

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
VETO SESSION

November 15, 2012

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the VETO SESSION of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Thursday, November 15, 2012, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Zima, Evans, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Wetzel, Moynihan, Steffen, Lund, Fewell

Excused: Haefs, Erickson, Vander Leest, Carpenter

Total Present: 22 Total Excused: 4

No. 1 -- ADOPTION OF AGENDA.

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

No. 2 -- Comments from the Public:

- 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 one from the public appeared for comments.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Lund announced the Salvation Army has kicked off the Kettle Drive and needs our support for charity. You can sign up at www.sa.greenbay.org.

**** VETO SESSION ****

No. 4 -- VETO SESSION FROM NOVEMBER 7, 2012 BUDGET SESSION OF COUNTY BOARD MEETING.

- a) **See Veto Item #12 (Resolution Establishing the Brown County Budget for Calendar Year 2013) and Item #10f, #18a(i) "To add one squad car to the Budget at a cost of \$26,000".**

To override the veto takes 2/3 vote (18 votes) of the County Board of Supervisors.

A motion was made by Supervisor Evans and seconded by Supervisor Buckley **"to receive and place on file"**.

Following discussion, the vote was taken on Supervisor Evans' motion **"to receive and place on file"**. Roll Call #4a(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Zima, Evans, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Wetzal, Moynihan, Steffen, Lund, Fewell

Excused: Haefs, Erickson, Vander Leest, Carpenter

Total Ayes: 22 Total Excused: 4

Motion carried **"to receive and place on file"**.

ATTACHMENTS TO #4a

ON THE FOLLOWING PAGES

EXECUTIVE

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



TROY STRECKENBACH

COUNTY EXECUTIVE

November 12, 2012

Chairman and Members of the Board of Supervisors:

Congratulations for approving a plan that makes important investments in key services while still recognizing that taxpayers are struggling in this difficult economy. However, to ensure that the property tax levy does not increase even one dime, I am vetoing the \$26,000 added for an additional patrol car for the Sheriff's office. Even though I am vetoing this motion, the Sheriff and I have identified savings in the current year budget that can be used to purchase the patrol car without raising taxes. Again, I recognize the board felt this was a needed addition and I am confident that working with the Sheriff and board we can accommodate this request without raising taxes. I appreciate the board's willingness to work with the administration in deliberating and finalizing a budget that we all can be proud of.

Together, we were able to pass a budget that:

1. Freezes the property tax levy from last year, ensuring taxpayers are put first.
2. Decreases overall spending by roughly \$25 million.
3. Makes important investments in public safety and child protection.
4. Invests \$1.0 million into maintenance of our assets.

And for that, we can all be proud. Thank you again for your hard work.

Best regards,

A handwritten signature in black ink, appearing to read "Troy Streckenbach".

Troy Streckenbach
County Executive



November 7, 2012


**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**budget items**) on October 10, 2012 and recommends the following motions:

****Please Note****

The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting -- Items 1-17 went before the October County Board meeting.

18. Sheriff: Review of 2013 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2013 Budget Process. (Sheriff's Department)
 - i. ~~To add one squad car to the budget at a cost of \$26,000.~~ Veto 11/12/12 
 - ii. To approve the resolution. See Resolutions, Ordinances November County Board.
 - iii. To approve the Sheriff's Department budget as amended.
19. Public Safety Communications: Review of 2013 department budget.
 - i. To delete the salary and fringes of \$84,130 from the budget for the Communications Manager position. (Passed 4 to 1)
 - ii. To approve the 2013 Public Safety Communications budget as amended. (Passed 4 to 1)
20. Medical Examiner: Review of 2013 department budget.
To approve the 2013 Medical Examiner budget.
21. District Attorney: Review of 2013 department budget.
To approve the 2013 District Attorney budget.
22. Circuit Courts/Clerk of Courts: Review of 2013 department budget.
To approve the 2013 Circuit Courts/Clerk of Court budget.

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

Ladies & Gentlemen:

**RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET
FOR CALENDAR YEAR 2013**

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

School for Children with Disabilities	2,802,612
Health	1,946,329
County Aid Bridges (Section 82.08, Wis. Stats.)	175,000
Debt Service Fund	13,913,435
All Other County Taxes	<u>62,050,900</u>
PROPERTY TAX LEVY	80,888,276

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities 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 82.08, 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, Wis. Stats., in the amount of \$3,016,533 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 83.03 (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 (5), 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.

Approved by:

TROY STRECKENBACH
BROWN COUNTY EXECUTIVE

Date Signed: _____

*Refuse to Sign, See Veto.
11/12/12 [Signature]*

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No. 4b -- **ITEM NO. #12 FROM THE NOVEMBER 7, 2012 BROWN COUNTY BOARD OF SUPERVISORS BUDGET MEETING**

RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2013

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 Children with Disabilities	2,802,612
Health	1,946,329
County Aid Bridges (Section 82.08, Wis. Stats.)	175,000
Debt Service Fund	13,913,435
All Other County Taxes	<u>62,024,900</u>
PROPERTY TAX LEVY	80,862,276

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities 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 82.08, 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, Wis. Stats., in the amount of \$3,016,533 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 83.03 (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 (5), 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.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/20/2012

** **Exhibit A is unavailable until January 2013, at which time it will be attached to the minutes of the November 15, 2012 County Board Meeting.**

No. 5 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Late Communication:

No. 5a -- FROM SUPERVISOR SIEBER RE: TO USE THE APPROPRIATE PROCESS TO GET AN UPDATED COST ESTIMATE FOR HAZARDOUS MATERIAL ABATEMENT, RECYCLING AND DEMOTION OF THE OLD MENTAL HEALTH CENTER . YEARLY MAINTENANCE OF FACILITY: UTILITIES-\$18,000; INSURANCE-\$850; SECURITY-\$14,000; LAWN MAINTENANCE-\$3,000; SNOW REMOVAL-STAFF COSTS; TOTAL YEARLY MAINTENANCE COSTS = \$35,850.

Refer to Planning, Development and Transportation Committee.

No. 6 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Zima, Evans, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Jamir, Robinson, Clancy, Wetzal, Moynihan, Steffen, Lund, Fewell

Excused: Haefs, Erickson, Vander Leest, Carpenter

Total Present: 22 Total Excused: 4

No. 7 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 19, 2012 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

Meeting adjourned at 6:25 p.m.

_____\s\ DARLENE K. MARCELLE
Brown County Clerk