

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



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
May 11 – 15, 2015**

MONDAY, MAY 11, 2015

- *10:30 am Harbor Commission 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, MAY 12, 2015

- *2:30 pm Local Emergency Planning Committee Brown County EOC
3030 Curry Lane
- *5:00 pm Board of Health 2nd Floor Conference Rm, Health Dept.
610 S. Broadway

WEDNESDAY, MAY 13, 2015

(No Meetings)

THURSDAY, MAY 14, 2015

- *5:15 pm Human Services Board Board Rm A, Sophie Beaumont
111 N. Jefferson Street
- *5:15 pm Library Board Central Library
515 Pine Street

FRIDAY, MAY 15, 2015

(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, May 11th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *March 9, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Standard Operating Procedures for Port & Resource Recovery Department Funds Managed by PFM Asset Management, LLC and Brown County Treasurer's Office – *Update*
8. First Quarter Budget Status Report - *Update*
9. Harbor Assistance Program Funding - *Update*
10. 2015 Strategic Plan – *Update*
11. Renard Island – *Update*
12. State Freight Advisory Committee - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request For Approval*
15. Audit of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

*****Please bring any comments on Draft 2015 Port Strategic Plan*****

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 GOVERNING BOARD

AGENDA

May 11, 2015

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Staff presentation of Zenfolio- Neville Historic Image online photo sales
- IV. Museum Director's 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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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, Patrick Evans
Bernie Erickson, Patrick Buckley, John Van Dyck

EXECUTIVE COMMITTEE
Monday, May 11, 2015
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 April 6, 2015.

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

1. Administration – Finance Manager - Vacated – 4/9/15.
2. Corporation Counsel – Administrative Secretary - Vacated – 4/8/15.
3. Health – Public Health Nurse (x2) (.68 FTE and .32 FTE) - Vacated 5/29/15, 5/4/15.
4. Human Services – Economic Support Specialist - Vacated – 5/11/15.
5. Human Services (CTC) – Nurse Educator - Vacated 4/16/15.
6. Human Services (CTC) – Switchboard Operator/Receptionist (.2 FTE) - Vacated – 4/14/15.
7. Human Services – Welfare Fraud Investigator Aide - Vacated – 4/10/15.
8. Public Works (Facility Management) – Facility Worker (.5 FTE) - Vacated 4/29/15.
9. Public Works (Facility Management) – Housekeeper (x2) (1.0 FTE and .5 FTE) - Vacated 5/15/15 (both positions).
10. Public Works (Highway) – Highway Crew - Vacated 1/28/15.
11. Register of Deeds – Clerk/Typist II - Vacated – 5/8/15.

Communications

12. Communication from Supervisor Sieber re: At least one in ten appointees to county committees should be from a minority community; *referred from April County Board.*
13. Communication from Supervisor Robinson re: As part of the Class & Comp referral have each committee hold a discussion on the philosophy of how this comp plan would be implemented; *referred from April County Board.*
 - a) Resolution re: Brown County Classification Salary Range; *referred from April County Board.*
14. Communication from Supervisor Zima re: Request that Human Resources Department provide each standing committee statistical information as to what the county employee turnover rate is by department and the corresponding reason for turnover; *referred from April County Board.*

Legal Bills

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

Treasurer

16. Review and approval of high bids for tax deed properties.

Reports

17. County Executive Report.
18. Internal Auditor Report.
 - a. Board of Supervisors & Veterans' Recognition Subcommittee Budget Status Reports: March 2015.
 - b. Monthly Status Update: April 1 – April 30, 2015.
 - c. Update: Brown County Professional Services Standard Contract (Auditing Services) – One (1) Year Extension (Audit Year 2015).
 - d. Proposed 2015 Audit Plan Change – At the request of the Brown County Clerk of Courts, assist the department in the review of related revenue and expense accounts.
19. Human Resources Report.

Resolutions, Ordinances

20. Resolution re: Change in Table of Organization for the Administration Department Senior Buyer.
21. Resolution re: Change in Table of Organization for U.W. Extension Workforce Development Agriculture Student Intern.
22. Resolution re: Change in Table of Organization for U.W. Extension Community Garden Coordinator.
23. Resolution re: Authority to Execute a 2015 Labor Agreement with the Brown County Human Services Professional Employees Association.

Medical Examiner

24. Discussion and possible action with regard to HIPPA Privacy Rules as relates to Medical Examiner's Office; *referred from May Public Safety.*
25. Open Session: Discussion and possible action regarding consideration of personnel issues and investigation of problems which have arisen in the Medical Examiner's Department.
26. Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session for discussion and possible action regarding consideration of personnel issues and investigation of problems which have arisen in the Medical Examiner's Department pursuant to Wis. Stat. §19.85(1)(f) which authorizes a closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or data, or involved in such problems or investigations.
27. Reconvene in Open session: Discussion and possible action regarding consideration of personnel issues and investigation of problems which have arisen in the Medical Examiner's Department.

Other

28. Such other matters as authorized by law.
29. 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.



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

May 12th at 2:30 pm
Brown County EOC
3030 Curry Lane
Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, May 12th 2015 2:30 pm at the Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
 - a. PIE
 - b. Executive Committee
 - c. Planning Committee
6. **Other Reports:**
 - a. ARES/RACES Report
 - b. Recent Spills
 - c. Public/Private Partnership Report
 - d. EM Report
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
Phone: (920)391-7431
FAX (920) 391-7435

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, May 12, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of March 17, 2015 and April 28, 2015
4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
6. Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
7. Environmental Division update
8. Correspondence
9. Director's Report
10. Process for recruitment of new BOH members
11. All Other Business Authorized by Law
12. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, May 8, 2015. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, May 14, 2015

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of April 9, 2015 Human Services Board Meeting.
4. **PUBLIC HEARING 2016 BUDGET.**
5. Election of Officers.
6. Executive Director's Report.
7. Administrator Report (CTC).
 - a. NPC Monthly Report.
 - b. QAPI Summary Report.
8. Financial Report for Community Treatment Center and Community Programs.
9. *Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
10. *Request for New Non-Continuous Vendor.
11. *Request for New Vendor Contract.
12. Other Matters.
13. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, 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.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
LIBRARY DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

NOTE DATE CHANGE:

Thursday, May 14, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
 1. Facilities Committee Update
 2. Southwest Branch Addition Update
- V. Budget (5 minutes)
- VI. Approve Appropriate Library Behavior Policy (20 min)
- VII. Approve All-Day Closure on Friday, September 25, 2015 for Staff Development Day (3 min)
- VIII. Approve Table of Organization change renaming Library Director to Executive Director (3 min)
- IX. Old Business (5 min)
- X. Personnel Committee (5 min)

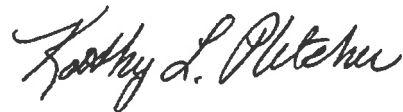
- XI. Nicolet Federated Library System (5 min)
- XII. President's Report (5 min)
- XIII. Library Director's Report (5min)
- XIV. Such Other Matters as are Authorized by Law
- XV. Meeting Summary/Next Meeting Planning (2 min)
- XVI. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Next Meeting:

Thursday, June 18, 2015
5:15 p.m.
Central Library
515 Pine Street



**Kathy L. Pletcher
President**

MAY 2015



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6 Public Safety 11:00 am Special Public Safety 5:30 pm	7 Ed and Rec 5:30 pm @ Resch Centre	8 CJCB 8:00 am	9
10 <i>Mothers Day</i>	11 Executive Cmte 5:30 p.m.	12	13	14	15	16
17	18	19 Veterans Recognition Subcmte 5:00 pm	20 Board of Supervisors 7:00 pm	21	22	23
24 31	25 Memorial Day <i>County Board Office</i> 	26	27 Human Services 5:30 pm	28 Admin Cmte 5:30 pm	29	30



JUNE 2015



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Land Con 6:00 pm PD&T 6:15 pm (Tentative)	2	3 Public Safety 11:00 am	4 Ed & Rec 5:30 pm @ NEW Zoo	5	6
7	8 Executive Cmte 5:30 p.m.	9	10	11	12	13
14	15	16 Veterans Recognition Subcmte 5:00 pm	17 Board of Supervisors 7:00 pm	18	19	20
21 <i>Fathers Day</i>	22 Land Con 6:00 pm PD&T 6:00 pm @ Airport	23	24 Human Services 5:30 pm	25 Admin Cmte 5:30 pm	26	27
28	29	30				

BROWN COUNTY COMMITTEE MINUTES

NONE

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