

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@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
July 31 – August 4, 2017**

MONDAY, JULY 31, 2017

*9:00 am	Harbor Commission	Jack Day Center 90 Bay Beach Road
*12:15 pm	Solid Waste Board	Jack Day Center 90 Bay Beach Road

TUESDAY, AUGUST 1, 2017
(No Meetings)

WEDNESDAY, AUGUST 2, 2017

*11:00 am	Public Safety Committee	Brown County Sheriff's Office 2684 Development Drive
*6:15 pm	Administration Committee	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission Board of Directors	Green Bay Metro Transportation Center 901 University Avenue

THURSDAY, AUGUST 3, 2017
(No Meetings)

FRIDAY, AUGUST 4, 2017
(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.

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, July 31st – 9:00 am
Jack Day Center
90 Bay Beach Road, Green Bay, WI 54302

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *June 26th, 2017 Meeting Minutes*
5. Announcements/Communications
6. 2018 Budget – *Request for Approval*
7. Port Incident on July 16, 2017 – *Update*
8. Director's Report – *Update*
9. Acknowledgment of Bills – *Request For Approval*
10. Tonnage Report – *Request for Approval*
11. Such Other Matters as Authorized by Law
12. Adjourn

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.

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 SOLID WASTE BOARD
Monday, July 31st – 12:15 pm
Jack Day Center
90 Bay Beach Road, Green Bay, WI 54302

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – April 17th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. 2018 Budget – *Request for Approval*
7. 2017 Strategic Plan – *Request for Approval*
8. Director's Report
9. Such other Matters as Authorized by Law
10. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

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PUBLIC SAFETY COMMITTEE
Patrick Buckley, Chair
Andy Nicholson, Vice Chairman
Bill Clancy, Guy Zima, Patrick Evans

PUBLIC SAFETY COMMITTEE
Wednesday, August 2, 2017
11:00 a.m.
Brown County Sheriff's Office
2684 Development Drive, Green Bay

**** NOTE TIME & 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 June 7, 2017.

Comments from the Public.

1. **Review Minutes of:**
 - a. Criminal Justice Coordinating Board (May 11, 2017).
 - b. Fire Investigation Task Force Board of Directors (March 9, 2017).
 - c. Fire Investigation Task Force General Membership (March 2, 2017).
 - d. Local Emergency Planning Committee – LEPC (May 9, 2017).

Sheriff

2. Budget Status Financial Report for May & June 2017 (Unaudited).
3. Budget Adjustment Request (17-61): Any allocation from a department's fund balance.
4. Resolution to Ratify the 2017-2019 Agreement between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees.
5. Update on Internet Crimes Against Children (ICAC) and Drug Task Force (DTF).
6. Sheriff's Report.

OWI Treatment Court

7. Update re: OWI Treatment Court – Judge Zuidmulder. *Referred back for specific numbers that can be included in the County budget to fund an OWI Court.*

District Attorney

8. District Attorney's Report.

Public Safety Communications

9. Budget Status Financial Report for May & June 2017 (Unaudited).
10. Budget Adjustment Request (17-53): Any increase in expenses with an offsetting increase in revenue.
11. Director's Report.

Emergency Management

12. Budget Status Financial Report for May & June 2017 (Unaudited).
13. Director's Report.

Circuit Court, Commissioners, Probate

14. Budget Status Financial Report for May & June 2017 (Unaudited).

Clerk of Courts

15. Budget Status Financial Report for April & May 2017 (Unaudited).
16. Request for representation from the Clerk of Courts and Courts to attend each meeting monthly to provide monthly updates including various reports as requested by this committee. *Standing Item.*

Medical Examiner

17. Budget Status Financial Report for June 2017 (Unaudited).
18. 2017 Medical Examiner Activity Spreadsheet.

Communications:

19. Communication from Supervisor Schadewald re: To review those parts of the current Brown County-Oneida service agreement that apply to the departments they oversee. *Referred from July County Board.*
20. Communication from Supervisor Zima re: That the attached 3 requests be referred to the Public Safety Committee:
 - a. Request for the Clerk of Courts to provide a list of CM, CF, CT, TR cases from 2014-2017 without valid driver's license or State identification information listed.
 - b. Request from the Brown County Sheriff for a list of all ICE deportations from the Brown County Jail from Jan. 1, 2014 to present.
 - c. Request for the Brown County Sheriff to participate in a partnership with ICE which will give Sheriff Deputies the power to act as federal immigrant agents in the County Jail. The program, known as 287(g), is an agreement between ICE and law enforcement agencies that, after a four-week training program, grants state and local officers the power to question and detain immigrants deemed deportable in state and local jails. The agreement gives trained sheriffs' deputies the authority to use ICE databases, question inmates about their immigration status and place inmates with deportable immigration statuses on detainers for up to 48 hours after their scheduled release to allow time for ICE agents to pick them up for deportation. According to the ICE website, there are 37 law enforcement agencies across 16 states that have such a partnership with the agency. *June Motion: To refer to the next Public Safety Committee meeting and ask Clerk of Courts John Vander Leest to accumulate information as to the number of illegals charged in criminal cases in Brown County and also have the Sheriff get a head count of how many illegals are currently in the Brown County Jail.*

Other

21. Audit of bills.
22. Such other matters as authorized by law.
23. 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.

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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszel, John Vander Leest

ADMINISTRATION COMMITTEE

Wednesday, August 2, 2017

6:15 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 12, 2017.

1. Review minutes of:
 - a. Housing Authority (June 19, 2017).

Comments from the Public

Communications None.

Budget Adjustment Requests

2. Budget Adjustment Request (17-60) re: Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).

County Clerk

3. Budget Status Financial Report for June 2017 (Unaudited).

Child Support

4. Budget Status Financial Report for June 2017 (Unaudited).
5. Departmental Openings Summary.
6. June/July Director Summary.

Technology Services

7. Budget Status Financial Report for June 2017 (Unaudited).
8. Technology Services Monthly Report.

Treasurer

9. Budget Status Financial Report as of June 2017 (Unaudited).
10. Discussion and possible action on the sale of the following tax deed parcel located in the City of Green Bay to the previous owner: Parcel 5-1031 at 612 Bond St. Green Bay, WI 54303.

Human Resources

11. Budget Status Financial Report for June 2017 (Unaudited).
12. Turnover Reports.

13. Department Vacancies Report.
14. Worker's Compensation Reports.
15. Resolution to Ratify the Proposed 2017 Labor Agreement between Brown County and the Brown County Human Services Professional Employees Association.
16. Resolution to Ratify the 2017-2019 Agreement between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees.
17. HR Director's Report.

Department of Administration

18. Budget Status Financial Report for June 2017 (Unaudited).
19. Budget Status Report – Levy Funded Departments as of June 30, 2017.
20. Budget Adjustment Log.
21. Ordinance to Amend Section 2.06 of Chapter 2 of the Brown County Code of Ordinances Entitled "Administration Committee".
22. Director's Report.

Other

23. Audit of bills.
24. Such other matters as authorized by law.
25. Adjourn.

Richard Schadewald, 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.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, August 2, 2017
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, 54303
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Frederick Heitl	_____	Glen Severson	_____
James Botz	_____	Phil Hilgenberg	_____	Ray Tauscher	_____
Brian Brock	_____	Jacob Immel	_____	Norbert Van De Hei	_____
William Clancy	_____	Kathleen Janssen	_____	Jason Ward	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Dave Wiese	_____
Bernie Erickson	_____	Dave Kaster	_____	Matthew Woicek	_____
Kim Flom	_____	Patty Kiewiz	_____	Reed Woodward	_____
Steve Grenier	_____	Michael Malcheski	_____		
Mark Handeland	_____	Gary Pahl	_____	Br. Co. Board-DePere (Vacant)	
Matthew Harris	_____	Terry Schaeuble	_____		

1. Approval of the minutes of the June 7, 2017 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the June 12, 2017 meeting of the Brown County Transportation Coordinating Committee.
3. **Public Hearing:** Major Amendment to the 2040 Brown County Sewage Plan proposing the addition of 78.74 acres to the Village of Wrightstown SSA.
4. Discussion and action on the Village of Wrightstown – Major Amendment to the 2040 Brown County Sewage Plan SSA 2017-01 VWR.
5. Approval of a local assistance contract with the Town of Scott to prepare comprehensive plan update maps and figures.
6. Discussion regarding the Specialized Transportation Mobility Coordinator's report for the 2nd quarter of 2017.
7. Brown County Planning Commission staff updates on work activities during the month of June and July, 2017.
8. Director's Report
9. Other matters.
10. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



AUGUST 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Public Safety 11:00 am Admin Cmte 6:15 pm	3	4	5
6	7 Executive Cmte 5:30pm	8	9	10	11	12
13	14 Human Services 5:30 pm <i>(Note date change)</i>	15 Veterans Recognition Subcmte 4:30 pm	16 Mental Health Ad Hoc 12pm <i>Ed & Rec Tour of Fairgrounds 5pm</i> Board of Supervisors 7:00 pm	17	18	19
20	21	22	23	24 Ed & Rec 5:30 pm @ Central Library <i>(Note date change)</i>	25	26
27	28 Land Con 6:00 pm PD&T 6:15 pm	29	30	31 Ed & Rec 5:30 pm		

****Please Note Changes to Human Services and Ed & Rec meeting dates**

BROWN COUNTY COMMITTEE MINUTES

- Board of Health – Draft (July 11, 2017)
- Board of Adjustment (July 10, 2017)
- Veterans’ Recognition Subcommittee (July 11, 2017)

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 THE BOARD OF HEALTH MEETING
TUESDAY, JULY 11, 2017
5:00 PM**

Present: James Crawford, Susan Molenaar, Harold Pfothenauer, Karen Sanchez, Richard Schadewald, Jay Tibbetts, Joe Van Deurzen

Excused: None.

Staff Present: Eric Pritzl, Anna Destree, Rob Gollman, Ann Steinberger, Andrea Kressin, Rocio Quevedo, Patti Zich (minutes recorder)

1. Call to Order, Welcome, and Introductions

Chairman Richard Schadewald called the meeting to order.

2. Approval / Modification of the Agenda

MOTION: To approve agenda.

Van Deurzen / Crawford

MOTION CARRIED.

Approval of Minutes of meeting of May 2, 2017

MOTION: To hold the approval of the minutes from May 2, 2017 for one month
Crawford / Sanchez

3. Comments from the Public

None.

4. Licensing late fee and enforcement fee appeals discussion.

Rob Gollman stated for the 2017-2018 licensing season, there may be 2 or 3 individuals appealing the late fees this season. Chairman Schadewald would like notice for appeals put on the next Board of Health agenda. On July 17, 2017, establishments who have not paid their license fees, late fee, and penalties will have their establishments placarded and potentially closed due to non-payment.

5. Environmental Division Update

Rob Gollman stated we have 32 unpaid establishments and 1600+ licenses are being processed currently. Rob stated we had three odor complaints, two of which were Sanimax.

6. Nursing Division Update

Ann Steinberger stated the Board of Supervisors approved the resolution for state funding for communicable disease control. There are 53 counties and cities that have passed this resolution in support of this funding. Currently, communicable disease funding is part of the State budget, with the inclusion of \$500,000 per year. This resolution needs to be voted on by the House, legislators, and the Governor, before it is signed into law.

Ann Steinberger submitted a nursing report and highlighted our mass/school based clinics in August and October which we are targeting the 6th graders for Tdap. Ann stated in Minnesota they currently have 78 cases of measles and no known cases in Wisconsin. Our Tuberculosis index person has been released from isolation. She was in isolation for three months and will need a minimum of 12 months of treatment which will be in March of 2018.

Anna Destree stated there were two crows which tested positive for West Nile virus. Once we get a positive result the Health Department surveillance ends. A press release will go out through the Executive's Office in collaboration with the Brown County Public Health Division, the De Pere Health Department, and Oneida Community Health Center on how to reduce risk. Anna stated there are no human cases reported.

Mr. Crawford questioned if our health department is notified by the CDC of all bacteria cases. Ann states it depends on what type or organism they cultured out. There are several that are not reportable to public health.

7. Health Officer's Report.

Anna Destree reported the Community Engagement Division is operational. She introduced, Andrea Schultz (Kressin) as the Community Engagement Manager, allowing Andrea Kressin to introduce herself.

Anna stated we will be doing some strategic planning to help solidify how community engagement fits into public health. Anna Destree shared the 2016 Annual Report which has been changed from previous years.

8. Receive new information on wind turbines – standing item.

Nate Johnson, 6080 Glenmore Road, Denmark, WI. Nate submitted a binder entitled "Wind Turbine Health Study's" which included the following:

- *Wind Turbines and Health, A Critical Review of the Scientific Literature, McCunney, et al, JOEM, Volume 56, Number 11, November 2014*
- *The Pattern of Complaints about Australian Wind Farms Does not Match the Establishment and Distribution of Turbines: Support for the Psychogenic, "Communicated Disease" Hypothesis, Chapman, et al, PLOS ONE, Volume 8, Issue 10 e76584, October 2013*
- *The Potential Health Impact of Wind Turbines, Chief Medical Officer of Health (CMOH) Report, May 2010*
- *Wind Turbine Health Impact Study: Report of Independent Expert Panel, January 2012, Prepared for: Massachusetts Department of Environmental Protection, Massachusetts Department of Public Health*
- *AMA Position Statement, Australian Medical Association (AMA) Wind Farms and Health 2014*
- *Summary of main conclusions reached in 25 reviews of the research literature on wind farms and Health, Chapman, et al, Updated April 10, 2015*
- *Renewable Energy (Electricity) Amendment (Excessive Noise from Wind Farms) Bill 2012, Environment and Communications Legislation Committee, November 2012*
- *Position Statement, Healthy Energy Solutions for Ontario, Registered Nurses' Association of Ontario (RNAO), Final March 2, 2012*
- *Health effects and wind turbines: A Review of the literature, Knopper, et al Knopper and Ollson Environmental Health 2011, 10:78*
- *Health Effects of Wind Turbines, Position Statement, Doctors for the Environment Australia, Douglas, et al, December 2014*
- *Climate and Health Alliance, Position Statement, Health and Wind Turbines, February 2012*
- *Wind Turbines and Health, Fortin, et al, National Collaborating Centre for Environmental Health, February 2013*
- *Fomenting sickness; nocebo priming of residents about expected wind turbine health harms, Chapman, et al, Frontiers in Public Health, Volume 2, Article 279, December 2014*

Mr. Crawford asked Nate if Duke Energy was endorsing these as good valid studies and Mr. Johnson answered yes.

Mr. Schadewald stated the Human Services Committee has asked the Board of Health to agree to a joint meeting on Tuesday, September 12th for presentations by regarding wind turbines from the State, Duke Energy and Dr. Coussons. The Board of Health meeting on September 12th will start at 5:00 PM and the wind turbine presentation and question panel will begin at 5:30 PM

Mr. Schadewald will organize the presentation. Questions will be on cards and they will be answered by the respective parties. The motivation behind this is information gathering.

There was a request to have questions provided prior to the meeting so the presenter has the most

relevant and up to date information. These questions should be given to Richard Schadewald, Anna Destree or Patti Zich via email.

9. Correspondence

None.

10. All Other Business Authorized by Law

Mr. Schadewald was approached by a Board Member that should meetings run late, there should be supervision in the parking lot as people exit the building.

Mr. Crawford asked about new building plans. Erik Pritzl indicated we are not any further ahead than we were before. We have plans in terms of who could go where and we have identified the number of staff and the physical places. As far as an engineering study on the lab, that has not been initiated. We are still a number of months out from any move or physical change to Sophie Beaumont. Mr. Pritzl stated they are looking at the CTC and what they are doing out. If we would put a one stop crisis center there, we would look at changes and that may be an opportunity to make the correct changes to the lab there.

Karen Sanchez asked if we got any response about the fluoride correspondence. Mr. Schadewald indicated the woman asked us a question. Anna indicated the woman wanted to know what authority the Board of Health had to make such a letter. Mr. Schadewald indicated he has not responded.

Jim Crawford indicated that Brennan is dredging 12 feet of PCB. Jim indicates the fish are getting clean. He believes it is a health issue as it affects the whole county. He would like to get an overview from the contractors or parties to see how it is going. Mr. Schadewald questioned whether it was a community health issue and Jim Crawford stated it affects fisherman of Brown County and it is an environmental issue. Mr. Schadewald said he would talk to the County. He believes there are other committees involved and he will explore it. Rob Gollman indicated Public Health Department's involvement starts and ends with fish advisory signs we post at various spots in the lower Bay and the river access points. Rob Gollman stated we work with the Department of Health Services on updating the signage. Mr. Schadewald will talk with the DNR as they may be the agency that handles this request.

11. Adjournment / Next Meeting Schedule

MOTION: To adjourn meeting at 5:32 PM

Van Deurzen / Sanchez

MOTION CARRIED

NEXT MEETING: September 12, 2017 5:00 PM – location to be determined

MINUTES FOR THE JULY 10, 2017, 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 10th day of July, 2017.

The appeal taken by Mike Zoelle (potential buyer) and Frank Greifenstein (current owner) denying a request for a new residential structure to be 15 feet from the ordinary high-water mark of the bay of Green Bay was **approved**. In addition, the request is for 10 feet of fill one foot above the base flood elevation from the foundation was also **approved**. The request is also for shoreline bank stabilization rip rap starting at just above the ordinary high-water mark with approximately 2.5 foot vertical boulder-rock wall along the top was also **approved**. **The motion for approval was also conditioned on that adequate provisions for drainage are implemented as to not impact adjacent properties and an as built certificate is provided by Mau & Associates upon project completion.** The property legal description is LOTS 1 & 2 OF TOWN OF SCOTT ASSESSOR'S PLAT #2 in the Town of Scott at 4201 Nicolet Drive, Parcel # SC-1602-1 and SC-1602-2 (to be combined) ("Property").

VOTE 3-0

Dated this 17th day of July, 2017.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock - Excused
Clete Cisler-Alternate - Excused
Debbie Diederich-Alternate

**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, July 11, 2017 at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Duane Pierce, Delores Pierce, Joan Brusky, Louise Dahlke & Jerry Polus

EXCUSED: Jim Haskins, Joe Witkowski, Ed Koslowski

****Running Total of Veterans' Certificates: 1804**

1. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. **Invocation. None.**

3. **Approve/Modify Agenda.**

Motion made by Joan Brusky, seconded by Delores Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Approve/Modify Minutes of June 20, 2017.**

Motion made by Duane Pierce, seconded by Joan Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

At this time Chair Erickson introduced County Board Supervisor Richard Schadewald to the group. Schadewald said he plans on attending the Fair event if he is able. He said on behalf of his son who is in the military and all other veterans, he appreciates everything this Subcommittee does.

5. **Update re: Honor Rewards Program.**

CVSO Jerry Polus said there have not been any new cards issued or businesses signed up since the last meeting. He informed there will be a representative of the Register of Deeds at the Veterans Appreciation Day event at the Fair to sign up interested veterans and he feels that will generate some additional interest in the program.

6. **Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.**

- a. **Finalized Timeline.**
- b. **Certificate/dog tags.**

Polus had a copy of the poster for the event that he passed out to the Subcommittee for approval, a copy of which is attached. He also had a copy of the tickets for review and noted that each ticket will admit the veteran and a guest. He will have 500 tickets printed as well as 70 posters. Erickson said he typically puts posters out at the recruiting offices for each branch and usually walks away with a bag of prizes to be given out at the Fair. Polus will provide tickets and posters to the ADRC, Vets Center and Vets Clinic. He said Subcommittee members can place posters at any business that will accept them. Tickets will be available in Polus's office and at the ADRC, Green Bay VA Clinic and Vets Center. Polus also provided the proposed agenda, a copy of which is attached.

Louise Dahlke informed she has booked the stage and will give the bill to the Subcommittee. She also talked about the tickets and noted the Fair will accept a ticket or a veteran's ID card for admittance. She would prefer veterans to have the actual tickets, but those without will not be turned away. There will be no electronic tickets as

discussed at previous meetings. With regard to the tent, Dahlke has requested the same size that has been used in the past and she has requested to have sides for the tent available in the event of inclement weather.

Erickson said the dog tags have been ordered and should be here very soon. The certificate that will be handed out to Purple Heart and disabled veterans was also presented to the group, a copy of which is attached.

7. **Report from CVSO Jerry Polus.**

Polus said the US Navy Band will be performing a free concert on Thursday, July 27 at 6:00 pm at Klipstine Park in Ashwaubenon.

8. **Report from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Pierce & Witkowski, Brusky).**

-Erickson noted the contract for the band at the Fair has been signed and returned to the band. He will begin to acquire door prizes in the next week or so. Erickson also said he attended the Pow Wow in Oneida over the Fourth of July and it was a very nice, family-oriented event.

-Brusky informed that she has been working on gathering door prizes for the Fair and so far she has solicited the Botanical Gardens, National Railroad Museum, Automobile Gallery and Heritage Hill. She is also hopeful to get something from Let Me Be Frank and Green Bay Community Theater. She also learned that PMI arranges for unused tickets to be given to disabled veterans.

Brusky also shared a news item that reported Governor Walker encourages veteran entrepreneurship in Wisconsin and he has unveiled the State of Wisconsin Veteran Owned Business logo and the statewide veteran-owned business directory that will be administered by the DAV. She informed that statistically veterans are 30% more likely to hire fellow veterans. There are more than 390,000 veterans living in Wisconsin, half of whom are working age. Supporting veteran-owned businesses not only shows thanks to the veterans but is also good for the entire state. Wisconsin has approximately 65,000 veteran-owned businesses which account for approximately \$20 billion dollars in annual sales.

-Dahlke did not have anything more to report than what was discussed earlier.

-Duane Pierce reported on the Pearly Gates Ride that was held last week. He said it was phenomenal and the weather was perfect. There were 714 bikes, 136 hotrods and classic cars and over 1,300 people participated along with over 170 volunteers. They are hoping that the final profit is six figures. If the figures are what they expect them to be, it would put them over \$1 million dollars raised in 12 years. Pierce said the funds are split up over various veterans organizations in the area and are spread around very well to help many veterans in need. He talked about the Christmas basket program Post 224 does every year as well as some of the other programs that benefit from the donations.

9. **Such Other Matters as Authorized by Law. None.**

10. **Adjourn.**

Motion made by Duane Pierce, seconded by Joan Brusky to adjourn at 5:15 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

BROWN COUNTY FAIR

Saturday, August 19th, 2017

MILITARY AND VETERANS APPRECIATION DAY

Free All Day Admission for Military and
Veterans and Guests
(Midway Rides Not Included)

**HONORING
DISABLED AND
PURPLE HEART
VETERANS**



Meet & Greet Area Veteran Organizations
& Representatives on VA Benefit Programs

10 AM to 3 PM

Veterans Program @ 3 PM

Commemorative Ceremony for
Disabled and Purple Heart Veterans



Music by Monterey Trail Acoustic
2-3 PM and following the
Veterans Program

Advance Tickets Required & Available at

Brown County
Veterans Office
305 E. Walnut St. RM. 300

Aging Disability &
Resource Center
300 S. Adams St.

GB VA Clinic
2851 University Ave.

Vets Center
1600 S. Ashland Ave.

Sponsored by Brown County Veterans Recognition Committee,
Northeast Wisconsin Military Meet & Greet Organization,
Brown County Fair Association, Associated Bank

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VETERANS' SERVICES

305 E. WALNUT STREET
PO BOX 23600
GREEN BAY WI 54305-3600

GERALD E. POLUS

Phone 920-448-4450 Fax 920-448-4322

BROWN CO. VETERANS /MILITARY APPRECIATION DAY

SATURDAY, AUGUST 19, 2017

AGENDA

10AM-3PM –INFORMATION TENT WITH VETERANS ORGANIZATIONS AND VA REPRESENTATIVES

2PM-3PM –MUSIC BY MONTEREY TRAIL

3PM-4PM – CEREMONY

WELCOME BY MC - BERNIE ERICKSON

POSTING OF COLORS – DISABLED AMERICAN VETERANS

PLEDGE OF ALLEGIANCE

CHAPLAIN PRAYER –GEORGE DEXTER

STAR SPANGLED BANNER

LAYING OF WREATH

ECHO TAPS

WELCOME BY JEFF FLYNT, DEPUTY EXECUTIVE

SPEAKER – PURPLE HEART

SPEAKER – DAV

SPECIAL REGOGNITION OF DAV & PURPLE HEART VETS

RETIREMENT OF CLOORS

DOOR PRIZE DRAWING

4PM-5PM –MUSIC BY MONTEREY TRAIL

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PROUD TO BE A

**PURPLE HEART VETERAN
DISABLED AMERICAN VETERAN**
OF BROWN COUNTY



★ ARMY ★ NAVY ★ AIR FORCE ★ MARINES ★ COAST GUARD ★

AUGUST 19, 2017

In recognition of your honorable service in the armed forces of our country, we the citizens of Brown County express our sincere appreciation of your sacrifice, courage, and willingness to serve our great County, State and Nation. We are proud of you and thank you for your contribution to the defense of freedom.



Thank You

For YOUR SERVICE to OUR COUNTRY

Troy J. Streckenbach
County Executive

Patrick W. Moynihan, Jr.
Chair, Brown County Board of Supervisors

Bernie J. Erickson
Chair, Veterans' Recognition Subcommittee

Jerry E. Polus
Brown County Veterans Service Officer

Supporting Our Troops ★ Remembering Our Veterans
Brown County Veterans Recognition Subcommittee, Brown County, Wisconsin

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