

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 17, 2003

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, September 17, 2003, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered at the regular monthly meeting:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

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

Absent: Fewell

Total Present: 25 Absent: 1

Supervisor Fewell took his seat at approximately 7:15 p.m.*

* As per the October 15th County Board Meeting Supervisor Fewell noted that he was present at the roll call. The Board voted to amend the September minutes by showing that he was present.

Total Present: 26 Absent: 0

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

A motion was made by Supervisor Haefs and seconded by Supervisor Watermolen **“to adopt the agenda as revised.”** Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of August 20, 2003.

A motion was made by Supervisor Watermolen and seconded by Supervisor Lund **“to approve the minutes of August 20, 2003.”** Supervisor Marquardt requested a correction be made in the August minutes, stating that she was excused and not absent. Chairman Simons noted that change. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors.

Supervisor Kaye reminded the County Board this is Crime Prevention Awareness Month. Supervisor Kaye read a Proclamation which states the County Board of Supervisors supports the

Crime Prevention Foundation of Brown County, recognizing October as Crime Prevention Month.

Supervisor Collins announced that several Supervisors attended the WCA Conference this past week. Supervisor Collins added that an award was presented at the Conference by Governor Doyle, to three counties – Brown County, Outagamie County and Fond du Lac County for the Tri-County Agreement on Solid Waste and Recyclables.

County Board Chair, Ken Simons, stepped down from his Chairperson's seat and read a public apology. His apology addressed a comment he made at the August County Board Meeting. Chairman Simons went on to say he was sorry if he offended anyone. He explained his absence from the Executive Committee (family funeral). In closing, Chair Simons apologized again and asked that this item be put to rest so we can move forward.

No. 4 -- Communications. None.

No. 5 -- Late Communications.

No. 5a -- From Supervisor Vander Leest regarding: to request that a subcommittee be established to prepare for the 2005 State Amateur at Brown County Golf Course. (Citizen members, ladies and men's club representatives and a county board member would comprise the committee.)

Refer to Education and Recreation Committee.

No. 5b -- From Supervisor Lund regarding: a Suamico resident had her horse shot and wounded during the week of September 12, 2003. She called the Brown County Sheriff's Department and they did not arrive at her house until 4 hours after she placed her call. I would like this incident to be forwarded to the Public Safety Committee.

Refer to Public Safety Committee.

No. 5c -- From Supervisor Marquardt regarding: the last year's budget processes are gone but not forgotten. One of the recurring complaints have been that policy decisions have been tried to be ramrod through during the County Board Budget review day in November. Most recently have been class-and-comp and change in handling of sheriff department vehicle maintenance. It is imperative that ALL items having a basis in policy change be presented independent of the budget process, so that these items receive the attention and discussion that they deserve. Therefore, I am requesting that these items be itemized and presented to each oversight committee at their next meeting beginning with the Human Services meeting of September 18, 2003). This will allow the committee to discuss and make recommendations to the County Board for consideration at the October meeting.

Refer to Jeff Landin, Director of Administration and all Standing Committees.

No. 5d -- From Supervisor Marquardt regarding: the budget meeting and public hearing for the 2004 budget is scheduled for Monday, November 10, 2003, which is an in town Monday Night Football Game.

Refer to Executive Committee.

No. 5e -- From Supervisor Hansen regarding: being asked by many, many constituents to have the roof at the old arena painted. I have been told the monies are in the budget.

Refer to Education and Recreation Committee.

No. 5f -- From Supervisors Kaye, Zima, Evans, Hansen and Vander Leest regarding: retain the position of Librarian II as Supervisor at Southwest Branch Library. If hours are reduced in Library system, they are reduced equally at each library.

Refer to Education and Recreation Committee.

No. 6 -- Appointments by County Executive.

No. 6a -- Confirmation/Appointment of Dr. Allen Parks as Director of Human Services for Brown County.

A motion was made by Supervisor Zima and seconded by Supervisor Evans **“to approve.”** Vote taken. Roll Call #6a:

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

Abstain: Marquardt, Fleck, Clancy

Total Ayes: 23 Total Abstain: 3

Motion carried.

No. 7 -- REPORTS.

No. 7a -- Report by County Executive.

County Executive Kelso announced all departments, except one, came in on target for their budget expectations. Ms. Kelso explained she originally directed all departments to come in with a 10% budget cut. After reviewing that directive with Department of Administration Director Jeff Landin, it was decided that each department would have a target on levy, meaning each department’s target would have a different percentage cut. She added she will present her budget to the County Board on October 15, 2003.

No. 7b -- Report by Board Chairman.

County Board Chairman Simons announced that the Wisconsin Counties Association will give a presentation to the County Board in October. Chairman Simons added that the County Board Supervisors will be facing the most important part of their jobs; that being the Annual Budget. He asked all Supervisors to study the budget and be well prepared for the Budget review.

No. 8 -- OTHER REPORTS.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTHS OF MARCH, APRIL, MAY AND JUNE, 2003

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
THE MONTH OF MARCH

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 MARCH 31, 2003:

Associated Bank	\$ 2,728,921.38
Wisconsin Development Fund	(190,122.42)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	73,215.81
Emergency Fund	(65,597.77)
Non-sufficient Fund Checks Redeposited	(151.38)
PBA Sweep Account	(265,314.34)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>2,280,851.28</u>
Less Outstanding Checks	(1,472,676.98)
Other Reconcilable Items	0.00
Balance Per Cash Book	\$ <u>808,174.30</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 MARCH 31, 2003:

Year-to-Date Interest Received – Prior Month	373,050.29
Interest Received – Current Month	<u>148,933.17</u>
Year-to-Date Interest Received on unrestricted funds	\$ 521,983.46
Working Capital Reserves Invested	123,630,040.73
Restricted Investments	<u>14,617,166.59</u>
Total Funds Invested	\$138,247,207.32

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 MARCH 31, 2003 and the Statement of Investments for the month of MARCH have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Carol Kelso, County Executive

Date: 9/30/2003

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
THE MONTH OF APRIL

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 APRIL 30, 2003:

Associated Bank	\$ 2,402,050.31
Wisconsin Development Fund	(1,180.96)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	47,824.95
Emergency Fund	(31,331.67)
Non-sufficient Fund Checks Redeposited	(149.38)
PBA Sweep Account	(296,868.02)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>2,120,345.23</u>
Less Outstanding Checks	(460,678.97)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 1,659,666.26

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 APRIL 30, 2003:

Year-to-Date Interest Received – Prior Month	521,983.46
Interest Received – Current Month	<u>299,191.18</u>
Year-to-Date Interest Received on unrestricted funds	\$ 821,174.64
Working Capital Reserves Invested	124,097,765.42
Restricted Investments	<u>9,988,828.12</u>
Total Funds Invested	\$134,086,593.54

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 APRIL 30, 2003 and the Statement of Investments for the month of APRIL have been compared and examined, and found to be correct.

 /s\ Kerry M. Blaney
County Treasurer

Approved by: /s\ Carol Kelso, County Executive

Date: 9/30/2003

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
THE MONTH OF MAY

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 MAY 31, 2003:

Associated Bank	\$ 2,379,370.63
Wisconsin Development Fund	(3,570.09)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	37,997.86
Emergency Fund	(28,977.81)
Non-sufficient Fund Checks Redeposited	(111.48)
PBA Sweep Account	(563,503.53)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>1,821,205.58</u>
Less Outstanding Checks	(2,305,196.42)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ (483,990.84)

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 MAY 31, 2003:

Year-to-Date Interest Received – Prior Month	821,174.64
Interest Received – Current Month	<u>341,684.81</u>
Year-to-Date Interest Received on unrestricted funds	\$ 1,162,859.45
Working Capital Reserves Invested	119,429,010.99
Restricted Investments	<u>9,988,828.12</u>
Total Funds Invested	\$129,417,839.11

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 MAY 31, 2003 and the Statement of Investments for the month of MAY have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
County Treasurer

Approved by: _____ \s\ Carol Kelso, County Executive

Date: 9/30/2003

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR
THE MONTH OF JUNE

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 JUNE 30, 2003:

Associated Bank	\$ 2,892,770.62
Wisconsin Development Fund	0.00
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	57,064.33
Emergency Fund	(22,998.19)
Non-sufficient Fund Checks Redeposited	(104.38)
PBA Sweep Account	(222,834.15)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>2,703,898.23</u>
Less Outstanding Checks	(1,362,886.14)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 1,341,012.09

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 JUNE 30, 2003:

Year-to-Date Interest Received – Prior Month	1,162,859.45
Interest Received – Current Month	<u>168,702.81</u>
Year-to-Date Interest Received on unrestricted funds	\$ 1,331,562.26
Working Capital Reserves Invested	113,950,041.41
Restricted Investments	<u>9,988,828.12</u>
Total Funds Invested	\$123,938,869.53

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 JUNE 30, 2003 and the Statement of Investments for the month of JUNE have been compared and examined, and found to be correct.

 \s\ Kerry M. Blaney
County Treasurer

Approved by: \s\ Carol Kelso, County Executive Date: 9/30/2003

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

No. 9 -- Standing Committee Reports.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 4, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on September 4, 2003, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (8/18/03).
Receive and place on file.
 - b. Facilities Master Plan (8/14/03).
Receive and place on file and that the following three motions made at the Facility Master Plan Committee Meeting of August 14, 2003 be placed on next month's agenda:

A motion was made by Supervisor Marquardt and seconded by Supervisor Fleck to recommend to the Administration to not renovate the old Mental Health Center as a Mental Health Facility. Vote taken. Ayes: 4 (Fleck, Kaye, Marquardt, Kruger); Abstain: 2 (Lamine, Dowell). MOTION CARRIED.

A motion was made by Supervisor Marquardt and seconded by Supervisor Kaye to recommend to the Administration Committee that the future of government in Brown County is to the direction of two campuses, Bay View Campus and Courthouse Square Campus. Vote Taken. Ayes: 5 (Fleck, Kaye, Marquardt, Krueger, Lamine); Nays: 0; Abstain: 1 (Dowell). MOTION CARRIED.

A motion was made by Supervisor Marquardt and seconded by Supervisor Kaye to request the Administration Committee to direct the Facilities Master Plan Subcommittee to come forward with a detailed plan of how to make the two campus scenario reality. Vote taken. Ayes: 5 (Fleck, Kaye, Marquardt, Krueger, Lamine); Nays: 0; Abstain: 1 (Dowell). MOTION CARRIED.

2. Facilities Management – Communication from Supervisor Mike Fleck regarding: Moving Veterans Service Office to new VA Clinic (Jerry Polus, Veterans Services). (Referred from July County Board.) Approve the investigation of the concept.
3. Facilities Management – Bids for Courthouse Clerk of Courts carpeting replacement (see attached). Accept the low bid of Gegare.
4. Corporation Counsel – Communication from Supervisor Rick Schadewald regarding: Request Investigation by Administration Committee into procedures used by County Executive to hire a new administration department head. (From previous meeting.) The

- hiring practices for appointed officials be brought back so we can look at the County Code and the Sheriff's Department, and also a report from Human Resources on the normal hiring practices, and find out what the hiring practices are in other counties.
5. Corporation Counsel – Communication from Supervisor Rick Schadewald regarding: Request that Corporation Counsel attends the next Administration meeting and explain legal requirements concerning hiring practices. (Referred from August County Board.) The hiring practices for appointed officials be brought back so we can look at the County Code and the Sheriff's Department, and also a report from Human Resources on the normal hiring practices, and find out what the hiring practices are in other counties.
 6. Corporation Counsel – Communication from Supervisor Pat Collins regarding: Review of alleged security breach in the County Executive Office. (Held from previous meeting.) No action. (Next month's meeting in a Closed Session.)
 7. Communication from Supervisor Collins regarding: Independent Audit Reviewing Out-of-County Patients at MHC. (Held from previous meeting.) Forward Collins' request that an audit of reviewing out-of-county patients be done as part of the RFP in our Purchasing Department.
 8. Communication from Supervisor John Gower regarding: Termination of Contractual relationship with Millennium Architects. (Held from previous meeting.) Receive and place on file.
 9. Treasurer – Treasurer's Financial Reports for months of March, April, May and June 2003. Receive and place on file.
 10. Human Resources – Human Resources Monthly Committee Report (August, 2003). Receive and place on file.
 11. Human Resources – Communication from Supervisor Rick Schadewald regarding: Review of two bills, over \$4,000 each, for consulting fees paid by Brown County. (From previous meeting.) Hold until next meeting with the addition of \$1,400 bill.
 12. Department of Administration – Director's report. No action.
 13. Response to question raised at previous meeting regarding audit of bills. A follow up be done next month to make sure these bills have been corrected back to the proper area.
 14. Audit of bills. No action.

Attachment to Item #3
CARPET PROJECT #1064

	<u>GEGARE</u>	<u>H.J. MARTIN</u>
Brand Manu	Milliken	Milliken
Total square yards to be installed	830 sq yds	810 sq yds
Cost per sq yd delivered and installed	\$ 35.00	\$ 43.86
Total delivered installed cost	\$ 29,050.00	\$ 35,328.00
Leadtime	3-4 weeks	4-6 weeks
Total lineal feet of vinyl baseboard	862 lin ft	830 lin ft
Cost per lineal foot	\$ 1.34	\$ 1.29
Total delivered installed cost for baseboard	\$ 1,155.00	\$ 1,704.00
Total delivered installed cost for carpet squares and base	\$ 30,205.00	\$ 36,602.00
Optional:		
# of squares per box	Sold by piece	6 sq yds
Cost of box	\$ 30.24	\$ 172.26

A motion was made by Supervisor Marquardt and seconded by Supervisor Van Deurzen “**to adopt**”. Supervisors Kuehn and Zima abstained from item #1a. Voice vote taken. Report passed with 2 abstentions.

The following items of the Administration Committee Report of September 4, 2003 were approved by the County Executive: 1a; 2-5; 7-14; and signed.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 10/6/2003

The following items of the Administration Committee Report of September 4, 2003 were vetoed by the County Executive: 1b (Facilities Master Plan (8/14/02) 3 motions); 6 (Corporation Counsel-Alleged Security Breach).

No. 9b -- REPORT OF “SPECIAL” ADMINISTRATION COMMITTEE OF AUGUST 21, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in “*special*” session on August 21, 2003, and recommends the following motions:

1. Review and update of chargebacks to the departments. (We are looking for a detailed itemized breakdown on all charges for these chargebacks.) No action.
2. Request update on Brown County budget from Department of Administration. No action.

A motion was made by Supervisor Lund and seconded by Supervisor Daul “**to receive and place on file**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 9/30/2003

No. 9c -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 14, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on August 14, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Library Board (6/20/03).
 - b) Museum Subcommittee (7/10/03).Receive and place on file items a-b.

2. Appointment of Carlene Felmer and John Blazei and reappointment of Judy Krawczyk, Paul Soquet and Dr. Donald Burno to New Zoo Advisory Committee. Committee approved. See Appointments September County Board. **(Sent to August County Board.)**
3. Arena/Expo Centre – Attendance Report (June 2003). Receive and place on file.
4. Museum – Museum Visitor Count (June 2003 and July 2003). Receive and place on file.
5. Museum – Communication from Supervisor Kathy Johnson regarding: Admission for Museum. Refer this to Museum Subcommittee and to come back to this committee at September meeting.
6. Museum – Director’s report. No action.
7. Library – Director’s report. Receive and place on file.
8. Golf Course – Request from Ken Wiese regarding: Possible reimbursement of Brown County Golf Course season pass membership.
 - a) Accept Superintendent’s recommendation of reimbursement.
 - b) Amend motion to add that, in the future, the policy will be to credit next year’s account.
9. Golf Course – Daily financial and attendance report (June 8, 2003). Receive and place on file.
10. Golf Course – Superintendent’s report. Receive and place on file.
11. Parks – Communication from Supervisor Kathy Johnson regarding: Park’s Department budget. Receive and place on file.
12. Parks – Communication from Supervisor Kathy Johnson regarding: Keeping the Dog Park open. Receive and place on file.
13. Parks – Presentation by Jeff Pagels on “Ski for Light” and request to use Reforestation Camp for 2004 Ski for Light Event. “Ski for Light” use the Reforestation Camp, February 8-15, 2004 at no cost.
14. Parks – Presentation on the 2003 Brown County Fair. No action.
15. Parks – Approve snowmobile program grant for the 2003-2004 season. Approve.
16. Parks – Approve park areas open to hunting during the 2003 season. Approve.
17. Parks – Approve revised gift catalog (Barkhausen). Approve.
18. Parks – Zoo Monthly Activity Report for June 2003. Receive and place on file.
19. Parks – Interim Director’s report. Receive and place on file.
20. Audit of bills. Pay the bills.

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

Approved by: _____ \s\ Carol Kelso, County Executive

Date: 10/6/2003

No. 9d -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 8, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 8, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (8/5/03).
Approve.
 - b) Legislative Subcommittee (8/27/03).
Approve.
2. County Executive report. (No report.)
3. Legislative Report from Legislative Subcommittee Chair, Pat Collins. (Deleted from agenda.)
4. Vernon County Resolution #2003-30 regarding: Expressing Support for Senate Bill 15, Creating a Joint Survey Committee on State Mandates and Required Funding of State Mandates. Approve.
5. Resolution regarding: Support of Senate Bill 15 (SB 15), Which Creates a Joint Survey Committee on State Mandates and Funding. (Referred from Legislative Subcommittee.)
Approve.
6. Communication from Supervisor Bill Clancy regarding: Compile a list of cuts by other counties to relieve property tax burden. Refer this to Director of Administration to find information on other like-size counties.
7. Communication from Supervisor Schadewald regarding: Request County Executive provides a report on progress of negotiations with Oneida Tribe. Have the County Executive, or designee, give an update monthly or when things change with regards to the negotiations with the Oneida Tribe, regarding our payment in lieu of taxes agreement.
8. Communication from Supervisor Schadewald: Requesting County Executive and County Board submit budget proposals under 2003 tax levy for each department. Third Request. Receive and place on file.
9. Communication from Supervisor Nicholson regarding: County Board Secretary being terminated; County Board Assistant established; requirement for position and salary for position. Receive and place on file.
10. Communication from Supervisor Zima regarding: Request for a resolution opposing extension of the Federal Free Trade Agreements. (Report of Executive Committee of August 11, 2003.) Adopt this resolution, adding at the bottom to send it to the entire Wisconsin Congressional delegation, the President, the Governor of the State of Wisconsin, State Legislators from Brown County, the Wisconsin Counties Association and the Towns Association. See Resolutions, Ordinances September County Board.
11. Communication from Supervisor Steve Fewell regarding: Copies of Agendas at Standing Committee Meetings. Receive and place on file.
12. Resolution regarding: Authority to Execute a 2002-2003 Labor Agreement with Sheriff Department Supervisor Employees. Committee approved. See Resolutions, Ordinances September County Board.
13. Resolution regarding: In Support of Federal Legislation to Change Medicare Inequities between states. Committee approved. See Resolutions, Ordinances September County Board.

14. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.
- a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action taken.

A motion was made by Supervisor Fleck and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Schadewald requested Item #8 be taken separately. Voice vote taken. Remainder of the report passed unanimously with no abstentions.

Item #8 -- Communication from Supervisor Schadewald to request County Executive and County Board submit budget proposals under 2003 tax levy for each department. Third request. Committee Action: Receive and place on file.

A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to adopt item #8”**. Voice vote taken. Passed unanimously with no abstentions.

Discussion on #8.

Supervisor Schadewald asked Jeff Landin, Director, Department of Administration, what the target figure was for the County Board and County Executive Budgets. Mr. Landin responded saying there was a 3%-4% reduction from the 2003 budget.

Supervisor Schadewald requested Mr. Landin get those numbers to him because he has requested this information three times.

Voice vote taken **“to adopt Item #8 of the Executive Committee Report”**. Motion carried to approve the entire report.

The following items of the Executive Committee Report of September 8, 2003 were approved by the County Executive: 1-5; 7-14 and signed.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 10/6/2003

The following item of the Executive Committee Report of September 8, 2003 was vetoed by the County Executive: 6 (Communication from Supervisor Bill Clancy regarding Compiling a list of cuts to relieve property tax burden.)

No. 9e -- REVISED “SPECIAL” REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 17, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in *“special: session* on September 17, 2003 and recommends the following motions:

1. Confirmation of Internal Auditor Position. Confirm.

2. Request Step 7 for hiring new Human Services Director. Approve.

A motion was made by Supervisor Kaye and seconded by Supervisor Zima **“to adopt”**.

Supervisor Schadewald asked for #2 (3a on agenda) to be taken separately. Remainder of report passed unanimously on a voice vote.

Supervisor Collins requested that the communication from Tracy O’Brien regarding cutting the funding for ASPIRO and Group Home be included with these minutes and that Item #2 (3a on agenda) be taken separately.

A motion was made by Supervisor Moynihan and seconded by Supervisor Haefs **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously to adopt remainder of the report.

Item #2 – Request Step 7 for hiring new Human Services Director.

Supervisor Collins and Supervisor Schadewald requested details of the total compensation package offered to the newly hired Human Services Director.

County Executive Kelso addressed the Board, informing Supervisors she would like to address their concerns, however, the County Code prohibits her from revealing the details. She added she would assure County Board members that the Human Services Director was hired within the guidelines set forth in the County Code.

Supervisor Schadewald requested a roll call vote on item #8 because he stated, in his 20 years on the Board he has never seen anyone hired at Step 7, which is the top of the pay scale. He added we are asking all departments to make budget cuts and he does not agree with the hiring at Step 7.

County Executive Kelso explained she had a difficult time recruiting candidates for the position because Brown County’s salary for this position was too low. She explained, in depth, the qualifications this individual brings to Brown County. Ms. Kelso asked Corporation Counsel to explain the County Code in relation to this item.

Corporation Counsel, John Jacques, explained the County Code, Chapter 4, where the County Board had delegated authority to a standing committee, in this case being the Executive Committee, to authorize the hire at that Step. He added that the roll call vote requested by Supervisor Schadewald is a moot point. Additionally he said the item can still be discussed, however the action needed was taken by the Executive Committee.

Speaking in favor of support for the hiring of the Human Services Director were Supervisors Evans, Miller, Vander Leest and Zima.

Supervisor Haefs stated he cannot support this because of the County Board policy; it was his understanding that the autonomy of a committee was abolished and now we are seeing it again.

Supervisor Fewell questioned why the County Board could not see the total compensation package.

At this time Chairman Simons asked for a motion.

A motion was made by Supervisor Kuehn and seconded by Supervisor Miller **“to receive and place on file”**. Voice vote taken. Motion carried.

Approved by: \s\ Carol Kelso, County Executive

Date: 9/30/2003

No. 9f-- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 18, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 18, 2003 and recommends the following motions:

1. Review minutes of:
 - a) Veterans' Recognition Subcommittee (7/15/03).
 - b) Children with Disabilities Education Board (7/14/03).
 - c) Community Options Program Appeals Committee (7/28/03).
 - d) Aging Resource Center (7/25/03).
 - e) Aging Resource Center Personnel & Policy Committee (7/22/03).

Approve items a-e.
2. Presentation by YWCA Teen Parent Center.
 - a) Refer to Public Safety Committee for discussion and to obtain information from the District Attorney's office pertaining to prosecution of adult fathers of teen mothers.
 - b) Amended to also refer to County Executive.
3. Appointment of Supervisor Tom Lund, Dave Nelson, Curt Van Erem & Randy Wescott to Human Services Board. Committee approved. (Sent to August County Board.)
4. Veterans' Recognition Subcommittee – Resolution regarding: In support of 2003 Senate Bill 50 relating to Veterans Paid Leave of Absence on Veteran's Day. (From Veteran's Recognition Subcommittee.)
 - a) Approve.
 - b) Motion by substitution: Refer back with comments that if time off is approved, it be for the purpose of participating in Veteran's Day Services.
5. Syble Hopp School – Request for approval of July 1, 2003 to June 30, 2004 Syble Hopp School Budget. Approve: Ayes: 4 (Clancy, Collins, Fewell, Fleck); Abstain: 2 (Evans, Miller); Excused: 1 (Zima). Motion Carried.
6. Communication from Supervisor Lund regarding: Supporting Blue Ribbon Task Force reporting monthly to Human Services Committee with a final report to full County Board in February 2004. (Referred from July County Board.)
 - a) Approve.
 - b) Have John Delwiche report to this committee on a monthly basis on the meetings of the Blue Ribbon Task Force.
 - c) Amended: This committee be informed of meeting dates and times:
 - d) Amended: Notice be given 24 hours in advance. Motion Approved.
7. Communication from Supervisor Gower regarding: Terminating the Contractual Relationship with Millennium Inc. (Referred from July County Board.) Receive and place on file.

8. Communication from Supervisor Miller regarding: Request Brown County Housing Authority report on construction of housing for the disabled within Brown County. Accept communication and request a report from Brown County Housing Authority at next meeting. Ayes: 5 (Clancy, Collins, Evans, Fewell, Miller); Nays: 1 (Fleck); Excused: 1 (Zima). Motion Approved.
9. Communication from Supervisor Miller regarding: Discrepancy between tax information supplied by our staff to the State of Wisconsin Fiscal Survey about our psychiatric facility and our own budget books.
 - a) Suspend Earlene Ronk's pay until information is received. Ayes: 2 (Evans, Miller); Nays: 4 (Clancy, Collins, Fewell, Fleck); Excused: 1 (Zima). Motion Failed.
 - b) Send communication to County Executive Carol Kelso with a request that she direct her Mental Health Center staff attend the next meeting to respond to questions from the committee.
10. Communication from Supervisor Fewell dated August 5, 2003, to Carol Kelso regarding: Open Records Request: Report on amount of fixed costs being paid by other Counties for Out-Of-County patients placed at the Brown County Mental Health Center. Receive and place on file.
11. Communication from Supervisor Fewell regarding: The continuation of Mental Health Services to surrounding counties. Receive and place on file.
12. Update from Supervisor Collins on issues related to complaints submitted to Veterans Services Office.
 - a) Cut off debate. Ayes: 4 (Clancy, Collins, Fewell, Fleck); Nays: 2 (Evans, Miller). Motion approved.
 - b) Receive and place on file.
13. Human Services Department – Resolution regarding: Mandate Waiver Request Relating to the Nursing Home Bed Assessment. Committee approved. Referred to Executive Committee. **(Sent to August County Board.)**
14. Update on hiring of Human Services Director. Receive and place on file.
15. Health Department – Communication from Supervisor Nicholson regarding: Health Department policy and enforcement of health inspectors pertaining to violations and citations. (Referred from July County Board.) No action.
16. Health Department – Response to Request of Supervisor Nicholson. No action.
17. Health Department – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Add a grant-funded position of Grant Coordinator to the Health Department Table of Organization for county bioterrorism preparedness. (Held until September.)
18. Health Department – Resolution regarding: Add a grant-funded position of Grand Coordinator to the Health Department Table of Organization for county bioterrorism preparedness. (Information to be mailed separately.) Referred to Executive Committee. (Held until September.)
19. Health Department – Director's Report. (No report.)
20. Audit of bills. Pay the bills.

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

The following items of the Human Services Committee Report of August 18, 2003 were approved by the County Executive: 1-5; 7-20; and signed.

Approved by: \s\ Carol Kelso, County Executive Date: 10/6/2003

The following item of the Human Services Committee Report of August 18, 2003 was vetoed by the County Executive: 6 (Communication from Supervisor Tom Lund regarding the Blue Ribbon Task Force.)

No. 9g -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF SEPTEMBER 11 2003**

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 on September 11, 2003, and recommends the following motions:

Land Conservation Subcommittee

1. Land and Water plan update. Receive and place on file.
2. Racine County Resolution regarding: Opposing Section 1631e of 2003 Senate Bill 44 which proposes to change the name of the “swamp or waste” classification of real property to “undeveloped land” for purposes of property taxation. (Referred from Legislative Subcommittee.) Receive and place on file.
3. Director’s report. No action.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (8/6/03).
 - b) Planning Commission Board of Directors Transportation Subcommittee (8/18/03 and 8/20/03).
 - c) Land Information Office Committee (6/18/03).
 - d) Harbor Commission (7/7/03).Receive and place on file items a-d.
2. Resolution regarding: Supporting the Annexation of the Town of Suamico to the Village of Suamico and for Brown County to become a petitioner. Accept Resolution. See Resolutions, Ordinances September County Board.
3. Planning Commission – Review of budget. Receive and place on file.
4. Highway – Resolution Authorizing County Trunk Highway Jurisdictional Revisions on Huron Road and Woodside Road (Eastern Arterial), City of Green Bay. Committee approved. See Resolutions, Ordinances September County Board.

5. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on CTH “JJ” (Verlin Road), Village of Bellevue. Committee approved. See Resolutions, Ordinances September County Board.
6. Ordinance dealing with the revision of the speed zone on County Rustic Road – Pine Lane, Town of Suamico. Committee approved. See Resolutions, Ordinances September County Board.
7. Highway – Review of the preliminary 2004 Highway Department budget. No action.
8. Highway – Communication from Bernadine Van De Yacht, regarding the CTH “GV” construction project. Receive and place on file.
9. Highway – Commissioner’s report. No action.
10. Zoning – Review of budget. Receive and place on file.
11. Airport – Bids for Flight Planning room at Airport (see attached). Approve the low bid of Smet Construction.
12. Airport – Bids for asphalt overlay in public parking lot (see attached). Approve the bid of MCC, Inc.
13. Airport – Director’s report. Receive and place on file.
14. Port and Solid Waste – Update of transfer station in Village of Hobart. Receive and place on file.
15. Port and Solid Waste – Report of Tri-County Waste Agreement. Receive and place on file.
16. Port and Solid Waste – Assign 1990 lease from Koch Exploration Company to Koch Materials Company. Approve.
17. Port and Solid Waste – Assign 1996 leave fro Koch Exploration Company to Koch Materials Company. Approve.
18. Port and Solid Waste – Director’s report. Receive and place on file.
19. Port and Solid Waste – Ordinance regarding: To Amend Chapter 12 of the Brown County Code entitled Solid Waste Management Board. Refer to October meeting.
20. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: U.S. HUD grant to allow for port redevelopment study for Port of Green Bay. Approve.
21. UW – Extension – Review of budget. Receive and place on file.
22. UW – Extension – Review of 2003 Fair. Receive and place on file.
23. UW – Extension – Discussion regarding: Grant County Resolution regarding: Wisconsin State Budget supporting the educational and regulatory administration of Wisconsin fairs known as State Air to Wisconsin Fairs. (Referred from Legislative Subcommittee.) Refer to Corporation Counsel with a request to draft a resolution similar to that received from Lancaster, Wisconsin (Grant County) making it applicable to Brown County.
24. UW – Extension – Director’s report. Receive and place on file.
25. Survey – Update/Report of Survey Task Force. Receive and place on file.
26. Audit of bills. Pay the bills.

ATTACHMENT TO ITEM # 11

AIRPORT BID OPENING			
PROJECT: AUSTIN STRAUBEL AIRPORT – DESIGN/BUILD FLIGHT PLAN ROOM			
PROJECT #: 1060			
DATE: AUGUST 28, 2003 AT 11:00 A.M.			
Contractor	Cost: Design/Build	Owner Purchase Material	Total Design/Build/Material
ZIESE	\$ 66,462	\$ 3,424.00	\$ 69,886.00
SMET	\$ 33,000	\$ 4,350.00	\$ 37,350.00
IEI	\$ 56,300		\$ 56,300.00
DECOSTER	\$ 61,771		\$ 61,771.00

ATTACHMENT TO ITEM # 12

AIRPORT BID OPENING					
PROJECT: PARKING LOT REPAVING AT AUSTIN STRAUBEL AIRPORT					
PROJECT #: 1062					
BID DUE DATE/TIME: SEPTEMBER 8, 2003 AT 1:00 P.M.					
Contractor	Paving Work 50-60,000	Paving Work 60-70,000	Striping	Bollards	Addendum #1
MCC, Inc.	\$.68/sq. ft.	\$.68/sq. ft.	Epoxy \$44.00/stall	\$630.00	X
			Oil Base \$4.50/stall		
FAHRNER	N/A	N/A	Oil Base \$3.50/stall	N/A	X

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson “**to adopt**”. Supervisor Zima and Supervisor Miller requested Item #19 be voted on separately. Remainder of the report passed unanimously with no abstentions.

Item #19 -- Port and Solid Waste – Ordinance regarding: To Amend Chapter 12 of the Brown County Code Entitled Solid Waste Management Board. Committee Action: Refer to October Meeting.

A motion was made by Supervisor Zima and seconded by Supervisor Evans “**to amend by substitution that the County Board approve, rather than refer or hold, item #19**”.

Supervisor Haefs explained the information was sent too late for committee members to address at the September 11, 2003 meeting. Feeling there is no emergency on this item, the Planning, Development and Transportation Committee referred it to their October meeting. He urged support of the Committee's recommendation to refer to October Meeting.

Speaking in favor of referral were: Supervisors Lund, Clancy, Van Deurzen, Collins, Vanden Plas, Marquardt, Daul and Johnson.

Speaking against referral were Supervisors Zima and Evans.

Roll Call vote on Supervisor Zima's motion. Chairman Simons explained a "yes" vote is to approve Supervisor Zima's substitution amendment and a "no" vote would be in favor to refer to October meeting. Vote taken. Roll Call #9g(1):

Ayes: Nicholson, Gower, Miller, Zima, Evans, Vander Leest, Johnson, Daul, Van Deurzen, Moynihan, Simons

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

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor Collins and seconded by Supervisor Marquardt **"to adopt Item #19 as submitted by the committee "to refer to their October meeting"**. Voice vote taken. Motion carried.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 10/6/2003

No. 9h -- REPORT OF PUBLIC SAFETY COMMITTEE REPORT OF SEPTEMBER 3, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 3, 2003, and recommends the following motions:

1. Review minutes (none).
2. Discussion regarding: FoxComm. No action.
3. Public Safety Communications – Budget review with regard to \$10,000 cut and impact of cut on Brown County government services. No action.
4. Public Safety Communications – Budget review with regard to 10% cut in 2004 budget and impact on services. No action.
5. Public Safety Communications – Director's report. No action.
6. Communication from Supervisors Keith Watermolen & Harold Kaye regarding: Reconsideration of motion on Public Safety Committee meeting of July 2, 2003. (Held from previous meeting.) (Hold until October meeting.)
7. District Attorney – Discussion/information by DA regarding: YWCA Teen Parent Center regarding: Prosecution of adult fathers of teen mothers. (Referred from Human Services Committee meeting of August 18, 2003 to Public Safety Committee.) No action.

8. District Attorney – Report from District Attorney regarding: Providing Information pertaining to rates for paper services. (From previous meeting.) No action.
9. Emergency Management – Report by Cullen Peltier, Emergency Management on the Airport Emergency/disaster exercise. (As requested at previous meeting.) No action.
10. Sheriff – Budget review with regard to \$10,000 cut and impact of cut on Brown County government services. No action.
11. Sheriff – Budget review with regard to 10% cut in 2004 budget and impact on services. No action.
12. Sheriff – Discussion regarding: Charitable solicitations by the Brown County Sheriff’s department. (As requested by Supervisor Zima previous meeting.) No action.
13. Sheriff – Key Factor Report 2003 with Jail Average Daily Population by month and Overtime by expenditures by division/session 2003 – actual through 6/30/03. Receive and place on file.
14. Sheriff’s report. Receive and place on file.
15. Audit of bills. Pay the bills.
16. **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, Public Safety Communications Department.
(No Closed Session held.)

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 10/6/2003

No. 9i -- REPORT OF “SPECIAL” PUBLIC SAFETY COMMITTEE MEETING OF AUGUST 25, 2003

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in “special” session on August 25, 2003, and recommends the following motions:

1. Review Table of Organization of Sheriff’s Department. Refer material that has been submitted to the Sheriff and anticipate his preliminary report on the 3rd of September.

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

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 9/30/2003

No. 9j -- REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF SEPTEMBER 17, 2003

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in "special" session on September 17, 2003, and recommends the following motions:

1. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Brown County Management has been awarded a FY 2003 OJA Homeland Security Grant in the amount of \$239,951. Committee adopted.

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

Approved by: \s\ Carol Kelso, County Executive Date: 9/30/2003

No. 10 -- **Resolutions, Ordinances**

No. 10a -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2002-2003 LABOR AGREEMENT WITH SHERIFF DEPARTMENT SUPERVISORY EMPLOYEES

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with Brown County Sheriff Department Supervisory Employees Bargaining Unit for the years 2002-2003, effective January 1, 2002, which agreement shall provide the following major changes from the 1999-2000-2001 labor agreement.

1. ARTICLE 23. SALARIES
 - A. Increase all positions 3% for 2002 and 3% for 2003.
 - B. Effective on effective day of insurance changes, add \$.18 to 2003 rates (after the 3% increase) to be effective with the insurance changes.

2. ARTICLE 35. HEALTH INSURANCE

Effective as soon after ratification as can be implemented by the Risk Office:
Eliminate the Basic Plan
5% contribution for all plans

\$25 non-emergency penalty
RX formulary 20/20/20 + \$15
Modify prior authorization for outpatient therapies to after 10 visits
Enhance HSP nervous and mental coverage to that of the PPO Plan.

3. ARTICLE 37. RETIREMENT CONTRIBUTION

Maximum employer contributions will be increased commensurate with wage increases.

4. ARTICLE 53. TERM OF AGREEMENT

This agreement shall become effective January 1, 2002, and shall remain in force and effect up to and including December 31, 2003.

5. EXISTING MEMORANDUMS

- a. Plan Changes – re-sign
- b. Proration of vacation – re-sign
- c. Task Force – re-sign
- d. County-wide insurance – re-sign
- e. Seniority – re-sign
- f. Long Term Care – re-sign
- g. PPO Side Letter – amend to reflect the changes required by the proposed insurance changes above
- h. Medically Necessary Disputes – re-sign
- i. U & C settlement – delete

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.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 10/1/2003

No. 10b -- RESOLUTION REGARDING: SAVE AMERICAN MANUFACTURING

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

Ladies and Gentlemen:

WHEREAS, Save American Manufacturing (SAM) is a grassroots organization dedicated to Save American Manufacturing; and

WHEREAS, Save American Manufacturing (SAM) has a mission to build public and government awareness of the wrongful and predatory trade practices against the United States Economy committed by low-cost exporting countries and to create solutions that will reestablish

the United States as a manufacturing leader and promote reinvestment in the American labor force; and

WHEREAS, Brown County, Wisconsin is a community with a mixture of small, medium and large businesses that play a crucial role in the U.S. homeland manufacturing economy; and

WHEREAS, Brown County, Wisconsin is a community of citizens concerned about the future of American jobs and the future employment prospects in Brown County for themselves and their children, and a continuation of the American way of life; and

WHEREAS, the trade deficit is growing at a rate of \$1.5 billion per day and projected to be \$522 billion by the end of this year; and

WHEREAS, the loss of the income streams represented by the lost jobs has severely impacted the tax revenue and budgets of the State of Wisconsin and Brown County; and

WHEREAS, the loss of employee health insurance caused by job loss and cost cutting pressures on surviving companies has severely damaged the health care institutions in Brown County; and

WHEREAS, China continually violates patent and copyright laws and engages in unfair trade practices that hurt the strength of American businesses; and

WHEREAS, the American manufacturing base is in danger of losing its critical mass; and

WHEREAS, the Congress of the United States of America has the Constitutional responsibility and power to regulate commerce with foreign nations to provide for common defense and national security and for the general welfare of the United States and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors in the State of Wisconsin that it does proclaim that Brown County implores the Congress of the United States to impose a moratorium on all future free trade agreements, until the serious problems arising from the trade deficits produced by these prior agreements are remedied; and

BE IT FURTHER RESOLVED that it denounces plans for any future trade agreements and the ones being considered, to include:

The Central American Free Trade Agreement,

The Free Trade Agreement of the Americas, and

BE IT FURTHER RESOLVED that the Clerk forward this resolution to the entire Wisconsin Congressional delegation, the President, the Governor of the State of Wisconsin, State Legislators from Brown County, the Wisconsin Counties Association and the Towns

Association, so that they can forward it to other counties who want to save their manufacturing sector as well.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Zima and seconded by Supervisor Antonneau **“to adopt”**.

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

Leah Meriman – 214 13th Avenue, Green Bay, Wisconsin, spoke on the amount of trade/industry jobs lost by the United States to foreign countries. She urged the County Board Members to pay close attention to the trade industry and do what they can to preserve American jobs.

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

A motion was made by Supervisor Zima and seconded by Supervisor Kaye **“to adopt the Resolution”**.

Voice vote taken on adoption of resolution. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 9/30/2003

No. 10c -- RESOLUTION REGARDING: SUPPORT OF SENATE BILL (SB 15) WHICH CREATES A JOINT SURVEY COMMITTEE ON STATE MANDATES AND FUNDING

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

Ladies and Gentlemen:

WHEREAS, Senate Bill 15 (SB15) proposes to create a Joint Survey Committee on State Mandates to deal with the issue of unfunded and underfunded mandates; and

WHEREAS, the proposed legislation contains the following provisions, among other things:

1. If the committee determines that a proposal will cost local units of government money to comply, then the committee must introduce an amendment to appropriate the necessary funding; and
2. If a proposal is passed which does not fully fund a mandate, the mandate may not be enforced until it is fully funded; and
3. If a mandate, while fully funded initially, is not fully funded over the course of time, it may not be enforced once the funding is discontinued; and
4. A state agency may not promulgate a rule or take an action that imposes a mandate unless there is sufficient funding for the mandate; and

WHEREAS, the proposed legislation directs the Legislative Fiscal Bureau to identify all existing mandates by May 1, 2005; and

WHEREAS, the proposed legislation directs the Joint Survey Committee to submit legislation repealing all mandates to each house of the Legislature by August 1, 2005; and

WHEREAS, any mandate existing on July 1, 2006, may not be enforced until the mandate is funded.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it does hereby support Senate Bill 15 and strongly urges the State's representatives and senators representing Brown County to do the same.

BE IT FURTHER RESOLVED that the Brown County Clerk be directed to send copies of this resolution to the State's representatives and senators representing Brown County, each county in Wisconsin and the Wisconsin Counties Association.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 10/6/2003

No. 10d -- RESOLUTION REGARDING: IN SUPPORT OF FEDERAL LEGISLATION TO CHANGE MEDICARE INEQUITIES BETWEEN STATES

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

Ladies and Gentlemen:

WHEREAS, as health insurance premiums rise, it is important to recognize how federal government Medicare program shortfalls contribute to these increases. Medicare underpayments have become a "hidden tax" that inflates the cost of health care paid by consumers and by Wisconsin businesses, local government and school districts. Medicare payment policy also short changes senior citizens who do not have access to additional Medicare benefits that are available in other states; and

WHEREAS, Medicare reimbursement per beneficiary in Wisconsin ranks well below the national average, despite the fact that Wisconsin citizens pay the exact same tax rates that other states pay; and

WHEREAS, benefits available to seniors are not the same; and

WHEREAS, overall, Wisconsin is losing \$1 billion annually; and

WHEREAS, because Wisconsin users are more conservative and wiser in using medical services, they are penalized; and

WHEREAS, Wisconsin receives \$375 per beneficiary, while other states receive \$750 to \$900 per beneficiary; and

WHEREAS, this results in a shifting of the cost to consumers, businesses and local government; and

WHEREAS, this results in a 25 to 30 percent surcharge so that for every dollar we pay out, an additional \$.25 to \$.30 is added on.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors does ordain and resolve as follows: To support federal legislation proposed by Senator Russ Feingold and Senator Grassley of Iowa to change the Medicare payment formulas to stop inequities in payments among states; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of the Wisconsin Federal legislation delegation, all Wisconsin Counties, and the Wisconsin Counties Association, asking their support of this legislation.

Respectfully submitted,
EXECUTIVE COMMITTEE

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

Approved by: s Carol Kelso, County Executive

Date: 9/30/2003

No. 10e -- **RESOLUTION REGARDING: SUPPORTING THE ANNEXATION OF THE TOWN OF SUAMICO TO THE VILLAGE OF SUAMICO AND FOR BROWN COUNTY TO BECOME A PETITIONER**

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

Ladies and Gentlemen:

WHEREAS, the Village of Suamico has requested support from Brown County for a proposed annexation of the remaining portion of the Town of Suamico for the reasons set forth below; and

WHEREAS, the pending Petition to have the remnant Town of Suamico to become annexed by the Village of Suamico sets forth the following reasons as being in the best interest of Brown County government to support the unification of the remnant Town of Suamico with the Village of Suamico:

- This would eliminate one layer and unit of municipal government with duplication of functions in Brown County.
- Having dual layers of government, where one layer will work and has worked before the split, causes additional work and is costly for Brown County.
- A “piece meal” annexation from the remnant Town of Suamico to the new Village of Suamico will force an increase in taxes for the remnant citizens and impose additional cost for Brown County.
- The State of Wisconsin is looking to reduce layers of government, not increase them.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby submits its support for the Petitioner for the annexation of the remnant Town of Suamico to the Village of Suamico; and

BE IT FURTHER RESOLVED that Brown County be added as a Petitioner to a proposed annexation resolution because of the amount of land owned by Brown County which is located in the remnant Town of Suamico; and

BE IT FURTHER RESOLVED that the County Clerk submit a copy of this resolution to the Town of Suamico, the Village of Suamico and those agencies of the State of Wisconsin having authority over such Petitions.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Lund and seconded by Supervisor Vanden Plas “to adopt”. Voice vote taken. Supervisor Marquardt abstained from voting. Motion carried.

Approved by: \s Carol Kelso, County Executive Date: 9/30/2003

No. 10f -- **RESOLUTION REGARDING: AUTHORIZING COUNTY TRUNK
HIGHWAY JURISDICTIONAL REVISIONS ON HURON ROAD AND
WOODSIDE ROAD (EASTERN ARTERIAL), CITY OF GREEN BAY**

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

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best

served by doing so, and revisions to the Highway System can be made only with the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, to encourage new business development in the I-43 Business Park area, accommodate existing and future traffic from business and residential growth, and for reasons of public safety, over the 4-year period of 2000 through 2003, the City of Green Bay entered into cooperative agreements with Brown County to equally cost-share the construction of new, and reconstructed, 4-lane concrete streets along Huron Road and Woodside Road, from CTH "V"/East Mason Street to CTH "N"/Humboldt Road; and

WHEREAS, construction of the new Eastern Arterial North extension, between Whittier Drive and Humboldt Road, will be completed in the Fall of 2003, linking the 2.29 mile street segment from CTH "V"/East Mason Street to CTH "N"/Humboldt Road; and

WHEREAS, it is in the public's interest that the City of Green Bay and Brown County exchange street maintenance jurisdiction in regards to the right-of-way's as contained in this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the following City of Green Bay's streets be transferred to Brown County and added to the County Trunk Highway System as CTH "EA", effective November 1, 2003.

1. Huron Road, from CTH "V"/East Mason Street to Whittier Drive – 1.39 miles
 2. Woodside Road, from Whittier Drive to New Eastern Arterial – 0.48 miles
 3. New Eastern Arterial, from Woodside Road to CTH "N"/Humboldt Road – 0.42 miles
- Total Miles transferred to brown County2.29 miles

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, District #3, Green Bay, for approval, and that this resolution shall take effect on November 1, 2003, upon receipt of appropriate action by the City of Green Bay evidencing its concurrence with this resolution.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION 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: 9/30/2003

No. 10g -- **RESOLUTION REGARDING: AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON VERLIN ROAD, VILLAGE OF BELLEVUE**

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

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served by doing so, and revisions to the Highway System can be made only with the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, to accommodate existing and future traffic from business and residential growth, and for reasons of public safety, the Village of Bellevue entered into a cooperative agreement with Brown County to equally cost-share the construction of a new 3-lane CTH "JJ" (Verlin Road) urban street connection from CTH "V" (Lime Kiln Road) to Hazen Road; and

WHEREAS, construction of the new 0.76-mile Verlin Road extension will be completed in the Fall of 2003; and

WHEREAS, it is in the public's interest that CTH "JJ" be extended from USH 141 (Main Street) to CTH "V" (Lime Kiln Road), onto the existing segment of Verlin Road, from Main Street to Hazen Road, and the new street segment, from Hazen Road to Lime Kiln Road; and

WHEREAS, it is in the public's interest that the Village of Bellevue and Brown County exchange street maintenance jurisdiction in regards to the right-of-way's as contained in this resolution, effective November 1, 2003.

NOW, THEREFORE, BE IT RESOLVED that the following Village of Bellevue street be transferred to Brown County, effective November 1, 2003:

1. Verlin Road, from Main Street to Hazen Road – 0.25 miles.

BE IT FURTHER RESOLVED, that the following new 3-lane urban street, currently under construction, become a County Trunk Highway, effective November 1, 2003:

1. New Verlin Road, from Lime Kiln Road to Hazen Road – 0.76 miles

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, District #3, Green

Bay, for approval, and that this resolution shall take effect on November 1, 2003, upon receipt of appropriate action by the Village of Bellevue evidencing its concurrence with this resolution.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 10/6/2003

No. 10h -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY RUSTIC ROAD – PINE LANE TOWN OF SUAMICO, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Rustic Road “R8”, Town of Suamico:

Remove: Thirty-five miles per hour for all vehicles on that part of Pine Lane, lying between Westview Road and Sunrise Road, approximately one-half mile.

Add: Forty-five miles per hour for all vehicles on that part of Pine Lane, lying between Westview Road and Sunrise Road, approximately one-half mile.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 17th day of September 2003.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

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

Approved by: \s\ Carol Kelso, County Executive Date: 9/30/2003

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 10/3/2003

Approved by: \s\ Kenneth J. Simons, Board Chairman Date: 10/6/2003

No. 10i -- Ordinance to Amend Chapter 12 of the Brown County Code entitled Solid Waste Management Board.

Committee referred to October Meeting. Referral upheld by County Board. No Action.

No. 11 -- Such other matters as authorized by law. None.

No. 12 -- Bills over \$10,000 for period ending September 2, 2003.

A motion was made by Supervisor Watermolen and seconded by Supervisor Lund **“to pay the bills over \$10,000.00”**. Vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call.

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

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 15, 2003, AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

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

 \s\ DARLENE K. MARCELLE
Brown County Clerk