

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 16, 2019

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, January 16, 2019 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.
Invocation.
Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linsen, Kneiszel, Deslauriers, Moynihan, Schadewald, Lund, Deneys.

Excused: Tran, Suennen

Late: Buckley (arrived 7:33 pm)

Total Present: 23 Total Excused: 2 Total Late: 1

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by striking items #11g and #11h from the agenda and tabling those items till the following County Board Meeting on February 20, 2019.

A motion was made by Supervisor Nicholson and seconded by Supervisor Brusky **“to approve agenda as amended.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Brian D. Nies, 108 E. National Ave Apt 7, Brillion, WI 54110 spoke on behalf of Chris Kujava, 2779 Moose Creek Trail, Suamico, WI 54313 regarding the Wisconsin Employee Trust Fund and retirement category change. ****Please see attachment letter at the end of minutes****

No. 3 -- APPROVAL OF MINUTES OF DECEMBER 19, 2018.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Kaster **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Deslauriers addressed the Board regarding the well contamination issue in the Town of Holland. He noted that this issue was discussed at the Executive Committee meeting and will now go to the Human Services Committee through the Board of Health and the Planning, Development and Transportation Committee through his upcoming communication. He also wanted to note that no Port and Resource Representative attended the meeting to discuss the well contamination issue.

Supervisor Borchardt announced that today was the Counties Association Program Day in Madison, WI and Supervisors Borchardt and Brusky met with all eleven state representatives. They spoke with the representatives regarding Child Protective Services and more funding, secured residential care centers for children and youth, court appointed attorneys compensation rates, and grants for public safety answering points. The feedback from legislators and the new governor was that most of the items requested will be fulfilled.

Supervisor Lefebvre wanted to remind the Board that the Supervisors that are on additional committees should work with departments that need more help in regards to their funding and have the issues taken care of before budget time.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR SCHADEWALD: THIS LATE COMMUNICATION IS MY REQUEST FOR A REVIEW OF THE PROGRAMS, SERVICES AND/OR COUNTY INVOLVEMENT FOR CHILDREN (BIRTH TO AGE 4) THAT ARE IN NEED OF ASSISTANCE.

Referred to Human Services Committee, Administration Committee, and Public Safety Committee.

No. 5b -- FROM SUPERVISOR DESLAURIERS: WHEREAS THE BROWN COUNTY BOARD OF SUPERVISOR'S HAS THE LEGAL AUTHORITY TO RESTORE 'PROTECTIVE OCCUPATION PARTICIPANT' STATUS TO BROWN COUNTY CORRECTIONS OFFICERS, AND

BASED ON THE CRITERIA ESTABLISHED IN WISCONSIN STATUTE 40.02(48)(A), THE "PRINCIPAL DUTIES" OF BROWN COUNTY CORRECTIONS OFFICERS "INVOLVE ACTIVE LAW ENFORCEMENT," REQUIRES "FREQUENT EXPOSURE TO A HIGH DEGREE OF DANGER OR PERIL," AND ALSO REQUIRES "A HIGH DEGREE OF PHYSICAL CONDITIONING," AND

BASED ON CHRONIC CORRECTION OFFICER UNDERSTAFFING (THAT WILL POTENTIALLY BE MADE WORSE WITH THE EXPANSION OF THE BROWN COUNTY JAIL), THAT IT IS IMPORTANT TO THE HEALTH, SAFETY, AND WELFARE OF CORRECTIONS OFFICERS, OUR INMATES, AND THE

GENERAL PUBLIC TO PROVIDE A STRONGER INCENTIVE PACKAGE TO ATTRACT AND MAINTAIN CORRECTIONS OFFICERS, AND

BASED ON THE COSTS OF RESTORING PROTECTIVE STATUS WHEN COMPARED TO THE COSTS TO RECRUIT AND TRAIN NEW CORRECTIONS OFFICERS, BROWN COUNTY SEES THE FINANCIAL VALUE OF RESTORING PROTECTIVE STATUS.

THAT THE BROWN COUNTY BOARD OF SUPERVISORS SUPPORTS RESTORING AND FUNDING 'PROTECTIVE STATUS WITH SOCIAL SECURITY' FOR BROWN COUNTY CORRECTIONS OFFICERS.

Referred to Public Safety Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.

None.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

None.

No. 8a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan congratulated Alicia Loehlein in the County Board Office on the birth of her baby girl "Evie" on January 4, 2019.

Chairman Moynihan welcomed Cayden Lasecki to the County Board Office as the new part-time Administrative Assistant.

Chairman Moynihan congratulated Supervisor Gruszynski on his new roles as Representative for the Assembly District #90.

Chairman Moynihan wished good luck to Supervisors Evans and Buckley as they are running for Mayor of the City of Green Bay.

Chairman Moynihan stated that the Brown County Taxpayer's Association's lawsuit against Brown County has totaled \$186,226.67 in expenses.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach noted that in the next few weeks he will be going to Madison for the WCA's Legislative Days which they will discuss with the new administration and legislature how they are going to operate within the next two-four years. He also welcomed the Board to attend if they are interested. He noted that they hope to have two separate meetings, one for the basin of the Brown County water shed and creating a potential water pact, the other is for the southern bridge. County Executive Streckenbach noted that the southern bridge has passed review with the WI DOT.

County Executive Streckenbach also encouraged the Supervisors to reach out to himself and/or Jeffrey Flynt, Deputy Executive, and have meetings and discussions as the budget process is beginning.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 2, 2019.

1. Review minutes of:
 - a. Housing Authority (November 19, 2018). Receive and place on file.
2. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery program. *Motion to forward to Administration for research on what other counties were doing and feedback from Administration about what implications and consequences were for this policy and report back at the next Administration Committee meeting.* To refer the communication from Supervisor Hoyer and the City of Green Bay Personnel Policy 9.8 to the Executive Committee for consideration.
3. Communication from Supervisor Schadewald re: This is my request to review travel, conference and lodging policies related to County Board members. To hold for 30 days.
4. Technology Services Monthly Report. Receive and place on file.
5. Treasurer - UPDATED Discussion and possible action on the sale of the following tax deed parcel (review with Realtor of problems associated with the closing of the previously approved sale decision of December 5, 2018 Administration Committee meeting): Parcel 5-1707 at 1338 Bond St. 54303 in the City of Green Bay. To allow the realtor 90 days to negotiate a sale by quit claim deed by March 31, 2019.
6. Treasurer's Report. Receive and place on file.
7. Corporation Counsel - Oral Corporation Counsel Report. To strike Corporation Counsel from the agenda.
8. Administration - Budget Status Financial Report for November 2018 - Unaudited. Receive and place on file.
9. Administration - Budget Adjustment Log. Receive and place on file.
10. Administration - Director's Report. Receive and place on file.
11. Administration - Budget Status Report (aka Over/Under report). Receive and place on file.
12. Administration - Discussion and possible action regarding a Resolution to authorize Brown County to provide the Greater Green Bay Convention and Visitors Bureau with a 10-year, \$500,000 interest free loan. To approve; carried 4 to 1. See Resolutions, Ordinances.
13. Administration - Discussion and possible action regarding an Ordinance Amendment to establish procedure for Standing Committees to follow when creating Sub and/or Ad Hoc Committees (the Ordinance Amendment will require that Standing Committees may only create Sub and/or Ad Hoc Committees via a standard fill-in-the-blank Resolution that receives County Board approval, and that provides essential information such as the purpose of the committee, the number of members, how members are selected, who takes minutes, etc.). To make changes as discussed and forward to the Executive Committee. See Resolutions, Ordinances.

14. Human Resources - Director's Report. Receive and place on file.
15. County Clerk - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
16. Audit of bills. To acknowledge receipt of the bills.

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

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF DECEMBER 13, 2018

1. Consent Agenda - Library Board of August 14, Special August 23 and September 25, 2018.
2. Consent Agenda - Neville Public Museum Governing Board of October 8 and November 12, 2018.
3. Consent Agenda - Golf Course Budget Status Financial Report for October 2018 – Unaudited.
4. Consent Agenda - Library Reports for September and October 2018.
5. Consent Agenda - Museum Budget Status Financial Report for September and October 2018 – Unaudited.
6. Consent Agenda - Parks Department Budget Status Financial Report for October 2018 – Unaudited.
7. Consent Agenda - NEW Zoo Budget Status Financial Report for September and October 2018 – Unaudited.
8. Consent Agenda - Audit of Bills. To approve consent agenda items.
9. Library - Director's Report. *No action taken.*
10. Museum - Director's Report. *No action taken.*
11. Golf Course - Superintendent's Report. *No action taken.*
12. NEW Zoo - Director's Report. *No action taken.*
13. Park Mgmt. - Director's Report. *No action taken.*
14. Fairgrounds Master Plan Presentation by Rettler Corporation - Request for Approval of the Master Plan. To approve the conceptual plan.
15. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which department needs more attention (money and staff) – 1 to 10 (department ranked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. To refer to department heads to take into consideration when preparing their budgets.
16. Communication from Supervisor Van Dyck re: Request that the Brown County Golf Course Superintendent facilitate the listing and ultimate sale of the unused property adjacent to and owned by the Brown County Golf Course. To direct Corporation Counsel to draft a memorandum of understanding to the Village of Hobart for a 6 month opportunity to pursue development opportunities with the goal of establishing property tax base potential.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Nicholson “**to adopt.**” Supervisor Van Dyck requested Item #14 be pulled separately. Voice vote taken on the remainder of the report. Motion carried unanimously with no abstentions.

Item #14 Fairgrounds Master Plan Presentation by Rettler Corporation - Request for Approval of the Master Plan. To approve the conceptual plan.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Landwehr “**to approve Item #14’s Master Plan.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 7, 2019

1. Amended Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee. To approve. See Resolutions, Ordinances.
 - a. Appoint members to the Redistricting AD Hoc Committee: Possible appointments of Tom Sieber, Patrick Moynihan, Jr., Aaron Linssen, Tom Lund, Ken Bukowski, Pam Parish, Renee Gasch, James Crawford, Dan Theno, Robyn Davis, Thomas Joynt, Cheryl McCutcheon, Anneliese Waggoner, Hector Rodriguez. To refer to February County Board.
2. Review Minutes of:
 - a. Benefits Advisory Committee (August 23, 2018). Receive and place on file.
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
4. Communication from Supervisor Deslauriers re: In order to prevent future Landfill Siting Agreement violations by Brown County, that Port and Resource Recovery Director Dean Haen work with Corporation Counsel to review past violations and create a written policy governing any “correspondence, reports and data relating to the Landfill filed with [or received from] the Wisconsin DNR and other governmental agencies by the County and its retained environmental consultants”. This policy will ensure all of these communications are shared with the Town of Holland Local Monitoring Committee “at the same time such documents are filed” or “within 10 days of receipt” in accordance with the contract between Brown County and the Town of Holland (quoted text taken directly from the Landfill Siting Agreement of 1998). *Referred from December County Board.* To refer to Planning, Development & Transportation Committee and Port and Resource Recovery Director Dean Haen.
5. Communication from Supervisor Deslauriers re: That the Brown County Board request that Port and Resource Recovery Director Dean Haen follow the recommended communication guidelines specified by Brown County Corporation Counsel (in his November 27, 2018 email to Supervisors Schadewald and Deslauriers) “to notify the WI DNR within 60 days whenever we have a sample that attains or exceeds a groundwater standard, and especially to follow any and all WI DNR recommendations re this issue”. This to best protect the health of Brown County families. Director Haen’s stated communication plan for future well contamination events (at 3 separate PD&T meetings) will not follow this Corporation Counsel guidance. *Referred from December County Board.* To refer to Planning, Development and Transportation Committee.
6. Communication from Supervisor Sieber re: Discussion by Corporation Counsel of Closed Session Procedure and Violations. To refer to Corporation Counsel for further investigation.
7. Resolution Authorizing \$500,000 Loan to Greater Green Bay Convention & Visitors Bureau, Inc. To approve. See Resolutions, Ordinances.
8. Resolution to Notify State Officials of Results of Referenda Questions Regarding Dark Stores and Medical Marijuana. To approve. See Resolutions, Ordinances.

9. Resolution Re: Authority to Execute a 2019 Labor Agreement with the Brown County Electricians Bargaining Unit. To approve. See Resolutions, Ordinances.
10. Ordinance to Amend Brown County Code Section 2.05 regarding Creating Sub or Ad Hoc Committees.
 - i. To amend the ordinance as presented to leave in *Appointment to subcommittees and the selection of non-supervisory advisors shall be at the discretion of the committee chair* and add *confirmed by majority vote of the standing committee.*
 - ii. To approve as amended. See Resolutions, Ordinances.
 - a. Resolution Authorizing Standing Committee to Create Sub or Ad Hoc Committee. *No action taken.* See Resolutions, Ordinances.
11. Ordinance to Amend Brown County Code Section 2.14 Regarding Parliamentary Procedure – Only Allow One Motion Amendment to be Considered at a Time.
 - i. To amend ordinance as presented by changing *Section 2.05(8)* to *Section 2.14(10)* in Section 1.
 - ii. To approve as amended. See Resolutions, Ordinances.
12. Internal Auditor – Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Financial Report (Unaudited) – November 2018. Receive and place on file.
13. Internal Auditor - Status Update: December 1 – December 31, 2018. Receive and place on file.
14. Corporation Counsel Oral Report. *No action taken.*
15. Administration – Direction of Administration Report. Receive and place on file.
16. Administration – Budget Status Over/Under Report as of November 2018. Receive and place on file.
17. Administration – Human Resources Report. Receive and place on file.
18. County Executive’s Report. *No report; no action taken.*

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

No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE

No meeting held.

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

No meeting held.

No. 10ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE

No meeting held.

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 2, 2019

1. Review Minutes of:
 - a. Fire Investigation Task Force Board of Directors (September 12, 2018). Receive and place on file.
 - b. Fire Investigation Task Force General Membership (September 6, 2018). Receive and place on file.

2. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
3. Circuit Courts, Commissioners, Probate - Director’s Report. *No report; no action taken.*
4. Medical Examiner - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
5. Medical Examiner’s Report. Receive and place on file.
6. Sheriff - Update on Jail Addition – *Standing Item. No action taken.*
7. Sheriff - Budget Status Financial Report for November 2018 – Unaudited. Receive and place on file.
8. Sheriff - Budget Adjustment Request (19-001): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Sheriff’s Report. Receive and place on file.
10. Communication from Supervisor Schadewald re: This is my request for the Facilities Director to attend February Public Safety Committee meeting to report on the following: Courthouse Security update, copper roof update and maintenance at Courthouse. To refer to the February Public Safety Committee meeting and ask Public Works Director Paul Fontecchio to attend.
11. Audit of bills. To acknowledge receipt of the bills.

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

No. 11 -- Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

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

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-001 Sheriff	This 2019 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM/EOD/SWAT Advanced Explosive Breaching training grant (2017-HSW-02B-11062). The grant provides funds for the National Tactical Officer’s Association to send instructors to Brown County to instruct the course. There is no match required for this grant. This grant was previously added to 2018 budget by BA 18-52 but was not completed so will be pushed into 2019 by grant modification.
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Fiscal Impact: \$47,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/17/2019

Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

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

ATTACHMENT TO RESOLUTION #11A

ON THE FOLLOWING PAGE

19-001

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- 1 Reallocation from one account to another in the same level of appropriation Dept Head
- 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior yearDirector of Admin
- 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.) County Exec
- 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board
- 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm
2/3 County Board
- 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2019 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM/EOD/SWAT Advanced Explosive Breaching training grant (2017-HSW-02B-11062). The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant. This grant was previously added to 2018 budget by BA 18-52 but was not completed so will be pushed into 2019 by grant modification..

Fiscal
Budget Impact: \$47,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grants	47,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	47,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS




Department: SHER. FPA
Date: 12/12/18

Date: 11/29/18

Revised 4/1/14 11a

Executive Committee

No. 11b -- AMENDED RESOLUTION TO CREATE A CITIZENS REDISTRICTING ADVISORY SUB-COMMITTEE TO REPORT TO THE BROWN COUNTY EXECUTIVE COMMITTEE

AS AMENDED AT 01-07-2019 EXECUTIVE COMMITTEE MEETING

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

Ladies and Gentlemen:

WHEREAS, it is desirable to create a *Citizens Redistricting Advisory Sub-Committee* (a sub-committee of the Executive Committee) to gather information from the public and from county staff, to conduct public meetings and to report and make recommendations to the Executive Committee regarding the parameters of the upcoming redistricting process; and

WHEREAS, Brown County Code Section 2.05 provides that Standing Committees, such as the Executive Committee, may create sub-committees, and may appoint County Board members and/or non-members to sub-committees, with appointments being at the discretion of the Standing Committee chair.

NOW THEREFORE BE IT RESOLVED, that the *Citizens Redistricting Advisory Sub-Committee* is hereby created as a sub-committee of the Executive Committee; and

BE IT FURTHER RESOLVED, that said sub-committee shall consist of 9 members that reside in the County of Brown, including: 5 Citizen Members; 1 Academic Member (a Political Science Professor from either the University of WI – Green Bay and/or St. Norbert College an active or retired academic educator); and 3 Brown County Board of Supervisors Members; and

BE IT FURTHER RESOLVED, that said Citizen and Academic sub-committee Members:
1) Shall be nominated by having their names and resumes, which shall include information regarding any paid political party memberships of the nominee *or* a statement that no paid political party memberships exist, submitted to the County Board Office for consideration on or before 12-01-2018; 2) Shall be appointed by, and at the sole discretion of, the Chairperson of the Executive Committee; and 3) Shall be confirmed by the Brown County Board of Supervisors; and

BE IT FURTHER RESOLVED, that said Brown County Board of Supervisors sub-committee Members: 1) Shall be nominated by having their names and a letter of interest submitted to the County Board Office for consideration on or before 12-01-2018; 2) Shall be appointed by, and at the sole discretion of, the Chairperson of the Executive Committee; and 3) Shall be confirmed by the Brown County Board of Supervisors; and

BE IT FURTHER RESOLVED, that said sub-committee shall elect officers at its first meeting, including: 1) a Chair (to set the Agenda and run the meetings); 2) a Vice-Chair (to act in the Chair's absence); and 3) a Secretary (to prepare the Agenda and to take Minutes, both of which shall be timely filed with the County Board Office, in order to relieve the County from incurring Agenda and Minutes related expenses); and

BE IT FINALLY RESOLVED that said sub-committee members shall serve for as long as it takes to complete their task as described above in this Resolution, but in no event longer than the April, 2022 election.

Fiscal Note: This resolution does not require an appropriation based on the received projected number of meetings, and based on the committee secretary being required to prepare the Agendas and to take the Minutes (instead of using county board staff time for these functions).

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/17/2019

Authored by Corporation Counsel as directed by Executive Committee
Approved by Corporation Counsel

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

ATTACHMENT TO RESOLUTION #11B
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-28-2018
REQUEST TO: Exec Comm and Co Board
MEETING DATE: 01-07-2019 and 01-16-2019, respectively
REQUEST FROM: Dave Hemery, Corp Counsel as directed by Exec Comm on 12-10-2018

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE:

***AMENDED* RESOLUTION TO CREATE A CITIZENS REDISTRICTING ADVISORY SUB-COMMITTEE TO REPORT TO THE BROWN COUNTY EXECUTIVE COMMITTEE**

ISSUE/BACKGROUND INFORMATION:

Needed to change definition of "Academic Member" to "an active or retired academic educator"

ACTION REQUESTED:

Consideration and approval.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? *\$ This resolution does not require an appropriation based on the received projected number of meetings, and based on the committee secretary being required to prepare the Agendas and to take the Minutes (instead of using county board staff time for these functions).*

- Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
- a. If yes, in which account? _____
 - b. If no, how will the impact be funded? General Fund
 - c. If funding is from an external source, is it one-time or continuous?
2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11b

**Supervisor Buckley arrived at 7:33 pm.

No. 11c -- RESOLUTION TO NOTIFY STATE OFFICIALS OF RESULTS OF REFERENDA QUESTIONS REGARDING DARK STORES AND MEDICAL MARIJUANA

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

Ladies and Gentlemen:

WHEREAS, two Referenda questions appeared on the ballot in Brown County in the election held in the Fall of 2018; and

WHEREAS, the first Referendum question regarding Dark Stores read as follows: “*Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential homeowners, and/or cuts in essential services provided by an affected municipality?*” and

WHEREAS, the above Dark Stores Referendum question was approved by the voters of Brown County with 81,031 ‘YES’ votes to 26,998 ‘NO’ votes; and

WHEREAS, the second Referendum question regarding Medical Marijuana read as follows: “*Question: Should cannabis be legalized in Wisconsin for medicinal purposes, and regulated in the same manner as other prescription drugs?*” and

WHEREAS, the above Medical Marijuana Referendum question was approved by the voters of Brown County with 85,055 ‘YES’ votes to 27,481 ‘NO’ votes.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the Brown County Clerk shall forward this Resolution to Brown County’s State Legislative Delegation.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out this resolution is \$5.98 and will be covered with the department’s current budget.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/17/2019

Authored by Corporation Counsel as directed by County Board

Approved by Corporation Counsel

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

ATTACHMENT TO RESOLUTION #11C

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

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EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 01-03-2019
REQUEST TO: Exec Comm and Co Board
MEETING DATE: 01-07-2019 and 01-16-2019, respectively
REQUEST FROM: Dave Hemery, Corp Counsel as directed by County Board

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE:

**RESOLUTION TO NOTIFY STATE OFFICIALS OF RESULTS OF REFERENDA QUESTIONS
REGARDING DARK STORES AND MEDICAL MARIJUANA**

ISSUE/BACKGROUND INFORMATION:

Follow up resolution to referenda questions that passed.

ACTION REQUESTED:

Consideration and approval.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? \$ *Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out this resolution is \$5.98 and will be covered with the department's current budget.*

Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)

- a. If yes, in which account? _____
- b. If no, how will the impact be funded? General Fund
- c. If funding is from an external source, is it one-time or continuous?

2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11c

No. 11d -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2019 LABOR AGREEMENT WITH THE BROWN COUNTY ELECTRICIANS BARGAINING UNIT**

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

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors desires to approve a performance based increase of 2.25% in base wages for the employees of the Brown County Electricians Bargaining Unit ("Bargaining Unit"), A/K/A IBEW Local 158, that receive a rating of "satisfactory" or better on their 2018 annual performance evaluation.

NOW THEREFORE BE IT RESOLVED, that the County Executive and County Clerk are hereby authorized and directed to execute a one (1) year labor agreement on behalf of Brown County with the Bargaining Unit for the year 2019, to be effective January 1, 2019, and as described ~~in Articles 1 and 2~~, below. If the bargaining unit fails to recertify in 2019, then this agreement is void; and

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

1. **Article 2. WAGE SCHEDULE**

Revised to reflect:

Effective January 1, 2019, an increase of 2.25% in total base wages for full time equivalent employees who have completed a satisfactory performance review on or before December 31, 2018.

2. **Article 3. DURATION OF AGREEMENT**

Revised to reflect:

This agreement shall become effective as of January 1, 2019, and shall remain in full force and effect up to and including the date of December 31, 2019. If the bargaining unit fails to recertify in 2019, then this agreement is void.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding was budgeted in the 2019 budget process.

*Amended at January 16, 2019 County Board Meeting

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/17/2019

Authored by Human Resources
Approved by Corporation Counsel

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber **"to approve as amended by striking the in Articles 1 and 2"**. Voice vote taken. Motion carried unanimously with Supervisor Sieber abstaining.

ATTACHMENT TO RESOLUTION #11D

HUMAN RESOURCES

Brown County

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

PHONE: (920) 448-4071 FAX: (920) 448-8277



RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 1-3-2019
REQUEST TO: Executive, County Board
MEETING DATE: 1-7-19 and 1-16-19
REQUEST FROM: Kara Navin
Senior HR Generalist

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: Resolution Regarding Authority to Execute a 2019 Labor Agreement with the Brown County Electricians Bargaining Unit

ISSUE/BACKGROUND INFORMATION:

The Brown County Board of Supervisors desires to approve a performance based increase of 2.25% in base wages for the employees of the Brown County Electrician's Bargaining Unit that received a rating of "satisfactory" or better on their 2018 annual performance evaluation.

ACTION REQUESTED:

Authority to execute a one year labor agreement with the Bargaining Unit for 2019 for a 2.25% increase.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ _____
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11d

12/3/2018

No. 11e -- ORDINANCE TO AMEND BROWN COUNTY CODE SECTION 2.14 REGARDING PARLIAMENTARY PROCEDURE – ONLY ALLOW ONE MOTION AMENDMENT TO BE CONSIDERED AT A TIME.

(*AS AMENDED AT EXECUTIVE COMMITTEE ON 01-07-2019*)

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section ~~2.05(8)~~ **2.14(10)** of Chapter 2 is hereby amended as follows:

(10) When a question is under debate, no motion shall be received, except the following motions:

- (a) Adjourn
- (b) Move the previous question
- (c) Table indefinitely or to a certain time
- (d) Refer
- (e) Amend

which shall have precedence in the above order. A motion to adjourn, move the previous question, or table indefinitely or to a certain time shall be decided without debate, provided that a member of the committee introducing the resolution shall be allowed to speak before a vote to table. This rule shall not authorize any member to move for adjournment when another member has the floor or when the Board is voting. A motion to refer or to amend may be debated. Any Motion to Amend shall be voted upon or withdrawn prior to any other Motion to Amend being allowed or considered.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 01/17/2019
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 01/16/2019
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 01/16/2019
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel at the Direction of Executive Committee

Approved by: Corporation Counsel

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

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

ATTACHMENT TO ORDINANCE #11E

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 01-03-2019
REQUEST TO: Exec and Co Board
MEETING DATE: 01-07-2019 and 01-16-2019, respectively
REQUEST FROM: Dave Hemery, Corp Counsel as directed by Exec Comm on 12-10-2018

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE:

**AN ORDINANCE TO AMEND SECTION 2.14(10)
OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES
(PARLIAMENTARY PROCEDURE – NO AMENDMENT STACKING)**

ISSUE/BACKGROUND INFORMATION:

Prohibit Stacking of Motions to Amend

ACTION REQUESTED:

Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? \$ *De Minimis*

Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)

- a. If yes, in which account? _____
- b. If no, how will the impact be funded? General Fund
- c. If funding is from an external source, is it one-time or continuous?

2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11e

Administration Committee & Executive Committee

No. 11f -- ORDINANCE TO AMEND BROWN COUNTY CODE SECTION 2.05 REGARDING CREATING SUB OR AD HOC COMMITTEES

A motion was made by Vice Chair Lund and seconded by Supervisor Buckley “to adopt.”

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane “to refer back to Executive Committee.” Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Lefebvre, Borchardt, Vander Leest, Landwehr, Dantine, Brusky, Linssen, Kneiszel, Moynihan, Lund.

Nay: Hoyer, Gruszynski, Erickson, Evans, Buckley, Ballard, Kaster, Van Dyck, Deslauriers, Schadewald, Deneys.

Absent: Tran, Suennen

Total Ayes: 13 Total Nays: 11 Absent: 2

Motion passed.

No. 11fa -- RESOLUTION AUTHORIZING STANDING COMMITTEE TO CREATE SUB OR AD HOC COMMITTEE

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson “to receive and place on file.” Voice vote taken. Motion carried with no abstentions.

No. 11g -- RESOLUTION AUTHORIZING \$500,000 LOAN TO GREATER GREEN BAY CONVENTION & VISITORS BUREAU, INC.

Item #11g was struck from the agenda.

Committee of the Whole

No. 11h -- LOAN AGREEMENT AND PROMISSORY NOTE BETWEEN BROWN COUNTY AND THE GREATER GREEN BAY CONVENTION & VISITORS BUREAU, INC.

Item #11h was struck from the agenda.

No. 12 -- CLOSED SESSION - None.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING DECEMBER 31, 2018.

A motion was made by Supervisor Hoyer and seconded by Supervisor Ballard **“to pay the bills for the period ending December 31, 2018.”** Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Moynihan, Schadewald, Lund, Deneys.

Excused: Tran, Suennen

Total Present: 24 Total Excused: 2

No. 16 -- ADJOURNMENT TO WEDNESDAY, FEBRUARY 20, 2019 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 7:47pm

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk

Clerk

To: Brown County Board of Supervisors

From: Chris Kujava

Address: 2779 Moose Creek Trail, Suamico, WI. 54313

Date: January 16, 2019

Topic: Wisconsin Employee Trust Fund, retirement category change

I am writing you today to have Protective Status with social security be assigned a committee and be discussed for granting Correctional Officers of Brown County the new retirement category change.

This status would save tax payers money over time by reducing training costs. Since the loss of Protective Status in 2013 we have lost 20 plus officers per year. The cost of recruiting and training new officers is at high cost. Protective Status was given to us in 2001, and three years' worth of raises was given up to obtain it. It was also used as a recruiting tool and why I left State Corrections to come work here.

With that being said we have lost experienced and valued Correctional Officers within the Sheriff's Office, Jail Division, since our protective status was removed.

Probation/Parole Officers, State Correctional Officers, and Police Officers all have Protective Status and we all deal with the same offenders. There are approximately 700 plus inmates housed in Brown County that Officer's must deal with on a daily basis. These inmates are here for serious crimes such as homicides that have been committed in our community. We have staff assaults, fights, riots, deaths, and threats to Officers.

This topic has been brought up many times to be changed at the State level through legislative action assisted by our former sheriff. It is time for our local elected officials to make the right choice and pass it on their own, as many surrounding counties have done.

Communication approved by Brown County Correctional Officers.

Thank you for your consideration,
Chris Kujava

2a