

BOARD OF SUPERVISORS

Brown County



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

E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 26 – 30, 2013

MONDAY, AUGUST 26, 2013

- | | | |
|----------|---|--|
| *6:00 pm | Land Conservation Subcommittee | Room 161, UW Extension
1150 Bellevue Street |
| *6:15 pm | Planning, Development & Transportation
(To follow Land Con. Meeting) | Room 161, UW Extension
1150 Bellevue Street |

TUESDAY, AUGUST 27, 2013

- | | | |
|----------|--|---------------------------------------|
| *4:00 pm | Children with Disabilities Education Board | Syble Hopp School
755 Scheuring Rd |
|----------|--|---------------------------------------|

WEDNESDAY, AUGUST 28, 2013

- | | | |
|----------|--|--|
| *6:00 pm | Human Services Committee – Canceled | |
|----------|--|--|

THURSDAY, AUGUST 29, 2013

- | | | |
|----------|---|--|
| *5:00 pm | Administration Committee (rescheduled from August 22) | Room 200, Northern Building
305 E Walnut Street |
|----------|---|--|

FRIDAY, AUGUST 30, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

LAND CONSERVATION SUBCOMMITTEE

Monday, August 26, 2013

6:00 p.m. (PD&T to Follow)

Room 161, UW Extension

1150 Bellevue Street

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of Land Conservation Subcommittee of July 22, 2013.

Comments from the Public

1. Budget Status Financial Report for June, 2013.
2. Wildlife Damage Program Update.
3. Director's Report.
4. Such other matters as authorized by law.
5. Adjourn.

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.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Dave Kaster, Vice Chair
Dave Landwehr, Norbert Dantinne, Tom Sieber

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

**Monday, August 26, 2013
Approx. 6:15 p.m. (To follow Land Con Mtg)
Room 161, UW Extension
1150 Bellevue Street**

**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 July 22, 2013.
1. Review minutes of:
 - a. Harbor Commission (June 10, 2013 and July 22, 2013).
 - b. Planning Commission Board of Directors (June 5, 2013).
 - c. Revolving Loan Fund (April 10, 2013).

Comments from the Public

Communications

2. Communication from Supervisor Dantinne re: To have Brown County Highway review their Administration Charges to Local Municipalities and report to Planning, Development and Transportation Committee for review. *Motion at June Meeting: To refer back to the Highway Department with a request to review administration charges to local municipalities, along with the possibility and legality of using bridge funds and report back. Motion at July Meeting: To hold this communication for August's meeting.*

Register of Deeds

3. Budget Status Financial Report for January-July, 2013.

Planning and Land Services

Planning Commission

4. Presentation of the Brown County Research and Business Park Feasibility Study.
5. Budget Adjustment (13-73): Increase in expenses with offsetting increase in revenue.
6. Update regarding development of the Brown County Farm Property – standing item.
7. Budget Status Financial Reports for June and July, 2013.

Property Listing

8. Budget Status Financial Reports for June and July, 2013.

Zoning

9. Budget Status Financial Reports for June and July, 2013.

Public Works

10. Summary of Operations.
11. Director's Report.

Airport

12. Budget Status Financial Report for July, 2013.

Port and Resource Recovery – No agenda items.

UW Extension – No agenda items.

Other

13. Audit of bills.
14. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD AGENDA**

Tuesday, August 27, 2013 - 4:00 PM
Syble Hopp School

1. Call to Order - 4:00 p.m. – K. Gustman.
2. Action Item: Approval of May 14, 2013 and July 23, 2013 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. Action Item: Nomination of Officers
6. Action Item: Election of CDEB Officers
7. Action Item: Review Board Policy 5.01(a) Use of Technology
8. Action Item: Review Board Policy 3.03 Medical Examination and TB Test
9. Action Item: Resignation
10. Action Item: Replacement position
11. Parent Organization Report
12. Action Item: Financial Report
13. Action Item: Lunch and School Fees
14. Action Item: Substitute daily rates for the 2013-14 school year
15. Administrators Report
16. Payment of Bills
17. Executive Closed Session: The Board will move to executive closed session as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues.
18. Staff request
19. Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 26, 2013 so arrangements can be made."

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ADMINISTRATION COMMITTEE

Steve Fewell, Chair
Tim Carpenter, Vice Chair
David Steffen, Thomas De Wane, Allan Jamir

ADMINISTRATION COMMITTEE

Thursday, August 29, 2013

5:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

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

- I. Call to Order.
- II. Approve/Modify Agenda
- III. Approve/Modify Minutes of July 25, 2013 and August 21, 2013 special meeting.

Comments from the Public

Communications

1. Communication from Supervisor Robinson re: That the County consider policies and practices making it possible for supervisors to access technology to fulfill their responsibilities (e.g. borrowing laptop computers for watching DVD testimony). *Referred from August County Board.*

Corporation Counsel

2. Resolution re: Change in Table of Organization Corporation Counsel Assistant Corporation Counsel.
3. Department Report for July, 2013.

Child Support

4. Budget Status Financial Report for June, 2013.
5. Administrator Summary.

Human Resources

6. Activity Report for July, 2013.
7. Interim Directors Report.

Department of Administration/Technology Services

8. Budget Status Financial Report – Technology Services – for June, 2013.
9. Budget Status Financial Report – Administration – for June, 2013.
10. 2013 Budget Adjustment Log.
11. Director's Report.

County Clerk

12. Budget status financial report for July, 2013.

Treasurer – No agenda items.

Other

13. Audit of bills.
14. Such other matters as authorized by law.
15. Adjourn.

Steve Fewell, Chair

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AUGUST 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 5:30 pm	8 Executive Cmte 6:00 pm	9	10
11	12	13	14	15 Ed & Rec 5:30 p.m.	16	17
18	19	20 Veterans Recognition Subcommittee 5:00	21 Grievance Session/Board of Supervisors 7:00 pm	22 Admin 5:00 pm	23	24
25	26 Land Con 6:00 pm PD&T 6:15 pm	27	28 (Canceled) Human Svc 6:00 pm	29 Admin 5:00 p.m.	30	31

SEPTEMBER 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day <i>County Board Office Closed</i>	3	4 Public Safety 5:30 pm Listening Session 6:30 pm	5 Ed & Rec 5:30 pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12 Listening Session 6:30	13	14
15	16	17 Vets Recognition Subcommittee 5:00 pm	18 Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Svc 6:00 pm	26 Admin 5:00 pm	27	28
29	30 Special Board of Sup Grievance Hearing					

BROWN COUNTY COMMITTEE MINUTES

(No Minutes)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department