

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

LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs
Norbert Vande Hei (FSA)

LAND CONSERVATION SUBCOMMITTEE

Monday, October 25, 2010

5:00 p.m.

(PD&T Cmte to follow @ approx 5:30p.m.)

Room 161 Ag & Extension Center

1150 Bellevue Street

****Please Bring Budget Book**
(Combined regular & budget meeting)**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of Land Conversation Subcommittee of September 27, 2010.

**Non-Budget Items
Communications**

1. Land and Water Conservation Department Monthly Budget Update, September 2010.

**BUDGET REVIEW
REVIEW OF 2011 DEPARTMENT BUDGET**

2. Land Conservation – Review of 2011 department budget.
 - a. Resolution Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department).
3. Such other matters as authorized by law.

Norb Dantine, Jr., Chair

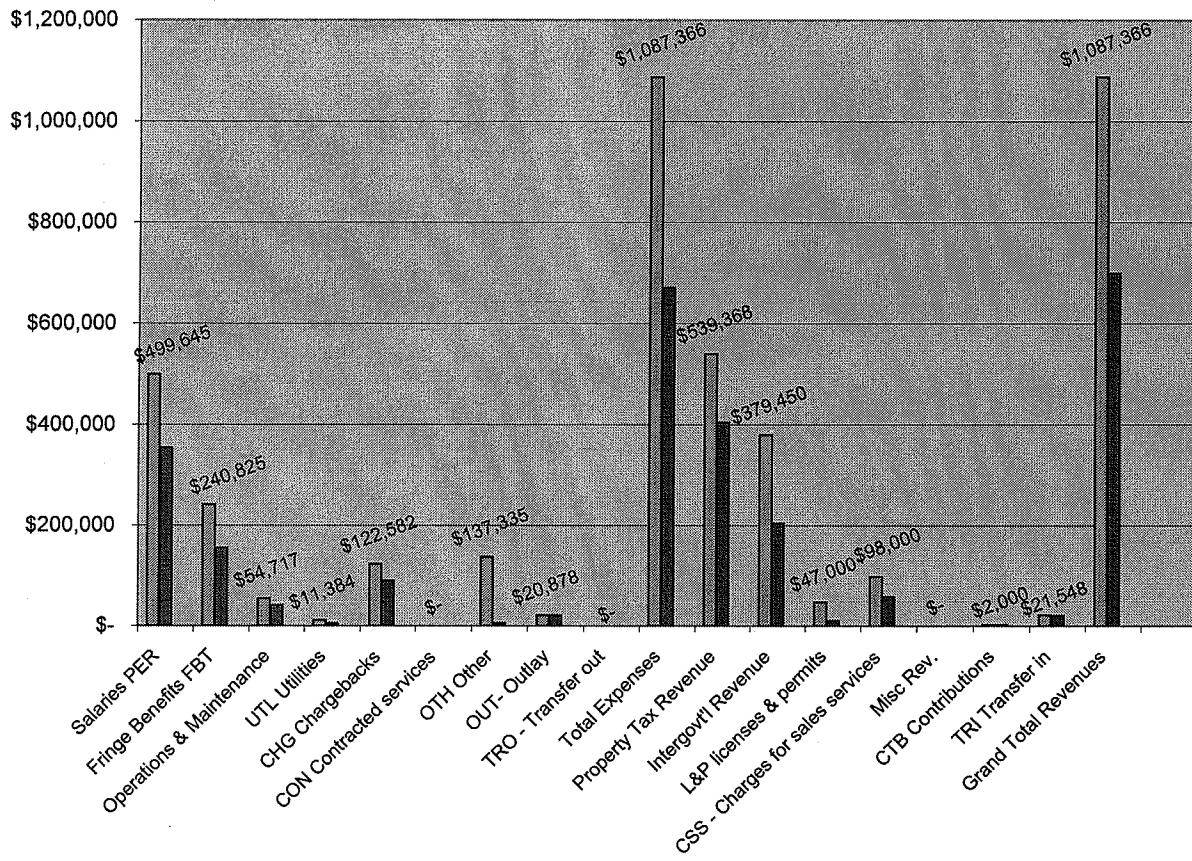
Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/Agendas/Lcc/Octobe_2010(Bgt&Reg)

Brown County
Land Conservation
Budget Status Report (unaudited)
 9/30/2010

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 499,645	\$ 354,066	
Fringe Benefits FBT	\$ 240,825	\$ 154,590	
Operations & Maintenance	\$ 54,717	\$ 40,329	
UTL Utilities	\$ 11,384	\$ 4,873	
CHG Chargebacks	\$ 122,582	\$ 89,707	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 137,335	\$ 5,149	Grant exp., landowner payments WD, WS, L&W
OUT- Outlay	\$ 20,878	\$ 20,961	used vehicle, multi functional copier
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 1,087,366	\$ 669,677	62%
Property Tax Revenue	\$ 539,368	\$ 404,525	Levy
Intergov't Revenue	\$ 379,450	\$ 203,792	State grants , Federal grants
L&P licenses & permits	\$ 47,000	\$ 10,300	Permits, inspections
CSS - Charges for sales services	\$ 98,000	\$ 57,842	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ 5	
CTB Contributions	\$ 2,000	\$ 2,000	WLWCA
TRI Transfer in	\$ 21,548	\$ 20,000	
Grand Total Revenues	\$ 1,087,366	\$ 698,465	64%

Land Conservation - September 30, 2010

■ Annual Budget Amended
 ■ YTD Transactions



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

Ladies and Gentlemen:

RESOLUTION APPROVING NEW OR DELETED POSITIONS
DURING THE 2011 BUDGET PROCESS
(Land and Water Conservation Department)

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Land and Water Conservation Department recommends the addition of 2.00 FTE Technician (LTE) and .73 FTE Technician/Project Manger (LTE) positions which are fully funded by two grants received from the EPA Great Lakes Restoration Initiative for the Baird Creek Buffer Strip project and the West Shore Pike Habitat Restoration project.

Technician (LTE)	2.00	ADDITION
Technician/Project Manager (LTE)	0.73	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

Fiscal Impact Salary and Fringe Benefits

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Technician (LTE)	2.00	Addition	\$93,304	\$40,658	\$133,962
Technician/Project Mgr (LTE)	0.73	Addition	\$37,305	\$ 7,107	\$ 44,412
Total Fiscal Impact (Land and Water Conservation)			<u>\$130,609</u>	<u>\$47,765</u>	<u>\$178,374</u>

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____