

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 20, 2010

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the ORGANIZATIONAL meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, April 20, 2010, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund

Supervisor Fewell arrived at 9:05 a.m.

Total Present: 26

**** PRESENTATION ****
Commendation to Outgoing Supervisors
Adam Warpinski, District 1
Patty Hoeft, District 24

No. 1 -- READING OF CERTIFIED LIST OF COUNTY SUPERVISORS AND SWEARING-IN CEREMONY.

Mark D. Tumpach, District 1
Thomas J. De Wane, District 2
Andy Nicholson, District 3
Tony Theisen, District 4
Jack Krueger, District 5
Dan Haefs, District 6
Bernie Erickson, District 7
Jesse M. Brunette, District 8
Guy Zima, District 9
Patrick M. Evans, District 10

John Vander Leest, District 11
Patrick J. Buckley, District 12
Norbert Dantine, District 13
Pat La Violette, District 14
Carole Andrews, District 15
Dave Kaster, District 16
Vicky L. Van Vonderen, District 17
Kris Schuller, District 18
Mike Fleck, District 19
Bill Clancy, District 20
Patrick W. Wetzel, District 21
Patrick W. Moynihan, Jr., District 22
Mary Scray, District 23
Tim Carpenter, District 24
Tom Lund, District 25
Steve Fewell, District 26

No. 2 -- INFORMATIONAL REPORTS FROM:

No. 2a -- District Attorney John Zakowski - Conflict of Interest and Open Meetings Law.

Before the Swearing In Ceremony, District Attorney John Zakowski explained the State Statutes regarding the Conflict of Interest and the Open Meetings Law as per State Statute 19.59 and 9.46.

No. 2b -- Circuit Court Judge Donald R. Zuidmulder - Separation of Powers.

Judge Zuidmulder administered the Oath of Office to the entire Board of Supervisors and then spoke on the separation of powers to the County Board.

No. 3 -- SELECTION OF TEMPORARY CHAIR.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to appoint Supervisor Zima, the eldest member of the Board, as the Temporary Chair”**.

Supervisor Zima recused himself as the Temporary Chair as he is running for the position of County Board Chair. Supervisor Clancy, being the second member of the Board with the most seniority, took the seat as the Temporary Chair.

Supervisor Theisen made a motion and seconded by Supervisor Krueger **“to vote for Brown County Board Chairman and Vice Chairman on an ‘Open Ballot’ vote”**.

Acting Chair Clancy did not feel this was legal but asked Corporation Counsel John Luetscher for his legal opinion. Mr. Luetscher disagrees with Acting Chair Clancy and feels it is up to the Board to decide if it should be open or secret ballot. He gave the explanation of past court cases, adding it is a general rule that Boards do not use secret ballots to vote.

County Board Attorney, Fred Mohr, disagreed with Corporation Counsel Luetscher. Mr. Mohr stated the County Code states a secret ballot. He added if the Board wanted to change the County Code it should have been changed prior to today's meeting.

Having heard Attorney Mohr's decision, Acting Chairman Clancy declared a secret ballot.

A motion was made by Supervisor Theisen and seconded by Supervisor Krueger **"to challenge the Acting Chair to vote for the Chair and Vice Chair on an open ballot"**. Roll Call #3(1):

Ayes: Theisen, Krueger, Haefs, Andrews, Van Vonderen, Schuller, Clancy, Lund, Fewell
Nays: Tumpach, De Wane, Nicholson, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Kaster, Fleck, Wetzel, Moynihan, Scray, Carpenter
Total Ayes: 9 Total Nays: 17
Motion defeated.

No. 4 -- ELECTION OF COUNTY BOARD CHAIR.

A motion was made by Supervisor Haefs **"to nominate Supervisor Guy Zima for County Board Chair."**

A motion was made by Supervisor Theisen **"to nominate Supervisor Tom Lund for County Board Chair."**

A motion was made by Supervisor Fewell **"to nominate Supervisor Patrick Moynihan for County Board Chair."**

A motion was made by Supervisor Dantine and seconded by Supervisor La Violette **"to close the nominations for County Board Chair."** Voice vote taken. Motion carried unanimously with no abstentions.

Each nominated candidate for County Board Chair addressed the Board. Following, a vote was taken and it was noted that 14 votes were needed to become County Board Chairman.

Supervisor Zima received 14 votes.
Supervisor Lund received 3 votes.
Supervisor Moynihan received 9 votes.

Supervisor Zima was elected as County Board Chair and took his seat. He thanked the County Board in having faith in him for another term as their Chairman.

No. 5 -- ELECTION OF COUNTY BOARD VICE-CHAIR.

Chairman Zima opened the floor for nominations for Vice Chairperson.

A motion was made by Supervisor Erickson **"to nominate Supervisor Mary Scray for County Board Vice-Chair."**

A motion was made by Supervisor Haefs **"to nominate Supervisor Jack Krueger for County Board Vice-Chair."**

A motion was made by Supervisor Wetzel **"to nominate Supervisor Pat Moynihan for County Board Vice-Chair."**

A motion was made by Supervisor La Violette and seconded by Supervisor Dantine **"to close the nominations for County Board Vice-Chair"**. Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Moynihan expressed his thoughts when he spoke previously. Supervisor Scray and Supervisor Krueger addressed the Board stating why they would like to be Vice-Chair, and what they could bring to that office. At this time the vote was taken and it was noted that 14 votes were needed to become County Board Vice-Chairperson.

1st Ballot:

Supervisor Scray received 12 votes.
Supervisor Krueger received 7 votes.
Supervisor Moynihan received 7 votes.

No nominees received 14 votes therefore the vote failed.

2nd Ballot:

Supervisor Scray received 14 votes.
Supervisor Krueger received 6 votes.
Supervisor Moynihan received 6 votes.

Supervisor Scray was elected as County Board Vice-Chairperson and took her seat.

No. 6 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “**to adopt the agenda**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.
None.

No. 8 -- APPROVAL OF MINUTES OF COUNTY BOARD OF MARCH 18, 2010.

A motion was made by Supervisor Fleck and seconded by Supervisor Kaster “**to approve the minutes of March 18, 2010.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 9 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Theisen commended all candidates who ran for Chair and Vice Chair.

Supervisor De Wane welcomed new County Board members and offered congratulations to Chairman Zima and Vice Chairperson Scray on their re-election.

Supervisor Nicholson welcomed new County Board members and also thanked District 3 for their trust in him and their continued support.

Supervisor Krueger received a letter from Mark O’Connell regarding the WCA Meeting and announced that the meeting is open to all Supervisors. Supervisor Krueger encouraged all Supervisors to attend the meeting at the Paper Valley Hotel in Appleton on May 4th, 2010.

Supervisor Vander Leest thanked his supporters from District 11 for re-electing him to the Brown County Board. Mr. Vander Leest also wanted to publicly criticize the Green Bay Press Gazette for their shameless editorial against him before the election. Supervisor Vander Leest submitted several points of his accomplishments, which are on record in the Brown County Clerk's Office for review.

Supervisor Erickson made a note to everyone referring to a video "Vertigo" on television. This video addresses a physical therapist, who can cure the situation.

Supervisor Kaster thanked his Bellevue constituents for re-electing him to the Board. Supervisor Kaster mentioned that when a County Board Supervisor sends a Communication to a Committee that the Supervisor should show up at the Committee to discuss the issue and not wait until it gets to the full County Board to discuss. He added that by not following this procedure is wasting everyone's time.

No. 10 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 10a -- FROM SUPERVISOR MOYNIHAN REGARDING: FOR YOUR CONSIDERATION, I ASK THAT THE BROWN COUNTY BOARD OF SUPERVISORS AMEND THE COUNTY CODE OF CHAPTER 2.04(d) BY STRIKING THE WORD "SECRET" AND REPLACE IT WITH THE WORD "OPEN".

Refer to Executive Committee.

No. 10b -- FROM SUPERVISOR ANDREWS REGARDING: TO REQUIRE ALL CONTRACTS FOR SERVICES PROVIDED TO THE COUNTY TO BE REBID OR PUT TO RFP AT LEAST EVERY THREE YEARS.

Refer to Administration Committee.

No. 10c -- FROM SUPERVISOR DE WANE REGARDING: REVIEW WITH POSSIBLE ACTION TO MOVE THE 911 COMMUNICATION CENTER UNDER THE CONTROL OF THE BROWN COUNTY SHERIFF.

Refer to Public Safety Committee and Executive Committee.

No. 10d -- FROM SUPERVISOR WETZEL REGARDING: TO DIRECT STAFF TO DEVELOP A 3, 5, AND/OR 7 YEAR WORKING BUDGET PLAN.

Refer to Administration Committee.

No. 11 -- APPOINTMENTS BY COUNTY EXECUTIVE. (None)

No. 12a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz congratulated Supervisor Zima and Supervisor Scray on their re-election to Chairman and Vice-Chairperson of the County Board. Additionally, Mr. Hinz welcomed the new Supervisors. Mr. Hinz thanked everyone who showed up for Supervisor Saturday.

Executive Hinz explained various stages of communications and to keep open the lines of communication. He added he is always available for discussion.

Mr. Hinz announced the April 13th Public Safety Communication Awards. He named various award winners at this ceremony.

In response to a comment made about his veto powers, Executive Hinz explained that if he vetoed any County Board action it is because he has thought it out very carefully. He added that eventually the County Board has the final say if they choose to override his veto.

County Executive Hinz told the County Supervisors that he looks forward to working with each one of them over the next two years.

No. 12b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima recognized Don Vander Kelen, Labor Negotiator, as being Brown County's most eldest employee.

Chairman Zima encouraged the Board Members to talk with him or Vice Chairperson Scray about issues. Sara Perizzo, Internal Auditor, studies issues assigned to her.

Chairman Zima thanked Alicia Loehlein for her hard work in running the County Board Office.

Mr. Zima stated it has been a pleasure to be the County Board Chair and looks forward to working with the Board.

Chairman Zima asked County Executive Hinz to have Department Heads at Committee Meetings and County Board Meetings, especially if they have agenda items where discussion could occur. He explained their presence is helpful in having questions answered.

Mr. Zima explained to the Supervisors to follow their own conscience and convictions and to do what they think is right when it comes to making decisions.

Chairman Zima announced that reapportionment and redistricting will be forthcoming and he would like supervisor boundary lines consistent with municipality boundary lines. Currently, some of the County Board Districts are spread throughout various municipalities.

No. 13 -- OTHER REPORTS. None.

No. 14 -- STANDING COMMITTEE REPORTS:

No. 14a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 25, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on March 25, 2010, and recommends following motions the:

1. Review of Minutes
 - a. Facility Master Plan Subcommittee (January 26, 2010).
 - b. Facility Master Plan Subcommittee (February 8, 2010).
 - c. Housing Authority (February 15, 2010). To suspend the rules to handle Items a, b, and c together. Receive and place on file Items a, b & c.
 2. ** Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. Receive and place on file.
- ** Item #2 -- Refer to Administration Committee as per the County Board on 4/20/2010.
3. Communication from Supervisor Lund re: To refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. Hold for one month.
 4. Communication from Supervisor Knier re: Adopt a resolution requiring a salary study for each position and candidate filled by appointment. Receive and place on file.
 5. Communication from Supervisor Knier re: Require Human Resources to provide cost of living adjustments based on location when providing comparable salary numbers. Receive and place on file.
 - #5a Communication from Supervisor Johnson re: Request to study the possibility of the 2nd floor conference room be made into a training center for I.T. Department. Receive and place on file.
 - #5b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. Receive and place on file.
 6. District Attorney - Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment including reallocation from the County's General Fund. To approve \$924.
 7. Facility & Park Mgmt - Budget Status Financial Report for December 31, 2009. Receive and place on file.
 8. Facility & Park Mgmt - Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, WI in one or more series at one or more times.
 - a. Facilities Department – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$643,200. To approve \$593,200, excluding the funding for the Fonferk Glen Parking project. See Resolutions, Ordinances April County Board.
 9. Facility & Park Mgmt - Director's Report. Receive and place on file.
 10. Dept. of Admin - Budget Status Report for December 31, 2009. Receive and place on file.
 11. Dept. of Admin - 2010 Budget Adjustment Log. To approve.
 12. Dept. of Admin - Director's Report. Receive and place on file.
 13. Information Services - Director's Report. Receive and place on file.
 14. Human Resources - Budget Status Financial Report for December, 2009. Receive and place on file.
 15. Human Resources Activity Report for February 2010. Receive and place on file.
 16. Human Resources - Director's Report. Receive and place on file.

17. Child Support - Budget Adjustment Request (#10-27): Increase in expenses with offsetting increase in revenue. To approve.
18. Child Support - Budget Status Financial Report for December, 2009. Receive and place on file.
19. County Clerk - Budget Status Financial Report for December, 2009. Receive and place on file.
- #19a Treasurer's Financial Report for the Month of December. Receive and place on file.
- #19b Treasurer Budget Status Financial Report for December, 2009. Receive and place on file.
20. Audit of Bills. Pay the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews "**to adopt**". Supervisor Nicholson requested item #2 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Theisen and seconded by Supervisor Krueger "**to adopt**".

Following discussion, a motion was made by Supervisor Nicholson and seconded by Supervisor Lund "**to refer back to Administration Committee to conduct a comparison of Brown County to an equivalent population in the United States from 200,000 to 275,000 on their housing Section 8 Program**". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 14b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF APRIL 1, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on April 1, 2010 and recommends the following:

1. Review minutes of:
 - a) Library Board (February 18, 2010). Receive and place on file.
2. Communication from Supervisor Knier – Relating to the Library system in Brown County to eliminate fee charged for library patrons and Brown County residents who do not have their library card in hand while utilizing services. To hold until the May meeting.
3. Communication from Supervisor Scray – With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. To hold until the May meeting.
4. Parks - Budget Status Financial Report December 31, 2009. Receive and place on file.

5. Parks - Budget Adjustment Request (#10-30): Increase in expenses with offsetting increase in revenue. Receive and place on file.
6. Parks - Director's Report for February, 2010. Receive and place on file.
7. NEW Zoo - Budget Status Financial Report for December 31, 2009. Receive and place on file.
8. Zoo Monthly Activity Report for.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report - Animal Collection Report
 - c. Education & Volunteer Programs Report for February, 2010. Receive and place on file.
9. NEW Zoo - Director's Report. Receive and place on file.
10. Library - Budget Status Financial Report for December 31, 2009. Receive and place on file.
11. Library - Budget Adjustment Request (#10-29): Increase in expenses with offsetting increase in revenue. To approve.
12. Library - Director's Report. Receive and place on file.
13. Museum - Budget Status Financial Report for December 31, 2009. Receive and place on file.
14. Museum - Attendance & Admission, February 2010. Receive and place on file.
15. Museum - Director's report. Receive and place on file.
16. Golf Course Financial Statistics as of March 14, 2010. Receive and place on file.
17. Golf Course - Budget Analysis Report for December 31, 2009. Receive and place on file.
18. Golf Course - Superintendent's Report. Receive and place on file.
19. Resch Center/Arena/Shopko Hall - February Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
20. Audit of bills. To approve payment of bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 14c -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 12, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on April 12, 2010 and recommends the following motions:

1. Communication from Supervisor Theisen re: Request to establish a policy to allow for a closed meeting for any agenda item on the Committee Report to the County Board that allowed for a closed meeting at the committee. To refer to Staff Attorney and Corporation Counsel to establish a policy to allow for a closed meeting for any agenda

- item on the Committee Report to the County Board that allowed for a closed meeting at the committee, and to refer to Staff Attorney and Corporation Counsel.
2. Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. That Supervisor Scray and County Executive Hinz meet to develop recommendations, if necessary, that committees can discuss regarding the request to cut 10% from 2011 department budgets.
 3. Review and Possible Action on Legal Bills to be paid. To approve payment of legal bills for Michael Best and Fred Mohr.
 4. Internal Auditor Report.
 - a. Budget Status Financial Report for December 31, 2009 & February 28, 2010. Receive and place on file.
 - b. Chapter 2 of County Code – Proposed Updates. To approve.
 - c. Request to Exercise two-year Contract Renewal for 2010 and 2011 External Audit. To approve the request to exercise negotiations for a two-year contract renewal for the 2010 and 2011 External Audit.
 - d. Other. *None.*
 5. County Executive Report.
 - a. Budget Status Financial Report for February 28, 2010. Receive and place on file.
 6. Labor Negotiator Report. Receive and place on file.
 7. Board Attorney Report. *None.*
 8. Review Brown County requirements of ID when applying for any Social Services from the County. Receive and place on file.
 9. Discussion re: Agenda Deadlines and Possible Action if Items not received on time. Receive and place on file.
 10. Discussion and Possible Action re: Resolution for Intergovernmental Agreement between Village of Ashwaubenon and Brown County.
 - i. To approve the resolution with changes in staffing from 8 to “up to 6.5” telecommunicator positions, and to include the addition of 3d, that the hiring of telecommunicators will be in conformity with the pre-existing Courthouse Unit Labor Agreement.
 - ii. That the persons will have to “concurrently” complete the training program necessary to meet requirements of the position.
 - iii. To approve the change of language in 3b related to telecommunicators required to “take”, not pass the position exam.
 - iv. To change #4 of the Intergovernmental Agreement – Newly Hired Telecommunicators – The County will hire at least two new telecommunicators to begin training on May 15, 2010 (Not April 1, 2010).
 - v. To adopt the resolution establishing the Intergovernmental Agreement as amended, contingent on the review of Staff Attorney Fred Mohr.

See Resolutions, Ordinances April County Board.
 11. Request to Fill Position - Electrician - Airport. To approve.
 12. Request to Fill Position - Secretary – County Board. To approve.
 13. Request to Fill Position - Assistant Superintendent – Highway. To approve.
 14. Request to Fill Position - Economic Support Specialist – Human Services. To approve.
 15. Request to Fill Position - Nurse Manager (House) – Human Services/CTC. To approve.
 16. Request to Fill Position - Nurse Manager (Nursing Home) – Human Services/CTC. To approve.

17. Request to Fill Position - Social Worker/Case Manager (Access Worker) – Human Services. To hold until May for further information.
18. Resolution re: Approving Buyer's Agency Representation Agreement for Acquisition of Real Estate for Brown County Sheriff's Department Operations. To approve as amended.
See Resolutions, Ordinances April County Board.
19. Resolution re: the Reclassification of the Director of Administration Position. To approve reclassification of the Director of Administration position to Level 30. Ayes: 3 (Lund, Scray, Zima); Nays: 1 (Nicholson). See Resolutions, Ordinances April County Board.
20. Resolution to Approve Hiring "Bond Counsel". To approve. See Resolutions, Ordinances April County Board.
21. Initial Resolutions Authorizing the Issuance of not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. To remove \$50,000, or a total of Not to Exceed \$21,215,000 Corporate Purpose General Obligation Bonds. See Resolutions, Ordinances April County Board.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried with Supervisor Nicholson voting nay.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 4/26/2010

No. 14d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 24, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 24, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (February 25, 2010).
 - b. Community Options Program Planning Committee (February 22, 2010).
 - c. Veterans' Recognition Subcommittee (March 9, 2010).Receive and place on file 1a, b, & c.
2. Communication from Supervisor Scray re: Review Brown County 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. Hold until April meeting.
3. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures. Hold until April meeting.

4. Communication from Supervisor Lund re: To rename a portion of the Brown County Community Treatment Center in honor of Barbara Bauer, a long-time advocate for mental health care reform. To pursue creation of a Barbara Bauer award which would be considered annually by the County.
5. Communication from Supervisor Nicholson re: Review the cost of savings of Adult Family Homes. Receive and place on file.
- #5a Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. Receive and place on file.
6. Human Svc Dept. - Director's Report. Receive and place on file.
7. Human Svc Dept. - Recommendations Regarding Memorials at CTC. Receive and place on file.
8. Human Svc Dept. - Family Care Update. Receive and place on file.
9. Human Svc Dept. - Community Treatment Center Update.
10. Human Svc Dept. - Community Treatment Center Statistics. Receive and place on file #s 9 & 10
11. Human Svc Dept. - Bellin Psychiatric Monthly Report. To approve.
12. Human Svc Dept. - Approval for New Non-Continuous Vendor. To approve.
13. Human Svc Dept. - Request for New Vendor Contract. To approve with a request by Supervisor Brunette to return in April with a report on Justin Zabochnik – Wraparound Services, in the contract amount of \$20,000.
14. Human Svc Dept. - Monthly Contract Update. Receive and place on file.
15. Human Svc Dept. - Financial Report for Community Programs.
16. Human Svc Dept. - Financial Report for Community Treatment Center. Receive and place on file #s 15 & 16.
17. Audit of Bills. No action taken, bills were not available for review.

A motion was made by Supervisor Evans and seconded by Supervisor Fleck “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 14e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 22, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on March 22, 2010 and recommends the following motions.

1. Review minutes of:
 - a) Harbor Commission (February 8, 2010).
 - b) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee (November 11, 2009).

- c) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee (February 25, 2009).
 - d) Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision Subcommittee (January 28, 2010).
 - e) Transportation Coordinating Committee (December 14, 2009).
To suspend the rules and receive and place on file items 1a, b, c, d, & e together.
 - f) Transportation Coordinating Committee (March 8, 2010). Receive and place on file 1f.
2. Airport - Communication from Jack Hill. To bring back specific terms of the agreement between the Hills and the Airport at the April meeting, and that Mr. Hill's request be in writing.
 3. Airport - Budget Status Report for December 30, 2009. Receive and place on file.
 4. UW-Extension - Financials for December, 2009. Receive and place on file.
 5. UW-Extension - Director's Report. Receive and place on file.
 6. Port & Solid Waste - Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. To approve. See Resolutions, Ordinances April County Board.
 7. Port Area Budget Status Report for December 31, 2009.
 8. Solid Waste Area Budget Status Report for December 31, 2009. Receive and place on file #7 & #8.
 9. Port & Solid Waste - Director's Report. Receive and place on file.
 10. Highway - Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
 - a. Highway Dept – General Obligation Bonds in an Amount Not to Exceed \$9,040,000. To approve. See Resolutions, Ordinance April County Board.
 11. Highway - Ordinance re: Revision of Speed Zone on CTH G Town of Ledgeview, Brown County, State of Wisconsin. To approve reduction of speed on CTH G Town of Ledgeview, from 50 mph to 45 mph. See Resolutions, Ordinances April County Board.
 12. Highway - Report of Foreman and Supervisor Position. Receive and place on file.
 13. Highway - February, 2010, Budget to Actual Reports. Receive and place on file.
 14. Highway - Director's Report. Receive and place on file.
 15. Highway/Planning Commission - Updates on CTH GV. Receive and place on file.
 16. Planning Commission - Summary of Annual Report Submitted to the Wisconsin Department of Natural Resources Related to Brown County Municipal Storm Water System (MS4) Permit. Receive and place on file.
 17. Planning Commission - Budget Status Financial Report for December 31, 2009. To receive and place on file.
 18. Property Listing - Budget Status Financial Report for December 31, 2009.
 19. Zoning - Budget Status Financial Report for December 31, 2009.
 20. Register of Deeds - Budget Status Financial Report for December 31, 2009. Receive and place on file #'s 18, 19, & 20.
- #20a Communication from Supervisor Knier re: Examine the fee structure for trailer parks in Brown County. Adjust fees allowing for vacant slots. Receive and place on file.
- #20b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. To hold for 30 days.

21. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster “**to adopt**”.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 14e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF MARCH 22, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on March 22, 2010,
and recommends the following motions.

1. Variance Request from Quiet Crest Farms to Build a Barnyard within 100 feet of a Neighbor Property Line. To approve the 46 foot variance for a barn and proposed barn per the specific drawings.
2. Report on March 10, 2010 Meeting with Todd Parczick – Cow Manure -2- Energy. Receive and place on file.
3. Review of Brown County Subsidies to Agriculture. Receive and place on file.
4. Review of Animal Waste Management Ordinance Provisions Regarding New Technology. To direct staff to draft appropriate language into the current code/ordinance. To draft the appropriate resolution to the DNR and bring back to committee.
5. Review and Approve 2009 Land and Water Conservation Department Annual Report and 2010 Annual Work Plan. To approve.
6. Update on Grant Applications for Great Lakes Restoration Initiative:
 - a. Baird Creek Riparian Protection Project RFP - \$377,354.
 - b. Improving Water Quality with FGD Gypsum in Green Bay's Lower Fox River - \$597,218.
 - c. Improving Water Quality in Lower Fox River – Green Bay TMDL by Reduction of Soil Phosphorus Levels by Relocation of Animal Waste from High Phosphorus Fields to Low Phosphorus Fields. - \$537,389.
 - d. West Shore Green Bay Northern Pike Habitat Project - \$395,815 - Jim Jolly
To receive and place on file 6a, b, c, & d.
7. Land and Water Conservation Department Monthly Budget Update. Receive and place on file.
8. Wildlife Damage Control Program – Jon Bechle.
 - a. Wisconsin Deer Donation (Hunt for the Hungry).
 - b. Damage Claims.
 - c. Green Bay Authorized Bow Hunt. Receive and place on file.
9. Ozaukee County Resolution. To approve the concept of the resolution with appropriate changes relative to Brown County.

10. Wisconsin Land and Water Conservation Association Request for \$800 Special Assessment. To approve the \$800 special assessment to the Wisconsin Land and Water Conservation Association and that it be taken from LCC budget grant dollars. Ayes: 3 (Dantinne, Erickson, Kaster); Nays: 1 (Haefs).
11. Budget Adjustment Request (#10-09): Increase in expenses with offsetting increase in revenue. Budget Adjustment Request (#10-31): Increase in expenses with offsetting increase in revenue. To approve #'s 11 and 12.
12. Director's Report. Receive and place on file.
- #13a Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. To hold until the April 2010 meeting.

A motion was made by Supervisor Dantinne and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/26/2010

No. 14f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 5, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 5, 2010, and recommends the following motions:

1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (February 23, 2010).
 - b. Emergency Medical Services Council (February 17, 2010).
 - c. Fire Investigation Task Force Board of Directors (January 14, 2010).To suspend the rules and receive and place on file 1a, b, & c.
2. A Closed Session Pursuant to Sec. 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Intergovernmental agreement between Ashwaubenon and Brown County concerning the transfer of dispatch responsibility).
 - i. Enter into closed session. Ayes: 4 (Andrews, Clancy, DeWane, Williams) Nays: 1 (Nicholson).
 - ii. Return to regular order of business.
 - iii. To accept the agreement as amended – that it be in conformity with the existing Labor Agreement.
3. Resolution Supporting the Renovation of the Federal Courthouse in Green Bay for the Eastern District of Wisconsin. To approve.
4. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
5. Sheriff - Budget Status Financial Report for February, 2010. Receive and place on file.

6. Sheriff - Key Factor Report, April 2010 and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
7. Sheriff - Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." See Resolutions, Ordinances April County Board. To approve. Ayes: 4 (Andrews, Clancy, DeWane, Nicholson); Nays: 1 (Williams). See Resolutions, Ordinances April County Board.
8. Sheriff - Update regarding the status of our direction to staff "to come up with a comprehensive cost/benefit analysis regarding the feasibility of relocating the Sheriff's Department, considering all options currently available to us, including space needs analysis, the impact of removing properties under consideration from the tax rolls, and the option of doing nothing at this time" that was approved unanimously at the October 7, 2009 Public Safety Committee meeting. To refer to the Facilities Master Plan Sub-Committee
9. Sheriff's Report. Receive and place on file.
10. Public Safety Communications - Budget Status Financial Report for December, 2009 and February, 2009. Receive and place on file.
11. Public Safety Communications - Budget Adjustment Request (#10-28): Increase in expenses with offsetting increase in revenue. To approve.
12. Public Safety Communications - Budget Adjustment Request (#10-33): Increase in expenses with offsetting increase in revenue. To approve.
13. Public Safety Communications - Budget Adjustment Request (#10-38): Increase in expenses with offsetting increase in revenue. To approve.
14. Public Safety Communications - Request to approve contract with Pre-Emergency Planning for developing and conducting a functional exercise for the Central Brown County Water Authority. To approve.
15. Public Safety Communications - Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, WI in one or more series at one or more times.
 - a. Public Safety Communications – Radio Interoperability two-way radio system – Phase II: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$10,700,000. To approve. See Resolutions, Ordinances April County Board.
 - b. Sheriff Department – Law Records Management System (LRMS): Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$881,800. To approve. See Resolutions, Ordinances April County Board.
16. Public Safety Communications - Director's Report. Receive and place on file.
17. Circuit Courts - Budget Status Financial Report for February, 2010. Receive and place on file.
18. Clerk of Courts - Budget Status Financial Report for December, 2009 and February, 2010. Receive and place on file.
19. Medical Examiner - Budget Status Financial Report for December, 2009. Receive and place on file.
20. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s\ Tom Hinz, County Executive

Date: 4/26/2010

No. 15 -- RESOLUTIONS, ORDINANCES:

No. 15a -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000
CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY,
WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$593,200

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$593,200 for the purpose of paying the cost of building system upgrades, courthouse complex wiring infrastructure upgrades and solar hot water project.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such building system upgrades shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

General Obligation Bonds In an Amount Not to Exceed
\$9,040,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$9,040,000 for the purpose of paying the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S".

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$10,700,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$10,700,000 for the purpose of paying the costs of

upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase II.

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$881,800

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$881,800 for the purpose of paying the costs of installing, configuring and implementing a law records management system.

Reimbursement Resolution

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that the County shall make expenditures as needed from its funds on hand to pay the costs of the above-approved projects until bond proceeds which may be issued in the maximum principal amounts for each of such projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the bonds.

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
ADMINISTRATION COMMITTEE
PUBLIC SAFETY COMMITTEE
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

ATTACHMENTS TO #15A

March 15, 2010

TO: Administration Committee
Bill Dowell, Facilities Director
FROM: Lynn A. Vanden Langenberg
Director of Administration

SUBJECT: 2010 Bond Resolution

Attached is the 2010 Bond Resolution. This resolution encompasses all capital projects included in the 2010 Adopted Budget (see pages 307-309). The resolution includes projects for the Facilities Department as follows:

Project	Bond Amount
Building Systems Upgrade -- Courthouse/Annex roof structure	\$300,000
Fonforek Glen roadway and parking lot	(\$50,000)
Courthouse complex wiring	\$200,000
Solar hot water project (\$114,600 from grants)	\$143,200
TOTAL	\$593,200

This resolution requires approval by the County Board. If approved, the Department of Administration will work with the County's Bond Counsel and Financial Advisor to issue the

bonds. The schedule is to open bond bids and present the bids at the June 16, 2010 County Board meeting or the borrowing approval.

If you have any specific questions, please feel free to contact my office at 448-4034.

cc: Tom Hinz, County Executive

* * * * *

March 15, 2010

TO: Planning, Development & Transportation Committee
Brian Lamers, Highway Commissioner
FROM: Lynn A. Vanden Langenberg
Director of Administration
SUBJECT: 2010 Bond Resolution

Attached is the 2010 Bond Resolution. This resolution encompasses all capital projects included in the 2010 Adopted Budget (see pages 310-325). The resolution includes projects for the Facilities Department as follows:

Highway	Bond Amount
Highway EA/Cottage Road Reconstruction (match by Bellevue)	\$1,500,000
Highway GV Reconstruction (match by Bellevue & Ledgerview)	\$2,300,000
Highway JJ Reconstruction (match by Bellevue)	\$300,000
Highway U Reconditioning	\$450,000
Highway F Reconditioning	\$1,070,000
Highway J/Riverdale Drive Reconditioning	\$1,700,000
Highway G/Dickinson Road Reconditioning	\$1,260,000
Highway S Reconditioning	\$460,000
TOTAL	\$9,040,000

This resolution requires approval by the County Board. If approved, the Department of Administration will work with the County's Bond Counsel and Financial Advisor to issue the bonds. The schedule is to open bond bids and present the bids at the June 16, 2010 County Board meeting or the borrowing approval.

If you have any specific questions, please feel free to contact my office at 448-4034.

cc: Tom Hinz, County Executive

* * * * *

March 15, 2010

TO: Public Safety Committee
Dennis Kocken, Sheriff
Shelley Nackers, Public Safety Communications
FROM: Lynn A. Vanden Langenberg
Director of Administration
SUBJECT: 2010 Bond Resolution

Attached is the 2010 Bond Resolution. This resolution encompasses all capital projects included in the 2010 Adopted Budget. The resolution pertaining to Public Safety Committee includes projects for the Communications Department (see page 318) and Sheriff Department (page 319) as follows:

Project	Bond Amount
Public Safety Communications - Radio Interoperability two-way Radio system - Phase II	\$10,700,000
Sheriff Department - Law Records Management System (LRMS)	\$881,800

This resolution requires approval by the County Board. If approved, the Department of Administration will work with the County's Bond Counsel and Financial Advisor to issue the bonds. The schedule is to open bond bids and present the bids at the June 16, 2010 County Board meeting or the borrowing approval.

If you have any specific questions, please feel free to contact my office at 448-4034.

Cc: Tom Hinz, County Executive

* * * * *

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **"to adopt"**.

Fred Mohr, Corporation Counsel of the County Board noted to the County Board members that this Bond issue requires a 3/4 vote.

Following discussion, a motion was made by Supervisor Vander Leest and seconded by Supervisor Theisen **"to refer back to Executive Committee"**.

After further discussion, a vote was taken on Supervisor Vander Leest's motion **"to refer back to Executive Committee"**. Roll Call #15a(1):

Ayes: Tumpach, Nicholson, Haefs, Vander Leest, Buckley

Nays: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 5 Total Nays: 21

Motion **"to refer"** defeated.

Discussion on motion to adopt.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Tumpach **"to delete \$593,200 from the 2010 Bond issue and to take from the carryover funds and general fund."** Vote taken. Roll Call #15a(2):

Ayes: Tumpach, Nicholson, Theisen, Haefs, Vander Leest, Buckley, Kaster, Scray

Nays: De Wane, Krueger, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 8 Total Nays: 18

Motion defeated.

A motion was made by Supervisor Theisen for a friendly amendment to Supervisor Vander Leest's motion "**instead of \$593,200 take \$1 million**". Supervisor Theisen's motion did not receive a second.

Vote taken on original motion "**to adopt**". 3/4 vote required. Roll Call #15a(3):

Ayes: Tumpach, De Wane, Krueger, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Nicholson, Theisen, Haefs, Vander Leest

Total Ayes: 22 Total Nays: 4

Motion carried.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 4/26/2010

No. 15b -- RESOLUTION REGARDING: TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ASHWAUBENON AND THE COUNTY OF BROWN FOR CONSOLIDATION OF PUBLIC SAFETY DISPATCH

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County provides emergency communication services through its Public Safety Communications Center, and the Center operates the Public Safety Answering Point for 9-1-1- service in the county ; and

WHEREAS, the Village of Ashwaubenon operates its own public safety dispatching services in cooperation with the Public Safety Communications Center; and

WHEREAS, the Village wants to transfer responsibility for emergency dispatches to the Center; and

WHEREAS, both parties want to accomplish the transfer of dispatch responsibility in an efficient, cost effective manner with no loss of emergency services to Village residents.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby approves and adopts the attached Intergovernmental Agreement.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

REVISION # 3

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ASHWAUBENON AND THE COUNTY OF BROWN FOR CONSOLIDATION OF PUBLIC SAFETY DISPATCH

This Agreement is made between the Village of Ashwaubenon, Village herein, and the County of Brown, County herein. The Agreement is intended to effect the transfer of emergency dispatch responsibility from the Village to the County beginning in January 2011 and is made pursuant to §66.0301 (2) Wisconsin Statutes. The effective date of this agreement shall be April 20th, 2010.

WHEREAS, the County provides emergency communication services through its Public Safety Communications Center, Center herein, and the Center operates the Public Safety Answering Point for 9-1-1- service in the county ; and

WHEREAS, the Village operates its own public safety dispatching services in cooperation with the Public Safety Communications Center; and

WHEREAS, the Village wants to transfer responsibility for emergency dispatches to the Center; and

WHEREAS, both parties want to accomplish the transfer of dispatch responsibility in an efficient, cost effective manner with no loss of emergency services to Village residents.

In consideration of the mutual promises set forth in this Agreement, the parties agree:

- 1) Dispatch Responsibility.
Brown County, through the Center, will take over emergency communication dispatch responsibility for the Village beginning in January 2011 with an estimate of the "cutover" date being January 10, 2011.
- 2) Staffing.
Brown County will fund up to 6.5 additional telecommunicator positions for the Center in its 2011 County Budget to insure complete dispatch service is provided to the Village.
- 3) Hiring of Village Telecommunicators.
The County will hire up to 6.5 telecommunicators employed with the Village on the "cutover" date to partially fill the added telecommunicator positions. The hiring of these 6.5 telecommunicators will be subject to the following:
 - a) The Village will be responsible to pay these persons any accumulated sick leave or other benefit accrued during their term of employment for the Village.
 - b) Each of the persons hired will have to take the telecommunicator position exam administered by the County Department of Human Resources to determine the level of training necessary to meet the job requirements.

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- c) Each of the persons hired will have to complete the training program for a Center telecommunicator and will serve concurrently a probationary period of employment with the County.
- d) The hiring of telecommunicators will be subject to Brown County's contractual obligations in the telecommunication operators' addendum to the Courthouse Unit labor agreement. This Intergovernmental Agreement shall be interpreted to be in conformity with the pre-existing Courthouse Unit labor agreement.

4) Newly Hired Telecommunicators.

The County will hire at least two new telecommunicators to begin training on May 15, 2010. The Village will pay the labor cost for each of these newly hired telecommunicators for a nine month period beginning May 15th. The estimated labor cost (wages and benefits) for each person will be \$45,500 for this nine month period. If fewer than 6.5 Village telecommunicators apply for hire by the County, then the County will hire additional new telecommunicators so that the total of newly hired telecommunicators and Village telecommunicators hired equals 6.5 additional positions. The Village will be responsible for the labor cost of \$45,500 for each additional newly hired telecommunicator.

5) Training of Telecommunicators.

The County will provide staff from the Center to train the Village's telecommunicators for employment at the Center during 2010. The Village will be responsible for paying overtime labor costs for the Village telecommunicators and any Brown County PSC overtime so they are available for training, and the Village will reimburse Brown County for the overtime cost associated with the County training instructor. These overtime costs are estimated at \$55,000 and \$4,000, respectively.

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6) Equipment.

The parties will conduct a technical review to determine the exact equipment that will be purchased or relocated to the Center to provide operation at the Village radio console at the Center. The parties estimate the cost to the Village for connection and equipment relocation to be \$55,000.00. The new equipment and system testing will be completed in 2010 prior to the "cutover" date.

7) Approval.

This Agreement shall become effective upon approval by the governing body of each party by the adoption of a resolution.

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\s\ Tom Hinz	4/26/2010	\s\ Michael Aubinger	4/29/2010
Thomas Hinz, Executive County of Brown	(Date)	Michael Aubinger, President Village of Ashwaubenon	(Date)

A motion was made by Supervisor Wetzl and seconded by Supervisor Moynihan "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 15c -- RESOLUTION REGARDING: THE RECLASSIFICATION OF THE DIRECTOR OF ADMINISTRATION POSITION

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Director of Administration position is vacant; and

WHEREAS, the current salary range is \$78,899 - \$93,978 in Pay Grade 28 of the Classification & Compensation Plan; and

WHEREAS, after a review of similar Director of Administration positions was completed, to be competitive and attract qualified candidates, it is recommended the position of Director of Administration be reclassified to Pay Grade 30 with a salary range of \$84,375 - \$100,515, effective immediately.

WHEREAS, funds for the additional salary and fringes are available in the 2010 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the position of Director of Administration be reclassified from Pay Grade 28 to Pay Grade 30 of the Classification and Compensation Plan effective immediately.

2010 Fiscal Impact Salary & Fringe Benefits

Director of Administration

Grade 30, Step 7	\$100,515
Grade 28, Step 5	<u>\$ (88,651)</u>
2010 Salary Fiscal Impact	\$ 11,864
2010 Fringe Benefit Fiscal Impact	<u>\$ 2,308</u>
Total Estimated Fiscal Impact	<u>\$ 14,172</u>

Respectfully submitted,
EXECUTIVE COMMITTEE

ATTACHMENT TO RESOLUTION #15C

MEMO TO: Executive Committee
FROM: Debbie Klarkowski
Human Resources
DATE: April 5, 2010
RE: Director of Administration - Salary Recommendation

The Director of Administration position:

- Ensures the County's financial operations conform to pertinent local, state and federal regulations, and provides direction for those operations.
- Coordinates and oversees the planning and work product of the Managers for Finance and Purchasing.
- Works directly with the County Board and Committees, providing leadership and advice concerning overall direction and management of Brown County.

Minimum Training and Experience Requirements

Bachelors Degree in business related field, Masters of Business Administration or Public Administration, plus 10 years progressively responsible experience in governmental policy making, finance; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Recommendation:

A review of similar Director of Administration positions was completed. The survey is attached for the committee's review. Similar positions in the private sector were also reviewed. Based upon the information it is recommended the position of Director of Administration be reclassified from Grade 28 to Grade 32 in the Administrative Compensation Program with a salary range of \$89,853 - \$107,057.

Survey of Private Sectors
Follows on next page

4/6/2010

Director of Administration
Position/Salary Comparison

COUNTY	POPULATION	COUNTY BUDGET	POSITION TITLE	MIN. SALARY	MAX SALARY	POSITION DESCRIPTION	Min/Max with cost of Living Adjustment**
Brown	245,028	\$507 million	Director of Administration	\$78,899	\$93,978	Financial Operations, budget, purchasing, risk, auditing, bonding (10 yrs exp)	\$78,899 \$93,978
Oconto	37,529		Finance Director	\$62,720	\$76,455	NOT A COMPARISON: Directs overall county planning, controlling of county wide financial and accounting functions, budget preparation, internal audits, debt administration. requires 3-5 yrs of exp.	
Manitowoc	80,641	\$71 Million				NOT A COMPARISON: Do not have a position that handles all these responsibilities.	
Fond Du Lac	99,243	\$118 Million	N/A	\$81,367	\$103,816	NOT A COMPARISON: position is involved in budget, resolutions, legislations, special projects, wellness and negotiations, does not supervisor finance or purchasing.	
Sheboygan	114,561	\$ 146 Million	Finance Director	\$87,238	\$115,640	YES COMPARISON: Oversight for financial operations, budget, policy, bonding (5 yrs experience)	\$90,212 \$119,852
Marathon	130,962	\$154 million	Finance Director	\$74,957	\$96,847	YES COMPARISON: Financial management and administration, budgeting, bonding, risk management and insurance, internal auditing (5 yrs experience)	\$82,479 \$106,509
Rock	160,213	\$170 Million	Finance Director	\$88,092	\$107,010	YES COMPARISON: Oversight for accounting, financial, payroll and purchasing services for County depts. Preparation and monitoring of the County's annual budget, audits, monitors debt issuance. (5 yrs experience)	\$88,092 \$107,010
Winnnebago	162,111	\$100 million	Finance Director	\$66,566	\$104,286	YES COMPARISON: Development and management of all financial and fiscal functions, accounting, budgeting, investments, risk management and internal auditing (5 yrs experience)	\$66,566 \$104,286
Outagamie	174,983	\$147 million	Finance Director	\$86,404	\$108,880	YES COMPARISON: County Wide financial operations, budget preparation, debt administration and cash management, risk management. Position requires (10-15 yrs experience)	\$86,404 \$108,890
Waushesha	380,629	\$227 million	Director of Administration	\$121,888	\$144,843	YES COMPARISON: additional oversight for Facilities, Human resources, and record Management (5 yrs experience)	\$111,870 \$132,938
Dane	482,705	\$490 million	Director of Administration	\$120,521	\$120,521	YES COMPARISON: This position is contracted. Directs and coordinates services including finance, budget, internal audit, payroll, personnel and employee relations, risk mgmt, purchasing, information technology, real estate and facilities mgmt. (5 yrs experience)	\$118,718 \$118,718
TOTAL SALARY:				\$724,605	\$892,015		MIN \$723,240 MAX \$892,181
TOTAL SALARY NOT INCLUDING BC:				\$645,706	\$796,037		\$644,341 \$798,203
AVERAGE SALARY NOT INCLUDING BC:				\$92,244	\$112,005		\$92,049 \$114,029
TOTAL SALARY NOT INCLUDING WAUKESHA: (DOES NOT INCLUDE BROWN COUNTY)				MIN \$23,818	MAX \$653,194		MIN \$552,471 MAX \$665,265
AVERAGE SALARY NOT INCLUDING WAUKESHA:				\$87,303	\$108,856		\$88,745 \$110,878

* Total salary excludes non-comparable positions

150

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to adopt”**.
Vote taken. Roll Call #15c(1):
Ayes: Krueger, Zima, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel,
Moynihan, Scray, Carpenter, Lund, Fewell
Nays: Tumpach, De Wane, Nicholson, Theisen, Haefs, Erickson, Brunette, Evans, Vander
Leest, Buckley, Dantine, Kaster
Total Ayes: 14 Total Nays: 12
Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 15d -- RESOLUTION REGARDING: TO APPROVE HIRING “BOND COUNSEL”

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in 2010 the County may issue and sell bonds to take advantage of the
“Build America Bonds” and Economic Recovery Zone bond programs of the United States
government; and

WHEREAS, to issue and sell municipal bonds, it is essential to retain legal counsel to
assist in the issuance of the bonds and to render a credible opinion on the legality of the bonds
issued; and

WHEREAS, Sec. 2.03 (3)(e) of the Brown County Code of Ordinances requires approval
of all contracts for legal services by the County Board of Supervisors; and

WHEREAS, the firm of Whyte, Hirschboeck, Dudek, S.C. has provided “bond counsel”
services to the County in the recent past and is now estimating it can provide “bond counsel” in
2010 at an estimated cost between \$20,000 - \$25,000 dollars.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors
that:

1. The request to retain “bond counsel”, if needed, is approved.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/26/2010

No. 15e -- RESOLUTION REGARDING: APPROVING BUYER'S AGENCY REPRESENTATION AGREEMENT FOR ACQUISITION OF REAL ESTATE FOR BROWN COUNTY SHERIFF'S DEPARTMENT

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fewell "to receive and place on file".

Following discussion, a motion was made by Supervisor Lund and seconded by Supervisor Andrews "to refer to Executive Committee and Public Safety Committee".

After further discussion, a vote was taken on Supervisor Lund's motion "to refer to Executive Committee and Public Safety Committee". Roll Call #15e(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Erickson, Brunette, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Haefs, Zima, Evans, Vander Leest, Buckley

Total Ayes: 20 Total Nays: 6

Motion carried "to refer".

No. 15f -- RESOLUTION REGARDING: APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

CERTIFICATION

I, Darlene Marcelle, Clerk of Brown County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board Meeting of the County Board Supervisors on April 14, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.

 \ \ Darlene K. Marcelle
County Clerk

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine “**to adopt**”.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ \ Tom Hinz, County Executive Date: 4/26/2010

ATTACHMENTS TO RESOLUTION 15F

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2010
Send to: WDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Solid Waste Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dock Renovation and Dredging Noble Petro

To upgrade existing dock area to include the installation of:
1000' (Dock Wall Construction) shore piling, back filling – (to replace aging and unsafe walkways)
Upgrade existing lighting, fencing, and security cameras – (to enhance site security and safety)

Replace/Upgrade existing pump house
 Dredge area around dock and use spoil as backfill materials

The additions will assist in the safe handling and transfer of flammable liquids as well as reduce the need in future dredging , It will also assist in the reduction of soil sediment from dock area.

PART II Project Resources		PART III Rank & Probability
<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>1st</u> priority to the applicant.
(a) Wisconsin DOT HAP (80%)	\$1,440,000	(b) The estimated probability of this project being started in year noted above is:
(b) Noble Petro (20%)	\$ 360,000	(Circle One) <input type="checkbox"/> High
(c)		<input type="checkbox"/> Medium
(d)		<input type="checkbox"/> Low
	<u>\$1,800,000</u>	
	Total	

Prepared By: Dean Haen, Port Manager
Charles Wolfe, Noble Petro
 Date: January 30, 2010

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**THREE-YEAR HARBOR DEVELOPMENT
 STATEMENT OF INTENTIONS**

Due: April 1, 2010
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 P. O. Box 7914
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 Harbor Name

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Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dock Renovation, Dredging and Pipeline Installation to Utilize US Oil Company's Broadway Dock Facility

US Oil Company has approximately 400' of dock wall that was historically used for the waterborne delivery of petroleum products. Renovation of this facility will provide a strategic, economically viable way to supplement the supply gasoline and diesel fuel to Northeastern Wisconsin. It also provides a crucial supply alternative for the Eastern half of the state in the event of a regional supply disruption.

Construction of a pipeline from the dock wall to the terminal's main manifold is required to facilitate the delivery of petroleum products for numerous regional suppliers at a cost of \$350,000.

Rehabilitate existing dock wall and construct new clusters, catwalk and an off-loading platform to facilitate loading and discharge of petroleum tankers at a cost of \$575,000.

Draft of 24' LWD will require dredging 10,000 cy of sediment @ \$25.00/cy at a cost of \$250,000

PART II Project Resources		PART III Rank & Probability
<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	
(a) Wisconsin DOT HAP (80%)	\$940,000	(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.
(b) U.S. Oil Co., Inc (20%)	\$235,000	(b) The estimated probability of this project being started in year noted above is:
(c)		(Circle One) <input type="checkbox"/> High
(d)		<input type="checkbox"/> Medium
	<u>\$1,175,000</u>	<input type="checkbox"/> Low
	Total	

Prepared By: **Dean Haen, Port Manager**
Mike Koel, US Oil Company
 Date: **January 30, 2010**

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THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

Due: April 1, 2010
 Send To: WisDOT
 Bureau of Railroads & Harbors
 P.O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvement Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility, to include replacement of dock face, 380 feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 380-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of the dock.

This project would require the channel to be dredged, 35,000 cubic yards.

PART II Project Resources		PART III Rank and Probability
<u>Expected Funding Sources</u> (All types)		(a) Of the projects listed for the year noted above, this project of 2nd priority to the applicant.
	<u>Amount</u>	
(a)	WI DOT HAP (80%)	(b) The estimated probability of this project being started in the year noted above is: (Circle One) High <u>Medium</u> Low
(b)	Brown County (20%) (Terminal Operators)	
(c)		
(d)		
	<u>\$1,695,000</u>	
	Total	

Prepared By: **Carol L. Jamrosz,**
Leicht Transfer & Storage
 Date: **1/30/2010**

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**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2010
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Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvement Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility slip, to include replacement of 553' dock face, feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 553-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of slip.

This project would also include 62,000 cubic yards dredged in the slip.

PART II Project Resources

PART III Rank and Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$1,903,600
(b) Brown County (20%) (RGL Holdings)	\$ 475,900
(e)	
(f)	
	<u>\$2,379,500</u>
	Total

(a) Of the projects listed for the year noted above, this of 3rd priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:
(Circle One) High
Medium
Low

Prepared By: Carol L. Jamrosz,
Leicht Transfer & Storage
Date: 1/30/2010

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**THREE-YEAR HARBOR DEVELOPMENT
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Harbor Name

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Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dredge North Dock for KK Integrated Logistics, Inc.

KK Integrated Logistics, Inc. utilizes Western Lime's North Dock warehousing property for delivery of forest products. The area needs to be dredged to its authorized depth of 24' LWD. An estimated 1,200 cy needs to be dredged at a cost of \$25/cy for a total cost of \$30,000.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$ 24,000
(b) Brown County (20%) (KK Integrated Logistics, Inc.)	\$ 6,000

(a) Of the projects listed for the year noted above, this project is of 5th priority to the applicant.

(b) The estimated probability of

(c)
(d)

this project being started in
year noted above is:
(Circle One)

\$ 30,000
Total

High
Medium
Low

Prepared By: Dean Haen, Port Manager
Tom Kuber, KK Integrated
Logistics, Inc.
Date: January 30, 2010

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**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Harbor Name

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Improvements Proposed in Calendar Year 2012

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: West Shore Public Port Terminal

Purchase river front property along Fox River, presently owned by U.S. Oil Company and Mobil Company for creation of a public terminal facility that would be available for new port operations. The project would include acquisition (\$7M), constructing a dock wall (\$10M) at the bulkhead line and filling behind.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$13,600,000
(b) Brown County (20%) (Green Bay)	\$ 3,400,000
(c)	
(d)	
	<u>\$17,000,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.
(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
Medium
Low

Prepared By: Dean Haen, Port Manager
Date: January 30, 2010

* * * * *

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2010
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Port of Green Bay
Harbor Name

Brown County Port & Solid Waste Department (Brown County)
Responsible Local Unit of Government
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Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Western Lime Corporation's North Dock Wall

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$856,000
(b) Brown County (20%) (Western Lime Co.)	\$214,000
(c)	
(d)	
	<u>\$1,070,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of **4th** priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: **Dean Haen, Port Manager**
Fred Nast, Western Lime Co.
Date: **January 30, 2010**

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**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Port of Green Bay
 Harbor Name

Brown County (Brown County Port & Solid Waste Department)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2012**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Harbor Navigational Channel Deepening Project

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$25.00/cy or \$21,759,225.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (50%)	\$10,879,612
(b) Brown County (50%) (Terminal Operators)	\$10,879,613
(c)	
(d)	
	<u>\$21,759,225</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2010**

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**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2010
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 P. O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2012**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Port of Green Bay Slip and Dock Wall Deepening Project

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Sanamax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$ 2,720,000
(b) Brown County (20%) (Terminal Operators)	\$ 680,000
(c)	
(d)	
	<u>\$ 3,400,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of **2nd** priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
Low

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2010**

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**THREE-YEAR HARBOR DEVELOPMENT
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 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011 and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: East Shore Public Port Terminal

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$8,000,000
(b) Brown County (20%) (Green Bay)	\$2,000,000
(d)	
(d)	
	<u>\$10,000,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 6th priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
 Date: **January 30, 2010**

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No. 15g -- ORDINANCE REGARDING: REVISION OF SPEED ZONE ON CTH G TOWN OF LEDGEVIEW, BROWN COUNTY, STATE OF WISCONSIN

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway G, Town of Ledgeview:

Remove: Fifty miles per hour from a point 0.10 of a mile southeast of CTH MM, northwesterly for a distance of 1.56 miles.

Remove: Fifty miles per hour from a point 0.12 of a mile east of its intersection with Scray Hill Road, easterly for a distance of 0.30 of a mile.

Add: Forty-five miles per hour from the intersection of Bower Creek Road/Scray Hill Road, thence south and easterly to CTH MM.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 21st day of April 2010.

Fiscal Note: Minimal financial impact

Respectfully Submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Dantine “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive	Date: 4/26/2010
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk	Date: 4/27/2010
Approved by: _____ \s\ Guy Zima, County Board Chairman	Date: 4/28/2010

No. 15h -- RESOLUTION REGARDING: SUPPORTING THE RENOVATION OF THE FEDERAL COURTHOUSE IN GREEN BAY FOR THE EASTERN DISTRICT OF WISCONSIN

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County believes it is essential to maintain a swift and fair Federal judicial presence in Northeast Wisconsin for the sake of all citizens; and

WHEREAS, when Congress appointed a Federal judgeship for Green Bay it did so without appropriating money for the construction of a new Federal courthouse at that time, despite the clear sense that such an appropriation would be forthcoming; and

WHEREAS, the temporary space currently rented by the Federal government for the purposes of conducting the business of the Federal court of the Eastern District of Wisconsin is significantly undersized and improperly laid-out, as well as lacking appropriate security measures due to its status as a public office building; and

WHEREAS, the purchase, renovation, and modest expansion of the existing Jefferson Court building would not only restore and protect the architectural and historic significance of the building itself and build off of the over \$1 million investment that has already been made to the building, but allow for co-location of the District Court with office space for other Federal agencies, such as the U.S. Attorney, DEA, ATF, and Social Security Administration as a cost effective way for meeting the needs of the court and providing cost savings to the Federal government as well; and

WHEREAS, such an investment would reap tremendous benefits within the local economy by providing jobs and economic development during construction, stabilization for Green Bay's downtown and the surrounding area, and minimized disruptions to the proceedings of the U.S. Court of the Eastern District of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby requests that the Congress appropriate sufficient funds for the purchase, renovation, expansion, and operation of the Federal Courthouse at its current Jefferson Court site; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of Congressman Steve Kagen, Senator Russ Feingold and Senator Herb Kohl.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \ / Tom Hinz, County Executive Date: 4/26/2010

No. 15i -- ORDINANCE REGARDING: TO CREATE SECTION 30.09 OF THE BROWN COUNTY CODE ENTITLED "PURCHASE AND SALE OF SCRAP METAL"

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Sec. 30.09 of the Brown County Code entitled "PURCHASE AND SALE OF SCRAP METAL" is hereby created to read as follows:

(1) PURPOSE AND STATUTORY AUTHORITY. Section 134.405 Stats. is hereby adopted and, by reference, made a part of this chapter with the same force and effect as though fully set out herein notwithstanding the below Subsections.

(2) DEFINITIONS:

(a) “Commercial Account” means a commercial enterprise with which a scrap metal dealer maintains an ongoing and documented business relationship.

(b) “Commercial Enterprise” means a corporation, partnership, limited liability company, business operated by an individual, association, state agency, political subdivision, or other government or business entity, including a scrap metal dealer.

(c) “Ferrous scrap” means scrap metal, other than scrap metal described in paragraphs (d) to (f), consisting primarily of iron or steel, including large manufactured articles that may contain other substances to be removed and sorted during normal operations of scrap metal dealers.

(d) “Metal Article” means a manufactured item that consists of metal, is usable for its original intended purpose without processing, repair, or alteration, and is offered for sale for the value of the metal it contains, except that “metal article” does not include antique or collectible articles, including jewelry, coins, silverware, and watches.

(e) “Nonferrous Scrap” means scrap metal consisting primarily of metal other than iron or steel, but does not include any of the following:

1. Aluminum beverage cans.
2. Used household items.
3. Small quantities of nonferrous metals contained in large manufactured items.

(f) “Proprietary Article” means any of the following:

1. A metal article stamped, engraved, stenciled, or otherwise marked to identify the article as the property of a governmental entity, tele-communications provider, public utility, cable operator, as defined in §66.0420 (2) (d) or an entity that produces, transmits, delivers, or furnishes electricity, or transportation, shipbuilding, ship repair, mining, or manufacturing company.
2. A copper conductor, bus bar, cable, or wire, whether stranded or solid.
3. An aluminum conductor, cable, or wire, whether stranded or solid.
4. A metal beer keg.
5. A manhole cover.
6. A metal grave marker, sculpture, plaque, or vase, if the item's appearance suggests the item has been obtained from a cemetery.
7. A rail, switch component, spike, angle bar, tie plate, or bolt used to construct railroad track.

(g) “Scrap Metal” means a metal article; metal removed from or obtained by cutting, demolishing, or disassembling a building, structure, or manufactured item; or other metal that is

no longer used for its original intended purpose and that can be processed for reuse in a mill, foundry, or other manufacturing facility.

(h) “Scrap Metal Dealer” means a person engaged in the business of buying or selling scrap metal.

(i) “Responsible Law Enforcement Agency” – The Responsible Law Enforcement Agency (RLEA) is the entity with the responsibility to collect the data to be furnished electronically by the scrap metal dealer pursuant to this ordinance. The sheriff shall notify the scrap metal dealers of the RLEA and of any changes in the RLEA in the future.

(3) PURCHASES OF FERROUS SCRAP. A scrap metal dealer may purchase scrap metal other than nonferrous scrap, a metal article, or a proprietary article from any person over the age of 18.

(4) PURCHASES OF NONFERROUS SCRAP, METAL ARTICLES, PROPRIETARY ARTICLES.

(a) Subject to paragraph (b), a scrap metal dealer may purchase nonferrous scrap, metal articles, or proprietary articles from any person who is over the age of 18 if all of the following apply:

1. If the seller of nonferrous scrap, metal articles, or proprietary articles is an individual, at the time of the sale, the seller provides to the scrap metal dealer the seller's motor vehicle operator's license or other comparable government-issued, current photographic identification. If the seller is not an individual, at the time of the sale, the individual who delivers the seller's nonferrous scrap, metal articles, or proprietary articles provides to the dealer the deliverer's motor vehicle operator's license or other comparable government-issued, current photographic identification.

2. The scrap metal dealer records and maintains at the scrap metal dealer's place of business the seller's or deliverer's identification information described in subd. 1., the time and date of the purchase, the number and state of issuance of the license plate on the seller's or deliverer's vehicle, and a description of the items received, including all of the following:

a. The weight of the scrap or articles.

b. A description of the scrap or articles that is consistent with guidelines promulgated by a national recycling industry trade organization.

3. With respect to a purchase of nonferrous scrap or a metal article the scrap metal dealer obtains the seller's signed declaration that the seller is the owner of the items being sold.

4. With respect to a purchase of a proprietary article, one of the following applies:

a. The scrap metal dealer receives from the seller documentation, such as a bill of sale, receipt, letter of authorization, or similar evidence, that establishes that the seller lawfully possesses the proprietary article.

b. The scrap metal dealer documents that the scrap metal dealer has made a diligent inquiry into whether the person selling the proprietary article has a legal right to do so, and not later than one business day after purchasing the proprietary article, submits a report to a local law enforcement department describing the proprietary article and submits a copy of the seller's or deliverer's identifying information under subd. 1.

(b) This subsection does not apply to purchases of nonferrous scrap, metal articles, or proprietary articles by a scrap metal dealer from a commercial account, if the scrap metal dealer creates and maintains a record of its purchases from the commercial account that includes all of the following:

1. The full name of the commercial account.
2. The business address and telephone number of the commercial account.
3. The name of a contact person at the commercial account who is responsible for the sale of nonferrous scrap, metal articles, or proprietary articles to the scrap metal dealer.
4. The time, date, and value of each of the scrap metal dealer's purchases from the commercial account.
5. A description of the predominant types of nonferrous scrap, metal articles, or proprietary articles the scrap metal dealer has purchased from the commercial account.

(c) Except as provided under sub. (4), a scrap metal dealer may disclose personally identifiable information recorded or maintained under this subsection only to a successor in interest to the scrap metal dealer, including a successor in interest that arises as a result of a merger, sale, assignment, restructuring, or change of control.

(5) OTHER PROVISIONS.

(a) A scrap metal dealer shall make the records required under sub. (3) (a) and (b) available to a law enforcement officer who presents credentials at the scrap metal dealer's place of business during business hours.

(b) A scrap metal dealer shall maintain the records required under sub. (3) (a) for not less than 2 years after recording it. A scrap metal dealer shall maintain the records required under sub (3) (b) 1. to 3. regarding a commercial account for not less than 2 years after the dealer's most recent transaction with the commercial account.

(c) Scrap metal dealers shall furnish reports of purchases of nonferrous scrap, metal articles and proprietary articles to the sheriff. The report of each purchase of nonferrous scrap, metal articles, and proprietary articles shall include the seller's or deliverer's name, date of birth, identification number, address, number and state of issuance of the license plate on seller's or deliverer's vehicle, as well as a description of the items purchased, including any serial or identification numbers on the items purchased.

(d) The scrap metal dealer must also take a color, digitized photograph of every item sold to the scrap metal dealer that does not have a unique serial or identification number permanently engraved or affixed. One group photo shall suffice for mass items acquired in one transaction. If a photograph is taken, it must be at least two (2) inches in length by two (2) inches in width and must be maintained in such a manner that the photograph can be readily matched and correlated with all other records of the transaction to which they relate. Such photographs must be available to the sheriff upon request. Items photographed must be accurately depicted and submitted as digital images in a format specified by the sheriff, electronically cross-referenced to the reportable transaction they are associated with. Entries of required digital images shall be retained a minimum of ninety (90) days.

(e) Scrap metal dealers must submit every reportable transaction, as defined in paragraph (c), to the RLEA daily in the following manner. Scrap metal dealers must submit all information required in paragraph (c) and the digital photograph specified in paragraph (d) by transferring it from their computer to the web server via modem designated by the RLEA. All required records must be transmitted completely and accurately after the close of business each day in accordance with standards and procedures established by the RLEA using procedures that address security concerns of the scrap metal dealer. The scrap metal dealer must display a sign of sufficient size in a conspicuous place on the premises which informs sellers of the transactions reported daily to the RLEA.

(f) If a scrap metal dealer is unable to successfully transfer the required reports by modem, the dealer must provide the RLEA with printed copies of all reportable transactions by 12:00 noon the next business day.

(g) If a problem is determined to be in the scrap metal dealer's system and is not corrected by the close of the first business day following the failure, the dealer must provide the required reports and shall be charged a daily reporting failure fee of \$10.00 until the error is corrected, or if the problem is determined to be outside the dealer's system, then the dealer must provide the RLEA with the required printed reports and resubmit all such transactions via modem when the error is corrected.

(h) Regardless of the cause or origin of the technical problems that prevented the scrap metal dealer from uploading, the dealer shall upload every reportable transaction from every business day the problem has existed. The provisions of this section notwithstanding, the RLEA may, upon presentation of extenuating circumstances, delay the implementation of the daily reporting penalty.

(i) Notwithstanding s. 19.35 (1), a law enforcement officer or agency that receives a record under paragraph (a) or a report under paragraph (c) may disclose it only to another law enforcement officer or agency.

(6) PENALTIES. Failure to comply with any of the provisions of this ordinance shall constitute a violation of this chapter punishable according to the penalties set forth in §1.07 of the Brown County Code of Ordinances.

Section 2 - This ordinance shall become effective 45 days after publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Lund **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____	<u>\s\ Tom Hinz, County Executive</u>	Date: 4/26/2010
Approved by: _____	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date: 4/27/2010
Approved by: _____	<u>\s\ Guy Zima, County Board Chairman</u>	Date: 4/28/2010

No. 16 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to suspend the rules to allow late communications". Voice vote taken. Motion carried unanimously with no abstentions.

Late Communications:

No. 16a -- FROM SUPERVISOR ERICKSON AND SUPERVISOR KRUEGER RE: FOR THE LEAN COMMITTEE TO WORK WITH DEPARTMENTS AND THE EXECUTIVE TO DETERMINE IF THERE ARE ANY OUTDATED OR UNNECESSARY SERVICES PROVIDED BY THE COUNTY THAT WE COULD ELIMINATE FOR THE 2011 BUDGET.

Refer to Administration Committee.

No. 16b -- FROM SUPERVISOR FEWELL RE: REQUEST THAT HUMAN RESOURCES DEPARTMENT REPORT THE STATUS OF THE SAVINGS RELATED TO THE FIVE DAY FURLOUGHS AND THE PLAN TO MAKE UP ANY SHORT FALLS ON THE PROJECTED SAVINGS.

Refer to Administration Committee.

No. 16c -- FROM SUPERVISOR FEWELL RE: TO ADMINISTRATION COMMITTEE APPROVE AND REQUEST THE COUNTY EXECUTIVE HIRE A HUMAN RESOURCES DIRECTOR.

Refer to Administration Committee.

No. 16d -- FROM SUPERVISOR FEWELL RE: REQUEST THAT A RFP BE DEVELOPED AND SENT OUT TO OBTAIN THE COST OF BUILDING A FUTURE SHERIFF'S OFFICE ON THE BROWN COUNTY PROPERTY NEAR THE OLD MENTAL HEALTH CENTER AND COUNTY JAIL.

Refer to Administration Committee.

No. 16e -- FROM SUPERVISOR SCRAY RE: LOOK AT DIFFERENT OPTIONS TO PAY DOWN DEBT EARLIER AND THE SAVINGS ASSOCIATED WITH IT.

Refer to Administration Committee.

No. 16f -- FROM SUPERVISOR VANDER LEESE RE: REQUEST TO STUDY OTHER LOWER COST OPTIONS FOR IMPROVING THE BROWN COUNTY SHERIFF'S DEPARTMENT IN DOWNTOWN GREEN BAY.

Refer to Public Safety Committee.

No. 16g -- FROM SUPERVISOR DANTINNE RE: TO HAVE ADMINISTRATION GIVE US A 5-7 YEAR CAPITAL PLAN SO WE CAN BOND NO MORE EACH YEAR THAN WE PAY OFF, SO WE CAN LOWER OUR DEBT IN THE FUTURE AND USE LESS OF OUR TAX DOLLARS TO PAY INTEREST AND USE IT TO PAY FOR SERVICES.

Refer to Executive Committee.

No. 17 -- BILLS OVER \$5,000 FOR PERIOD ENDING MARCH 31, 2010.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck “**to pay the bills over \$5,000 for period ending March 31, 2010**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 18 -- CLOSING ROLL CALL:

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT TO WEDNESDAY, MAY 19TH, 2010, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Clancy and seconded by Supervisor La Violette “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 1:45 p.m.

Supervisors went to the Courthouse for a group picture.

\s\ DARLENE K. MARCELLE
Brown County Clerk