargaining with the Human Services Paraprofessionals and Professionals.**
- No. 17 -- Discussion and possible action on labor negotiations and bargaining with the Sheriff Department Supervisory Employee Contract.**
- No. 17a -- Committee as a Whole: Discussion and possible action on Anderson et al vs. Brown County ERD No. LS 2013 01313 Wage and Hour Claim, and a resolution regarding the same for adoption.**

Supervisor Vander Leest arrived at 7:33 p.m.

A motion was made by Supervisor Hopp and seconded by Supervisor Van Dyck **“to convene into Closed Session.** Vote taken. Roll Call #11(1):

Ayes: Sieber, De Wane, Nicholson, Hopp, Hoyer, Erickson, Zima, Evans, Vander Leest, Dantine, Katers, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir, Fewell

Total Ayes: 20 Excused: 6

Motion carried **“to go into Closed Session”.**

Supervisor Fewell arrived at 8:00 p.m. and joined the Closed Session.

OPEN SESSION:

A motion was made by Vice Chairman Lund and seconded by Supervisor De Wane **“to reconvene into Open Session”.** Vote taken. Roll Call #11(2):

Ayes: Sieber, De Wane, Nicholson, Hopp, Hoyer, Erickson, Zima, Evans, Vander Leest, Dantine, Katers, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir

Total Ayes: 21 Excused: 5

Motion carried **“to reconvene into Open Session”.**

No. 11b -- DISCUSSION AND POSSIBLE ACTION ON NEGOTIATING NEW LEASE AGREEMENTS WITH TENANTS AT THE AIRPORT.

A motion was made by Supervisor Kaster and seconded by Supervisor Hopp **“to approve Item #11b”.** Voice vote taken. Motion carried unanimously with no abstentions.

No Action was taken on the following:

No. 12 -- DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE COUNTY SANITARIANS.

No. 15 -- DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE CTC REGISTERED NURSES.

The following was deleted because of duplication:

No. 14 -- DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE SANITARIANS

The following will be taken under Resolutions, Ordinances:

No. 13 -- DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE MEDICAL EXAMINERS (RESOLUTION #10D)

- No. 16 -- **DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE HUMAN SERVICES PARAPROFESSIONALS AND PROFESSIONALS (RESOLUTION #10E)**
- No. 17 -- **DISCUSSION AND POSSIBLE ACTION ON LABOR NEGOTIATIONS AND BARGAINING WITH THE SHERIFF DEPARTMENT SUPERVISORY EMPLOYEE CONTRACT (RESOLUTION #10F)**
- No. 17a -- **RESOLUTION REGARDING WAGE AND HOUR CLAIM ON ERD CASE NO. LS 2013 01313, ANDERSON ET AL VS. BROWN COUNTY**

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

Ladies and Gentlemen:

WHEREAS, current and former employees ("CTC employees") of the Community Treatment Center, Brown County Human Services Department, filed a wage and hour claim with Wisconsin Department of Workforce Development on July 3, 2013, ERD claim No: LS 2013 01313; and

WHEREAS, the CTC employees sought unpaid wages and overtime related to the Community Treatment Center's break policy which required employees to punch out for a 30 minute lunch period, but remain on the premises unless they sought permission to leave; and

WHEREAS, the Wisconsin Administrative Code provides:

The employer shall pay all employees for on-duty meal periods, which are to be counted as work time. An on-duty meal period is a meal period where the employer does not provide at least 30 minutes free from work. Any meal period where the employee is not free to leave the premises of the employer will also be considered an on-duty meal period. DWD §274.02(3); and

WHEREAS, as a result of the claims filed, the Wisconsin Department of Workforce Development requested information from the County, and audited the County for a full two-year period from July 3, 2011 through the present; and

WHEREAS, through the investigation and audit, there were approximately 180 CTC employees identified from the Human Services Department which were similarly affected; and

WHEREAS, based on the investigation Brown County Human Services Department has corrected the problem with the CTC employees and is in compliance with the law; and

WHEREAS, the State of Wisconsin Department of Workforce Development has determined that Brown County owes back pay and overtime pay in the amount of \$672,719.55 to the identified current and past employees; and

WHEREAS, in order to make the payments due the CTC employees, it is proposed to use the Brown County Human Services Community Program's Fund Balance.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors approves the appropriation made from the Brown County Human Services Community Programs Fund Balance of the General Fund in the amount not to exceed \$700,000.00 to pay the settlement on the claims of the CTC employees under the ERD CLAIM NO: LS 2013 01313 as payment in full for wages owed.

Respectfully submitted,

Final Draft Approved by Corporation Counsel

Fiscal Note: This Resolution does not require an appropriation from the general fund; it will be appropriated from the Human Services Community Programs fund balance

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

Return to the regular order of business.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 27, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 27, 2014 and recommends the following motions:

1. Review Minutes of:
 - a. Housing Authority (December 16, 2013). Receive and place on file.
2. Admin/TS – 2013 to 2014 Carryover Funds. To approve.
3. Admin/TS – Discussion re: Fiber Project – NWTC opportunity and Green Bay Area Public School District opportunity. Receive and place on file.
4. Admin/TS – GFOA Award of Financial Reporting Achievement for 2012 CAFR. Receive and place on file.
5. Admin/TS – 2014 Budget Adjustment Log. To approve.
6. Admin/TS – Director’s Report. Receive and place on file.
7. Presentation – Health Insurance Presentation, Cindy Van Astern, M3 Benefits Consultant. Receive and place on file.
8. Human Resources – 2013 to 2014 Carryover Funds. To approve.
9. Human Resources - Activity Report for January, 2014. Receive and place on file.
10. Human Resources - Director’s Report. Receive and place on file.
11. Corp Counsel – Monthly Report for January, 2014. Receive and place on file.
12. Child Support – 2013 to 2014 Carryover Funds. To approve.
13. Child Support – Agency Director Summary for February, 2014. Receive and place on file.

14. Treasurer – Resolution Designating Interim Treasurer for Brown County. To approve. See Resolutions, Ordinances March County Board.
15. Treasurer – Resolution re: A Special Election for County Treasurer. To approve. See Resolutions, Ordinances March County Board.
16. Audit of bills. To approve.

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

No. 9ai -- REPORT OF “SPECIAL” ADMINISTRATION COMMITTEE OF MARCH 10, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on March 10, 2014 and recommends the following motions:

1. Ordinance to Amend Section 2.03 of the Brown County Code Entitled “Organization, Policy and Authority of the Brown County Board of Supervisors” and Section 3.14 Entitled “Budget Transfers”. To approve.
2. Health benefit consultant discussion and possible action. To draft an RFP and bring back to the March 27, 2014 Administration Committee.

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

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF MARCH 6, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on March 6, 2014 and recommends the following:

1. Review minutes of:
 - a. Neville Public Museum Governing Board (January 13, 2014). Receive and place on file.
 - b. Library Board (January 16, 2014). Receive and place on file.
2. Communication from Supervisor Lund re: Support collaborative effort to increase parking at the Brown County Boat Launch in Suamico to dredge the mouth of the Suamico River from funding from the State of Wisconsin and local resources. *Motion at January Ed & Rec: To refer to staff to determine the cost of additional parking, research funding sources, and bring back results within 60 days.* To refer to staff to explore the harbor refuge option; to provide this Committee with a list of boat launches including number of parking spots and usage at each; and to develop a resolution to send to the

State in an attempt to get State assistance/funding for harbors and to bring all of these items back in 60 days.

3. Communication from Supervisor Campbell re: Request to establish a Committee under auspices of Education & Recreation Committee to plan events/activities in anticipation of Brown County Neville Public Museum's ** Centennial in 2015. Referred from February County Board. To form a Centennial Working Group for ~~Brown County~~. Neville Public Museum. **

Item #3 -- Amended to read Neville Public Museum Centennial as per the County Board on 3/19/2014.

4. Carryovers - 2013 to 2014 Carryover Funds – Education, Culture & Recreation Division. To approve.
5. Library - Report on co-location of Library. Receive and place on file.
6. Library - Director's Report. Receive and place on file.
7. Golf Course - Superintendent's Report. Receive and place on file.
8. Museum - Interim Director's Report. Receive and place on file.
9. Museum - Preliminary Museum Monthly Report through January, 2014. Receive and place on file.
10. Museum - Attendance Revenue for January, 2014. Receive and place on file.
11. Park Management - Budget Status Financial Report for January, 2014. Receive and place on file.
12. Park Management - Discussion and Approval of a 2-year extension for the Park and Outdoor Recreation Plan which expired at the end of 2013. To extend the Park and Outdoor Recreation Plan for two years.
13. Park Management - Field Staff Reports for January, 2014. Receive and place on file.
14. Park Management - Assistant Director's Report (Assistant Park Director Matt Kriese, effective March 3, 2014). Receive and place on file.
15. NEW Zoo - Budget Status Financial Report for January, 2014. Receive and place on file.
16. NEW Zoo - Operations Report:
 - a. Admissions, Revenue, Attendance Report.
 - b. Gift Shop, Mayan Zoo Pass Revenue Report. Receive and place on file.
17. NEW Zoo - Monthly Activity Report:
 - a. Operations Report for January, 2014.
 - b. Curator Report.
 - c. Zoo Director Report.
 - i. Suspend the rules and take Items 17 a – c together.
 - ii. Receive and place on file Items 17 a – c.
18. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for January, 2014. Receive and place on file.
19. Audit of bills. To pay the bills.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Katers “**to adopt**”. Supervisor Erickson requested Item #3 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Campbell re: Request to establish a Committee under auspices of Education & Recreation Committee to plan events/activities in anticipation of Brown County Centennial in 2015. COMMITTEE ACTION: To form a Centennial Working Group for Brown County.

Supervisor Erickson addressed the Board stating that this is not the Centennial for Brown County but rather the Centennial of the Neville Public Museum.

A motion was made by Supervisor Erickson and seconded by Supervisor Van Dyck **“to request the correction be made to Item #3 by making it a “Centennial Working Group for the Neville Public Museum”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 10, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 10, 2014 and recommends the following motions:

1. Communication from Supervisor Robinson re: That a report on the results of the County Board listening sessions be given at the January Executive Committee Meeting and that discussion take place on priorities of further Brown County Action. *Held for a month. To hold for one month and forward compilation from listening session to all department heads seeking input and return to Executive Committee next month.*
 2. Communication from Supervisor Robinson re: Request that the Human Services Committee look into the travel reimbursement rate for County Sanitarians including discrepancies in these rates when compared with other County employees. *Motion at Feb Human Services: To forward to Executive Committee with the support of this Committee to set all mileage reimbursement rates at the IRS rate. To send to staff to find out what financial impact would be and report back to this Committee.*
 3. Communication from Supervisor Campbell re: Request to establish a Personnel Committee for Brown County to improve employee communications in Brown County. *Referred from February CB. That Supervisor Buckley and Supervisor Campbell come back to this committee with a concrete proposal for a personnel committee. Passed 4 – 2.*
 4. Communication from Supervisor Moynihan re: Treasurer Kerry Blaney’s Resignation. *Held for a month. No action taken.*
 5. ** Communication from Supervisor Lund re: To have all employees grievance hearings go to Executive Committee for resolution. *Referred from February County Board. To hold for one month. Failed 3 – 3.*
- ** ITEM #5 – Refer to Corporation Counsel as per the County Board on 3-19-2014.
6. Communication from Supervisor Fewell re: Review and establish a policy that individuals who serve on a county committee or board must live in the taxing district in order to serve on that committee or board. *Referred from February County Board. To forward to Corporation Counsel and bring back as ordinance change to set criteria for appointments to committees.*

Vacant Budgeted Positions (Request to Fill)

7. Child Support – Child Support Clerk - Vacated 2/21/14.
8. Child Support – Child Support Specialist – Enforcement - Vacated 12/31/13.

9. Clerk of Circuit Court – Court Coordinator - Vacated 5/2/14.
10. Human Resources – Employee Services Manager - Vacated 7/27/13.
11. Human Services – Account Clerk I - Vacated 2/28/14.
12. Human Services – Clerk II - Vacated 3/7/14.
13. Human Services – SW/CM (Child Protection Intake/Ongoing) - Vacated 2/24/14.
14. Planning & Land Services – Survey Coordinator - Vacated 4/2/14.
15. Public Works (Facilities Mgmt.) – Housekeeper .5 (x2) - Vacated 2/14/14; 2/28/14.
16. Technology Services – System Security Administrator - Vacated 07/2013.
 - i. Suspend the rules and take Items 7 – 16 together.
 - ii. To Approve Items 7 – 16.
17. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
18. County Executive Report. Receive and place on file.
19. Internal Auditor Report. Receive and place on file.
20. Human Resources Report -
 - a) Salary for Elected Officials – Sheriff and County Clerk. *Referred back from March Public Safety mtg.* To approve as presented. See Resolutions, Ordinances March County Board.
21. Ordinance to Amend Sections 2.03 of the Brown County Code Entitled, “Organization, Policy and Authority of the Brown County Board of Supervisors” and Section 3.14 Entitled “Budget Transfers”. To approve. See Resolutions, Ordinances March County Board.
22. Resolution re: A Special Election for County Treasurer. To approve. See Resolutions, Ordinances March County Board.
23. Resolution Designating Interim Treasurer for Brown County. To approve. See Resolutions, Ordinances March County Board.
24. Resolution re: Change in Table of Organization Health Department Health Aide. To approve. See Resolutions, Ordinances March County Board.
25. Resolution re: Change in Table of Organization U.W. Extension LTF 4-H Program Assistant. To approve. See Resolutions, Ordinances March County Board.

Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on numbers 26 thru 31 below, as authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Pursuant to Wis. Stat. § 111.70 as allowed for purposes of negotiating and collective bargaining, which authorizes the governmental body to convene in closed session.

- i. To enter into closed session.
 - ii. To return to regular order of business.
26. Discussion and possible action on labor negotiations and bargaining with the County Sanitarians. *No action taken.*
 27. Discussion and possible action on labor negotiations and bargaining with the Medical Examiners. For staff to author a resolution for a zero percent increase at next week's County Board meeting. See Resolutions, Ordinances March County Board.
 28. Discussion and possible action on labor negotiations and bargaining with the Sanitarians. *No action taken.*
 29. Discussion and possible action on labor negotiations and bargaining with the CTC Registered Nurses. *No action taken.*
 30. Discussion and possible action on labor negotiations and bargaining with the Human Services Paraprofessionals and Professionals. To have staff present a resolution for a

1% increase for both Human Services Paraprofessionals and Professionals. See Resolutions, Ordinances March County Board.

31. Discussion and possible action on labor negotiations and bargaining with the Sheriff Department Supervisory Employee Contract. *No action taken.*

A motion was made by Vice Chairman Lund and seconded by Supervisor Carpenter “**to adopt**”. Supervisor Robinson requested Item #5 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #5 -- Communication from Supervisor Lund re: To have all employees grievance hearings go to Executive Committee for resolution. Referred from February County Board. COMMITTEE ACTION: To hold for one month. Failed 3-3.

Following discussion, a motion was made by Supervisor Robinson and seconded by Supervisor Zima “**to refer to Corporation Counsel**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 26, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 26, 2014 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center (January 23, 2014).
 - b) Community Options Program Planning Committee (January 27, 2014).
 - c) Northeast Wisconsin Family Care Board of Directors (January 14 & January 21, 2014).
 - i. Suspend the rules and take Items 1 a- c together.
 - ii. Receive and place on file Items 1 a – c.
2. Communication from Supervisor Robinson re: Request that the Human Services Committee look into the travel reimbursement rate for County Sanitarians including discrepancies in these rates when compared with other County employees. *Referred from February County Board. To forward to Executive Committee with the support of this Committee to set all mileage reimbursement rates at the IRS rate.*
3. Veterans Services - 2013 to 2014 Carryover Funds. To approve.
4. Health Department - 2013 to 2014 Carryover Funds. To approve.
5. Health Department - Update re: Odor Equipment. Receive and place on file. Carried 3 – 1.
6. Health Department - Ordinance re: Amending Section 38(4)(2)(a)(ii) of the Brown County Code entitled “Public Health Nuisance” (Odor Complaints). *Held from November Human Services Cmte; Referred back from February County Board.*
 - i. To send to the Board of Health. *No vote taken.*

- ii.** To amend the previous motion to include directing Corporation Counsel to research possible litigation options in regard to the Sanimax Odor issue and present those findings to a closed session of the County Board, committee as a whole at the March, 2014 County Board meeting; with discussion and possible action taken on such information. Failed 2 – 2.

ITEM #6ii -- Refer to Corporation Counsel as per the County Board on 3-19-2014.

- iii. By substitution to amend previous motion to ask Corporation Counsel to bring the same information regarding legal options to the March Human Services Committee meeting. *No second.*
7. Human Services Dept - Resolution re: On helping families move from homelessness to self-sufficiency. To hold for one month. See Resolutions, Ordinances March County Board.
 8. Human Services Dept - Resolution re: Change in Table of Organization Health Department – Health Aide. To approve. See Resolutions, Ordinances March County Board.
 9. Human Services Dept - Budget Adjustment Request (13–135): Increase in expenses with offsetting increase in revenue. To approve.
 10. Human Services Dept - Budget Adjustment Request (14–13): Increase in expenses with offsetting increase in revenue. To approve.
 11. Human Services Dept - Executive Director’s Report. Receive and place on file.
 12. Human Services Dept - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
 13. Human Services Dept - Statistical Reports.
 - a) Monthly Inpatient Data – Community Treatment Center.
 - b) Monthly Inpatient Data – Bellin Psychiatric Center.
 - c) Child Protection – Child Abuse/Neglect Report.
 - d) Monthly Contract Update.
Receive and place on file.
 14. Human Services Dept - Request for New Non-Continuous Vendor. To approve.
 15. Human Services Dept -- Request for New Vendor Contract. To approve.
 16. Audit of bills. To pay.

A motion was made by Supervisor Robinson and seconded by Supervisor Hoyer “**to adopt**”. Supervisor Hopp requested Item #6ii be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #6ii -- Health Department – Ordinance re: Amending Section 38(4)(2)(a)(ii) of the Brown County Code entitled “Public Health Nuisance” (Odor Complaints). *Held from November Human Services Cmte; Referred back from February County Board.* COMMITTEE ACTION: 6ii. To amend the previous motion to include directing Corporation Counsel to research possible litigation options in regard to the Sanimax odor issue and present those findings to a closed session of the County Board, committee as a whole at the March, 2014 County Board Meeting; with discussion and possible action taken on such information. Failed 2 – 2.

Following discussion, a motion was made by Supervisor Hopp and seconded by Supervisor Evans “**to refer to Corporation Counsel**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT, & TRANSPORTATION COMMITTEE OF FEBRUARY 24, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on February 24, 2014 and recommends the following motions.

1. Review minutes of:
 - a. Planning Commission Board of Directors (December 4, 2013).
 - b. Revolving Loan Fund Committee (December 20, 2013).
 - c. Revolving Loan Fund Committee - Draft (January 16, 2014).
 - d. Solid Waste Board (December 16, 2013).
 - i. To suspend the rules to take Items 1a-d together.
 - ii. Receive and place on file Items 1a-d.
2. Communication from Supervisor Lund re: To see if it would be possible to lower the special taxes for Brown County residents when they rent a car in Brown County. Receive and place on file.
3. Professional Services Contract for La Baye.
 - i. To approve and send to County Board.
 - ii. To reconsider Item #3 on the agenda.
 - iii. To approve with Corporation Counsel changes. Passed 4 – 1.
4. Communication from Supervisor Van Dyck re: Direct staff to investigate potential economic incentives (Federal/State/County) to relocate the existing Sanimax Plant to a more appropriate location such as County owned property in Southern Brown County adjacent to future landfill. Receive and place on file.
5. 2015 Budget - Discussion re: Items the Committee would like to see addressed in the 2015 Budget. *No action taken.*
6. UW-Extension - Resolution re: Change in Table of Organization U.W. Extension LTE 4-H Program Assistant. To approve. See Resolutions, Ordinances March County Board.
7. UW-Extension - Director's Report. Receive and place on file.
8. Port & Resource Recovery - 2013 Port Annual Report – Request for Approval. To approve.
9. Port & Resource Recovery - Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Programs. To approve. See Resolutions, Ordinances March County Board.
10. Port & Resource Recovery - Director's Report. Receive and place on file.
11. Planning Commission - 2013 to 2014 Carryover Funds. To approve.
12. Planning Commission - Budget Adjustment Request (14-10) Category 5: Increase in expense with offsetting increase in revenue. To approve.
13. Planning Commission - Update regarding development of the Brown County Farm property – standing item. Receive and place on file.
14. Public Works - 2013 to 2014 Carryover Funds. To approve.
15. Public Works - Summary of Operations. Receive and place on file.
16. Public Works - Director's Report. Receive and place on file.
17. Public Works - Discussion regarding inventory of existing space, cost of moving, as well as comparable properties on the market for the housing of the Brown County Health Department. *Agenda was modified to hold Item 17 for one month.*

18. Airport - Director's Report. Receive and place on file.
19. Airport - Closed Session: Discussion and possible action on strategies and negotiating of new lease agreements at the airport.
- a. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on the above, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stat §19.85 (1)(e). Enter into closed session.

Airport - Reconvene in Open Session: Discussion and possible action on negotiating new lease agreements with tenants at the airport. Return to regular order of business.

20. Audit of bills. To pay the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber **“to adopt”**. Supervisor Van Dyck requested Item #3 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #3 -- Professional Services Contract for La Baye. COMMITTEE ACTION: i. To approve and send to County Board. ii. To reconsider item #3 on the agenda. iii. To approve with Corporation Counsel changes. Passed 4 – 1.

Following discussion, a motion was made by Supervisor Hopp and seconded by Supervisor Carpenter **“to adopt”**.

A motion was made by Supervisor Sieber and seconded by Supervisor Robinson **“to amend the motion by reinstating original language from the contract for Subsection B: B. All materials, documents, data, studies, surveys, drawings, maps, models, photographs, reports or other materials related to the services under this Contract CONTRACTOR desires to use shall be authenticated as to its origin prior to use, and the authentication shall be visibly noted on the website for each and every document, data, studies, surveys, drawings, maps, models, photographs, reports or other materials related to the services under this Contract placed on said website. Any documents unable to authenticate shall be clearly noted that the item is not authenticated as to the source”**.

Following discussion on the amendment, a vote was taken on Supervisor Sieber's amendment. Roll Call #9e(1):

Ayes: Sieber, Hoyer, Robinson, Moynihan, Fewell

Nays: De Wane, Nicholson, Hopp, Erickson, Zima, Evans, Vander Leest, Dantine, Katers, Kaster, Van Dyck, Clancy, Campbell, Steffen, Carpenter, Lund

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir

Total Ayes: 5 Total Nays: 16 Excused: 5

Motion defeated.

A motion was made by Vice Chairman Lund and seconded by Supervisor Hopp **“to adopt Item #3 as presented”**. Voice vote taken. Motion carried with Supervisors Fewell, Van Dyck and Moynihan voting nay.

No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF FEBRUARY 24 2014

TO THE MEMBER OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on February 24, 2014 and recommends the following motions.

1. Discussion re: Items the Committee would like to see addressed in the 2015 Budget. *No action taken.*
2. Budget Status Financial for December, 2013 (preliminary – unaudited). Receive and place on file.
3. Budget Adjustment Request (14-08) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
4. Budget Adjustment Request (14-09) Category 3b: Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services. To approve.
5. Village of Suamico Resolution Authorizing Brown County Land & Water Conservation Department to Enforce Chapter 26 of the Brown County Code with-in the Village of Suamico. To approve.
6. Director's Report. Receive and place on file.

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

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 5, 2014

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 5, 2014 and recommends the following motions.

1. Review minutes of: (None).
2. Communication from Supervisor Nicholson re: Review a possible contract between Brown County Sheriff's Department and Brown County Housing Authority/ICS to assist with Home Inspections with possible action. Refer this to the Sheriff for a future recommendation to the County Board and to the Housing Authority.
3. District Attorney - 2013 to 2014 Carryover Funds. To approve.
4. Salary for Elected Officials – Sheriff and Clerk of Courts.
 - i. To increase the Sheriff's salary each year for the next term by 2% plus the county continue to pay the retirement. No second, not vote.
 - ii. To increase the Sheriff's salary by 10% in 2015, and a 3% increase in the years of 2016, 2017 and 2018. No vote taken.

- iii. To refer to Executive Committee with Public Safety's recommendation that the Sheriff's salary be increased by \$3,000 plus they find a way to continue to compensate for the cost of retirement.
- iv. To recommend a salary increase to the Clerk of Courts salary of \$2,000 per year for four years.
- 5. Sheriff - 2013 to 2014 Carryover Funds. To approve.
- 6. Sheriff - Jail Average Daily Population by Month and Type for Calendar Year 2013. Receive and place on file.
- 7. Sheriff - Budget Adjustment Request (14-15) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
- 8. Sheriff - Budget Adjustment Request (14-16) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
- 9. Sheriff's Report. Receive and place on file.
- 10. Medical Examiner - 2014 Brown County Medical Examiner Activity Spreadsheet. Receive and place on file.
- 11. Audit of bills. To pay the bills.

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

No. 10 -- Resolutions, Ordinances:

No. 10a -- RESOLUTION DESIGNATING INTERIM TREASURER FOR BROWN COUNTY

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

Ladies and Gentlemen:

WHEREAS, Brown County Treasurer, Kerry Blaney, as an elective county officer, has resigned his position with Brown County, effective Friday, March 14, 2014; and

WHEREAS, the position of County Treasurer is vital to the operation of Brown County and it is in the best interest of the County to have the treasurer position filled and the duties of the treasurer continued with little interruption; and

WHEREAS, pursuant to Wisconsin Statutes §59.25, in the absence of a County Treasurer, or in cases of a vacancy in said office, the duties of the Office of County Treasurer may be performed by the Deputy Treasurer until such vacancy is filled; and

WHEREAS, Mary Reinhard is the current Deputy County Treasurer, is familiar with the workings of the County Treasurer's office and is capable to serve as Interim Treasurer for Brown County; and

WHEREAS, the salary for the Interim Deputy County Treasurer shall be set at \$2,653.85 per pay period (Annual salary = \$69,000 divided by 26 = \$2,653.85) commencing on March 17, 2014; and

WHEREAS, Mary Reinhard as Interim Treasurer for Brown County shall serve until such time as the vacancy is filled by a successor in a County election and said oath of office is administered for the County Treasurer position.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors appoint the Deputy County Treasurer, Mary Reinhard, as Interim County Treasurer for Brown County, until the vacancy in the Brown County Treasurer position is filled through a Special Election and the successor takes the oath of office.

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors, that the Interim County Treasurer position shall be set at \$2,653.85 per pay period (Annual salary = \$69,000 divided by 26 = \$2,653.85) commencing on March 17, 2014.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Corporation Counsel

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the general fund.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 10b -- RESOLUTION RE: SPECIAL ELECTION FOR COUNTY TREASURER

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

Ladies and Gentlemen:

WHEREAS, Brown County Treasurer, Kerry Blaney, as an elective county officer, has resigned his position with Brown County, effective Friday, March 14, 2014; and

WHEREAS, the position of County Treasurer is vital to the efficient operation of Brown County; and

WHEREAS, pursuant to Wisconsin Statutes §17.21, the County Board has authority to order a Special Election to fill vacancies in elective county offices to serve for the residue of the unexpired term of said vacant office; and

WHEREAS, pursuant to Wisconsin Statutes §17.21(3), “[I]f the county board orders a special election during the period beginning on December 1 and ending on May 31 of the succeeding year, the special election shall be held on the Tuesday after the first Monday in November following the date of the order.”

NOW THEREFORE BE IT RESOLVED, the Brown County Board of Supervisors orders a Special Election for a County Treasurer, and directs the Brown County Clerk to make all necessary arrangements in accordance with Wisconsin Statutes for said election to be held the Tuesday after the first Monday in November, that date being November 4, 2014.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

(b) Brown County appropriates budgeted funds as follows:

Appropriations for all levy funded departments and/or funds, except capital projects, shall be controlled by the following classifications: Personnel Costs; Operating Expenses; and Outlay.

Appropriations for all non-levy funded departments and/or funds, including capital projects, shall be controlled at the total budgeted expenditures for the department or fund.

Section 2- Section 3.14 of the Brown County Code entitled "Budget Transfers" is hereby deleted as follows:

~~3.14 BUDGET TRANSFERS. (1) Definitions: A budget adjustment is any of the following changes to budgeted expenses:~~

Category 1 Adjustments

~~Reallocation from one account to another within the major budget classifications of:~~

- ~~(a) Cost of sales~~
- ~~(b) Personnel services and fringe benefits~~
- ~~(c) Employee costs~~
- ~~(d) Operation and maintenance~~
- ~~(e) Insurance costs~~
- ~~(f) Utilities~~
- ~~(g) Chargebacks~~
- ~~(h) Contracted services~~
- ~~(i) Medical expenses~~
- ~~(j) Judiciary costs~~
- ~~(k) Purchased services~~
- ~~(l) Other~~
- ~~(m) Debt retirement~~
- ~~(n) Depreciation~~
- ~~(o) Outlay~~

Category 2 Adjustments

~~(a) Any change in any item within the Outlay account which does not require the reallocation of funds from another major budget classification.~~

~~(b) Any change in any item within the Outlay account which requires the reallocation of funds from any other major budget classification, or the reallocation of Outlay funds to another major budget classification.~~

Category 3 Adjustments

~~(a) Reallocation from one or more of the major budget classifications to another other than Category 2b) or 3b) adjustments.~~

~~(b) Reallocation of Personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to Personnel services and fringe benefits from another major budget classification except contracted services.~~

Category 4 Adjustments

~~Reallocation from one department to another (including any reallocation from the County's general fund), and~~

Category 5 Adjustments

~~Any increase in expenditures with an offsetting increase in revenue.~~

~~(2) Policy: It shall be policy that budget adjustments shall require approval at the following levels:~~

- ~~(a) Category 1 adjustments may be made at the discretion of the Department Head.~~
- ~~(b) Category 2a) and Category 3a) adjustments shall require approval of the County Executive.~~
- ~~(c) Category 2b) and 3b) adjustments shall require approval of the County Board subsequent to review and approval of the County Executive.~~
- ~~(d) Category 4 and Category 5 adjustments shall require approval of the County Board subsequent to review and approval of the County Executive.~~
- ~~(e) All budget adjustment requests from the Brown County Library Board under Category 2 adjustments and Category 3 adjustments may be made at the discretion of the Brown County Library Board in compliance with Section 43.58(1) of the Wisconsin Statutes.~~

~~It shall be policy that a budget adjustment log be maintained in the Department of Administration.~~

~~(3) Procedure. (a) Category 1 adjustments shall be made at the discretion of the Department Head to assist with budget monitoring.~~

- ~~(c) Category 2a) and Category 3a) adjustments shall be requested by the Department Head through the Department of Administration. All such requests will be reviewed by the Director of Administration and then submitted to the County Executive for approval or denial. The Department of Administration will notify the department of the decision.~~
- ~~(d) Category 2b), 3b), 4 and 5 adjustments shall be requested by the Department Head through the Department of Administration. All such requests will be reviewed by the Director of Administration and then submitted to the County Executive for approval or denial. The Department of Administration will notify the department of the decision and place the approved adjustment on the appropriate Board Committee agenda for action.~~
- ~~(e) All budget adjustment requests will be presented in writing via the Budget Adjustment Request form and logged in the format of the attached Budget Adjustment Log. This log will be provided to the County Board office on a monthly basis for inclusion on the Administration Committee agenda.~~

Section 3 - Subsection (15) of Section 2.05 of the Brown County Code entitled "Committees of the County Board" and Section 3.12 entitled "Grant Application Approval" is hereby amended to remove the following words from both sections:

~~set forth in Section 3.14 of the Brown County Code.~~

Section 4 - This Ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Administration

Final Draft Approved by Corporation Counsel

Fiscal Impact: There is no fiscal impact.

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

Approved by: _____	_____ \s\ Troy Streckenbach, County Executive	Date: 3/20/2014
Approved by: _____	_____ \s\ Sandra L. Juno, County Clerk	Date: 3/21/2014
Approved by: _____	_____ \s\ Patrick Moynihan, Jr., Board Chairman	Date: 3/22/2014

No. 10d -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2014 AGREEMENT WITH THE BROWN COUNTY MEDICAL EXAMINER INVESTIGATORS

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

Ladies and Gentlemen:

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Medical Examiner Investigators for the year 2014 effective January 1, 2014.

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **Article 2. WAGE SCHEDULE**

Revise to reflect:

Effective the first day of the pay period that includes January 1, 2014:

0% increase in total base wages as calculated and defined by the WERC calculation

rules.

2. **DURATION OF AGREEMENT**

One (1) year agreement (2014).

Respectfully submitted,
EXECUTIVE COMMITTEE

Fiscal Impact: This Resolution does not require an appropriation from the General Fund.

Final Draft by Administration and approved by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 10e -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2014 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PARA-PROFESSIONAL EMPLOYEES ASSOCIATION

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Human Services Department Para-Professional Employees Association for the year 2014 effective January 1, 2014.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. Article 2 WAGE SCHEDULE

Revise to reflect:

Effective the first day of the pay period that includes January 1, 2014:

1% increase in total base wages for employees with a start date of 12/31/2012 or prior.

2. DURATION OF AGREEMENT

One (1) year agreement (2014)

Respectfully submitted,
EXECUTIVE COMMITTEE

Fiscal Impact: This Resolution does not require an appropriation from the General Fund.

Final Draft by Administration and approved by Corporation Counsel.

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 10f -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2014 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PROFESSIONAL EMPLOYEES ASSOCIATION**

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Human Services Department Professional Employees Association for the year 2014 effective January 1, 2014.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **Article 2 WAGE SCHEDULE**

Revise to reflect:

Effective the first day of the pay period that includes January 1, 2014:

1% increase in total base wages for anyone hired prior to 12/31/2012

2. **DURATION OF AGREEMENT**

One (1) year agreement (2014)

Respectfully submitted,
EXECUTIVE COMMITTEE

Fiscal Impact: This Resolution does not require an appropriation from the General Fund.

Final Draft by Administration and approved by Corporation Counsel

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 10g -- **RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION HEALTH DEPARTMENT HEALTH AIDE**

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

Ladies and Gentlemen:

WHEREAS, the Health Department’s table of organization currently includes a 0.41 FTE Health Aide position; and

WHEREAS, existing grant funding is available to increase the Health Aide position to 1.00 FTE; and

WHEREAS, this change will enhance the Health Department's ability to generate revenue through medical assistance billing; and

WHEREAS, Human Resources in conjunction with the Health Department, recommend increasing the Health Aide position to 1.00 FTE; and

WHEREAS, should the funding be reduced or end, the position will be reduced or end and be eliminated from the table of organization; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors the Health Aide position in the Health Department's table of organization be increased to 1.00 FTE.

BE IT FURTHER RESOLVED, should the funding be reduced or end, the position will be reduced or end and be eliminated from the table of organization.

Annual Budget Impact

Health Department Health Aide Increase to 1.00 FTE	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Health Aide	(0.41)	Deletion	\$(13,088)	\$(1,061)	\$(14,149)
Health Aide	1.00	Addition	\$ 31,922	\$ 20,897	\$ 52,819
Annual Budget Impact			\$ 18,834	\$ 19,836	\$ 38,670

Partial Year Budget Impact

April 1, 2014 – December 31, 2014

Health Department Health Aide Increase to 1.00 FTE	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Health Aide	(0.41)	Deletion	\$(9,816)	\$(796)	\$(10,612)
Health Aide	1.00	Addition	\$ 23,941	\$ 15,672	\$ 39,613
Annual Budget Impact			\$ 14,125	\$ 14,876	\$ 29,001

Budget Impact will be offset by grant funding and additional revenue generated.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources

Final Draft Approved by Corporation Counsel

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

Gregory Conway, of the law firm of Conway, Olejniczak & Jerry, 231 S. Adams Street, Green Bay, addressed the Board in support of Sanimax.

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

No. 10i -- RESOLUTION RE: ON HELPING FAMILIES MOVE FROM HOMELESSNESS TO SELF-SUFFICIENCY

A motion was made by Vice Chairman Lund and seconded by Supervisor Zima **“to refer to Human Services Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10j -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION U.W. EXTENSION LTE 4-H PROGRAM ASSISTANT

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

Ladies and Gentlemen:

WHEREAS, the U.W. Extension table of organization includes a 0.20 FTE LTE 4-H Program Assistant position; and

WHEREAS, the LTE 4-H Program Assistant position is fully funded by the 4-H Leaders Association; and

WHEREAS, the 4-H Leaders Association has increased the funding for the hourly wage of this position from \$12.00/hour to \$13.00/hour; and

WHEREAS, a grant has also been awarded to add 65 hours to this position in 2014; and

WHEREAS, Human Resources in conjunction with the U.W. Extension office, recommend increasing the wage of the LTE 4-H Program Assistant position to \$13.00/hour effective April 1, 2014; and

WHEREAS, it is further recommended to increase the position 65 hours to 0.233 FTE effective April 1, 2014 through December 31, 2014;

WHEREAS, should the funding be reduced or end, the position will be reduced or end and be eliminated from the table of organization; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors the wage for LTE 4-H Program Assistant position in the U.W. Extension table of organization be increased to \$13.00/hour effective April 1, 2014.

BE IT FURTHER RESOLVED, the position be increased 65 hours to 0.233 FTE effective April 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, should the funding be reduced or end, the position will be reduced or end and be eliminated from the table of organization.

Annual Budget Impact

U.W. Extension LTE 4-H Program Assistant Increase to 0.233 FTE at \$13.00/hour	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
LTE 4-H Program Assistant	(0.20)	Deletion	\$(4,680)	\$(380)	\$(5,060)
LTE 4-H Program Assistant	0.233	Addition	\$ 5,915	\$ 478	\$ 6,393
Total			\$ 1,235	\$ 98	\$ 1,333
Grant Revenue			\$(1,235)	\$(98)	\$(1,333)
Annual Budget Impact			\$ - 0 -	\$ - 0 -	\$ - 0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources

Final Draft Approved by Corporation Counsel

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

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 10k -- RESOLUTION 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**

Authored by: Port & Resource Recovery Department

Final Draft Approved by Corporation Counsel

Fiscal Note: This Resolution does not require an appropriation from the General Fund. This is an enabling Resolution for the County to apply for funds through the Wisconsin Department of Transportation's Harbor Assistance Program and is for planning purposes.

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

Approved by: \ s \ Troy Streckenbach, County Executive

Date: 3/20/2014

ATTACHMENTS TO
RESOLUTION #10K
ON FOLLOWING PAGES

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

Due: April 1, 2014
Send to: WDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914
 Madison, Wisconsin 53707-7914

GREEN BAY
 Harbor Name

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

Improvements Proposed in Calendar Year **2014**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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: Limestone Storage and Rail Loading Facility

Great Lakes Calcium is looking to expand their limestone storage and rail loading ability upon Port property. The project will consist of a installing a rail spur and storage silos

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) WDOT (80%)	1,600,00	(b) The estimated probability of this project being started in year noted above is: (Circle One) <u>High</u> Medium Low
(b) Brown County (20%)	400,000	
(c) Others		
(d)		
	<u>2,000,000</u>	
	Total	

Prepared By: **Dean Haen, Director**
Dave Nelson, Great Lakes Calcium
 Date: **January 31, 2014**

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

Due: April 1, 2014
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 & Resource Recovery Department)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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: Graymont Western Lime 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>1st</u> priority to the applicant.
(a) WI DOT HAP (80%)	\$856,000	(b) The estimated probability of this project being started in year noted above is: (Circle One) High Medium <u>Low</u>
(b) Brown County (20%) (Western Lime Co.)	\$214,000	
(c)		
(d)	<u>\$1,070,000</u>	
	Total	

Prepared By: **Dean Haen, Port Manager**
Shane Hansen, Graymont Western Lime Co.
 Date: **January 31, 2014**

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Improvements Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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: RGL Holdings 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: **Dean Haen, Director**
Scott Selby, RGL Holdings
 Date: **January 31, 2014**

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

Due: April 1, 2014
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 Bureau of Railroads & Harbors
 P.O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

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

Improvement Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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: RGL Holdings State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility slip, to include replacement of 553' 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
(c)	
(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: **Dean Haen, Director and
 Scott Selby, RGL Holdings**
 Date: **January 31, 2014**

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Port of Green Bay
 Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
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Improvements Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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

<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) 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	
(c)		(Circle One) High Medium Low
(d)		
	<u>\$10,000,000</u> Total	

Prepared By: **Dean Haen, Director**
 Date: **January 31, 2014**

**THREE-YEAR HARBOR DEVELOPMENT
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Port of Green Bay
 Harbor Name

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

Improvements Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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

PART III Rank & Probability

<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

- (a) Of the projects listed for the year noted above, this project is of **5th** 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, Director**
Cynthia Feller-Kuber, KK
Integrated Logistics, Inc.
 Date: **January 31, 2014**

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

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Port of Green Bay
 Harbor Name

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

Land Owner
 McDonald Lumber Co, INC.
 2020 Angie Ave.
 Green Bay WI 54302

Improvements Proposed in Calendar Year **2015**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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: McDonald Warehouse Development

The Marinette Marine Corporation is proposing to build Ship to Shore Connectors (SSC) as part of a Federal Contract. The project site is located at 701 Bay Beach Rd. Green Bay, WI 54302. The project would bring an economic benefit to the State of Wisconsin, and provide a facility that could be used for additional contract opportunities in the future. The project includes the construction of a ramp, associated facilities, loading equipment, launching equipment, dock and seawall construction, electrical, water, lighting and dredging.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	
(a) WDOT HAP (80%)	\$2,400,000	(a) Of the projects listed for the year noted above, this project is of <u>6th</u> priority to the applicant.
(b) MMC/MLC (20%)	\$ 600,000	
(c) Others		(b) The estimated probability of this project being started in year noted above is: (Circle One) <u>High</u> Medium Low
(d)	\$3,000,000	
	Total	

Prepared By: **Dean Haen, Director**
Chester McDonald, Owner
 Date: **January 31, 2014**

**THREE-YEAR HARBOR DEVELOPMENT
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Port of Green Bay
 Harbor Name

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

Improvements Proposed in Calendar Year **2016**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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) Of the projects listed for the year noted above, this project is of <u>1st</u> priority to the applicant.	
(a) Wisconsin DOT HAP (50%)	\$10,879,612	(b) The estimated probability of this project being started in year noted above is: (Circle One) High <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Medium</td></tr></table> Low	Medium
Medium			
(b) Brown County (50%) (Terminal Operators)	\$10,879,613		
(c)			
(d)			
	<u>\$21,759,225</u>		
	Total		

Prepared By: **Dean Haen, Director**
 Date: **January 31, 2014**

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

Due: April 1, 2014

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 & Resource Recovery Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2016**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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

Expected Funding Sources (All types)

Amount

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

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

\$ 2,720,000

(b) **Brown County (20%)
(Terminal Operators)**

\$ 680,000

(c)

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

(d)

\$ 3,400,000

(Circle One) High

Medium

Total

Low

Prepared By: **Dean Haen, Director**

Date: **January 31, 2014**

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Improvements Proposed in Calendar Year **2016**

Instructions: Complete one of these sheets for each project contemplated in next three years. 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) WI DOT HAP (80%)	\$13,600,000
(b) Brown County (20%) (Green Bay)	\$ 3,400,000
(d)	
(d)	
	<u>\$17,000,000</u>
	Total

- (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, Director**
 Date: **January 31, 2014**

No. 10L -- VILLAGE OF SUAMICO RESOLUTION AUTHORIZING BROWN COUNTY LAND AND WATER CONSERVATION DEPARTMENT TO ENFORCE CHAPTER 26 OF THE BROWN COUNTY CODE WITHIN VILLAGE OF SUAMICO

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

PLEASE NOTE: The resolution from the Village of Suamico is on file in the Brown County Clerk’s Office for anyone wishing to view.

No. 10m -- RESOLUTION RE: ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS CLERK OF COURTS AND SHERIFF

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

Ladies and Gentlemen:

WHEREAS, the Executive Committee has examined compensation for Brown County elected constitutional offices; and

WHEREAS, Wisconsin Statutes direct the County Board to establish compensation for elected offices prior to the first date for filing nomination papers in an election year with such compensation effective upon taking office for the new term.

NOW, THEREFORE, BE IT RESOLVED, the Brown County Board of Supervisors does hereby establish the total annual compensation for the enumerated elective officials, effective the first day of a term of office that begins after the date this Resolution is adopted through the term of the office as follows:

CLERK OF COURTS	2014	2015	2016	2017	2018
Net Increase		\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000
Salary	\$ 67,700	\$ 69,700	\$ 71,700	\$ 73,700	\$ 75,700

SHERIFF	2014	2015	2016	2017	2018
WRS Amount*		\$ 6,370	--	--	--
Net Increase		\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
Salary	\$ 91,000	\$100,370	\$103,370	\$106,370	\$109,370

*The constitutional office of the Sheriff will pay the employee portion of the Wisconsin Retirement System amount as determined by Employee Trust Funds (ETF) for 2015 only. The employee portion of the WRS amount is \$6,370 in 2014.

BE IT FURTHER RESOLVED, that each elective official is entitled to participate in the Wisconsin Retirement System (“WRS”) as authorized by law. Each elective official is required to pay their share of the total WRS required contribution. Brown County will pay only its share of the total required WRS contribution. It is expressly recognized that these shares may change, when the required WRS rate is adjusted, as authorized by law. These contributions will be pre-tax.

BE IT FURTHER RESOLVED, that each elective official is conditionally eligible for, and may elect to receive, health insurance through Brown County's group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) as full-time non-represented employees of Brown County.

BE IT FURTHER RESOLVED, that each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time non-represented employees of Brown County. Such eligibility and participation is subject to the same terms and conditions as the full-time non-represented employees of Brown County.

Fiscal Impact: This Resolution does not require an appropriation from the General Fund, it will be appropriated in the 2015 budget.

Respectfully submitted,
EXECUTIVE COMMITTEE

Final Draft by Administration and approved by Corporation Counsel.

A motion was made by Supervisor Clancy and seconded by Supervisor Campbell **"to adopt"**.

Following discussion, a vote was taken. Roll Call #10m:

Ayes: Sieber, De Wane, Hoyer, Hopp, Erickson, Zima, Dantine, Katers, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Nays: Nicholson, Evans, Vander Leest, Kaster, Van Dyck

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir

Total Ayes: 16 Total Nays: 5 Excused: 5

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 3/20/2014

No. 18 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

No. 19-- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 28, 2014

A motion was made by Supervisor Clancy and seconded by Supervisor Campbell **"to pay the bills for the period ending February 28, 2014"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 20 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Erickson, Zima, Evans, Vander Leest, Dantine, Katers, Kaster, Van Dyck, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Haefs, Buckley, Landwehr, La Violette, Jamir

Total Present: 21 Total Excused: 5

No. 21 -- ADJOURNMENT TO TUESDAY, APRIL 15, 2014, AT 9:00 A.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 10:52 p.m.

ls\ Sandra L. Juno

SANDRA L. JUNO
Brown County Clerk