



**"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 OCTOBER 10 – 14, 2011**

**MONDAY, OCTOBER 10, 2011**

- |           |                                       |   |
|-----------|---------------------------------------|---|
| *11:30 am | Harbor Commission                     | Clarion Hotel<br>200 Main Street                                    |
| *4:30 pm  | Neville Public Museum Governing Board | Third Floor Board Room<br>Neville Public Museum<br>210 Museum Place |

**TUESDAY, OCTOBER 11, 2011**

- |           |  |  |
|-----------|--|--|
| *11:00 am | Nicolet Federated Library System Personnel Committee | NFLS Office, Third Floor<br>Central Library<br>515 Pine Street |
| *12:00 pm | Nicolet Federated Library System Board of Directors  | NFLS Office, Third Floor<br>Central Library<br>515 Pine Street |

**WEDNESDAY, OCTOBER 12, 2011**

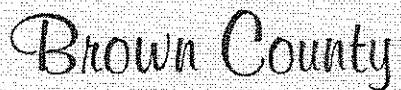
(No Meetings)

**THURSDAY, OCTOBER 13, 2011**

- |          |                      |   |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Board Room A<br>Sophie Beaumont Building<br>111 N. Jefferson Street |
|----------|----------------------|---|

**FRIDAY, OCTOBER 14, 2011**

(No Meetings)



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED  
PORT AND SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday October 10, 2011 - 11:30 am**  
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – July 18, 2011, Meeting Minutes
4. 2012 Public Relations Plan – *Request for Approval*
5. Cat Island Chain Restoration Project – Update
6. Bylsby Development – Update
7. Renard Island GLRI 2010 Grant Extension - *Update*
8. Director's Report
9. Audit of Bills – *Request for Approval*
10. Tonnage Report
11. Such Other Matters as Authorized by Law
12. Adjourn

Dean R. Haen - Interim  
Port & Solid Waste Director

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste 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

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## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

October 10, 2011

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Review/modify minutes from August 8, 2011 meeting (no meeting was held in September)
- IV. Director's Report
  - a. Discussion of Director's "100 Day Assessment Report" with a focus on Governing Board issues as well as update on proposed Museum Ship initiative
  - b. Distribution of Metric Dashboard
  - c. 2011-2012 Exhibit & Program updates with discussion
- V. Such other matters as are authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

### Next Meeting

To be determined.

*Please contact Jean at 448-7840 if you cannot attend this meeting—thank you!*

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.

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Tuesday October 11, at 11:00 a.m.**, at the **Nicolet Federated Library System, 515 Pine Street, Third Floor, Green Bay, WI 54301**

### **Personnel Committee Members:**

Miriam Erickson, Denise Bellmore, Sandy Ryczkowski, Chris Wagner, John Hickey, Cheryl Maxwell

**Other members:** Agenda, for your information.

### **AGENDA**

1. August 16, 2011 minutes.
2. CLOSED SESSION - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Reconvene in open session.
4. Other Business.
5. Adjourn

Miriam Erickson, Chair  
Personnel Committee

### ***Attachments:***

August 16, 2011 Minutes.

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.  
**Please call 448-4410 if you cannot attend this meeting.**

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, October 11, 2011 at 12:00 p.m.**, at the **NFLS offices, 515 Pine Street, Green Bay, WI 54301. (920) 448-4410.**

### AGENDA

1. Welcome and Introductions.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. August 16, 2011 minutes.
6. Reports:
  - 6.1 President – Denise Bellmore
  - 6.2 Treasurer - John Hickey
  - 6.3 OWLSnet – Gerri Moeller, OWLS
  - 6.4 Director – Mark Merrifield
  - 6.5 Personnel Committee – Miriam Erickson
    - a) Director's Annual Review
7. CLOSED SESSION - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Reconvene in open session.
9. Update on Joint NFLS-OWLS Agreement.
10. Gates and LSTA grants update.
11. Review and Approve NFLS 2012 Plan of Service.
12. New business.
13. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.  
*Please call 920 448-4410 if you cannot attend this meeting.*

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:  
Minutes 8/16/11  
Rev & Exp: July  
Director's Report

## BROWN COUNTY HUMAN SERVICES

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



Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, Executive Director

### MEETING OF THE HUMAN SERVICES BOARD Thursday, October 13, 2011

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 September 13, 2011 Human Services Board Meeting.
4. Request for Leave of Absence.
5. Clarification of the Request for a Draft Resolution Regarding Prevention.
6. Executive Director's Report.
7. Study Topic: Economic Support Services Future.
8. Financial Report.
9. \*Community Treatment Center Statistical Update.
10. \*Bellin Hospital Statistical Update.
11. \*Contract Update.
12. Other Matters.
13. Adjourn Business Meeting.

*\*Note: The following are attached as written reports:*

1. *Community Treatment Center Statistical Update*
2. *Bellin Hospital Statistical Update*
3. *Contract Update*

#### 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.








# OCTOBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
<b>GO PACK GO !!!</b> 	Executive Cmte 5:00 pm		Public Safety 5:30 pm	Ed & Rec 5:00 pm		
2	3	4	5	6	7	8
	Columbus Day					
9	10	11	12	13	14	15
<b>GO PACK GO !!!</b> 			<b>Board of Supervisors</b> 7:00 pm	Ed & Rec (Budget) 5:00 pm		
16	17	18	19	20	21	22
	Land Con 6 pm Plan Dev & Trans (Reg & Budget)		Human Svc (Reg & Budget) 6:00 pm	Admin Cmte (Reg & Budget) 5:30 pm		
23	24	25	26	27	28	29
	<b>Happy Halloween</b> 					
30	31					



# NOVEMBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety (Reg & Budget) 5:30 pm	Executive Cmte (Reg & Budget) 5:00 pm		
			1	2	3	4
	<b>Board of Supervisors Budget Meeting</b> 9 am			<b>Veterans' Day</b> 		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
<b>GO PACK GO!!</b> 			Human Svc 6:00 pm	<b>Thanksgiving</b> 		
20	21	22	23	24	25	26
	Land Con 6 pm Plan Dev & Trans 6:30 pm					
27	28	29	30			

## **BROWN COUNTY COMMITTEE MINUTES**

- Aging & Disability Resource Center (September 22, 2011)
- Human Services Board (September 13, 2011)
- Nicolet Federated Library System Board of Trustees (August 16, 2011)
- Planning Commission Board of Directors (September 7, 2011)

**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**