

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BC_County_Board@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

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 8 – 12, 2016**

MONDAY, AUGUST 8, 2016

- *10:30 am ~~Harbor Commission~~ – Meeting Cancelled Port & Resource Recovery
2561 S. Broadway
- *4:30 pm Neville Public Museum Governing Board 3rd Floor Board Rm, Neville Museum
210 Museum Place
- *5:30 pm Executive Committee Room 200, Northern Building
305 E. Walnut Street

TUESDAY, AUGUST 9, 2016

- *4:00 pm Children With Disabilities Education Board Syble Hopp School
755 Scheuring Road

WEDNESDAY, AUGUST 10, 2016

(No Meetings)

THURSDAY, AUGUST 11, 2016

- *8:00 am Criminal Justice Coordinating Board Truttman Room – District Atty. Office
300 E. Walnut Street

FRIDAY, AUGUST 12, 2016

(No Meetings)

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, August 8th – 10:30 am
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

No Harbor Commission meeting will be held in August 2016.

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES. CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

August 8, 2016

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
- IV. Deputy Director Report
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

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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EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Richard Schadewald, John Van Dyck

EXECUTIVE COMMITTEE
Monday, August 8, 2016
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

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

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of July 11, 2016.

Comments from the Public

1. Review Minutes of: (None)

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Lefebvre: For Administration and Executive Committees to establish a Personnel Committee to handle all future employee concerns, discipline, firing, etc. to model after Green Bay Personnel Committee. *Referred from July County Board.*

Resolutions, Ordinances

4. Resolution Adopting Brown County's 2017 Five-Year Capital Improvement Plan.
5. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy".

Reports

6. Brown County Financial Statement Results – Levy Funded Departments as of June 2016.
7. Human Resources Report – Inc. Benefits Update
 - a) Department Vacancy Report.
 - b) Turnover Report.
 - c) Position Approval Lists.
8. County Executive Report
 - a) Budget Status Financial Report for June 2016.

Executive Committee – August 8, 2016

9. Internal Auditor Report.
 - a) Request – Brown County Professional Services Standard Contract (Auditing Services) – One (1) Year Extension (Audit Year 2016).
 - b) Clerk of Circuit Courts Revenue and Expense Accounts Report.
 - c) Board of Supervisors Budget Status Report – June 2016 (Unaudited).
 - d) Board of Supervisors (Veterans’ Recognition Subcommittee) Budget Status Report – June 2016 (Unaudited).
 - e) Monthly Status Update: July 1 – July 31, 2016.

Closed Session re: Grievances

10. Open Session: Discussion and possible action regarding convening in closed session to discuss the Appeal of the Independent Hearing Officer’s Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances.
11. Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal of the Independent Hearing Officer’s Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.
12. Reconvene in Open Session: Discussion and possible action on the Appeal of the Independent Hearing Officer’s Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances.

Other

13. Such other matters as authorized by law.
14. Adjourn.

Tom Lund, 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. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. 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.

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

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

Tuesday, August 9, 2016 - 4:00 PM
Syble Hopp School

1. Call to Order - 4:00 p.m. – S. King
2. Action Item: Approval of May 10, 2016 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. Action Item: Resignation
6. Action Item: Replacement position
7. Parent Organization Report
8. Action Item: Financial Report
9. Action Item: Lunch and School Fees
10. Action Item: Substitute daily rates for the 2016-17 school year
11. Action Item: Room agreements
12. Action Item: Administrators Report
13. Reading of Revised of Board Policy 5.04 Record retention (A) (B)(C)(D)
14. Action Item: Payment of Bills
15. 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
16. Action Item: Salary considerations
17. 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 8, 2016 so arrangements can be made."

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Judge Thomas Walsh

CRIMINAL JUSTICE COORDINATING BOARD

Thursday, August 11, 2016

8:00 a.m.

**Brown County District Attorney's Office
Truttman Room, First Floor
300 E. Walnut Street
Green Bay, Wisconsin**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of June 9, 2016.
4. Mental Health Grant/Detox Beds (Erik Pritzl).
5. Public Service Announcements.
6. Jail Population Numbers (Larry Malcomson).
 - a. Detail on population by offense.
7. TAD Grant Programs (David Lasee).
8. Report on recidivism rates with treatment courts.
9. Mental Health Court (Judge Zuidmulder).
10. Heroin/Drug Court (Judge Walsh).
11. Future Agenda Items, if any.
12. Such Other Matters As Authorized By Law.

13. Adjourn.

Judge Thomas Walsh, Chair

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AUGUST 2016

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

BROWN COUNTY COMMITTEE MINUTES

- Board of Adjustment (July 18, 2016).

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

MINUTES FOR THE JULY 18, 2016, BOARD OF ADJUSTMENT

The following are the results of a public hearing that was held before the Board of Adjustment (“Board”), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; Private Sewage System Ordinance, Chapter 11; and Floodplains Ordinance, Chapter 23, in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 18th day of July, 2016. The appeal taken by Dean Maurer denying his request to utilize a holding tank for an existing garage/shop was **approved**. It was conditioned upon that all codes for installing a holding tank are followed along with that there are no conflicts with the Town of Morrison and that the tank is located in plain view from Lemke Road. The property is located in the SE, SE, S16, T21N, R21E in the Town of Morrison at 7353 Lemke Drive, Parcel # M-337-7 (“Property”).

VOTE 2-0

Dated this 25th day of July, 2016.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock-excused
Clete Cisler-excused