

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto: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  
May 22-26, 2017**

**MONDAY, MAY 22, 2017**

- |          |  |  |
|----------|--|--|
| *6:00 pm | Land Conservation Subcommittee                   | Room 200, Northern Building<br>305 E. Walnut St. |
| *6:15 pm | Planning, Development & Transportation Committee | Room 200, Northern Building<br>305 E. Walnut St. |

**TUESDAY, MAY 23, 2017**

(No Meetings)

**WEDNESDAY, MAY 24, 2017**

- |          |                          |  |
|----------|--------------------------|--|
| *5:30 pm | Human Services Committee | Room 200, Northern Building<br>305 E. Walnut St. |
|----------|--------------------------|--|

**THURSDAY, MAY 25, 2017**

- |          |                                  |   |
|----------|----------------------------------|---|
| *5:30 pm | Education & Recreation Committee | Room 200, Northern Building<br>305 E. Walnut Street |
|----------|----------------------------------|---|

**FRIDAY, MAY 26, 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.



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**LAND CONSERVATION SUBCOMMITTEE**

Norbert Dantine, Jr., Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Dave Landwehr, Tom Sieber  
Citizen Rep: Vacant

**LAND CONSERVATION SUBCOMMITTEE**

**Monday, May 22, 2017**

**6:00 PM**

**Room 200, Northern Building**

**305 E. Walnut Street**

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

**\*\* NOTE TIME AND LOCATION \*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of April 24, 2017.
- IV. Discussion of June meeting location.

**Comments from the Public**

1. Budget Status Financial Report for April, 2017.
2. Open Positions.
3. Directors Report.
  - a. Department Relocation.
  - b. Demonstration Farm Outreach Update. Whitney Passint, UWEX Natural Resources Educator.
4. Discussion and possible action re: the Aquila Resources' "Back Forty" sulfide mine. *Held from March meeting.*

**Other**

5. Such Other Matters as Authorized by Law.
6. 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 Dantine, Tom Sieber

### PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, May 22, 2017

Approx. 6:15 PM (Or to follow Land Con)

Room 200, Northern Building  
305 E. Walnut Street

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

### **\*\*NOTE TIME AND LOCATION\*\***

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of April 24, 2017.

#### Comments from the Public

1. Review Minutes of:
  - a. Board of Adjustment (February 20, 2017 & May 8, 2017).
  - b. Harbor Commission (March 20, 2017).
  - c. Planning Commission Board of Directors (April 5, 2017).

#### Airport

2. An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled "Conveyors of Public Transportation". *Referred back from May County Board.*
3. Airport Budget Status Financial Report for April 2017 - Unaudited.
4. Departmental Opening Summary.
5. Director's Report.

#### Communications

6. Communication from Supervisor Lefebvre re: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. *Referred from May County Board.*

#### Port & Resource Recovery

7. Bay Port Property Sale.
8. Director's Report.

#### UW-Extension

9. UW-Extension Budget Status Financial Report for April 2017 - Unaudited.
10. Director's Report

**Planning and Land Services**

**Land Information** – No agenda items.

**Planning Commission**

11. Update regarding development of the Brown County Farm Property – standing item.
12. Planning Budget Status Financial Report for April 2017 - Unaudited.
  
13. **Property Listing** – Budget Status Financial Report for April 2017 - Unaudited.
14. **Zoning** – Budget Status Financial Report for April 2017 - Unaudited.

**Public Works**

15. Summary of Operations.
16. Director's Report.
17. 6-Year (2018-2023) Highway & Bridge Capital Improvement Plan (CIP).

**Register of Deeds** – No agenda items.

**Other**

18. Acknowledging the bills.
19. Such other matters as authorized by law.
20. Adjourn.

Bernie Erickson, Chair

**Attachments**

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## HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair  
Richard Schadewald, Vice Chair  
Joan Brusky, Thomas De Wane, Aaron Linssen

### HUMAN SERVICES COMMITTEE

Wednesday, May 24, 2017

5:30 p.m.

Room 200, Northern Building

305 E. Walnut St., Green Bay

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 April 26, 2017.

#### Comments from the Public

#### Report from Human Services Chair, Erik Hoyer

1. **Review Minutes of:**
  - a. Board of Health (March 14, 2017).
  - b. Children with Disabilities Education Board (April 17, 2017 & April 29, 2017).
  - c. Human Services Board (April 13, 2017).
  - d. Mental Health Treatment Committee (April 18, 2017).
  - e. Veterans' Recognition Subcommittee (April 18, 2017).

#### Communications - None

#### Treatment Courts

2. Update re: Treatment Courts – Judge Zuidmulder.

#### Syble Hopp School

3. Syble Hopp School 2018 Budget and Staffing Summary.

#### Wind Turbine Update

4. Receive new information – Standing Item.

#### Health Department

5. Resolution in support of State Funding for Communicable Disease Control.

#### Human Services Department

6. Executive Director's Report.
7. Financial Report for Community Treatment Center and Community Programs.
8. Statistical Reports.

- a. CTC Staff – Double Shifts Worked.
  - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c. Child Protection - Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
9. Request for New Non-Continuous and Contract Providers and New Provider Contract.

**Aging & Disability Resource Center – No agenda items.**

**Veterans Services – No agenda items**

**Other**

10. Audit of bills.
11. Such other Matters as Authorized by Law.
12. Adjourn.

Erik Hoyer, Chair

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### EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair  
Staush Gruszynski, Vice Chair  
Corrie Campbell, Kathy Lefebvre, Paul Ballard

### **EDUCATION & RECREATION COMMITTEE**

**Thursday, May 25, 2017**

**5:30 p.m.**

**Room 200, Northern Building**

**305 E. Walnut Street**

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

### **PLEASE NOTE LOCATION**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of April 27, 2017.
- IV. Discussion regarding starting meeting at 6 p.m. vs 5:30 p.m.

#### **Comments from the Public**

1. Review Minutes of:
  - a. Neville Public Museum Governing Board (May 8, 2017).

#### **Communications – None.**

#### **Golf Course**

2. Golf Course Budget Status Financial Report for April 2017 - Unaudited.
3. Superintendent's Report.

#### **Museum**

4. Museum Budget Status Financial Report for April 2017 - Unaudited.
5. Director's Report.

#### **NEW Zoo**

6. NEW Zoo Budget Status Financial Report for April 2017 - Unaudited.
7. Resolution Adopting the Northeastern Wisconsin ("NEW") ZOO & Adventure Park Master Plan and Strategic Plan 2017.
8. Zoo Director's Report and Zoo Monthly Activity Reports.

#### **Park Management**

9. Park Mgmt. Budget Status Financial Report for April 2017 – Unaudited.
10. Request for Approval – Fee Waiver request from Trout Unlimited for Reforestation Camp Pines Shelter, June 1<sup>st</sup>.

11. April 2017 Park Attendance and Field Staff Reports.
12. Assistant Director's Report.

**Library**

13. Library Budget Status Financial Report for April 2017 - Unaudited.
14. Director's Report.
15. Overview/Presentation of East Branch Feasibility Study.
16. Discussion and direction and/or recommendation from Ed & Rec Committee to Library Board regarding funding for new East Branch Library:
  - a. Increase funding to support rent increase.
  - b. Purchase and renovate.
  - c. Purchase green space and build.
  
17. **Resch Centre/Arena/Shopko Hall** – Complex Attendance for the Brown County Veterans Memorial Complex for April 2017.

**Other**

18. Audit of bills.
19. Such other matters as authorized by law.
20. Adjourn.



John Van Dyck, Chair

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# MAY 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Admin Cmte 6:15 pm	4	5	6
7	8 Executive Cmte 5:30 pm	9	10 Public Safety Cmte 5 pm @ BC Jail	11 Criminal Justice Coordinating Board 8 am	12	13
14 	15	16 Veterans Recognition Subcmte 4:30 pm	17 Mental Health AdHoc 12pm <b>Board of Supervisors</b> 7:00 pm	18	19	20
21	22 Land Con 6 pm PD&T 6:15 pm	23	24 Human Svc 5:30 pm	25 Ed & Rec 5:30 pm	26	27
28	29  <b>MEMORIAL DAY</b> County Board Office Closed	30	31			

## BROWN COUNTY COMMITTEE MINUTES

- Board of Adjustment (February 20 and May 8, 2017).

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](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 FEBRUARY 20, 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, 3<sup>rd</sup> floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 20<sup>th</sup> day of February, 2017. The appeal taken by John & Kerrith Kasel denying their request for a retaining wall immediately adjacent to but above the ordinary high water mark of the Bay of Green Bay was **approved**. The property legal description is LOT 3 OF 62 CSM 124 BNG PRT OF LOTS 79 & 80 OF THE TOWN OF SCOTT ACCESSORS PLAT # 2, in the Town of Scott at 4681 Esther Lane, Parcel # SC-1602-80 (“Property”). **VOTE 3-0**

The appeal taken by Kevin & Lisa Verhagen denying their request for a retaining wall immediately adjacent to but above the ordinary high water mark of the Bay of Green Bay was **approved**. The property legal description is LOT 2 OF 62 CSM 124 BNG PRT OF LOTS 78-80 OF THE TOWN OF SCOTT ACCESSORS PLAT # 2, in the Town of Scott at 4677 Esther Lane, Parcel # SC-1602-79 (“Property”). **VOTE 3-0**

Dated this 27<sup>th</sup> day of February, 2017.

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

## MINUTES FOR THE MAY 8, 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, 3<sup>rd</sup> floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 8<sup>th</sup> day of May, 2017.

The appeal taken by NEW Organic Digestion, LLC denying their request for a stormwater facility and associated filling, grading, and excavating closer than 35 feet to the wetland boundary and exceeding 500 square feet within 100 feet of a shoreland wetland was **approved**. The property legal description is LOT 1 OF 60 CSM 361 BNG PRT OF NE1/4, SW1/4, SEC 35, T22N, R22E, in the Town of New Denmark at 6541 CTH R, Parcel # ND-756-2 ("Property"). **VOTE 3-0**

The appeal taken by Ron and Lee Cayer denying their request for a new residential structure to be attached to an existing garage that is not elevated two feet above the base flood elevation was **approved**. The request for a reduced amount of fill around the structure was **also approved**. The request was for seven feet of fill one foot above the base flood elevation from the foundation. The property legal description is LOT 6 OF TOWN OF SCOTT ASSESSOR'S PLAT #3 in the Town of Scott at 4381 Anapaula Lane, Parcel # SC-1603-6 ("Property"). **VOTE 3-0**

The appeal taken by Robert and Susan Paral denying their request for a concrete retaining block wall structure five feet from the ordinary high-water mark of Apple Creek was **approved**. The request for excavation and grading of the slope to equalize the floodplain impact based on a DNR approved floodplain study was **also approved**. The property legal description is THAT PART OF NW1/4, NW1/4, SEC 27, T22N, R19E in the Town of Wrightstown at 3831 CTH U, Parcels # W-150-2 and W-150-3 ("Property"). **VOTE 3-0**

Dated this 11<sup>th</sup> day of May, 2017.

Brown County Board of Adjustment  
Bill Ullmer  
Richard Huxford  
Tom Perock