

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 21, 2011

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Section 2.13(1) (d) of the Brown County Code, notice is hereby given to the public that a “**Special**” meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, November 21, 2011, at 7:30 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 8:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

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

No. 2-- PUBLIC HEARING. No one requested to address the Board.

No. 3 -- RESOLUTION REGARDING: ADOPTION OF FINAL REDISTRICTING PLAN

Fred Mohr, Corporation Counsel representing the Brown County Board of Supervisors stated the Supervisors had three options tonight. 1st Option -- Adopt the Redistricting Plan tonight; 2nd Option -- Reject the Redistricting Plan; and 3rd Option -- Receive and place on file.

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

Ladies and Gentlemen:

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin released detailed population data and block-level maps to Brown County on March 21, 2011; and

WHEREAS, Wisconsin Statute §59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, Wisconsin Statute §59.10(3)(b)1. requires each county to first adopt a tentative county supervisory district plan within 60 days of receiving the population data and block-level maps; and

WHEREAS, Wisconsin Statute §59.10(3)(b)1. also requires each county to hold a public hearing to solicit suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, said public hearing was held on May 17, 2011; and

WHEREAS, the Board of Supervisors adopted resolutions approving a tentative supervisory district plan on May 18, 2011, September 29, 2011 and October 19, 2011 and each of these resolution was vetoed by the County Executive and did not take effect. On November 1, 2011, the Board Supervisors adopted a resolution approving a tentative supervisory district plan and this resolution was approved by the County Executive and took effect; and

WHEREAS, the County did transmit the adopted tentative supervisory district plan that took effect to each municipal governing body in the County so the governing bodies could adjust their ward plans to the adopted tentative supervisory district plan pursuant to Wisconsin Statute §5.15 and the governing bodies have submitted resolutions or ordinances adopting their ward plans to the County Clerk in accordance with Wisconsin Statute §5.15(4)(b); and

WHEREAS, the changes to the tentative supervisory district plan requested by municipalities have been incorporated into the attached plan map and each supervisory district is numbered; and

WHEREAS, a public hearing is scheduled to take place in conjunction with a Board of Supervisors meeting on November 17, 2011 at 5:15 pm prior to the discussion and a vote to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby adopts the attached final supervisory district plan; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors shall file a certified copy of the final districting plan with the Secretary of State.

Respectfully submitted,
BROWN COUNTY
BOARD OF SUPERVISORS

Authored by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the general fund. The amount of the appropriation for the Board of Supervisors is determined at the annual meeting of the Board of Supervisors in November.

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **“to adopt the proposed Final Supervisor District Plan dated November 16, 2011”**. Following discussion the vote was taken. Roll Call #3(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell
Excused: Vander Leest

Total Ayes: 25 Total Excused: 1

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/22/2011

THE OFFICIAL COUNTY SUPERVISOR DISTRICT MAP
IS ON FILE IN THE
COUNTY CLERK’S OFFICE

No. 4 -- EXECUTIVE VETOES.

No. 4a -- Report 11c, Item #18(i) COUNTY BOARD BUDGET ACTION “Motion to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget”. VETOED BY THE COUNTY EXECUTIVE ON 11/16/2011.

A motion was made by Supervisor Haefs and seconded by Supervisor Andrews **“to override the County Executive’s Veto”**. Following discussion, the vote was taken **“to override the County Executive’s Veto”**. 2/3 vote required to override the veto (18). Roll Call #4a(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Dantine, Andrews, Kaster, Schuller, Fleck, Scray, Lund
Nays: Buckley, La Violette, Van Vonderen, Clancy, Wetzel, Moynihan, Carpenter, Fewell
Excused: Vander Leest

Total Ayes: 17 Total Nays: 8 Excused: 1

Motion failed to override the County Executive’s Veto.

No. 4b -- Report 11c, Item #18a8c16a(iii) COUNTY BOARD BUDGET ACTION “Motion that Brown County Supervisor Compensation and mileage will remain the same. Health and Dental Benefits contributions for 2012 at 50% and Health and Dental Benefits contributions for 2013 at 55%”. PARTIAL VETO BY THE COUNTY EXECUTIVE OF THIS ADOPTED MOTION TO REFLECT A

REDUCTION OF \$64,638 IN REFERENCE TO THE COST ASSOCIATED WITH 50% IN 2012, EFFECTIVE APRIL 2012 ON 11/16/2011.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans “**to override the County Executive’s Veto**”. Following discussion, the vote was taken “**to override the County Executive’s Veto**”. 2/3 vote required to override the veto (18). Roll Call #4b(1):

Ayes: De Wane, Theisen, Miller, Haefs, Erickson, Zima, Evans, Andrews, Fleck, Scray
Nays: Tumpach, Nicholson, Brunette, Buckley, Dantine, La Violette, Kaster, Van Vonderen, Schuller, Clancy, Wetzell, Moynihan, Carpenter, Lund, Fewell
Excused: Vander Leest

Total Ayes: 10 Total Nays: 15 Excused: 1

Motion failed to override the County Executive’s Veto.

PLEASE NOTE: The Brown County Board did not override the County Executive’s vetoes, thereby amending the Final Resolution Establishing the Brown County Budget for Calendar Year 2012.

No. 4c -- FINAL RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2012

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

Ladies & Gentlemen:

RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2012

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

School for Children with Disabilities	2,850,401
Health	1,956,787
County Aid Bridges (Section 82.08, Wis. Stats.)	115,000
Debt Service Fund	13,311,394
All Other County Taxes	<u>62,633,491</u>
PROPERTY TAX LEVY	80,867,073

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 \$3,081,465 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: 11/23/2011

ATTACHMENT TO RESOLUTION #4c

**EXHIBIT A IS UNAVAILABLE AT THIS TIME
AND WILL BE INCLUDED AT A LATER DATE.**

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

Late Communication:

**No. 5a -- FROM SUPERVISOR LUND RE: PUT \$20,000 IN COUNTY BOARD BUDGET
FOR OUTSIDE LEGAL COUNSEL AND ESTABLISH A POLICY FOR THIS
USAGE.**

Refer to Executive Committee.

No. 6 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette,
Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen,
Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Present: 25 Total Excused: 1

No. 7 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 21, 2011 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 Fleck “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at: 9:50 p.m.

 \s\ Darlene K. Marcelle
Brown County Clerk