

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Tim Carpenter, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE
Wednesday, January 15, 2014
6:30 p.m.
Room 210, City Hall
100 N. Jefferson Street, Green Bay, WI

****NOTE DATE AND LOCATION****

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 4, 2013.

Comments from the Public.

1. Review minutes of:
 - a. Fire Investigation Task Force Board of Directors (September 19, 2013).
 - b. Traffic Safety Commission (October 17, 2013).

Communications

2. Communication from Supervisor De Wane re: Request to seek another location of the Emergency Siren on Cass Street and Goodell Street per Alderman Tim De Wane, City of Green Bay. *Referred from December County Board.*

Medical Examiner

3. 2013 Brown County Medical Examiner Activity Spreadsheet.

Emergency Management

4. Budget Status Financial Reports for October and November, 2013

Public Safety Communications

5. Budget Status Financial Report for October and November, 2013.

Circuit Courts, Commissioners; Clerk of Courts; Sheriff's Dept., District Attorney – No agenda items,

Other

6. Audit of bills.
7. Such other matters as authorized by law.
8. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Public Safety Committee** was held on Wednesday, December 4, 2013 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Buckley, Supervisor Clancy, Supervisor Nicholson

Excused: Supervisor Carpenter, Supervisor Zima

Also Present: Sheriff Gossage, Don Hein, David Lasee, Cullen Peltier, Paul Gazdik, Al Klimek, Brent Miller, Tom Miller

I. **Call meeting to order.**

The meeting was called to order by Chair Patrick Buckley at 5:30 p.m.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

III. **Approve/Modify Minutes of October 9, 2013.**

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

Comments from the Public. None

Communications

1. **Review minutes of:**

- a. **Fire Investigation Task Force General Membership (September 5, 2013).**

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file.

Vote taken. MOTION CARRIED UNANIMOUSLY

- b. **Traffic Safety Commission (July 18, 2013).**

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file.

Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

2. **Communication from Supervisor Fewell re: I would like a full report why the 911 Center was inoperable? Why the backup plan took so long to implement? Why law enforcement was not notified immediately? What is being done to plan for this in the future, so that this does not occur again? *Referred from October County Board.***

Buckley informed that Supervisor Fewell was unable to attend but informed that he would be comfortable with an explanation and settling this matter at this meeting.

Cullen Peltier informed that there was an outage by AT&T; it wasn't anything on their end. They first noticed a problem at 1:53p.m. on October 14, 2013. The 911 Resolution Center was notified at 1:54p.m. Their calls were being transferred to Outagamie County at 1:55p.m. Their backup plan was implemented. They sent out a press release at 1:13p.m. They get a lot of outages for short periods of time; this time was unique in that it was much longer. Once they realized it was going to be ongoing they notified the media and all law enforcement and fire department. They made some additional

calls including the Sheriff and the County Executive.

Ultimately the issue was determined; it was a unit manager card at the Green Bay Central Office for AT&T. The did not have a spare so when they finally realized the problem, they found a spare in Appleton, Outagamie County picked up the part and met the Sheriff's department at the county line and expedited it up to the Green Bay Central Office. The service was restored at 18:00. They had since worked with AT&T, they purchased a spare unit manager card so if this was to happen again, they would plug and play and it would be a short five/10-minute outage once realized.

As part of the discussions with AT&T, they will be looking at a busy study, times they are busy with people calling 911 and looking at their trunks. AT&T felt they had too many trunks coming into the center. A study was done in November and they were going to review with them next week. AT&T's Program Manager was coming up and they were going to determine if they had too many trunks. If it's determined that they had too many, it would be a cost savings and a positive outcome.

Peltier believed that staff handled the situation very well. He did send out a letter of commendation for the staff that was there. There were a couple employees that did a particularly excellent job during the event. He provided a copy of the recommendation (attached) and stated that it also explained the process that they went through also.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Communication from Supervisor Nicholson re: Review a possible contract between Brown County Sheriff's Department and Brown County Housing Authority/ICS to assist with Home Inspections with possible action. Motion at October mtg: To hold until Sheriff reports back at December mtg.**

Gossage informed that the Drug Task Force had full access to the Housing Authorities database; which was going to be more efficient and effective for them. He will continue to work on those other components and report back.

Responding to a question raised by Supervisor Clancy, Nicholson informed that one of the questions that came up was that if you had law enforcement onsite, if there was any type of warrant that needed to be served or criminal activity, it was right there, instead of waiting for calls or having people flee the scene. He believed it was looking at a better way to be more efficient, if possible. It was an idea that he felt was warranted.

Gossage informed that they had received a Crime Stoppers tip of housing fraud that was out of their purview, they sent it to Jim Swanson to look at. The information had been flowing, but there may be a delay. Nicholson felt another issue was communication.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to hold until February. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Communication from Supervisor Buckley re: After the recent LAX shooting, review the active shooter training and protocol for the airport security guards. As well as the Sheriff's Dept. officers and other local agencies responding. Referred from November County Board.**

Buckley stated that right around the time of the LAX shooting, several of Brown County agencies were doing active shooter training. Gossage informed that in September/October, 2013 they conducted MACTAC active shooter training. Buckley questioned if anyone from the airport partook in the training and he was informed that they did not. Buckley would like to make sure that if they

III

had an incident at the airport, that everyone knew how everyone was responding because they may have people from Ashwaubenon, Oneida, Hobart, Green Bay, State Patrol, Brown County responding and with the airports situation it may warrant a different protocol for the dispatch center to dispatch the officers.

Miller stated that the airport security officers received training at NWTC. They had undergone active shooter training for a number of years. Handouts Miller provided (attached), detailed when they had received various 24-hours of in-service during the course of the year. He noted that there were several times where they received training and used the simulation facility at NWTC.

Buckley believed that if the airport had an active shooter, responding to the airport might be a different situation than responding to an office building with regard to where responders could get to, what's locked down, and what's not. With all of the different agencies that may be responding, how would they work with the armed security guards at the airport? Law enforcement had a protocol on how to respond and had been training together, where the security guards had not been. Miller responded that he wouldn't have any problem if their security force trained with the Sheriff's Department or other agencies that would respond, especially if it would be to their advantage.

Gossage informed that he had run this through their training lieutenant. MACTAC Training (Multiple-Assault Counter Terrorism Action Capability) was the new systems throughout the nation being utilized. It was so new that it was just being taught to law enforcement agencies right after the Sandy Hook shooting occurred. The big difference now was that they used to sit and wait for the cavalry to get there, now it was more of a react right away/take action. So if there was a security officer in the vicinity, they would need to be able to respond and know how law enforcement was responding. It should be coordinated. With regard to the accuracy training that had already taken place, they did not see an issue coordinating with security at the airport. It was an 8-hour block that they did at Packerland Packing offices and it was a hands-on team movement with active shooter interaction. He felt there could be a component built in where they could train on how they did things. They could do the training at the airport and do some walk-throughs of some scenarios so they know how to respond. EFF13 dictated that they had to have some joint combined effort if there was a major catastrophe at the airport terminal. Gossage stated that he would coordinate with Tom Miller and bring this back in February.

Peltier informed that they had met with Lieutenant Sandberg; the dispatch center was going to get through the training and then meet again after the training was completed.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to hold until February meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

District Attorney

5. **Budget Adjustment Request (13-117) Category 5: Increase in expenses with offsetting increase in revenue.**

Reallocate 2013 District Attorney's Office classification line items with favorable budget balances to cover overages in both District Attorney Operations and Victim Witness accounts. In addition, Victim Witness state reimbursements are expected to more than budgeted, so the additional funds will cover the shortfall in the DA budget due unbudgeted subscription costs.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Medical Examiner

III

6. Budget Adjustment Request (13-93) Category 5: Increase in expenses with offsetting increase in revenue.

Request to increase the amount of Medical Examiner's fringe benefits and wages. Year-end projections indicate wages and benefits will exceed the budgeted amount but will be offset by higher than budgeted revenue. There is no levy impact with these adjustments. (2014 budget has been calculated and adjusted to meet 2014 projections).

**Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Emergency Management

7. Resolution Adopting the "Brown County All Hazards Mitigation Plan".

The purpose for the plan was to evaluate the county's potential exposure to natural hazards and to identify appropriate mitigation strategies, consistent with the code of federal regulations (44 CFR Part 201.6) Based on these components, this plan conforms to the Federal Hazards Mitigation Planning requirements.

**Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Public Safety Communications

8. Budget Status Financial Report for September, 2013.

Peltier informed that things had remained the same. Still over in overtime but under in personnel costs from vacancies. They had some issues with maintenance costs that were high but they had cost savings in other areas so overall they should come in just fine at the end of the year.

Supervisor Buckley asked if they could break out the overtime, Peltier indicated that he could do that.

**Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

9. Director's Report.

Radio Project Update – All Public Safety agencies were on board, they were still doing some installation. They were having some issues with the mobile data terminals and AVL (automatic vehicle location). They were working through it with Motorola. They were withholding the final payment until they got that completed. Generally everything had been working pretty well. A few growing pains along the way as far as all of the new features and capabilities they had, utilizing those and utilizing those for the best of them and the agencies. Other than that they were bringing up the other remaining agencies over the next month or so.

Staffing – Peltier introduced Renee Ruiz as the new Assistant Director as of Monday. He provided a bio (attached).

Hours outside of overtime were generally on a downward trend. Cost savings to date this year was about \$40,000.

Their schedule was wrapping up, they had a productive meeting and January 19th they were going with the implementation of the new schedule.

III

They were also wrapping up their performance based bonus plan. Their plan should be up to HR by the end of the week.

Peltier informed that they were also working on, with area agencies, the implementation of a pre-alert for medical calls. Sometimes it took a little longer to get info from the caller, which was a way to get the ambulances out. The pre-alert would get the basic signs, symptoms and info such as address and get them out the door. They were looking at implementing in March, 2014. They had discussion with Emergency Medical Service Counsel with medical directors for Green Bay and De Pere and the Chief in De Pere. It should help all of them in the long run. Peltier will keep the committee updated as they progress forward.

Their call volume remained the same; their trends were similar to what they had been over the last few months.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Sheriff

10. Budget Adjustment Request (13-112) Category 5: Increase in expenses with offsetting increase in revenue.

This request was to increase grant revenue for 2013 and also increase expenses for the purchase of a Toughbook computer and related mounting hardware for use inside a vehicle for the Drug Task Force. The grant funds the cost of the computer and hardware but requires a 25% match for a portable printer, power supply and warranties, which will be purchased from existing budget funds.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

11. Budget Adjustment Request (13-118) Category 4: Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund).

This request was to adjust transfers between the Drug Task Force's Asset Forfeiture fund and the Sheriff's budget for a seized vehicle that will be transferred from the Task Force to the Sheriff's Investigative Division. There was money in the Investigative Division's outlay account for the purchase of a used vehicle so that will be re-allocated for the transfer of funds to the Asset Forfeiture fund.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

12. Resolution Supporting Participation in 2014 County-Tribal Law Enforcement Grant.

Accountant Don Hein pointed out that they didn't get a dollar amount this year; the state was doing it different this year. Instead of giving a formula amount, this year it would be based on the applications they got. Oneida applied for the grant.

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III

12a. Resolution for Approval of Police Services Contract with Village of Howard.

Gossage informed that this was just an additional officer who would start in March. The Board approved the contract services with Howard; this was just an addendum to that contract.

**Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

12b. Resolution regarding Change in Table of Organization Sheriff's Department Patrol Officer.

This resolution was tied to item 12a.

**Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

12c. Budget Adjustment Request (14-01) Category 5: Increase in expenses with offsetting increase in revenue.

This was a 2014 budget adjustment request to increase police services revenue and also to increase wages and fringes for an additional officer requested by the Village of Howard. This officer was scheduled to begin March 1, 2014. The table of organization was adjusted in a separate resolution.

**Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

13. Sheriff's Report.

With regard to the daily population, for whatever reason they were spiking in the jail, so their numbers were very high. This may have to do with the fact that the DA was so successful with drug prosecutions. What they see was normally after Thanksgiving holiday they would see a reduction, judges wouldn't sentence someone until after the first of the year. Hopefully they would see a reduction as they were at 95% capacity, 100 that were out on bracelet, which was one of the highest it had ever been. They were going to look at other options, Alternatives to Incarceration, working with Judge Zuidmulder. They were close to busting at the scenes especially with the Thanksgiving holiday, not having court on Friday. They had subsided a bit and there had been some releases and working on probation holds and getting them out.

With regard to 2013 projections Hein informed that they were about \$220,000 in the black. Revenues were overall trending to be in excess about \$80,000. Expenses especially wages were trending under budget. Overall they could be looking at a couple hundred thousand to return to the general fund.

\$36M, revenues trending to be, if things continue, \$80K in excess. Expenses, wages trending under budget. Thinking overall a couple 100,000 to...

Gossage reported on the investigation work with welfare fraud. Billy Goats Tavern on Broadway, the owner Sue Long was accused of buying Quest Cards and using the money for food for the bar. Long received a sentence of six months in jail and two years' probation which was a very lengthy sentence. Long also signed over her liquor license which saved the city some money. It was great work by the DA's office, the fraud investigators and working with Green Bay Police Department. It was successful, and he believed a clear message was sent.

One of their canine officer's was leaving; their canine also needed back surgery and had medical issues. The dog was 6 years; normally a canine could be used 8 years. This would leave them in the lurch. They had a grant application out there, the Ben Roethlisberger canine application. The Ben Roethlisberger Foundation supported police and fire departments throughout the U.S. with a particular emphasis on support for K-9 units and services dogs. They give canine service dogs to teams that they played through the NFL. He believed Green Bay PD put in for it as well. With this unexpected turn with the canine and not being able to be employed at the first of the year, they will be down to three canines. He did not budget in 2014 for a canine and may be asking, if they are \$220,000 in the black for their carryover, for about \$15,000 for the dog and be able to train that handler from New Mexico.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

14. Circuit Courts, Commissioners - Budget Status Financial Report for October, 2013.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

15. Clerk of Courts – Budget Status Financial Report for October, 2013.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

15a. Resolution regarding Change in Table of Organization – Clerk of Courts – Deputy Clerk of Courts I.

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

16. Audit of bills.

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to pay the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

17. Such other matters as authorized by law.

18. Adjourn.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to adjourn at 6:09 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on September 19, 2013, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Larry Mours, Joe Gabe, Mike Niefert, Todd Delain, Brad Muller, Eric Dunning,
Dave Lasee

Excused: Ed Janke

Item #1. Adoption of Agenda.

Motion made by Muller and seconded by Delain to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of June 20, 2013.

Motion made by Mours and seconded by Muller to approve the minutes from the last meeting. **Motion carried.**

Item #3. Report of Monthly Activities of the Fire Investigation Task Force.

The Fire Investigation Task Force responded to the following fires since the last meeting:

06-30-13 4546 CTH T, Denmark (grainary/barn/undetermined)
07-06-13 2042 Memorial Dr., Howard (apartment bldg./accidental)
07-06-13 134 Brantwood Ave., Howard (dryer/accidental)
07-21-13 1321 Reber St., Green Bay (pole bldg./undetermined)
08-19-13 N1529 Cty. V, Denmark, Kewaunee County (house/accidental)
08-30-13 4834 Langes Corners Rd., Denmark (shed/undetermined)(NO RESPONSE BY UNIT)
08-31-13 1541 Western Ave., Green Bay (garage/juvenile arson)(NO RESPONSE BY UNIT)

Item #4. Report of General Membership President.

The last meeting was held on September 5, 2013, at Bellevue Fire Station #1. Election of officers was held in which Gabe was elected as President/Coordinator, Fred Laitinen as Vice-President, and Rick Davidson as Treasurer. There was discussion on the problem with responses to calls. It was noted that reports stay with the jurisdiction where the fire occurred. The BATS program is being set up for fire reporting.

Item #5. Financial Report.

There is \$12,401.90 left in the budget for this year.

Item #6. Old Business.

A. Disposition of Case Proceedings.

A disposition form will be created that will be completed after each call that the Fire Investigation Task Force responds to.

B. Discussion on New Vehicle.

Discussion on different avenues to pursue in raising money for and obtaining a new vehicle. It was suggested to attend the Public Safety Committee meeting and give a presentation to try to get some money designated for one.

Item #7. New Business.

A. Election of Officers.

Motion made by Muller and seconded by Delain to elect Niefert as Chairperson and Mours as Vice-Chairperson of the Board of Directors. **Motion carried.**

Item #8. Report of Juvenile Firesetter Program Coordinator.

Gabe reported that there have been five cases since the last meeting.

Item #9. Other Matters.

There was discussion that the bylaws may need to be modified in regard to the number of investigators on the Fire Investigation Task Force as it is becoming difficult to fill this position. To be put on the next agenda is the future direction of the Fire Investigation Task Force.

Item #10. Set Date, Time, and Location of Next Meeting.

The next meeting was set for December 19, 2013, at 9:00 a.m. at the Brown County Sheriff's Office.

Item #11. Adjourn.

Motion made by Delain and seconded by Lasee to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary

10a

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
P.O. BOX 22003
GREEN BAY, WISCONSIN 54305-2003
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN GOSSAGE
SHERIFF

**BROWN COUNTY TRAFFIC SAFETY COMMISSION
MEETING MINUTES**

A regular meeting was held on Thursday, October 17th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT: **Cullen Peltier** **Randy Schultz** **Robert Schuurmans**
 Mike Panosh **Robert Bousley** **Kenneth Bierke**
 Rebecca Nyberg **Andrea Schultz**

-
- I. Meeting called to order at 9:06a.m. by Chairman Randy Schultz.
 - II. Minutes of the July 2013 meeting: Motion to accept minutes as printed by Bierke, seconded Bousley and carried by the Commission.
 - III. US41 & STH 29 construction is heavy and on Schedule. Tub girder shut downs are complete. Fly overs will be open by next fall. CTH M exchange will be done by the end of next year. Expect heavy construction from DePere to CTH M.
 - IV. Above
 - V. CTH GV from STH 172 north to CTH O is complete. The bike lane from 172 to CTH G will be completed next year. Construction on CTH GV from CTH G to CTH X will be next year.
 - VI. Support steel rusted underground due to acid soil. Now being temporarily raised and supported. Dual ramp lanes added both sides of STH 172 to help with detour. No predicted repair completion date as of yet.
 - VII. Over 3700 traffic stops to date. Foot patrol approach with radio of violators to squads being used again this Saturday due to success of first attempt. Presentation about Task Force at Gov.'s Conference on Hwy Safety by Panosh and Schultz well received.
 - VIII. OWI grants continue, looks good for Click It grants, not sure on Speed grants yet.
 - IX. Several celebrity names mentioned for Safe Rides PSA. Schultz to attempt contact.

- X. Two Traffic Fatalities in the third quarter. (See attached) One was .063 BAC. Discussion of the reduction in fatalities and OWI induced fatalities. Hope we are on path to achieve zero.**
- XI. Continue proactive patrols, "Slow Down" signs and ICE efforts. Attempt to complete Safe Rides PSA. Work on additional LE trained in Child Occupant Protection and Bicycle Safety through Andrea and Rebecca.**
- XII. No citizen appearances.**
- XIII. No other business.**

Next meeting: Thursday, January 16th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn at 10:30am (Schuurmans and A. Schultz) & carried by the commission.

Respectfully Submitted;

Randy Schultz



**BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN**

BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date: Dec 18 2013

Agenda No. : public Safety

Motion from the Floor

I make the following motion: Request to seek another location of the emergency siren on Cass + Goodell per Alderman Tim De Wane City of Green Bay

Signed:

District No.:

TWO

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

| | Investigations | Autopsy | External | Cremations | Hospice | Suicides | Homicides | Accidents | Natural | Undet | Pending | Amd DC |
|---------------|----------------|-----------|-----------|------------|------------|-----------|-----------|-----------|------------|----------|-----------|----------|
| January | 106 | 2 | 10 | 122 | 49 | 5 | 0 | 11 | 90 | 0 | 6 | 0 |
| February | 79 | 5 | 3 | 64 | 40 | 1 | 0 | 16 | 62 | 0 | 5 | 0 |
| March | 84 | 2 | 5 | 84 | 48 | 4 | 0 | 8 | 71 | 0 | 0 | 0 |
| April | 89 | 1 | 5 | 85 | 50 | 5 | 0 | 7 | 77 | 0 | 0 | 0 |
| May | 88 | 5 | 1 | 68 | 47 | 1 | 2 | 6 | 79 | 1 | 0 | 1 |
| June | 89 | 3 | 2 | 82 | 58 | 2 | 0 | 6 | 81 | 0 | 2 | 0 |
| July | 84 | 2 | 9 | 95 | 40 | 8 | 0 | 6 | 67 | 2 | 4 | 0 |
| August | 71 | 4 | 1 | 77 | 41 | 1 | 1 | 7 | 62 | 0 | 0 | 0 |
| September | 76 | 4 | 2 | 75 | 54 | 2 | 0 | 7 | 67 | 0 | 0 | 0 |
| October | 92 | 1 | 3 | 76 | 53 | 3 | 0 | 6 | 83 | 2 | 0 | 0 |
| November | 91 | 2 | 1 | 76 | 55 | 2 | 0 | 9 | 80 | 0 | 0 | 0 |
| December | 81 | 5 | 1 | 82 | 44 | 0 | 1 | 5 | 75 | 0 | 4 | 0 |
| Totals | 1030 | 36 | 43 | 986 | 579 | 34 | 4 | 94 | 894 | 5 | 21 | 1 |

| <u>Previous Years</u> | |
|-----------------------|------------------------------------|
| End of December 2012 | 979 31 45 1021 562 34 7 97 839 1 0 |
| End of December 2011 | 918 40 44 915 518 27 3 54 834 4 0 |

| <u>Previous Years</u> | |
|-----------------------|------------------------------------|
| 2012 Totals | 979 31 45 1021 562 34 7 97 839 1 0 |
| 2011 Totals | 918 40 44 915 518 27 3 54 834 4 0 |

gn



Public Safety, Emerg Mgt, Grants-Summary October 31, 2013

Through 10/31/13

Prior Fiscal Year Activity Included

| Account Classification | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | Encumbrances | YTD Transactions | YTD Budget - YTD | % used/ | Rec'd | Prior Year YTD |
|--|-----------------------|--------------------|-----------------------|----------------------------|----------------------|-----------------------|-----------------------|------------|------------|-----------------------|
| Fund 100 - GF | | | | | | | | | | |
| REVENUE | | | | | | | | | | |
| Property taxes | 5,508,879.00 | .00 | 5,508,879.00 | 459,073.25 | .00 | 4,590,732.50 | 918,146.50 | 83 | 83 | 4,807,200.00 |
| Intergovernmental | 384,886.00 | 4,800.00 | 389,686.00 | 11,077.68 | .00 | 145,444.26 | 244,241.74 | 37 | 37 | 243,634.26 |
| Charges for sales and services | .00 | .00 | .00 | .00 | .00 | 89.85 | (89.85) | +++ | +++ | 28.65 |
| Intergovernmental charges for services | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | +++ | 440.00 |
| Miscellaneous revenue | 500.00 | .00 | 500.00 | 227.52 | .00 | 1,855.41 | (1,355.41) | 371 | 371 | 1,615.34 |
| Rent | .00 | .00 | .00 | 1,800.00 | .00 | 10,800.00 | (10,800.00) | +++ | +++ | .00 |
| Contributions | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | +++ | .00 |
| Transfer in | 30,280.00 | 51,829.00 | 82,109.00 | .00 | .00 | 80,016.11 | 2,092.89 | 97 | 97 | 81,939.64 |
| REVENUE TOTALS | \$5,924,545.00 | \$56,629.00 | \$5,981,174.00 | \$472,178.45 | \$0.00 | \$4,828,938.13 | \$1,152,235.87 | 81% | 81% | \$5,134,857.89 |
| EXPENSE | | | | | | | | | | |
| Personnel services | 3,392,347.00 | (10,321.00) | 3,382,026.00 | 269,393.92 | .00 | 2,874,648.12 | 507,377.88 | 85 | 85 | 2,843,960.05 |
| Fringe benefits and taxes | 1,326,182.00 | .00 | 1,326,182.00 | 109,271.63 | .00 | 1,115,320.57 | 210,861.43 | 84 | 84 | 1,132,473.51 |
| Employee costs | 19,040.00 | .00 | 19,040.00 | 3,678.91 | .00 | 9,841.96 | 9,198.04 | 52 | 52 | 11,743.02 |
| Operations and maintenance | 403,630.00 | 47,150.00 | 450,780.00 | 32,624.30 | 6,000.00 | 329,816.88 | 114,963.12 | 74 | 74 | 379,935.07 |
| Utilities | 114,270.00 | .00 | 114,270.00 | 12,875.66 | .00 | 93,698.96 | 20,571.04 | 82 | 82 | 63,718.66 |
| Chargebacks | 433,086.00 | .00 | 433,086.00 | 35,400.87 | .00 | 354,050.51 | 79,035.49 | 82 | 82 | 354,321.79 |
| Contracted services | 36,900.00 | 19,800.00 | 56,700.00 | 1,600.13 | 4,897.50 | 45,202.44 | 6,600.06 | 88 | 88 | 32,851.08 |
| Medical expenses | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | +++ | .00 |
| Other | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | +++ | .00 |
| Outlay | 199,090.00 | .00 | 199,090.00 | .00 | .00 | .00 | 199,090.00 | 0 | 0 | .00 |
| Transfer out | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | +++ | 56,321.68 |
| EXPENSE TOTALS | \$5,924,545.00 | \$56,629.00 | \$5,981,174.00 | \$464,845.42 | \$10,897.50 | \$4,822,579.44 | \$1,147,697.06 | 81% | 81% | \$4,875,324.86 |
| Fund 100 - GF Totals | | | | | | | | | | |
| REVENUE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 472,178.45 | .00 | 4,828,938.13 | 1,152,235.87 | 81 | 81 | 5,134,857.89 |
| EXPENSE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 464,845.42 | 10,897.50 | 4,822,579.44 | 1,147,697.06 | 81 | 81 | 4,875,324.86 |
| Fund 100 - GF Totals | \$0.00 | \$0.00 | \$0.00 | \$7,333.03 | (\$10,897.50) | \$6,358.69 | \$4,538.81 | | | \$259,533.03 |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 472,178.45 | .00 | 4,828,938.13 | 1,152,235.87 | 81 | 81 | 5,134,857.89 |
| EXPENSE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 464,845.42 | 10,897.50 | 4,822,579.44 | 1,147,697.06 | 81 | 81 | 4,875,324.86 |
| Grand Totals | \$0.00 | \$0.00 | \$0.00 | \$7,333.03 | (\$10,897.50) | \$6,358.69 | \$4,538.81 | | | \$259,533.03 |

4



Public Safety, Emerg Mgt, Grants-Summary November 30, 2013

Through 11/30/13
Prior Fiscal Year Activity Included

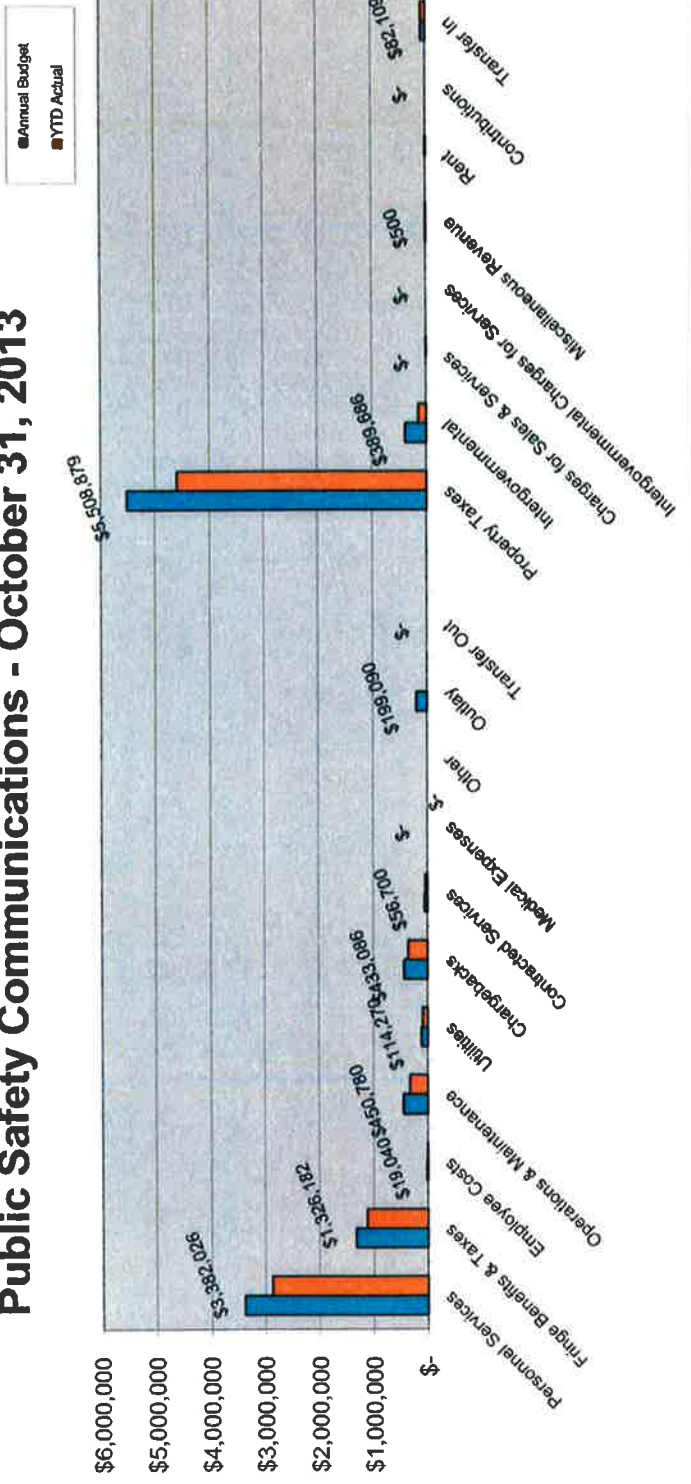
| Account Classification | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | Encumbrances | YTD Transactions | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year YTD |
|--------------------------------|-----------------------|--------------------|-----------------------|----------------------------|-------------------|-----------------------|---------------------|---------------------------|-----------------------|----------------|
| REVENUE | | | | | | | | | | |
| Property taxes | 5,508,879.00 | .00 | 5,508,879.00 | 459,073.25 | .00 | 5,049,805.75 | 459,073.25 | 92 | 5,287,920.00 | |
| Intergovernmental | 384,866.00 | 4,800.00 | 389,666.00 | 8,484.00 | .00 | 153,928.26 | 235,757.74 | 40 | 256,383.06 | |
| Charges for sales and services | .00 | .00 | .00 | .00 | .00 | 89.85 | (89.85) | +++ | 28.65 | |
| Miscellaneous revenue | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 440.00 | |
| Rent | 500.00 | .00 | 500.00 | 265.94 | .00 | 2,121.35 | (1,621.35) | 424 | 1,758.48 | |
| Contributions | .00 | .00 | .00 | 1,800.00 | .00 | 12,600.00 | (12,600.00) | +++ | .00 | |
| Transfer in | 30,280.00 | 51,829.00 | 82,109.00 | .00 | .00 | 80,016.11 | 2,092.89 | +++ | 86,299.40 | |
| REVENUE TOTALS | \$5,924,545.00 | \$56,629.00 | \$5,981,174.00 | \$469,623.19 | \$0.00 | \$5,298,561.32 | \$682,612.68 | 89% | \$5,632,829.59 | |
| EXPENSE | | | | | | | | | | |
| Personnel services | 3,392,347.00 | (10,321.00) | 3,382,026.00 | 263,257.99 | .00 | 3,137,906.11 | 244,119.89 | 93 | 3,129,876.10 | |
| Fringe benefits and taxes | 1,326,182.00 | .00 | 1,326,182.00 | 73,501.30 | .00 | 1,188,821.87 | 137,360.13 | 90 | 1,212,288.77 | |
| Employee costs | 19,040.00 | .00 | 19,040.00 | 1,081.96 | .00 | 10,923.92 | 8,116.08 | 57 | 13,307.03 | |
| Operations and maintenance | 403,630.00 | 47,150.00 | 450,780.00 | 25,433.52 | 6,000.00 | 355,250.40 | 89,529.60 | 80 | 405,611.48 | |
| Utilities | 114,270.00 | .00 | 114,270.00 | 5,900.36 | .00 | 99,599.32 | 14,670.68 | 87 | 67,377.05 | |
| Chargebacks | 433,086.00 | .00 | 433,086.00 | 32,884.58 | .00 | 386,935.09 | 46,150.91 | 89 | 388,262.49 | |
| Contracted services | 36,900.00 | 19,800.00 | 56,700.00 | 2,531.18 | 3,502.50 | 47,733.62 | 5,463.88 | 90 | 33,963.96 | |
| Medical expenses | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 | |
| Other | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 | |
| Outlet | 199,090.00 | .00 | 199,090.00 | .00 | .00 | .00 | 199,090.00 | 0 | .00 | |
| Transfer out | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 56,321.68 | |
| EXPENSE TOTALS | \$5,924,545.00 | \$56,629.00 | \$5,981,174.00 | \$404,590.89 | \$9,502.50 | \$5,227,170.33 | \$744,501.17 | 88% | \$5,307,008.56 | |
| Fund 100 - GF Totals | | | | | | | | | | |
| REVENUE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 469,623.19 | .00 | 5,298,561.32 | 682,612.68 | 89 | 5,632,829.59 | |
| EXPENSE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 404,590.89 | 9,502.50 | 5,227,170.33 | 744,501.17 | 88 | 5,307,008.56 | |
| Fund 100 - GF Totals | | | | | | | | | | |
| REVENUE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 469,623.19 | .00 | 5,298,561.32 | 682,612.68 | 89 | 5,632,829.59 | |
| EXPENSE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 404,590.89 | 9,502.50 | 5,227,170.33 | 744,501.17 | 88 | 5,307,008.56 | |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 469,623.19 | .00 | 5,298,561.32 | 682,612.68 | 89 | 5,632,829.59 | |
| EXPENSE TOTALS | 5,924,545.00 | 56,629.00 | 5,981,174.00 | 404,590.89 | 9,502.50 | 5,227,170.33 | 744,501.17 | 88 | 5,307,008.56 | |
| Grand Totals | | | | | | | | | | |

4

Brown County
Public Safety Communications
Budget Status Report
10/31/2013

| | Annual Budget | YTD Actual |
|--|---------------|--------------|
| Personnel Services | \$ 3,382,026 | \$ 2,874,648 |
| Fringe Benefits & Taxes | \$ 1,326,182 | \$ 1,115,321 |
| Employee Costs | \$ 19,040 | \$ 9,842 |
| Operations & Maintenance | \$ 450,780 | \$ 329,817 |
| Utilities | \$ 114,270 | \$ 93,699 |
| Chargebacks | \$ 433,086 | \$ 354,051 |
| Contracted Services | \$ 56,700 | \$ 45,202 |
| Medical Expenses | \$ - | \$ - |
| Other | \$ - | \$ - |
| Outlay | \$ 199,090 | \$ - |
| Transfer Out | \$ - | \$ - |
| Property Taxes | \$ 5,508,879 | \$ 4,590,733 |
| Intergovernmental | \$ 389,686 | \$ 145,444 |
| Charges for Sales & Services | \$ - | \$ 90 |
| Intergovernmental Charges for Services | \$ - | \$ - |
| Miscellaneous Revenue | \$ 500 | \$ 1,855 |
| Rent | \$ - | \$ 10,800 |
| Contributions | \$ - | \$ - |
| Transfer In | \$ 82,109 | \$ 80,016 |

Public Safety Communications - October 31, 2013



Brown County
Public Safety Communications
Budget Status Report
11/30/2013

| | Annual Budget | YTD Actual |
|--|---------------|--------------|
| Personnel Services | \$ 3,382,026 | \$ 3,137,906 |
| Fringe Benefits & Taxes | \$ 1,326,182 | \$ 1,188,822 |
| Employee Costs | \$ 19,040 | \$ 10,924 |
| Operations & Maintenance | \$ 450,780 | \$ 355,250 |
| Utilities | \$ 114,270 | \$ 99,599 |
| Chargebacks | \$ 433,086 | \$ 386,935 |
| Contracted Services | \$ 56,700 | \$ 47,734 |
| Medical Expenses | \$ - | \$ - |
| Other | \$ - | \$ - |
| Outlay | \$ 199,090 | \$ - |
| Transfer Out | \$ - | \$ - |
| Property Taxes | \$ 5,508,879 | \$ 5,049,806 |
| Intergovernmental | \$ 389,686 | \$ 153,928 |
| Charges for Sales & Services | \$ - | \$ 90 |
| Intergovernmental Charges for Services | \$ - | \$ - |
| Miscellaneous Revenue | \$ 500 | \$ 2,121 |
| Rent | \$ - | \$ 12,600 |
| Contributions | \$ - | \$ - |
| Transfer In | \$ 82,109 | \$ 80,016 |

Public Safety Communications - November 30, 2013

