

**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](mailto:BrownCountyCountyBoard@co.brown.wi.us)

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF SEPTEMBER 7-11, 2009.**

**MONDAY, SEPTEMBER 7, 2009**

(No Meetings – HAPPY LABOR DAY!)

**TUESDAY, SEPTEMBER 8, 2009**

- |             |                                    |   |
|-------------|------------------------------------|---|
| * 1:30 p.m. | Local Emergency Planning Committee | Georgia Pacific<br>1919 S. Broadway             |
| * 5:15 p.m. | Veterans' Recognition Subcommittee | Room 201—Northern Bldg.<br>305 E. Walnut Street |

**WEDNESDAY, SEPTEMBER 9, 2009**

- |             |                     |   |
|-------------|---------------------|---|
| * 6:00 p.m. | Executive Committee | Room 200—Northern Bldg.<br>305 E. Walnut Street |
|-------------|---------------------|---|

**THURSDAY, SEPTEMBER 10, 2009**

- |             |                      |  |
|-------------|----------------------|--|
| * 5:15 p.m. | Human Services Board | Sophie Beaumont Bldg<br>Boardroom A<br>111 N. Jefferson Street |
|-------------|----------------------|--|

**FRIDAY, SEPTEMBER 11, 2009**

(No Meetings)

**\*Agendas Enclosed**

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.



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**

**September 8th, 2009 at 1:30 p.m.**  
**Georgia Pacific**  
**1919 S. Broadway**  
**Green Bay, Wisconsin 54304**

#### **NOTICE OF PUBLIC MEETING:**

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, Sept. 8th, 2009 1:30 pm. Georgia Pacific 1919 S. Broadway Green Bay Wisconsin 54304  
The Agenda is as follows:

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Committee Reports
  - a. PIE
  - b. Executive Committee
  - c. Planning Committee
5. Other Reports/Old Business:
  - a. ARES/RACES
  - b. Recent Spills
  - c. Airport Exercise
6. New Business:
  - a. HazMat Board Dissolved to Green Bay Fire
  - b. Bou-Matic Official Written Request for Information
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

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### VETERANS SUBCOMMITTEE

Jack Krueger, Chair  
Sherry Steenbock, Vice Chair  
Donald Bettine, John Walschinski, James Haskins,  
Kristen Verhaagh, Duane Pierce, John Maino.

\*\*Running Total of Veterans' Certificates: 1124

### VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, September 8, 2009

**\*\*5:15 p.m.\*\***

Room 201, Northern Building  
305 E. Walnut Street

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of August 11, 2009.
5. Request from C.P.O. Troy Ness for Membership on the Committee.
6. Review of 2009 B.C. Fair Program & Discuss the Presentations of "Thank You" Plaques.
7. Suggestions for the 2010 B.C. Fair Program & Direction of the Committee to Achieve Goal.
8. Discuss Plans for the 2009 Veterans' Day Program at Duck Creek VFW.
9. Review All Veterans' Day Programs in the Area & this Committee's Involvement.
10. Report from CVSO Jerry Polus (if available).
11. Report from Chair Jack Krueger, Including Review of the Media Release & Contacts Made by the Chair.
12. Report from Committee Members (Steenbock, Bettine, Haskins, Maino, Pierce, Verhaagh, & Walschinski).
13. Such other Matters as Authorized by Law.
14. Adjourn.

Jack Krueger, 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.

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## EXECUTIVE COMMITTEE

Mary Scray, Chair  
Guy Zima Vice Chair  
Tom Lund, Bernie Erickson  
John Vander Leest, Andy Nicholson, Patrick Evans

**EXECUTIVE COMMITTEE**  
**Wednesday, September 9, 2009**  
**6:00 p.m.**  
**Room 200, Northern Building**  
**305 E. Walnut Street**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of August 17, 2009.

### Comments from the Public

#### Communications

1. Communication from Supervisor Scray re: Review BC requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. (Referred from August County Board)
2. Communication from Supervisor Nicholson re: Request to develop a county policy for all departments that if a County resident is involved with County Business that customer service is a top priority. (Referred from August County Board.)
3. Communication from Supervisor Warpinski re: To amend Chapter 2.04(1)(d) of the Brown County Code to strike and replace the word "secret" with the word "open". (Referred back to Executive Committee as per August County Board.)
4. Communication from Supervisor La Violette re: Propose that the County Board Chair, Vice-Chair and members of the Executive Committee develop both a timeline and strategies for dealing with the 2010 budget focused on effective, efficient, and transparent principles that would be inclusive and respectful of all participants. (Held for one month.)

#### Legal Bills

5. Review and Possible Action on Legal Bills to be paid.
6. Reconsideration of Davis-Kuelthau bills. (Held for one month.)

#### Reports

7. County Executive Report.
  - a. Budget Status Financial Report for July 31, 2009.
  - b. Request for Budget Transfer (#09-59): Interdepartmental Transfer: Request to cover the 2008 Executive deficit in the amount of \$1,270.

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8. Labor Negotiator Report.
9. Internal Auditor Report.
  - a. Budget Status Financial Report for July 31, 2009.
  - b. Other.
10. Board Attorney Report.

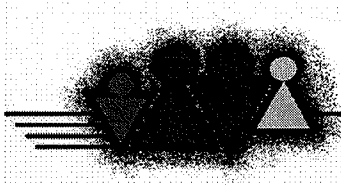
**Resolution, Ordinances**

11. Ordinance re: to Repeal and Re-Create Section 3.14 "Budget Transfer" of the Brown County Code. (*Motion at Admin Committee was to Approve.*)
12. **Closed Session:** Pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public properties requiring a closed session due to competitive or bargaining reasons.
13. **Closed Session:** Pursuant to sec. 19.85(1)(c), Wis. Stats., considering compensation data of a public employee over which Brown County has jurisdiction or exercises responsibility.
14. Such other matters as authorized by law.

Mary Scray, 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.**



## Human Services Department

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111 N. Jefferson Street, Green Bay, WI 54301

Phone: (920) 448-6001, Fax: (920) 448-6126; E-Mail: Eggebrecht\_TD@co.brown.wi.us

### MEETING OF THE HUMAN SERVICES BOARD Thursday, September 10, 2009

**SOPHIE BEAUMONT BUILDING, 111 NORTH JEFFERSON  
BOARDROOM A, 5:15 P.M.**

#### AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of August 13, 2009 Human Services Board Meeting (As there was not a quorum present, no formal action was taken).
4. Catholic Charities Teen Parent Presentation.
5. Family Care Update.
6. Community Treatment Center Update.
7. Financial Report.
8. Bellin Hospital Statistical Update.
9. Mental Health Center Statistical Update.
10. Contract Update.
11. Director's Report.
12. Any Other Matters.
13. Adjourn Business Meeting.

#### 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.

## SEPTEMBER 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5pm			
		1	2	3	4	5
6	 <b>Labor Day</b> 7	8	9	10	11	12
		Vets' Recognition 5:15pm	Executive Cmte 6pm			
13	14	15	16	17	18	19
		Homeless 3:30pm	<b>Board of Supervisors 7pm</b>	Facility Master Plan SubCmte 5:15pm		
20	21	22	23	24	25	26
			Human Svc Cmte 6pm	Administration Cmte 5:30pm		
27	28	29	30			
	Land Con 7pm Plan Develop & Trans 7:30pm	Criminal Justice Coord Bd 3:30pm				

## OCTOBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:30pm		
				1	2	3
4	5	6	7	8	9	10
			Public Safety 5pm			
11	12	13	14	15	16	17
	Executive Cmte 6pm	Vets' Recognition 5:15pm		Administration Committee 5:30pm		
18	19	20	21	22	23	24
		Homeless 3:30pm	EMS 1:30pm <b>Board of Supervisors 7pm</b>	Facility Master Plan 5:15pm		
25	26	27	28	29	30	31
	Land Con 7pm Plan Develop & Trans 7:30pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 5:30 pm			 HALLOWEEN

## **BROWN COUNTY COMMITTEE MINUTES**

**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**