

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 JULY 1 – 5, 2013

MONDAY, JULY 1, 2013

*5:30 p.m. Education and Recreation Committee

Neville Public Museum
210 Museum Place

TUESDAY, JULY 2, 2013

(No Meetings)

WEDNESDAY, JULY 3, 2013

(No Meetings)

THURSDAY, JULY 4, 2013



FRIDAY, JULY 5, 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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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair
John Van Dyck, Vice-Chair
Corrie Campbell, Erik Hoyer, Patrick Williams

EDUCATION & RECREATION COMMITTEE

Monday, July 1, 2013

Tour At 5:00 p.m.

Meeting To Follow at Approximately 5:30 p.m.

Neville Public Museum

210 Museum Place

****NOTE LOCATION****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 6, 2013.
- IV. Approve/Modify Minutes of June 6, 2013 Joint Meeting.

Comments from the Public

1. Review minutes of:
 - a. Library Board (May 16, 2013).

Communications

2. Communication from Supervisor Erickson re: No handicapped car/boat/trailer parking at the Suamico River Boat Launch. *Referred from June County Board.*
3. Communication from Supervisor Vander Leest re: Create an ordinance requiring the Golf Course to create a Golf Course Maintenance Fund and a policy that splits excess revenue between 75% to the Golf Course Maintenance Fund and 25% to the General Fund. *Referred from June County Board.*

NEW Zoo and Park Management

4. Parks Budget Status Financial Report for May, 2013.
5. Resolution re: To Approve a Consent to Easement for a Non-Exclusive Underground Electrical Line Easement Between the Wisconsin Department of Natural Resources and Wisconsin Public Service Corp.
6. Request to approve park areas open for hunting during the 2013 season.
7. Parks Division - Assistant Director Report.
8. Zoo Budget Status Financial Report for May, 2013.
9. Budget Adjustment 13-54: Category 5: Increase in expenses with offsetting increase in revenue.
10. a. Operations Report for April, 2013.
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.

- b. NEW Zoo Education & Volunteer Programs Report.
- c. Zoo Animal Collection Report for June, 2013.
- d. Zoo Director's Report.

Golf Course

- 11. Budget Status Financial Report for May, 2013.
- 12. Superintendent's Report.

Library

- 13. Budget Status Financial Report for May, 2013
- 14. Director's Report.

Museum

- 15. Budget Status Financial Report for May, 2013.
- 16. Attendance – Revenue May, 2013.
- 17. Request for General Fund Transfer.
- 18. Director's Report.

Resch Centre/Arena/Shopko Hall

- 19. Complex Attendance for the Brown County Veterans Memorial Complex.

Other

- 20. Audit of bills.
- 21. Such other matters as authorized by law.
- 22. Adjourn.

John Vander Leest, Chair

Notice is hereby given that action by 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.

July

2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Ed & Rec 5:30 p.m.	2	3 Public Safety 5:30 pm See June 26th	4  County Board Office Closed	5	6
7	8 Executive Cmte 5:30 pm	9	10	11	12	13
14	15	16 Vet's Recognition 5:00 pm	17 Board of Supervisors 7:00 pm	18 Facility Master Plan SubCommitte (Tentative) 5:00 pm	19	20
21	22 Land Con 6 pm PD&T 6:15 pm	23	24 Human Svc 6:00 pm	25 Admin 5:00 pm	26	27
28	29	30	31 Special Board of Sup Grievance Hearing			

AUGUST 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 5:30 pm	8	9	10
11	12 Executive Cmte 5:30 pm	13	14	15 Ed & Rec 5:30 p.m.	16	17
18	19	20 Veterans Recognition Subcommittee 5:00	21 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 Human Svc 6:00 pm	29 Special Board of Sup Grievance Hearing	30	31

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (May 14, 2013)
- Northeast Wisconsin Family Care Board of Directors (June 5, 2013)
- Northeast Wisconsin Family Care Executive Committee (June 19, 2013)
- Solid Waste Board (April 15, 2013)
- Veterans Recognition Subcommittee (June 18, 2013)

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

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 14, 2013

Present: B. Clancy, S. King, K. Gustman

Excused: J. Mitchell

Also Present: B. Natelle, A. Nizzia, S. Keckhaver, T. Gehring

1. Call to order - 4:00 p.m. – K. Gustman
2. Action Item: Approval of Board Minutes April 23, 2013: S. King moved to approve the minutes of the April 23, 2013 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
- 5.. Action Item: Donations: Women's Club of De Pere donated \$150 towards the graduation program expenses.

Biolife Plasma Services donated \$250 in sponsorships.

Paul and Jackie Edlebeck donated \$50 to the Music Department in memory of Kayla's Birthday.

Jack Kemper donated \$1,220 in memory of his wife Linda to Syble Hopp School. This donation has been designated to the new playground and area.

B. Clancy moved to accept these generous donations. S. King seconded the motion. Motion carried.
6. Action Item: Financial Report: S. King moved to accept and place on file the financial reports ending April 30, 2013. B. Clancy seconded the motion. Motion carried.
7. Action Item: Teacher Contracts: B. Clancy moved to issue the teacher contracts for the 2013-2014 school year. S. King seconded the motion. Motion carried.
8. Action Item: Bellin School of Nursing Agreement: S. King moved to approve an agreement with the Bellin School of Nursing, based on County Risk Management approval, in providing nursing students to attend Lions Camp with our diabetic students. B. Clancy seconded the motion. Motion carried.
9. Action Item: ARMS contract: Tabled.
10. Action Item: Food Service contract: S. King moved to approve the Food Service Joint Agreement/contract to purchase meals from the West De Pere School District for the 2013-2014 school year. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, MAY 14, 2013:

11. Action Item: Administrators Report:

- a. T. Gehring presented a new LINC(Learning in Community) Program to the Board. This is a new curriculum for our 18-21 year old students. Our program is based on a national trend to move students in this age group out of the district school and hold programs in the community. During 2013-14 there are eight to ten students that would meet the student criteria for this program. Mrs. Natelle thanked Mr. Gehring for his commitment to the students and this new opportunity of programming.

B. Clancy motioned to move forward with the LINC program for the 2013-2014 school year. S. King seconded the motion. Motion carried.

- b. A. Nizzia reported that graduation was held on May 7th and it was a wonderful evening for both our graduates and their families. Mrs. Nizzia also reported that plans are moving along for students and staff that will be attending Wisconsin Lions Camp the week of May 20-24th.
- c. Mrs. Natelle reported that those children who are medically unable to attend camp or those parents wishing for their children not to attend overnight camp for other reasons are participating in Hopp Camp during this week. Camping activities at Hopp School are offering a day camp atmosphere where children enjoy arts & crafts, special music time and many other activities. A photo album of pictures representing the week long camp will be sent home with each child.

- d. There will not be a June CDEB meeting. The next meeting is scheduled for July 23rd.

B. Clancy moved to accept the Administrators Report. S. King seconded the motion. Motion carried.

12. Action Item: Parent Organization: Many parents have signed up to help load the semi truck on Monday with camp luggage and supplies. Parents are scheduled to return to school on Friday to help unload the semi with the returning campers. S. King moved to accept the Parent Organization report and thank all of the parents for their help. B. Clancy seconded the motion. Motion carried.

13. Action Item: Payment of Bills: S. King moved pay the bills totaling - \$333,843.64 for the month ending April, 2013. B. Clancy seconded the motion. Motion carried.

14. Adjournment to Executive Session: S. King moved the Board will move to executive session and reconvene to open session as allowed by Wisconsin stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, and staff requests. B. Clancy seconded the motion. Motion carried.

15. Action Item: Staff Request: None.

16. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:40 p.m. S. King seconded the motion. Motion carried.

Northeast Wisconsin Family Care

BOARD OF DIRECTOR MEETING MINUTES

Wednesday, June 5, 2013

9:04 a.m. – 11:00 a.m.

BOARD MEMBERS

Carole Andrews
Carolyn Barke
Mary Derginer
Marshal Giese
Kathy Just
Julie Kudick
Mark Moeller
Diane Nichols
Janice Swoboda
Tony Waupochick

NEW FC

Rolf Hanson
Debbie Peterson - Absent

Others

Barb Larson-Herber, Shawano County
Representative Serving as Fiscal Agent
for NEW FC Planning Grant
Patrick Henneger – Phillips Borowski, SC
Julie Button - Ombudsman
Julie Tetzlaff – CP
Mike Duschene – ASPIRO
Amy Panosh - Ombudsman

1. **CALL TO ORDER**

The meeting was called to order at 9:04 a.m.

2. **CONFIRMATION OF PROPER POSTING**

Barb Larson-Herber verified that Debbie Peterson sent and posted copies to each of the seven county offices and the *Green Bay Press Gazette*. It is also posted on our website:
www.northeastwisconsinfamilycare.com

3. **CONFIRM AGENDA**

Motion by Carole Andrews supported Julie Kudick to approve the agenda—all aye—motion carried

4. **REVIEW AND APPROVE MEETING MINUTES**

Motion by Marshal Giese supported Diane Nichols to approve the May 1, 2013 meeting minutes—all aye—motion carried

5. **PUBLIC COMMENT**

There was no public comment

6. **CEO REPORT**

The CEO Report was distributed in the Board packet. A CEO Report to the Community will be posted on the CEO tab of our web page at www.northeastwisconsinfamilycare.com and on Base Camp for the Directors and Long Term Care Managers

7. **FISCAL AGENT REPORT**

The Fiscal Agent Report was presented by Barb Larson-Herber

Northeast Wisconsin Family Care

8. ANNOUNCEMENTS

The Executive Committee is scheduled to meet with Brian Shoup, Administrator, Bureau of Long-Term Care on Friday, June 21, 2013, at 9:00. Mark Moeller and Rolf Hanson will be traveling to the meeting on Friday morning. Other members wishing to ride with them can call to arrange transportation. Members wishing to go to Madison the day before can claim mileage and expenses and submit them on their mileage per diem sheet to Debbie Peterson.

9. DISCUSS STATUS OF EMPLOYEES

Motion by Janice Swoboda supported by Carole Andrews that the Committee convene into Closed Session pursuant to Wisconsin Statute sec. 19.85(1)(c), “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” to wit: to discuss the status of employees in relation to continued District funding. Roll Call Vote: Carole Andrews – aye; Carolyn Barke – aye; Mary Derginer – aye; Marshal Giese – aye; Julie Kudick – aye; Mark Moeller – aye; Diane Nichols – aye; Janice Swoboda – aye; Tony Waupochick – aye

RECONVENE IN OPEN SESSION

Motion by Janice Swoboda supported by Julie Kudick to return to open session: all aye – motion carried.

Motion by Carole Andrews and supported by Carolyn Barke to set the next Board of Director meeting is scheduled for June 26, 2013 at 9:00 a.m.

10. ADJOURN

Motion by Julie Kudick supported by Diane Nichols to adjourn at 11:00 a.m. – all ayes – motion carried

<p>These minutes are respectfully submitted by Barb Larson-Herber, Shawano County Representative Serving as Fiscal Agent, and have NOT BEEN APPROVED by the Northeast Wisconsin Family Care Board of Directors</p>

Northeast Wisconsin Family Care

BOARD OF DIRECTOR EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, June 19, 2013

3:05 p.m. – 4:05 p.m.

BOARD MEMBERS

Carole Andrews

Julie Kudick

Mark Moeller

NEW FC

Rolf Hanson

Others

Andy Phillips – Phone

1. The meeting was called to order at 3:05 p.m. by Chairman Mark Moeller.
2. Rolf Hanson confirmed that Debbie Peterson properly posted the meeting notices.
3. Motion by Carole Andrews supported by Julie Kudick to adopt the agenda – all aye – motion carried.
4. The Executive Committee prepared for the meeting scheduled Friday, June 21, 2013 with Brian Shoup, Administrator for Long Term Care Division of the Wisconsin Department of Human Services.
5. Motion by Carole Andrews supported by Julie Kudick to adjourn at 4:05 p.m. – all aye – motion carried.

Respectfully Submitted,

Rolf Hanson

These minutes are respectfully submitted by Rolf Hanson, CEO, and have

NOT BEEN APPROVED

by the Northeast Wisconsin Family Care Board of Directors

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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

DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **April 15, 2013** at the Outagamie County Materials Recycling Facility, 1419 Holland Road, Appleton, WI.

1. Call to Order

The meeting was called to order by Solid Waste Board Chair John Katers at 9:06 am.

2. Roll Call

Present: John Katers, Chair
Lisa Bauer-Lotto
John Kennedy
Mike Van Lanen
Norb Dantine, Treasurer
Dave Landwehr
Ray Kopish

Also Present: Dean Haen, Brown County P&SW
Chad Doverspike, Brown County P&SW
Mark Walter, Brown County P&SW

Excused: Mark Vanden Busch, Vice-Chair
Bud Harris

3. Four committee members and staff carpooled to the Outagamie County MRF

4. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike Van Lanen and seconded by Ray Kopish. Unanimously approved.

5. Approval/Modification – Meeting Minutes of March 18, 2013

A motion to approve the minutes as modified was made by Ray Kopish and seconded by Norb Dantine. Unanimously approved.

6. East Landfill Shingle Land Lease Addendum – *Request for Approval*

The department started recycling asphalt shingles at the Brown County Transfer Station in July 2012. The current rates are \$20/ton for clean shingles and \$30/ton for dirty shingles. The contractor, Forward Vision Environmental, approached staff and asked about using the closed East Landfill area as a second collection area. The addendum is to lease 8,000 square feet at the East Landfill. The addendum has gone through and been approved by

Risk Management, Purchasing, and Corporation Counsel. As recommended by the Board, staff will require Forward Vision Environmental use the Transfer Station rate structure at the East Landfill to ensure unintended consequences of competition between the two sites are minimized. Staff will also share the Brown County Transfer Station delinquent account list with Forward Vision Environmental too ensure customers do not bypass the transfer station and use the east landfill shingle location.

A motion to approve the East Landfill Shingle Land Lease Addendum was made by John Katers and seconded by John Kennedy. Unanimously approved.

7. BOW Recycling Facility 2nd Shift – Update

Advanced Disposal Services (ADS) has verbally agreed to a rate and a tonnage amount. Brown County staff will be drafting and negotiation the contract on behalf of BOW. This contract will enable implementation of the 2nd shift (equipment and manpower) that will reduce the processing costs for all users and result in a higher recycling rebate paid back to its users.

8. Stewardship Grant – Update

Last month, Solid Waste Board and Planning and Development approved the resolution to purchase Hoffmann's property at the South Landfill for \$170,000. Corporation Counsel put together an Offer to Purchase for Mr. Hoffman to sign. Mr. Hoffmann was unwilling to sign the Offer to Purchase. As a result the item was pulled off the Executive Committee and County Board meetings and received and placed on file. Staff has sent a certified letter to Mr. Hoffmann.

9. Director's Report

Staff is working with a large solid waste customer in an effort to secure their waste stream. Locks have been changed in the MRF building area previously leased to Green Box. The leased area includes equipment and material belonging to Green Box. The next step is to determine how to proceed with regards to the equipment and material. Household Hazardous Waste recently dealt with four pounds of radioactive thorium nitrate waste which will cost up to \$4,000 for disposal. The material was traced back to the owner, who assumed financial responsibility.

10. Such other Matters as Authorized by Law

No other matters.

11. Joint BOW Strategic Planning Meeting with Outagamie and Winnebago County

Golder Associates presented the initial draft of the BOW strategic plan to the Solid Waste Board Members of Brown, Outagamie, and Winnebago County along with staff.

12. Tour of BOW landfill and Materials Recycling Facility

A tour of the Outagamie landfill was provided.

13. Adjourn

A motion to adjourn the meeting was made by Norb Dantine and seconded by Mike Van Lanen. Unanimously approved.

Meeting adjourned at 11:24 am.

John Katers, Chair
Solid Waste Board

Dean Haen, Director
Port & Solid Waste Department

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, June 18, 2013 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Bernie Erickson, John Walschinski, Jim Haskins, Duane Pierce, Delores Pierce, Ed Koslowski, Jerry Polus, Rosemary Desisles, Joe Witkowski, Bill Kloiber, Carl Soderburg

EXCUSED: Sherry Steenbock

**Running Total of Veterans' Certificates: 1428

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation by Jim Haskins.

3. Approve/Modify Agenda.

Motion made by JIM HASKINS, seconded by ROSEMARY DESISLES to approve the agenda. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes of May 21, 2013.

Page two of the Minutes, paragraph 4, should refer to Medal of Honor *recipients*, not Medal of Honor *winners*.

Motion made by DUANE PIERCE, seconded by JOHN WALSCHINSKI to approve minutes as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Brown County Fair – 2013 Veterans Appreciation Day Discussion (August 17).

Jerry Polus stated arrangements for the Fair are falling into place very nicely. He stated that the VVA Post 224 color guard will do the posting of colors. He has also arranged for a recent graduate of Ashwaubenon High School, Lauren Pavlik, to sing The Star Spangled Banner. Polus has also spoken with Medal of Honor recipient Gary Wetzel and has confirmed his attendance at the Fair. The Table Ceremony is confirmed and Polus also stated that the contract for the band has been signed and payment will be made to lock them in to perform from 7:00 until 8:30. It was also indicated that the VVA will provide a bugler to perform Taps following the Table Ceremony.

Polus continued that he had received a box in the mail earlier in the day from the 50th Anniversary Commemorative Partner Program containing an appreciation certificate to the Brown County Veterans Recognition Committee along with a proclamation from the President of the United States and a commemorative flag which he showed to the Subcommittee. Polus stated he will want these items displayed at the Fair and asked for someone to take responsibility for this. Rosemary Desisles and Delores Pierce stated that they will handle this. Erickson stated that he will speak with Board Chair Moynihan to see if the flag could be displayed at the August County Board meeting.

Polus also had a sample of the poster and stated that it will be modified to add a picture of the Medal of Honor recipient. Everyone agreed that the poster was very nice and Polus also has a draft letter ready to go out to all Veterans organizations which should

be mailed out next week so they have time to get tickets distributed at July and August meetings. Polus provided the Subcommittee with a copy of the draft agenda, a copy of which is attached.

Polus asked Koslowski if he had an estimate as to the number of tables that will need to be set up. Koslowski answered that he had a general idea and already has five groups committed at this time. Koslowski suggested the possibility of contacting a radio station to see if they would want to do a live radio remote inside the tent. This was discussed and will be given additional consideration.

Koslowski also questioned when the token of appreciation would be given to the Vietnam Vets and Erickson indicated that that will happen sometime during the speeches that will be given by himself and County Executive Troy Streckenbach.

It was also indicated that the final details will need to be discussed with Steve Corrigan of the Fair Board and he will be invited to attend the next meeting. Haskins indicated he will stop at the Fair Board office to ask him to attend the next meeting. Erickson also indicated that Haskins may wish to contact Judy Knudsen at the UW Extension as she is active with the Fair as well. Erickson also noted that arrangements should be made to have a couple of golf carts available to shuttle veterans back and forth to their vehicles as needed.

6. Report from CVSO Jerry Polus.

Polus did not have anything to add other than what was discussed in Item 5 above.

7. Report from Committee Members Present (Erickson, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).

-Bernie Erickson reported that he had received a donation of a half-day fishing trip to be used as a prize at the Fair. He has also secured a football autographed by Mark Murphy of the Packers and will be seeking donations of several other items. In addition, there will be water bottles, coffee mugs and tee shirts from the Vets Office for prizes at the Fair.

-Desisles reported that the Navy League will be at the charcoal pit at the EAA grounds on August 2. She also stated that there will be an event for Vietnam Vets held on August 2 in conjunction with Air Venture in Oshkosh. One hundred Vietnam Vets will be chosen in a random drawing to go on an Old Glory Honor Flight to Washington DC. Applications must be completed by July 1 and there is a link to the application on the WBAY TV website. Desisles completed her report by stating that Rockie Lynne will be giving a concert on June 22 at 7:00 p.m. at Ho-Chunk Gaming in Black River Falls. This performer also performed at LZ Lambeau.

-Haskins shared a poem he had written entitled "Heroes" with the Subcommittee which was followed by a round of applause. He also reported that Neighbor Works will be converting space into an organic garden and will be starting a program to teach vets how to grow and prepare organic food. Haskins also shared a list of different festivals and activities in Milwaukee that will be offering free or reduced admission to veterans over the summer and fall.

Haskins also reported on the Hops for Heroes project in which craft breweries from around the country are teaming up to raise money for military families by selling a beer aged on baseball bats. Homefront IPA beer was released in time for Memorial Day and is brewed with orange peel and aged by soaking with unfinished Louisville Slugger

maple bats. Participating breweries will sell the beer and all proceeds will be donated to local chapters of Operation Homefront which provides emergency financial assistance to military families.

Haskins also read an article from the *Green Bay Press Gazette* entitled "Honor Those Who Have Died But Remember Those With Invisible Wounds". Haskins concluded his report by reporting on homeless and unemployment rates of veterans.

-Duane Pierce reported that Pearly Gates will hold their annual ride on July 13 with registration beginning at 9:00 a.m. and the ceremony beginning at 11:00 a.m. followed by the ride at noon. The ceremony will commemorate the Vietnam Veterans in conjunction with the 50th Anniversary. The ceremony will be very moving and well worth attending. Those not going on the ride are still welcome to attend. There will be a live band and live auction and other activities following the ride. This is the eighth year that this event has been held and last year over \$50,000 was raised to help local veterans. There are 84 sponsors of this event, including the Green Bay Packers.

Pierce also stated that he came across a website recently, www.militaryandveteransdiscounts.com that lists businesses with discounts and freebies available to veterans throughout the year.

Pierce also reported that the remains of Merlin Ray Allen had been recovered and brought home and a service will be held for him in Bayfield on June 29. Pierce also noted a number of events in the area at which the Talk of the Town band will be playing.

-Walschinski reported that he will be bringing the 3-D model of the Northeast Wisconsin Veterans Memorial that is being built in Howard to the Fair for display along with updated illustrations. They are currently in the fundraising portion of the project.

-Witkowski felt that recognition should be given at each meeting for the MIA chair. He also stated that he is quite excited for the Veterans Clinic to open and he felt that this would be a great asset to the veterans in the community. Witkowski also commented on veteran's unemployment rates as reported by Haskins and noted that in the old days there were not jobless situations for veterans as the general practice was for veterans to come back to their old jobs.

8. Such Other Matters as Authorized by Law.

A discussion was held as to what type of commemorative item will be ordered to be handed out to Vietnam Veterans at the Fair. It was narrowed down to a coin and a pocket knife and Erickson will make some calls to get prices on these items.

9. Adjourn.

Motion made by DUANE PIERCE, seconded by JIM HASKINS to adjourn at 5:56 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary