

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 12, 2003

Pursuant to Section 110.84 and 510.14, Wis. Stats., notice is hereby given to the public that the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, November 12, 2003, at 9:00 a.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered at the budget meeting:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Supervisors Antonneau, Zima and Vander Leest arrived at 9:07 a.m.

Total Present: 26

No. 1 -- Adoption of agenda with the additions.

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

No. 2 -- Approval of minutes of County Board Meeting of October 15, 2003.

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

No. 3 -- Announcements by Supervisors. None.

No. 4 -- Communications. None

No. 5 -- Late Communications.

No. 5a -- From Supervisor Schadewald regarding: Good News. For your information Campbell’s Chunky Soup is offering NFL communities an opportunity to help the needy. Click on www.chunky.com/click_for_cans.asp. Click on Green Bay Packer Helmet and bring a can to Green Bay to help the needy.

Receive and place on file.

No. 5b -- From Supervisor Marquardt regarding: Voting “yes” on the total compensation package of current wage and 100% insurance contribution by supervisors with no taxpayer subsidy, as recommended by the Administration Committee.

Refer to Administration Committee.

No. 6 -- Appointments by County Executive.

No. 6a -- Appointment of James Nickel as Director of Public Safety Communications for Brown County.

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

No. 7a -- Report by County Executive. None.

No. 7b -- Report by Board Chairman.

Chairman Simons said today is perhaps the most difficult day of your tenure as Supervisors. He added the budget before us is probably the easiest to deliberate on considering it reduces the tax rate by \$.36 per \$1,000.

Chairman Simons reported on a survey done in the State of Wisconsin and in Brown County, it is reported that 61% of the people surveyed want reduced property taxes. This survey also reported that spending was too high in Brown County. He added that he feels we have a very responsible budget in front of us.

No. 8 -- Other Reports.

No. 8a -- TREASURER’S FINANCIAL REPORT FOR THE MONTHS OF JULY AND AUGUST 2003

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

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JULY 31, 2003:

Associated Bank	\$ 9,086,339.27
Wisconsin Development Fund	0.00
Sweep Account (Repurchase Agreements)	0.00
Deposits In Transit	2,423,451.77
Emergency Fund	247,890.75
Non-sufficient Fund Checks Redeposited	1,783.22
PBA Sweep Account	(331,863.18)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>11,427,601.43</u>
Less Outstanding Checks	(1,856,133.33)
Other Reconcilable Items	0.00
Balance Per Cash Book	<u>\$ 9,571,468.50</u>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of JULY 31, 2003:

Year-to-Date Interest Received – Prior Month	\$ 1,331,562.26
Interest Received – Current Month	<u>133,863.62</u>
Year-to-Date Interest Received on unrestricted funds	\$ 9,571,468.50
Working Capital Reserves Invested	\$147,177,360.02
Restricted Investments	<u>9,988,828.12</u>
Total funds invested	\$157,166,188.14

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of JULY 31, 2003 and the statement of investments for the month of JULY have been compared and examined, and found to be correct.

 /s/ Kerry M. Blaney
County Treasurer

**BROWN COUNTY TREASURER’S REPORT FOR THE
MONTH OF AUGUST**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of AUGUST 31, 2003:

Associated Bank	\$ 3,909,200.90
Wisconsin Development Fund	(2,547.84)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	225,035.42
Emergency Fund	(136,492.47)
Non-sufficient Fund Checks Redeposited	271.94
PBA Sweep Account	(403,195.47)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>\$ 3,592,272.48</u>
Less Outstanding Checks	(2,704,034.58)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 888,237.90

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of AUGUST 31, 2003:

iii) Item #5c – Facilities Master Plan – Make a two-campus reality.

A motion was made by Supervisor Schadewald and seconded by Supervisor Fleck **“to override the County Executive’s veto.”** Vote taken. 2/3 vote required. Roll Call #9a(iii)(1):

Ayes: Hansen, Kaye, Evans, Vanden Plas, Collins, Marquardt, Daul, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Fewell

Nays: Antonneau, Graves, Nicholson, Gower, Miller, Haefs, Zima, Vander Leest, Johnson, Kuehn, Van Deurzen, Simons, Lund

Total Ayes: 13 Total Nays: 13

Motion **“to override veto defeated.”**

iv) Item #20 – Alleged Security Breach in County Executive Office.

A motion was made by Supervisor Collins and seconded by Supervisor Marquardt **“to override the veto”**.

After a lengthy discussion a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to call the question”**. Vote taken. Roll Call #9a(iv)(1):

Ayes: Antonneau, Graves, Nicholson, Gower, Miller, Zima, Evans, Vander Leest, Johnson, Van Deurzen, Moynihan, Simons, Lund

Nays: Haefs, Hansen, Kaye, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Fleck, Clancy, Watermolen, Schadewald, Fewell

Total Ayes: 13 Total Nays: 13

Motion **“to call the question defeated.”**

Back to original motion **“to override the County Executive’s veto”**. Vote taken. 2/3 vote required. Roll Call #9a(iv)(2):

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

Nays: Antonneau, Graves, Nicholson, Gower, Miller, Haefs, Zima, Evans, Vander Leest, Johnson, Kuehn, Van Deurzen, Moynihan, Simons, Lund

Total Ayes: 11 Total Nays: 15

Motion **“to override veto defeated.”**

No. 9b Human Services Committee Report of October 15, 2003 (#10d):

i) Item #3 – Veteran’s Department request for space in VA Clinic for Veterans Service Office.

A motion was made by Supervisor Schadewald and seconded by Supervisor Watermolen **“to override the County Executive’s veto.”**

Under discussion, Supervisor Zima requested the County Board Chair put this request on the Executive Committee agenda, specifically addressing that Committee reports, unless resolutions are specifically asked for at committee level, they will not be considered Resolutions. This was not presented in a written communication, however, Chairman Simons agreed to address this concern.

At this time a vote **“to override the County Executive’s veto”** was taken. 2/3 vote required. Roll Call #9b(i)(1):

Ayes: Nicholson, Haefs, Hansen, Kaye, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Lund, Fewell

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF
OCTOBER 23, 2003 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session (**non-budget items**) on October 23, 2003, and recommends the following motions:

1. Review minutes of:
 - a) Museum Sub Committee (10/9/03).
 - b) Library Board (9/19/03).Approve items a-b.
 2. Attendance Report (September 2003). Receive and place on file.
 3. Communication from Supervisor Harold Kaye regarding: Study the future of Brown County Arena with report no later than six months. Receive and place on file.
 4. Bids regarding: Arena Roof Repair – Facilities Management. Refer to staff for a 10 to 25-year proposal.
 5. Museum – Museum Visitor Count (September 2003). Receive and place on file.
 6. Museum – Director’s Report. Receive and place on file.
 7. Communication from Supervisors Kaye, Zima, Evans, Hansen and Vander Leest regarding: Library position at Southwest Branch. (Held from previous meeting.) Refer the issue of the Table of Organization to Corporation Counsel and that the Education and Recreation Committee approve reinstatement of the Library II position (**as Supervisor**), at the Southwest Branch Library. (Ayes: 3 (Antonneau, Johnson, Vander Leest); Nays: 2 (Kuehn, Van Deurzen). Motion Carried.
- ** “As Supervisor” added as per the County Board on November 12, 2003.
8. Golf Course – Daily Financial and Attendance Report (September 28, 2003). Receive and place on file.
 9. Golf Course – Request from Jody Vanden Branden (Southwest High School) to participate in their Silver and Blue Card program at Southwest High. Deny request.
 10. Golf Course – Superintendent’s Report. Receive and place on file.
 11. Communication from Sharon L. Kennedy regarding: Requesting scheduling the 2004 Brown County Women’s Amateur Golf Tournament at Brown County Golf Course on June 26-27, 2004. Approve.
 12. Parks – Discussion of communication from Town of Eaton Chairman, Irvin Saharsky, regarding a request for an extension of Kellner Road in the Town of Eaton (Held from previous meeting for additional information.) That Brown County deed to the Town of Eaton a strip of land 35’ x 281’ to extend Kellner Road, in conjunction with John Kellner deeding an equal amount of land to the County.
 13. Parks – Request for Budget Transfer (#03-60): Increase in Expenditures with Offsetting Increase in Revenue: Donation of \$1,000 towards the purchase of Red panda graphic from Jan Proski Detry. Approve.

14. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Donation of \$5,000 towards sponsorship of zoo brochures by F&M Bank. Approve. Ayes: 4 (Antonneau, Johnson, Vander Leest, Van Deurzen); Nays: 0; Abstain: 1 (Kuehn). Motion carried.
15. Parks – Zoo Monthly Activity Report for September 2003. Receive and place on file.
16. Parks – Discussion on Zoo separation models and budget effect. Separate the Zoo alone from the Park System.
17. Parks – Director’s report. No action.
18. Audit of bills. Approve the bills.
19. Next meeting date. (December 11, 2003).

A motion was made by Supervisor Johnson and seconded by Supervisor Vander Leest “**to adopt**”. Voice vote taken. Motion carried with Supervisor Miller voting nay and Supervisor Kuehn abstaining on item #14 – Request for Budget Transfer regarding a donation of \$5,000 towards sponsorship of zoo brochures by F&M Bank.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 12/01/2003

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2003 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**non-budget items**) on November 3, 2003, and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (10/7/03 no quorum).
 - b) Legislative Sub-Committee (9/24/03).
Receive and place on file.
2. County Executive Report. (No report.)
3. Legislative Subcommittee Report. (No report.)
4. Introduction of Internal Auditor, Sara Perrizo. No action.
5. Report from Corporation Counsel regarding: Distinction between Executive and Legislative policy decisions. (From previous meeting.) No action.
6. Communication from Supervisor Vander Leest regarding: Board of Supervisors Budget Meeting Time for Thursday, November 13, 2003. If there is a need for a second day of the budget session, that the time is changed from 9 a.m. to 5:30 p.m. on November 13, 2003.

- d) Aging Resource Center (9/26/03).
- e) Homeless Issues and Affordable Housing Subcommittee (9/16/03).

Approve items a-d.

- 2. John Delwiche to speak regarding: Blue Ribbon Panel. Hold until next meeting.
- 3. Veterans' Department – Report on Green Bay opening of Veterans Administration Clinic. No action.
- 4. Veterans Recognition Subcommittee – Resolution regarding: Appropriately Honoring Those Who Served Their Country in the Armed Services. Committee adopted. See Resolutions, Ordinances November County Board.
- 5. Veterans' Recognition Subcommittee – Resolution regarding: In Support of 2003 Senate Bill 50 Relating to Veterans Paid Leave of Absence on Veterans' Day. Receive and place on file.
- 6. Communication from Supervisor Marquardt regarding: Request for policy changes to be presented separately from the budget process. (Referred from September County Board.) Receive and place on file and request that the Administration provide us with itemized changes in our oversight budget.
- 7. Communication from Supervisor Miller regarding: Four Questions regarding: Contracted services at Brown County psychiatric facility compared to Waukesha County. (Held from previous meeting.) Hold for thirty days.
- 8. Communication from Supervisor Miller regarding: Three Questions regarding: welfare fraud investigators. (Held from previous meeting.) Receive and place on file.
- 9. Communication from Supervisor Miller regarding: Human Services Department explain the discontinuance (some ten years ago) of the acceptance of Federal reimbursement for day activities for developmentally disabled individuals. Hold until December.
- 10. Communication from Supervisor Fewell regarding: Policy Decisions. Receive and place on file.
- 11. Communication from Supervisor Collins regarding: By Pass of the Legislative Branch of Government by County Executive. Have Interim Hospital and Nursing Home Manager, Judy Van Ryzin, look into the de-licensing of beds and report back to committee.
- 12. Communication from Supervisor Pat Collins regarding: Disposition of \$2 million from the 2003 Budge Year. Receive and place on file.
- 13. Health Department – Update regarding: Status of “Phat Dogs”. (To be distributed at meeting.) No action.
- 14. Audit of bills. No action.

A motion was made by Supervisor Antonneau and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried with Supervisor Miller voting nay.

Approved by: \ s \ Carol Kelso, County Executive

Date: 12/01/2003

No. 10e -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 27, 2003 (NON-BUDGET ITEMS)**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE (**non-budget items**) met in regular session on October 27, 2003, and recommends the following motions:

Land Conservation Subcommittee

1. Adams County Resolution regarding: Protecting and Managing their Groundwater resources for the future of the County. (Referred from previous meeting.) To be referred to Legislative Subcommittee. Forward this resolution to Legislative Committee for their review.
2. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Wildlife Damage Program, woven wire fence (\$19,500). Approve.
3. Review of Public Hearing comments and approval of Land and Water Resource Management Plan to be sent to DATCP and DNR. Adopt the plan.
4. Director's report. (No report.)

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Harbor Commission (9/6/03).
 - b) Land Information Office Committee (8/20/03).
 - c) Solid Waste Board (6/16/03 & 8/11/03).Receive and place on file a-c.
2. Ashwaubenon Resolution in Support of the Brown County Survey Department. Receive and place on file.
3. Planning Commission – Resolution regarding: Authorizing an Application for a Wisconsin Community Development Block Grant for Economic Development from the Wisconsin Department of Commerce. Committee approved. See Resolutions, Ordinances November County Board.
4. Highway – Resolution regarding: Authorizing conveyance of certain excess County Highway property on CTH “T”/Algoma Road, in the Town of Scott. Committee approved. See Resolutions, Ordinances November County Board.
5. Register of Deeds/Land Information Office – Ordinance regarding: Require Tax Key numbers (parcel numbers) on conveyance documents recorded in Register of Deeds. Committee approved. See Resolutions, Ordinances November County Board.
6. Audit of bills. (No bills to audit.)

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson “to adopt”. Voice vote taken. Motion carried with Supervisor Miller voting nay.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 12/01/2003

**No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF NOVEMBER 5, 2003
(NON-BUDGET ITEMS)**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**non-budget items**) on November 5, 2003, and recommends the following motions:

1. Review minutes of:
 - a) Circuit Courts Security Committee (9/30/03).
Receive and place on file.
2. Communication from Supervisors Keith Watermolen and Harold Kaye regarding: Reconsideration of Motion on Public Safety Committee meeting of July 2, 2003. (Held from previous meeting.) Receive and place on file.
3. Update on courthouse parking. (No discussion.)
4. Communication from Supervisor Pat Collins regarding: County Subsidies of State Government Operations. (Referred from July 2, 2003 Public Safety Committee.) Receive and place on file.
5. Public Safety Communications – Communication from De Pere Police Department regarding: Radio problems. Refer to Administration for transfer of funds.
6. Public Safety Communications – Report on Printak (Tom Hermsen). No action.
7. Public Safety Communications – Director’s report. No action.
8. District Attorney – Update on RFP for District Attorney process services. (To be distributed at meeting.) No action.
9. Volunteers in Probation Quarterly Statistics. No action.
10. Sheriff – Key Factor Report 2003 with Jail Average Daily Population by month and Overtime by expenditures by division/session 2003 – actual through November 2003. Receive and place on file.
11. Sheriff’s report. (No report.)
12. Audit of bills. Pay the bills.
13. **Closed Session:** Contemplated closed session pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (No Closed Session.)

A motion was made by Supervisor Watermolen and seconded by Supervisor Kaye “to adopt”. Voice vote taken. Motion carried with Supervisor Miller voting nay.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 12/01/2003

No. 10g -- REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF OCTOBER 27, 2003 (NON-BUDGET ITEMS)

No meeting was held therefore there is no report.

**** 10:00 A.M. – PUBLIC HEARING ON 2004 BUDGET ****

The following interested parties addressed the County Board:

1. Richard Parins, President, Brown County Taxpayers, 2875 Gentle Hills Ct., De Pere, spoke against increased taxation.
2. Cameron McCain, President, Village of Allouez, spoke against Solid Waste dollars being transferred to County Budget.
- 3.-4. Richard Koltz, 2372 Day St., Greenleaf, spoke in favor of continued funding for the Bookmobile and in favor of continued funding for the Brown County Fair.
5. Colleen, Tiffany & Christin Magley, 4207 Hill Rd., Greenleaf, spoke in favor of continued funding for the Bookmobile.
6. Janice Christensen, 7593 Dickinson Rd., Greenleaf, spoke in favor of continued funding for the Bookmobile.
7. Gloria Kennedy, 7928 St. Pat's Church Rd., Greenleaf, spoke in favor of continued funding for the Bookmobile.
8. Cameron McCain, President, Village of Allouez, spoke against cutting staff in Sheriff's Department, particularly traffic teams.
9. Hank Schultz, 2162 Jen Rae Road, Green Bay, spoke for Volunteers in Probation.
10. John Zakowski, 1254 Emilie Street, Green Bay, spoke on the Sheriff's Budget.
11. Karen Sandberg, 2619 Vicki Lane, Green Bay, spoke for Public Safety.
12. Jeremy St. Louis, 906 Lincoln Street, #4, Green Bay, spoke in favor of funding Volunteers in Probation.
13. Andy Wagner, 2617 Van Beek Rd., Green Bay, spoke in favor of continued funding for Teen Court.
14. Richard Nault, 2626 Appian Way, Green Bay, spoke in favor of continued funding for Teen Court.
15. Jill Diedrich, 3316 East River Dr., Green Bay, spoke in favor of continued funding for Teen Court.
16. Jane Specht, spoke in favor of continued funding for Volunteers in Probation and Teen Court.
17. Taku Ronsman, 1688 Beaver Dam Drive, Green Bay, spoke in favor of increased funding for Public Safety and Human Services.
18. Bill Verbaten, spoke in favor of continued police protection for Wrightstown.
19. Mike Williquette, Union Representative, 2097 King Fisher Rd., spoke against cuts in the jail staffing.
20. Irvin Saharsky, 4107 Allen Road, Green Bay, spoke in favor of county patrols.
21. Al Phillips, 2506 Edmond Road, New Franken, spoke against Supervisor Gower and County Executive Kelso's Budget.
22. Craig Huxford, 2905 Bay Settlement Road, spoke in favor of continued funding for Teen Court.

23. Mike Saharsky, 6121 Sandy Cove Rd., Luxemburg, spoke on the Sheriff's Department.
24. Tom Hinz, 4684 Creek Valley Lane, Oneida, spoke in favor of the Sheriff's Budget.
25. Brian J. Langan, 636 N. Huron Street, De Pere, spoke against public safety cuts.
26. Harold Compton, 1540 Eastman Avenue, Green Bay, spoke in favor of Human Services Veteran's Office.
27. Paul Jadin, spoke in favor of continued funding of the Advance program.
28. Patty Payette, 813 W. St. Francis Rd., spoke in favor of continued funding for YWCA Teen Parent Program.
29. Tom Hinz, 1120 University Avenue, spoke in favor of continued funding for the Family Violence Center.
30. Deanna Kobs, 1345 Vanderbraak, #3, Green Bay, spoke in favor of continued funding for Healthy Families.
31. Marianne Morris, 1853 Glenview, spoke in favor of continued funding for Healthy Families.
32. Julie Hughes, 505 S. Van Buren, #203, Green Bay, spoke in favor of continued funding for Healthy Families.
33. Kris Nelson, 1488 Cormier Rd., spoke against budget cuts to the Human Services budget.
34. Gail Selby, 624 Stone Silo Cr., De Pere, spoke in favor of continued funding for family support program for people with disabilities.
- 35.-36. Lyn and Husband Early, 1025 Countryside Dr., De Pere, spoke in favor of continued funding for day services – ASPIRO.
37. Julie Ferral, 4511 Church Road, New Franken, spoke in favor of continued funding for Healthy Families.
38. Polly Snodgrass, 481 Polaris Road, spoke in favor of continued funding for Healthy Families.
39. Mary Blankenheim, 830 East River Drive, De Pere, spoke in favor of continued funding for General Relief.
40. Kristin Fritch, De Pere, spoke in favor of continued funding for Family Violence Center.
41. Jodi Nuthals-Mikulsky, 1806 Mac Lane, Green Bay, spoke in favor of continued funding for Family Violence Center.
42. Ursula Bunnell, 3650 Eastwood Avenue, Green Bay, spoke in favor of continued funding for the Family Violence Center.
43. Jean Vande Hei, 741 Karl Street, Green Bay, spoke in favor of continued funding for the Family Violence Center.
44. Kathryn Chapman, 325 Floral Drive, spoke in favor of continued funding for the Family Violence Center.
- 45.-47. James Mooney, 352 Orchard Lane, Terri Rahman, no address, and Karen Lepianha, 1683 Lynwood spoke in favor of continued funding for the Parent Education Program.
48. Richard Vogels, 2709 Nicolet Drive, Green Bay, spoke in favor of continued funding for the Golden House.
49. Kathleen M. Ross, 1251 Porlier St., Green Bay, spoke in favor of continued funding for the YWCA Teen Parent Center.
50. Dawn Miller-Duval, 1081 Shadow Lane, Green Bay, spoke in favor of continued funding for the YWCA Teen Parent Center.

51. Lois Mischler, 2834 Woodhaven Circle, De Pere, spoke in favor of reinstatement of funding for sexual abuse treatment service at Family Services.
52. Ursula Bunnell, 3650 Eastwood Avenue, Green Bay, spoke on behalf of Mary Jo John, 1120 University Avenue, Green Bay, in favor of continued funding for the Family Violence Center.
53. Dr. Amy Schueckler, 212 Williams Grant Drive, spoke against the Teen Parenting Program.
54. Mike Duschene, 1063 Coprinus Court, spoke against proposed cuts to people with disabilities and their families.
55. Pat Nagle, 1308 Lawe Street, spoke in favor of continued funding for the YWCA Teen Parent Center.
56. Barbara Bartolazzi, spoke against the Teen Parenting Program and the YWCA.
57. Bonnie Phernetton, 607 Briar Court, Green Bay, spoke in favor of continued funding for Healthy Families.
58. Bonnie Kuhn, 3839 Vander Wegen Road, De Pere, spoke in favor of continued funding for Homeless Issues, Family Violence Center and General Relief.
- 59.-60. Rhae Delveaux, 1257 Chicago Street, spoke in favor of continued funding for Healthy Families and PALS Program.
61. Barbara Shiffer, 774 Winding Trails, Oneida, spoke in favor of continued funding for Human Services General Relief Program.
62. Toni Loch, on behalf of United Way, 2508 Gemini Road, Green Bay, spoke in favor of continued funding for United Way Programs.
63. Joan Radtke, 428 Longview Avenue, Green Bay, spoke in favor of continued funding for Healthy Families.
64. Jesse Siudzinski, 115 S. Van Buren Street, Green Bay, spoke in favor of continued funding for ICF MR Day Services.
65. Tom Martin, 3236 Gray Hawk Trail, Green Bay, spoke on Human Services Cuts.
66. Nancy Fennema, 300 Allard Street, Green Bay, spoke for 2004 Human Services – ASPIRO Program.
67. Lyle Wilquet, 1942 Zeise Avenue, Green Bay, spoke on the County Budget.
- 68.-69. Gary Brandt, Wrightstown Village Trustee, 259 Alison Court, Wrightstown, spoke against cuts to Brown County Sheriff’s Department and spoke in favor of continued police protection.
70. Lou O’Malley, 123 S. Webster Avenue, Green Bay, spoke in favor of continued funding of General Relief.

Public Hearing concluded at 1:08 p.m. with 70 people speaking and addressing the County Board. All speakers are recorded. Those writing their concerns but not wishing to speak, are on file in the County Clerk’s Office.

At 1:09 a motion was made by Supervisor Schadewald and seconded by Supervisor Zima **“to re-open the public hearing”** to hear Lou O’Malley speak. Voice vote taken. Motion carried unanimously with no abstentions.

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

No. 11 -- Resolutions, Ordinances.

No. 11a -- RESOLUTION REGARDING: OPPOSING MODIFICATIONS TO PROPERTY TAX PAYMENT SYSTEM

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

Ladies and Gentlemen:

WHEREAS, Assembly Bill 133, as amended, proposes major modifications to the calculation of interest and penalties relating to delinquent property tax payments; and

WHEREAS, Senate Bill 127 creates a five-day grace period for payment of delinquent taxes and eliminates the penalty for late payment; and

WHEREAS, the legislation will result in a substantial decline in revenue to Brown County; and

WHEREAS, additional staffing and program costs required by the proposed legislation are significant; and

WHEREAS, the State of Wisconsin grants no grace periods, of any length, taxes collected by the state; and

WHEREAS, the Brown County Treasurer would like to maintain uniformity in tax collections; and

WHEREAS, the majority of taxpayers pay their property taxes in a timely manner; and

WHEREAS, the Brown County Treasurer makes every effort to inform the taxpayers, through various mediums, of payment deadlines; and

WHEREAS, the enactment of the proposed legislation into law would serve only a few taxpayers and penalize a majority of taxpayers; and

WHEREAS, the Brown County Board of Supervisors feel that the present system for the payment of property taxes is adequate and in no need of change.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors strongly opposes Assembly Bill 133, as amended and Senate Bill 127; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the County Clerk is directed to forward a copy of this resolution to the Governor, members of the Wisconsin legislature representing Brown County, the Wisconsin Counties Association, and to the clerks of all Wisconsin Counties.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: /s/ Carol Kelso, County Executive Date: 12/01/2003

No. 11b -- RESOLUTION REGARDING: APPROPRIATELY HONORING THOSE WHO SERVED THEIR COUNTRY IN THE ARMED SERVICES

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

Ladies and Gentlemen:

WHEREAS, we honor those who served in our country's wars by dedicating one day a year as Veteran's Day; and

WHEREAS, this is one of the few ways that veterans are granted recognition for their service during the normal course of a year, and it would be appropriate to honor the service of these men and women by doing something more than simply designating one day a year as Veteran's Day; and

WHEREAS, public and private employers of the County could be requested to accommodate those of its employees who are veterans, by allowing time off to attend memorial services on Veteran's Day as a way of personally recognizing the service of the men and women who have previously served in the Armed Forces.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby encourages businesses and governmental agencies in the Brown County community to participate in appropriately allowing their employees who are veterans to be granted time off from work to attend memorial services on Veteran's Day, since this would be one way of personally recognizing the service of the men and women who have served our country unselfishly, and whose sacrifice paid for the freedoms which all of us enjoy on a daily basis.

Respectfully submitted,
VETERAN'S RECOGNITION SUBCOMMITTEE
HUMAN SERVICES COMMITTEE

The above resolution was read by Vice Chair Moynihan.

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 12/01/2003

No. 11c -- RESOLUTION REGARDING: AUTHORIZING AN APPLICATION FOR A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT FROM THE WISCONSIN DEPARTMENT OF COMMERCE

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

Ladies and Gentlemen:

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

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

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

Conard Farms, LLC.	Purchase 100 cows
Loan is for \$50,000	Maintain 2 existing jobs and create 4 new jobs
Approximately \$1,100,000 in new private investment; and	

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

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

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

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive

Date: 12/01/2003

No. 11d -- RESOLUTION REGARDING: AUTHORIZING CONVEYANCE OF CERTAIN EXCESS COUNTY HIGHWAY PROPERTY ON CTH “I”/ALGOMA ROAD, IN THE TOWN OF SCOTT

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

Ladies and Gentlemen:

WHEREAS, Brown County has been requested to execute a quit claim deed for the following described property:

PARCEL A:

A parcel of land located in part of the northeast one-quarter of the southwest one-quarter of Section 24, Town 24 North Range 21 East, Town of Scott, Brown County Wisconsin, described as follows:

Commencing at the west one-quarter of said Section 24; thence S89°-01'-11"E, 1955.71 feet along the east-west quarter line; thence S1°-15'-42"W, 49.12 feet to the point of beginning; thence 149.17 feet along a curve to the left which bears the chord S59°-52'-27"W, 148.13 feet; thence N65°-51'-26"W, 17.98 feet; thence N24°-08'-34"E, 77.55 feet; thence 14.00 feet along a curve to the right which bears N57°-33'-41"E, 13.22 feet; thence S89°-01'011"E, 101.87 feet; thence S1°-15'-42"W, 9.12 feet to the point of beginning. Said parcel contains 0.121 acres or 5,284 square feet, more or less.

WHEREAS, this matter has been reviewed by the Corporation Counsel and the Highway Commissioner, who recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that I hereby approve the transfer of the above-described property by means of quit claim deed, from the County to Victoria's of Green Bay, for the sum of \$7,925.00, and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 12/01/2003

No. 11e -- ORDINANCE REGARDING: PRESENTED BY THE LAND INFORMATION OFFICE ESTABLISHING PARCEL IDENTIFICATION NUMBER IMPLEMENTATION AND REQUIREMENTS FOR BROWN COUNTY

THE BROWN COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BROWN DOES ORDAIN AS FOLLOWS:

SECTION I. AUTHORITY

This ordinance is adopted pursuant to the authority of Section 59.43(7)(b) of the Wisconsin Statutes.

SECTION II. PARCEL IDENTIFICATION NUMBER

WHEREAS, parcel identification numbers allow a uniform system of indexing and tracking parcels of land; and

WHEREAS, parcel identification numbers are used by the offices of Highway, Land Information, Planning, Register of Deeds, Survey, Treasurer, and Zoning and the general public to locate land and related information; and

WHEREAS, it is the recommendation of the Brown County Land Information Office that it would be in Brown County’s best interest to require this parcel identification number on all Brown County real estate conveyance documents;

NOW, THEREFORE BE IT RESOLVED, the Register of Deeds shall not accept for recording, any conveyance as defined in Section 706.01(4), Stats., of any interest in real estate which does not contain the parcel identification number.

BE IT FURTHER RESOLVED, if the conveyance is of a newly created parcel for which a parcel identification number has not yet been assigned, reference shall be made to the parcel identification number of the parcel from which the new parcel was created.

The ordinance shall take effect March 1, 2004.
Dated this ____ day of _____, 2003.

No. 14a -- **REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 23, 2003 (BUDGET ITEMS)**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session (**budget items**) on October 23, 2003, and recommends the following motions:

1. **Golf Course:** Review of 2004 Department Budget. Approve 2004 department budget and forward to County Board.
2. **Museum:** Review of 2004 Department Budget.
 - a. Approve 2004 department budget with changes regarding general admission fees and hours.
 - b. All monies collected by donation are to be used for Museum operations.
 - c. Approve amended 2004 Museum budget and forward to County Board.
3. **Library:** Review of 2004 Department Budget.
 - a. Amend 2004 Library Budget and reinstate funding for the Bookmobile and Southwest Branch, in addition to Sunday hours at the Central Library as follows: Reinststate funding for Bookmobile (\$56,160); Reinststate funding for Southwest Branch Library hours (\$65,700); Reinststate Sunday hours at Central Library (\$8,140); a total of \$130,000.
 - b. Adopt 2004 Library Budget as amended and forward to County Board.
4. **Parks:** Review of 2004 Department Budget.
Adopt 2004 department budget as presented and forward to County Board.

A motion was made by Supervisor Evans and seconded by Supervisor Miller **“to adopt the 2004 Brown County Budget as amended by all the committee reports/action”**.

A motion was made by Supervisor Gower and seconded by Supervisor Miller **“to call the question on Supervisor Evan’s motion”**. 2/3 vote required. Vote taken. Roll Call #14a(1):

Ayes: Antonneau, Graves, Nicholson, Gower, Miller, Evans, Vander Leest, Johnson, Van Deurzen, Moynihan, Simons, Lund

Nays: Haefs, Hansen, Kaye, Zima, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Fleck, Clancy, Watermolen, Schadewald, Fewell

Total Ayes: 12 Total Nays: 14

Motion **“to call the question defeated”**.

After discussion on Education and Recreation Budget Items a motion was made by Supervisor Lund and seconded by Supervisor Haefs **“to approve #14a (Education and Recreation Committee Budget items)”**. Vote taken. Roll Call #14a(2):

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

Nays: Moynihan

Total Ayes: 25 Total Nays: 1

Motion **“to adopt the budget report of the Education and Recreation Committee carried”**.

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 14b -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 27, 2003 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session (**budget items**) on October 27, 2003, and recommends the following motions:

Land Conservation Subcommittee

1. **Land Conservation** – Review of 2004 Department Budget.
Approve Land Conservation budget as presented and forward to County Board for approval.

Planning, Development and Transportation Committee

1. **Airport**: Review of 2004 Department Budget.
Approve the budget as presented and forward to County Board for approval.
2. **Highway**: Review of 2004 Department Budget.
Approve the 2004 budget as presented and forward to County Board for approval.
3. **Planning**: Review of 2004 Department Budget.
 - a) Purchase a 4x4 Truck around the amount of \$15,000 for the Planning Department.
 - b) Reinstate \$29,000 in the 2004 Budget for Advance.
 - c) Approve Planning Budget as amended and forward to County Board for approval.
4. **Port and Solid Waste**: Review of 2004 Department Budget.
Approve Port and Solid Waste budget as presented and forward to County Board for approval.

5. **Register of Deeds:** Review of 2004 Department Budget.
Approve Register of Deeds proposed budget and forward to County Board for approval.
6. **Survey:** Review of 2004 Department Budget.
 - a) Add \$5,000 into 2004 budget for supplies.
 - b) Approve Survey budget and forward to County Board for approval.
7. **UW-Extension:** Review of 2004 Department Budget.
Approve UW-Extension budget as presented and forward to County Board for approval.
8. **Zoning:** Review of 2004 Department Budget.
Approve Zoning 2004 budget as presented and forward to County Board for approval.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund **“to adopt with amendments made at Committee”**.

A motion was made by Supervisor Marquardt and seconded by Supervisor Collins **“to take Item #4 -- Port and Solid Waste separately”**.

A motion was made by Supervisor Marquardt and seconded by Supervisor Collins **“to remove \$190,049 of payment in lieu of taxes (pg. 431) from Planning, Development and Transportation Committee”**.

Vote taken on **“Supervisor Marquardt’s motion”**. Roll Call #14b(1):

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

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

Total Ayes: 8 Total Nays: 18

Motion **“to remove \$190,049 from Planning, Development and Transportation Committee defeated”**.

After discussion, the County Board returned to the original motion. Supervisor Haefs requested to be recorded “nay” on Item 3b of the report (Advance).

Supervisor Simons requested to be recorded as “abstaining” from 3b (Advance).

Vote taken on **“approving the Planning, Development and Transportation Committee report as amended”**. Roll Call #14b(2):

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

Nays: Marquardt, Fleck

Abstain: Evans

Total Ayes: 23 Total Nays: 2 Abstain: 1

Motion **“to approve the Planning, Development and Transportation Committee report as amended was approved”**.

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 14c -- **REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 30, 2003**
(BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 30, 2003, and recommends the following motions:

1. **Clerk:** Review of 2004 Department Budget. Approve Clerk's budget.
2. **Treasurer:** Review of 2004 Department Budget. Approve Treasurer's budget.
3. **Facility Management:** Review of 2004 Department Budget. Approve Facility Management budget.
4. **Department of Administration:** Review of 2004 Department Budget.
 - a) Reduce Professional Services on page 32 by \$500,000 with that money as identified as strictly for economic riverfront development. Ayes: 3 (Schadewald, Marquardt, Hansen); Nays: 2 (Miller, Graves). Motion Carried.
 - b) Approve Department of Administration budget as amended.
 - c) Reconsider Department of Administration budget. Ayes: 4 (Hansen, Schadewald, Graves, Marquardt); Nays: 1 (Miller). Motion Carried.
 - d) Reinstate the Safety Coordinator with a salary of \$59,443 including benefits.
 - e) Approve Information Services budget.
5. **Human Resources:** Review of 2004 Department Budget.
 - a) Remove funding for Assistant Director, Salary = \$71,373; Fringe = \$29,277; Total = \$100,650
 - b) Reinstate 1.0 FTE Administrative Coordinator, Salary = \$39,912; Fringe = \$16,273; Total = \$56,284.
 - c) Correct the oversight discovered in Executive Budget of a missing third analyst – 1.0 Analyst, Salary = \$45,880; Fringe = \$18,820; Total = \$64,700.
Net Cost Increase - \$20,334.
 - d) Approve Human Resources budget as amended.
6. **Corporation Counsel:** Review of 2004 Department Budget.
 - a) Child Support – Change overtime earnings under expenditures from \$1,000 to \$116,985 and to place under Revenues a PEO Revenue in the appropriate category under Revenue of \$115,985.
 - b) Approve Child Support budget as amended.
 - c) Revise Trave to \$2,000, Litigation Services to \$31,000 and Claim Grievance to \$5,000.

- d) Approve Corporation Counsel budget as amended. Ayes: 4 (Hansen, Schadewald, Graves, Miller); Nays: 1 (Marquardt). Motion Carried.

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7. **Debt Service Fund.** Approve Debt Service Fund budget.
8. **Capital Projects Reserve Fund.** Approve Asset Maintenance budget as presented.
9. **Capital Projects Bonding.** Approve Capital Projects Bonding budget. Ayes: 4 (Miller, Hansen, Graves, Schadewald); Nays: 0; Abstain: 1 (Marquardt). Motion Carried.
10. **Capital Projects Funds.** Approve Capital Projects Funds budget.
11. **Taxes and Special Revenues.** Approve Taxes and Special Revenues budget. Ayes: 4 (Schadewald, Miller, Graves, Hansen); Nays: 1 (Marquardt). Motion Carried.
12. **Trust, Agency Special Revenue, and Certain Internal Service Funds.** No recommendation.

A motion was made by Supervisor Graves and seconded by Supervisor Kuehn to adopt.

A motion was made by Supervisor Schadewald and seconded by Supervisor Lund **“to amend the Administration Committee report to handle General Fund Balance applied amount at a time before the final budget tax levy is adopted”** and explained his reason for the motion. After discussion, it was agreed upon to not act on Supervisor Schadewald’s motion at this time but to wait until the end and see where the tax rate is at.

A motion was made by Supervisor Schadewald and seconded by Supervisor Lund **“to amend the Committee Report to take Supervisor Schadewald’s motion at the end”**. Voice vote taken. Motion carried.

A motion was made by Supervisor Collins and seconded by Supervisor Marquardt **“to reduce the undesignated fund 4 million dollars”** which would lower the taxes approximately \$30.00 per \$1,000 on a \$100,000 home. (Supervisor Collins did not provide me a copy of this motion). After much discussion, it was agreed upon to take this motion up at the end of the budget, when Supervisor Schadewald’s motion will also be addressed.

A motion was made by Supervisor Graves and seconded by Supervisor Kuehn **“to adopt the Administration Committee Report of October 30th, 2003 (Budget Items)”**. Vote taken. Roll Call #14c(1):

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

Total Ayes: 26 Total Nays: 0

Motion **“to adopt the Administration Report, Budget Items, was approved unanimously with no abstentions”**.

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 14d -- **REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 29, 2003**
(BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 29, 2003, and recommends the following motions:

1. **Syble Hopp School:** Review of 2004 Department Budget. Approve.
2. **Veterans' Services:** Review of 2004 Department Budget. Maintain the staff level at five, and that we have a receptionist and the receptionist be a full-time receptionist, and the emergency services fund be set at \$18,000.
3. **Aging Resource Center:** Review of 2004 Department Budget. Adopt the budget as recommended by the Administration, adding \$24,106 for the nutrition outreach program.
4. **Health Department:** Review of 2004 Department Budget. Adopt as recommended.
5. **Human Services:** Review of 2004 Department Budget.
 - a) **Day Services** – No action.
 - b) **Positive Parenting Program** – Support the \$109,000 as recommended.
 - c) Motion amended to add an additional \$75,000 to this budget item. Ayes: 4 (Fewell, Clancy, Fleck, Collins); Nays: 3 (Zima, Evans, Miller). Motion Carried.
 - d) Vote taken on amended motion. Ayes: 4 (Fewell, Clancy, Fleck, Collins); Nays: 3 (Zima, Evans, Miller). Motion Carried.
 - e) **Citizen Advocacy** – Fund this program at \$31,107 realizing that we have a commitment to seek \$10,000 less next year. Ayes: 4 (Fewell, Clancy, Fleck, Collins); Nays: 3 (Zima, Evans, Miller). Motion Carried.
 - f) Motion amended to fund \$25,000 of the program. Ayes: 3 (Miller, Evans, Zima); Nays: 4 (Fewell, Clancy, Fleck, Collins). Motion failed.
 - g) **YWCA Teen Parent Program** – Fund this at \$175,000 with them to find alternate funding and then re-evaluate this next year and see how we've done. Add "With the requirement of attempting to establish paternity". Ayes: 6 (Fewell, Clancy, Fleck, Collins, Zima, Evans); Nays: 0; Abstain: 1 (Miller). Motion Carried.

- h) Motion amended to the original funding of \$72,00 with the requirement of attempting to establish paternity. Ayes: 3 (Zima, Evans, Miller); Nays: 4 (Fewell, Clancy, Fleck, Collins). Motion failed.
- i) **Sexual Abuse Treatment Program** – Put \$40,500 back in budget for the Sexual Abuse Treatment Program. (Unanimous).
- j) **Healthy Families Project** – Put \$38,827 back in budget for Health Families.
- k) Amend the amount to ~~\$30,000~~ **\$38,827*** back in budget for Healthy Families Project. Ayes: 6 (Fewell, Clancy, Collins, Evans, Zima, Miller); Nays: 1 (Fleck). Motion Carried.

* Amended as per the County Board on November 12, 2003.

- l) Vote taken on amended motion. Unanimous.
- m) **Parent Education Program** – Fund for this year (\$182,974), get an improvement on it next year and get a handle on it. Ayes: 4 (Fewell, Clancy, Fleck, Collins); Nays: 3 (Zima, Evans, Miller). Motion Carried.
- n) **General Relief** – ~~Fund it at \$30,000 and get a report back to see how we are doing~~ \$38,000 and be designated for the Flex Fund *. Ayes: 4 (Fewell, Clancy, Fleck, Collins); Nays; 3 (Zima, Evans, Miller). Motion Carried.

* Amended as per the County Board on November 12, 2003.

- o) **Family Violence Center** – Fund it at \$90,000 with the \$67,000 included in that, which would be a 10% cut of \$9,634, including the marriage license fee. Ayes: 5 (Fewell, Clancy, Fleck, Collins, Zima); Nays: 2 (Evans, Miller). Motion Carried.
- p) Amend \$90,000 to \$80,000. Ayes: 3 (Evans, Miller, Zima); Nays: 4 (Fewell, Clancy, Fleck, Collins). Motion failed.

Human Services Budget as amended - Approve the Human Services Budget as amended by Committee Action. Ayes: 5 (Fewell, Clancy, Fleck, Collins, Zima); Nays: 2 (Evans, Miller). Motion Carried.

A motion was made by Supervisor Lund and seconded by Supervisor Graves **“to adopt as amended”**.

A motion was made by Supervisor Schadewald and seconded by Supervisor Fleck **“to amend the Human Services Budget Report ‘to amend the Family Services contracted amount (5k) to read \$38,827 instead of \$30,000 for Healthy Families’”**. He explained the \$8,827 was removed at committee level and his motion is to reinstate this amount. Vote taken. Roll Call #14d(1):

Ayes: Hansen, Kaye, Zima, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Watermolen, Schadewald, Lund, Fewell

Nays: Antonneau, Graves, Nicholson, Gower, Miller, Haefs, Evans, Vander Leest, Moynihan, Simons

Total Ayes: 16 Total Nays: 10
Motion carried.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson **“to request that the YWCA Teen Parent Program be eliminated for the amount of \$175,000”**.

A motion was made by Supervisor Kuehn and seconded by Supervisor Johnson **“to suspend the rules to allow Patty Payette, Director of YWCA, the opportunity to answer questions of the Teen Parent Program”**. Voice vote taken. Motion carried unanimously with no abstentions.

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

Supervisor Clancy **“called for the question.”** Vote was taken on Supervisor Vander Leest’s motion. Roll Call #14d(2):

Ayes: Antonneau, Graves, Nicholson, Vander Leest, Johnson, Clancy, Moynihan, Simons

Nays: Gower, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Watermolen, Schadewald, Lund, Fewell

Supervisor Clancy requested his vote be changed from “aye” to “nay”.

Total Ayes: 7 Total Nays: 19

Motion **“to delete \$175,000 from the YWCA Teen Parent Program was defeated”**.

A motion was made by Supervisor Zima and seconded by Supervisor Fleck **“to add \$8,000 to General Relief and that the \$38,000 be designated for the flex fund”**. Vote taken. Roll Call #14d(3):

Ayes: Antonneau, Graves, Hansen, Kaye, Zima, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Fleck, Clancy, Watermolen, Schadewald, Lund, Fewell

Nays: Nicholson, Gower, Miller, Haefs, Evans, Van Deurzen, Moynihan, Simons

Total Ayes: 18 Total Nays: 8

Motion **“to add \$8,000 to General Relief and that the \$38,000 be designated for the flex fund was approved”**.

A motion was made by Supervisor Graves and seconded by Supervisor Antonneau **“to adopt the Human Services Committee Report of October 29, 2003 as amended”**. Vote taken. Roll Call #14d(4):

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

Nays: Nicholson, Vander Leest, Marquardt

Total Ayes: 23 Total Nays: 3

Motion **“to adopt the Human Services Report as amended was approved”**.

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 14e -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2003 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 3, 2003, and recommends the following motions:

BUDGET REVIEW

Nondivisional Budget

1. **County Executive** – Review of 2004 Department Budget.
 - a) Put \$750 back into County Executive budget for license fee for lobbying.
 - b) Approve and forward to County Board.

Nondivisional Budget

2. **Board of Supervisors** – Review of 2004 Department Budget.
 - a) Return \$18,984 to budget for membership in the Wisconsin Counties Association. Ayes: 5 (Simons, Fewell, Hansen, Kaye, Daul); Nays: 2 (Moynihan, Antonneau). Motion Carried.
 - b) Add \$500 to Office Supplies line item to bring it to \$1,600. Ayes: 6 (Simons, Fewell, Moynihan, Hansen, Kaye, Daul); Nays: 1 (Antonneau). Motion Carried.
 - c) Carry over \$500 for Other Miscellaneous.
 - d) Cut On-Call stenographer hours from 850 to 800 at a cost savings of \$737.
 - e) Remove \$1,500 from the budget for Overtime for Executive Secretary.
 - f) Approve Board of Supervisors budget as amended and forward to County Board. Ayes: 5 (Simons, Fewell, Moynihan, Kaye, Daul); Nays: 2 (Antonneau, Hansen). Motion Carried.
 - g) Reconsideration of vote by Chair Moynihan, on Board of Supervisors Budget.
 - h) Revised vote on amended Board of Supervisors Budget. Ayes: 4 (Simons, Fewell, Kaye, Daul); Nays: 3 (Antonneau, Hansen, Moynihan). Motion Carried.

A motion was made by Supervisor Graves and seconded by Supervisor Johnson **“to adopt”**.

A motion was made by Supervisor Schadewald and seconded by Supervisor Watermolen **“to reduce the amount of total fringe benefits for County Board Supervisors by the amount equal to reducing the County Taxpayer contribution to 50% for newly elected Supervisor’s Insurance Plan”**. (This motion was not submitted to the Clerk in writing.)

After discussion, a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to table previous motion of Supervisor Schadewald”**. Vote taken on **“motion to table”**. Roll Call #14e(1):

Ayes: Nicholson, Gower, Miller, Haefs, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Daul, Van Deurzen, Moynihan, Simons, Lund

Nays: Antonneau, Graves, Hansen, Collins, Marquardt, Fleck, Clancy, Watermolen, Schadewald, Fewell

Total Ayes: 16 Total Nays: 10

Motion **“carried to table Supervisor Schadewald’s motion”**.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Graves **“to suspend the rules for a late communication: “Request to form a labor management council based on the City of Green Bay’s model. Union and Management representatives would**

meet to discuss insurance and benefit options for the 2005 budget.” Supervisor Vander Leest explained why he made this late communication at this time. Chairman Simons referred Supervisor Vander Leest’s late communication to the Executive Committee.

A motion was made by Supervisor Marquardt and seconded by Supervisor Fewell **“to uphold the Administration Committee recommendation to maintain the current salary of \$7500 and that ALL Health Insurance premiums be \$161,402.76”**.

Supervisor Haefs asked for separation of the two issues.

After discussion, Chairman Simons ruled the motion by Supervisor Marquardt an invalid motion. Supervisor Schadewald challenged the Chairman’s decision of ruling Supervisor Marquardt’s motion invalid. Vote taken to challenge the Chair’s ruling.

Chairman Simons explained a “yes” vote would be in favor of his ruling and a “no” vote would be opposed to his ruling. Vote taken. Roll Call #14e(2):

Ayes: Graves, Nicholson, Gower, Miller, Haefs, Kaye, Zima, Evans, Johnson, Vanden Plas, Kuehn, Daul, Van Deurzen, Moynihan, Simons, Lund

Nays: Antonneau, Hansen, Vander Leest, Collins, Marquardt, Fleck, Clancy, Watermolen, Schadewald, Fewell

Total Ayes: 16 Total Nays: 10

Motion **“carried to uphold the Chairman’s ruling”**.

A motion was made by Supervisor Johnson and seconded by Supervisor Graves **“to adopt the Executive Report as amended”**. Vote taken. Roll Call #14e(3):

Ayes: Antonneau, Graves, Gower, Miller, Haefs, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Daul, Van Deurzen, Simons, Lund

Nays: Nicholson, Hansen, Collins, Marquardt, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Fewell

Total Ayes: 16 Total Nays: 10

Motion **“carried to adopt the Executive Committee report of November 3, 2003 (budget items)”**.

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 14f -- REPORT OF PUBLIC SAFETY COMMITTEE OF NOVEMBER 5, 2003 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**budget items**) on November 5, 2003, and recommends the following motions:

1. **Circuit Courts/Clerk of Courts:** Review of 2004 Department Budget.
Approve the 2004 department budget as presented and forward to County Board.

2. **District Attorney:** Review of 2004 Department Budget.
Approve the 2004 department budget as presented and forward to County Board.

3. **Medical Examiner:** Review of 2004 Department Budget.
Approve the 2004 department budget as presented and forward to County Board.

4. **Public Safety Communications:** Review of 2004 Department Budget.
 - a) Put \$61,328 back into budget for training and maintenance and funds for Emergency Management. No vote taken.
 - b) Motion to amend to decrease figure of \$61,328 by \$17,500 to \$43,828. No vote taken.
 - c) Motion amended to provide \$55,828 over the County Executive's budget (\$43,828 plus \$12,000) and forward to County Board. (Unanimous).

5. **Other Contracted Services:**
VIP Program:
 - a) Add \$45,000 back to budget for **VIP Program** under the category of "Other Contracted Services". Ayes: 3 (Kaye, Watermolen, Zima); Nays: 2 (Gower, Nicholson). Motion Carried.
Fire Investigation Unit:
 - b) Reinstate \$24,000 back into the budget for Fire Investigation Unit under "Other Contracted Services". Ayes: 3 (Kaye, Watermolen, Zima); Nays: 2 (Gower, Nicholson). Motion Carried.

6. **Professional Services:**
Teen Court:
 - a) Add \$43,000 (\$74,000 minus \$31,000) to County Budget for **Teen Court**. Ayes: 3 (Kaye, Watermolen, Zima); Nays: 2 (Gower, Nicholson). Motion Carried.
 - b) Increase **Teen Court** participation fee from \$10 to \$20. Ayes: 4 (Kaye, Gower, Watermolen, Zima); Nays: 1 (Nicholson). Motion Carried.

7. ****Sheriff – Review of 2004 Department Budget:**
 - a) A recommendation be made to County Board to adopt the Table of Organization and the Staffing Levels as presented by Supervisor Gower. Amended to add 6 more deputies for a total of 95 or 289.1 total staff. Approve Supervisor Gower's Table of Organization and Staffing Levels, with the amendment to add 6 additional Deputies (95 – total staff 289.1) and forward to County Board. Ayes: 3 (Gower, Nicholson, Zima); Nays: 2 (Kaye, Watermolen). Motion Carried.
 - b) Adopt Sheriff's department budget as amended and forward to County Board. Ayes: 3 (Gower, Nicholson, Zima); Nays: 2 (Kaye, Watermolen). Motion Carried.

** Add: Increase Sheriff's Budget by \$600,000 above the County Executive Budget. Added as per the County Board on November 12, 2003.

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

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

Dr. Mark Jensen, 3115 Crusade Lane spoke in favor of reinstating a Nurse’s position at the jail at the wage of \$49,000.

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

A motion was made by Supervisor Lund and seconded by Supervisor Evans **“to approve Public Safety Committee Item #1 thru #6 as amended at the November 5, 2003 meeting.”** Vote taken. Roll Call #14f(1):

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

Nays: Nicholson, Moynihan

Total Ayes: 24 Total Nay: 2

Motion **carried to approve items #1 thru #6.**

A motion was made by Supervisor Gower and seconded by Supervisor Miller **“to adopt the County Executive Budget for Sheriff’s as amended by Public Safety”**.

Discussion followed without a vote taken on the motion.

A motion was made by Supervisor Daul and seconded by Supervisor Marquardt **“to approve the Sheriff’s Budget as presented to the Executive and Public Safety Committee by the Sheriff”**.

Discussion followed, no vote was taken on Supervisor Daul’s motion because a ruling from Corporation Counsel said the motion did not include a dollar amount including salary summary, etc.

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

Mr. Ray Greco, FBI Representative, 300 N. Madison Street, Suite 303, Green Bay, WI 54301 spoke on behalf of the Sheriff’s Department on the complications that would arise from the proposed cutbacks. Mr. Greco answered questions from Supervisors.

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

Terry Haut from the Department of Administration, was asked to present the Sheriff’s proposal to the entire Board. Mr. Haut gave the following report.

The Sheriff has proposed adding back: 1 captain; 3 lieutenants; 5 sergeants; 6 correctional officers; and 7.6 deputies.

He is proposing deleting Lance Corporal for a net cost of \$1,568,800. This figure would reflect the change for salary and fringes for positions. In addition to that he would be requesting an addition of \$10,000 for drug buy-back money; an addition of \$65,745 for 3 new squad cars; an addition of \$24,000 for two used squad cars; a reduction in costs of special transports of \$6,000;

and a reduction in purchased meal costs of \$600,000, including the 3 revisions approved by the committee for (1) reinstatement of Fire Investigation for \$24,000; (2) The addition of the VIP Program for \$45,000 and (3) the addition of Teen Court for \$43,000. The revised proposed budget would total \$26,446,289. This would reflect \$1,174,545 increase over the County Executive's Budget. This amount would reflect an \$8.55 tax increase.

Sheriff Kocken addressed the Board at this time. He explained his proposed budget and that this budget is a \$.28 decrease in the tax rate. Sheriff Kocken talked at length about the current and future plans he has for his department. He added that February 2004, he will be consulting with the National Institute of Corrections to do staffing analysis of the jail. He said he will be inviting personnel from the Department of Administration, County Board members and the County Executive's Office to join him in that analysis of the jail staff. He concluded by saying that, if the study proves to be cost effective, he will then reorganize his department.

Sheriff Kocken explained his overtime situation and added that any further cuts from his budget will jeopardize the safety and security of this community and his officers. Sheriff Kocken said he will exercise all constitutional and statutory authority given the Sheriff's office to address this action.

A motion was made by Supervisor Kaye and seconded by Supervisor Antonneau **"to return Sheriff's table of organization to 308"**.

A motion was made by Supervisor Lund and seconded by Supervisor Antonneau **"to make an amendment to Supervisor Kaye's motion to read 'to add 1 full time nurse to the table of organization at the jail with the cost of the position offset by corresponding savings to the county as related to the board by Dr. Mark Jensen, facility doctor'."**

After further discussion on the Sheriff's budget, a motion by substitution was made by Supervisor Kuehn and seconded by Supervisor Antonneau **"to increase the sheriff's budget by \$600,000 above the County Executive budget"**.

Vote taken on Supervisor Kuehn's substitute motion. Roll Call #14f(2):

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

Nays: Nicholson, Marquardt, Daul, Fewell

Total Ayes: 22 Total Nays: 4

Motion **carried to increase the sheriff's budget by \$600,000.**

A motion was made by Supervisor Schadewald and seconded by Supervisor Haefs **"to adopt the Sheriff's budget"**. Vote taken. Roll Call #14f(3):

Ayes: Antonneau, Graves, Gower, Miller, Haefs, Hansen, Kaye, Zima, Evans, Johnson, Vanden Plas, Kuehn, Collins, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund

Nays: Nicholson, Vander Leest, Marquardt, Daul, Fewell

Total Ayes: 21 Total Nays: 5

Motion **carried to adopt the sheriff's budget as amended.**

Approved by: Signed per Resolution #15a – Establish the Brown County Budget for Calendar Year 2004.

No. 15a -- **RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2004**

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

Ladies and Gentlemen:

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Handicapped Children	\$ 1,997,507
Health	1,943,120
County Aid Bridges (Sec. 81.38, WI Stats)	401,300
Debt Service Fund	8,466,232
All Other County Taxes	<u>54,777,028</u>
 LEVY	 <u>\$ 67,585,187</u>

BE IT FURTHER RESOLVED, that the Count shall apportion the tax for the school for Handicapped Children on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 81.38, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58(2), Wis. Stats., in the amount of \$2,893,097; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.02, (2), Wis. Stats.; and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17(6), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Supervisor Schadewald asked if we could go back to page 514 of the Budget Book, agenda item #14c. In making his motion, Supervisor Schadewald indicated he believes this achieves what both Supervisor Lund and Supervisor Daul intended by their earlier motions.

A motion was made by Supervisor Schadewald and seconded by Supervisor Gower **“to read page 514 – Change the General Fund Balance applied from \$1,500,000 to \$1,708,000”**.

Vote taken. Roll Call #15a(1):

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

Nays: Marquardt

Total Ayes: 25 Total Nays: 1

Motion carried to change the General Fund Balance from \$1,500,000 to \$1,708,000.

A motion was made by Supervisor Collins and seconded by Supervisor Fleck **“to reduce undesignated fund balance \$4 million to produce a \$29.16 per \$100,000 home reduction in taxes”**. Vote taken. Roll Call #15a(2):

Ayes: Collins, Daul, Fleck

Nays: Antonneau, Graves, Nicholson, Gower, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Van Deurzen, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Abstain: Marquardt, Clancy

Total Ayes: 3 Total Nays: 21 Abstain: 2

Motion defeated to reduce undesignated fund balance \$4 million.

A motion was made by Supervisor Antonneau and seconded by Supervisor Graves **“to lower the tipping fees by \$1.00 a ton – approximately \$200,000 to come from the Solid Waste Fund”**.

Vote taken. Roll Call #15a(3):

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

Nays: Fleck, Watermolen

Total Ayes: 24 Total Nays: 2

Motion carried to lower the tipping fees by \$1.00.

A motion was made by Supervisor Haefs and seconded by Supervisor Miller **“to adopt the 2004 Budget as amended to read a total levy of \$67,585,187”**. Vote taken. Roll Call #15a(4):

Ayes: Graves, Gower, Miller, Haefs, Kaye, Zima, Evans, Vander Leest, Johnson, Kuehn, Van Deurzen, Clancy, Moynihan, Simons, Lund

Nays: Nicholson, Hansen, Vanden Plas, Collins, Marquardt, Daul, Fleck, Watermolen, Schadewald, Fewell

Total Ayes: 15 Total Nays: 10

Supervisor Antonneau was out of the room when the vote was taken and tallied. Upon returning, he asked permission to vote and his “yes” vote is recorded at this time.

Total Ayes: 16 Total Nays: 10

Motion carried to adopt the 2004 budget as amended to read a total levy of \$67,585,187.

Approved by: \s\ Carol Kelso, County Executive Date: 11/20/2003

