

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 15, 2007

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 15, 2007, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Excused: Haefs, La Violette, and posthumously De Cleene

Supervisors Zima, Evans, and Fewell arrive late.

Total Present: 23 Total Excused: 3

No. 1 -- Adoption of Agenda.

The County Clerk announced an addition to the agenda of item 9(b)i Special Meeting of the Education and Recreation Committee of August 15, 2007.

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

No. 2 -- PUBLIC FORUM/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY.

The following people addressed the County Board speaking against agenda item 9(c) 13, the creation of an ordinance entitled “Citizen and Legal Immigration Protection.”

Matt Hollenbech, 1012 Winford Ave., Green Bay; Peter Kellogg, 3791 Grove Rd., Green Bay; Steve Herro, 1016 N. Broadway, De Pere; Barbara Shipper, 774 Winding Tr., Oneida; and Shannon Stone, 2898 Mt. Carol Dr., Green Bay

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF JULY 18, 2007

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to adopt the County Board Minutes of July 18, 2007”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Fleck thanked the County Board for flowers and cards sent during his surgery and recuperation.

Supervisor Johnson reminded supervisors that the County Fair is this week and encouraged them to attend. She also suggested that the County Board send Supervisor De Cleene's name plate to his wife.

Supervisor Nicholson announced that this Sunday, August 19th is SS Peter and Paul Parish picnic.

No. 5 -- COMMUNICATIONS. None

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR DANTINNE REGARDING: TO KEEP THE STATUE OF NICOLET IN THE TOWN OF SCOTT, NOT IN ITS PRESENT SITE AT WEQUIOCK FALLS PARK.

Refer to Education and Recreation Committee.

No. 5b -- FROM SUPERVISOR HOEFT REGARDING: TO REVIEW THE EFFECTS OF INSTALLING A 35 MPH ADVISORY SPEED LIMIT SIGN AT THE INTERSECTION OF J & HILLCREST IN HOBART SO CITIZENS CAN MEET WITH THE COMMITTEE AND GIVE THEIR FEEDBACK.

Refer to Planning/Development/Transportation Committee.

No. 5c -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO REVIEW SECURITY OF THE BROWN COUNTY COURTHOUSE.

Refer to Public Safety Committee.

No. 5d -- FROM SUPERVISOR DE WANE REGARDING: TO PUT UP A SOUND BARRIER FENCE ALONG HIGHWAY 43 FROM EAST MASON SOUTH.

Refer to Planning/Development/Transportation Committee.

No. 5e -- FROM SUPERVISOR FEWELL REGARDING: TO ESTABLISH A LETTER OF UNDERSTANDING FOR LEAD LABOR NEGOTIATOR.

Refer to Executive Committee.

No. 5f -- FROM SUPERVISOR FEWELL REGARDING: TO AFFIRM THE BROWN COUNTY CODE THAT ESTABLISHES THAT OVERTIME REQUIRES 40 HOURS OF WORKED TIME EXCLUDING VACATION, HOLIDAY, AND OTHER TIME THAT MAY BE PAID TIME OFF BUT NOT WORKED.

Refer to Administration Committee.

No. 6 -- APPOINTMENTS.

No. 6a -- APPOINTMENT/CONFIRMATION OF JIM NICKEL AS DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS FOR BROWN COUNTY

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **“to approve the above appointment”**. Roll call vote taken.

Ayes: Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Johnson, Dantine,
Zeller, Kaster, Van Deurzen, Fleck, Clancy, Zabel, Scray, Hoeft, Lund, Fewell

Nays: Nicholson, Vander Leest, Backmann

Excused: Haefs, La Violette, De Cleene

Total Ayes: 20 Total Nays: 3 Excused: 3

Motion carried.

No. 7a -- COUNTY EXECUTIVE REPORT

County Executive Hinz announced that he placed a flyer on each County Board Supervisors’ desk this evening. This flyer explains the Crime Prevention Foundation, its history, and goals. The goal of the foundation is to raise \$1,000,000. Mr. Hinz added that the money raised through this foundation takes money off the tax levy. Over the past 3 years, \$51,000 has been given out in grants to fund local crime prevention programs. This money is collected and distributed by the Sheriff. Mr. Hinz said that anyone can become a “Crime Fighter” in Brown County with a \$25 contribution and with that contribution, that person will receive a very nice certificate of membership. County Executive Hinz added that for every \$1 spent through this foundation, \$10 is saved in incarceration fees.

County Executive Hinz reported he has had Budget meetings with 26 of 28 department heads and he will be meeting with the remaining two. He thanked Lynn Vanden Langenberg, Department of Administration, and staff for the great work they have done in the budget preparation process.

On August 9th, Mr. Hinz met with Judy Knudsen from the University Extension Office and David Wilson, who is the new Chancellor of the combined University Extension and 2-year College System. With this new position, the administrative staff has been reduced to half, saving taxpayer dollars.

On August 8th, Mr. Hinz attended a Press Conference at the Brown County Courthouse where Governor Doyle signed Bill 122. This bill reverses previous action and will save tax dollars.

Mr. Hinz announced that on September 4th, he will be meeting with the Oneida Tribe to discuss a Service Agreement between the Tribe and Brown County.

Regarding the Human Resources Department, Mr. Hinz announced he is in the process of studying a reorganization of that department. He added that we have great staff in that department and thanked them for their hard work during this transition. Mr. Hinz said he hopes to bring a proposal to the County Board next month; however, he wants to take time to do this correctly and save money doing so.

County Executive Hinz asked his Assistant, Jayme Sellen, to explain any details she has on the State Budget. Ms. Sellen announced that the State Legislature has passed several bills but those bills only amount to approximately 2% of the State’s spending.

Ms. Sellen added the State is requiring counties to pay \$259 per day for a juvenile in the Juvenile Correctional Institution, verses the \$209 we are currently paying. Jayme said that while the fees have been increased, the state has not increased funding for us to meet that increase.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman, Tom Lund, read a biography and tribute to Nubs De Cleene and stated that he will be missed by our community.

Chairman Lund also reminded Supervisors that the County Fair is this week and encouraged participation.

Chairman Lund introduced Alicia Loehlein who was recently hired by the County Board Office and welcomed her to Brown County.

No. 8 -- OTHER REPORTS. NONE

No. 9 -- STANDING COMMITTEE REPORTS:**No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 31, 2007**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 31, 2007, and recommends the following motions:

1. Review minutes of:
 - a. Revolving Loan Fund Committee (11/30/05).
Receive & place on file.
2. Communication from Supervisor Vander Leest re: Request for a budget update from County Executive Hinz and related targets for each department. (Held from previous meeting.) No action.
3. Communication from Supervisor Erickson re: PD & T Committee review several budgets each month. Would like to bring this suggestion to the Board to help simplify the task of review of these budgets. Judy Knudsen, UW Extension, uses a bar graph to present her monthly budget. This format is very easy to review and we recommend that the Board adopt this graph format for all department monthly budget reports. (Referred from July 18, 2007 County Board.) Refer to Lynn Vanden Langenberg in the Administration Department to work with departments on budget format and report back in 30 days with samples.
4. Communication from Supervisor Zeller re: That the County Board establish a policy to address/process position reclassifications (either approve or deny) within 60 days of submittal. (Referred from July 18, 2007 County Board.) (Motion for this item was combined with #13 below.)
5. Facility Management - Projects Update. (No report.)
6. Facility Management - Budget Status Financial Report for June 30, 2007. Receive & place on file.
7. Dept of Administration - Budget Status Financial Report for June 30, 2007. Receive & place on file.
8. Dept of Administration - 2007 Budget Transfer Log. Receive & place on file.
9. Corporation Counsel - Resolution re: Change in Table of Organization Corporation Counsel (The Child Support Department be a separate department not under the oversight of Corporation Counsel.) (Referred to Executive Committee.) Hold for 30 days and schedule a closed session at the next meeting.
10. Corporation Counsel - Budget Status Financial Report for Corporation Counsel & Child Support for May 31, 2007 & June 30, 2007. Receive & place on file.
11. County Clerk - Budget Status Financial Report attached for June 30, 2007. Receive & place on file.
12. County Clerk - Memorandum of Understanding Resolutions:
 - a. Resolution re: Supporting the 2008-1009 Memo of Understanding between Brown County and the **Town of Eaton** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)
 - b. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Glenmore** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)
 - c. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown

County and the **Town of Green Bay** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

d. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Holland** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

e. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Humboldt** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

f. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Lawrence** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

g. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Morrison** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

h. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of New Denmark** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

i. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Pittsfield** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

j. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Rockland** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

k. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Wrightstown** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

l. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Village of Denmark** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

m. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Village of Pulaski** for the Statewide Voter Registration System (SVRS). (Referred to Executive Committee.)

Committee approved items a-m. See Resolutions, Ordinances August County Board.

13. Human Resources - Communication from Supervisor Vander Leest re: Request to change the Brown County Code related to back pay for non-union employees for reclassifications. (Referred back to committee from July 18, 2007 County Board meeting.) Have Corporation Counsel bring back to this committee at the next meeting a re-write of County Code Section 4.48 (salary structure) for consideration with the following changes: 1) eliminate any reference to personnel department and/or personnel commission; 2) better define management team; 3) add wording with a required time frame to complete reclassification in 60 days; and 4) include wording relative to back pay per the request of Supervisor Vander Leest for discussion purposes.

14. Human Resources - Budget Status Financial Report for May 31, 2007 (held from previous meeting) & June 30, 2007. Receive & place on file.

15. Human Resources - Communication from Supervisor Warpinski re: Request that Brown County merge the Human Resources Department with the Department of Administration under the direction of Director of Administration (Held from previous meeting.) Hold until September meeting.

16. Human Resources - Monthly Committee Report for July 31, 2007. Receive & place on file.

17. Treasurer - Budget Status Financial Report for June 30, 2007. Receive & place on file.

18. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Warpinski and seconded by Supervisor ___De Wane **“to adopt”**. Supervisor Nicholson requested that item number 9 be taken separately for discussion. A motion was made by Supervisor Dantine and seconded by Supervisor Johnson **“to adopt the remainder of the report.”** Voice vote taken. Motion carried unanimously with no abstentions.

Item #9 -- Corporation Counsel - Resolution re: Change in Table of Organization Corporation Counsel (the Child Support Department be a separate department not under the oversight of Corporation Counsel.) (Referred to Executive Committee.) COMMITTEE ACTION: Hold for 30 days and schedule a closed session at the next meeting.

Supervisor Nicholson asked County Executive Hinz to explain the Table of Organization change in the Child Support Office. Discussion followed. Supervisor Nicholson made a motion **“to approve the change in Table of Organization from Corporation Counsel at a \$94,000 savings”** and the motion was seconded by Supervisor Evans. Discussion followed. Roll call vote taken.

Ayes: Warpinski, De Wane, Nicholson, Evans, Vander Leest, Zeller, Backmann, Zabel, Scray, Lund

Nays: Theisen, Krueger, Erickson, Kaye, Zima, Johnson, Dantine Kaster, Van Deurzen, Fleck, Clancy, Hoeft, Fewell

Excused: Haefs, La Violette, De Cleene

Total Ayes: 10 Total Nays: 13 Excused: 3

Motion failed.

Supervisor Dantine made a motion to **“adopt item number 9”** and it was seconded by Supervisor Johnson. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 2, 2007

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on August 2, 2007 and recommends the following:

1. Review minutes:
 - a) Library Board (6/21/07).
 - b) Museum Governing Board (6/25/07).

Receive & place on file.
2. Arena Event Attendance 2007. (Report not available for this meeting.)
3. Golf Course - Budget Status Financial Report for June 30, 2007. Receive & place on file.
4. Golf Course - Daily Financial & Attendance Report (July 15, 2007). Receive & place on file.
5. Golf Course - Report for 3 July 2007. Receive & place on file.
6. Golf Course - Presentation by James L. Snitgen, Water Resources Team Leader, Oneida. Refer to staff to come back with an initial design concept.
7. Tribe of Indians of Wisconsin Environmental, Health & Safety Division, re: Fish habitat enhancement on Trout Creek (Brown County Golf Course, Hole #17). Refer to staff to come back with an initial design concept.

recommends the following:

1. Approve change order for Arena Roof Replacement project with regard to fascia (\$70,247).
Approve the Change Order for the Arena roof replacement project at \$70,247.

A motion was made by Supervisor Johnson and seconded by Supervisor Kaye **“to adopt the change order for arena roof replacement project with regard to fascia (\$70,247).”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 6, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 6, 2007 and recommends the following motions:

1. Review minutes of:
 - a) Legislative Sub Committee of July 23, 2007.
Receive & place on file.
2. County Executive report.
 - a) Budget Status Financial Report for June 30, 2007. Receive & place on file.
3. Internal Auditor Report.
 - a) Budget Status Financial Report for June 30, 2007.
Recommend to Board Chairman, Tom Lund, that any overtime in the County Board office be eliminated for the remainder of 2007, nor in 2008.
 - b) Recommendation of Schenck Solutions as Brown County’s external auditor for 2007-2009. Approve Schenck Solutions as the County’s external auditor for 2007-2009.
 - c) Human Services internal control audit. Approve the recommendations and bring back next month for an update.
4. Presentation from Bay Area Community Counsel re: From Poverty to Self – Sufficiency Study. (Phil Hauck, Bay Area Community Counsel Member). Refer to Human Services Committee.
5. Presentation re: Update from Advance, Green Bay Area Economic Development (by Barb Fleisner). Receive & place on file.
6. * Communication from Supervisor Krueger re: Supervisor’s e-mail. Receive & place on file.

* AS PER THE COUNTY BOARD A MOTION WAS MADE AND SECONDED TO APPROVE ITEM #6. APPROVED ON 8/15/07.

7. ** Communication from Supervisor Pat La Violette re: Request a cost benefit analysis from our County Administration Department for the proposed Immigration Resolution. (Referred from July 18, 2007 County Board.) Have the Internal Auditor work with Supervisor La Violette on a cost benefit analysis to first include legal fees and cost of enforcement.

** AS PER THE COUNTY BOARD, ITEM #7 WAS REFERRED BACK TO COMMITTEE ON 8/15/07.

8. Communication from Supervisor Patrick Evans re: To have Corporation Counsel draft an ordinance delegating authority to Brown County government to regulate the employment of undocumented workers in businesses. (Referred from July 18, 2007 County Board.) (Deleted from agenda – see #13a.)
9. Memorandum of Understanding Resolutions:
- a. Resolution re: Supporting the 2008-1009 Memo of Understanding between Brown County and the **Town of Eaton** for the Statewide Voter Registration System (SVRS).
 - b. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Glenmore** for the Statewide Voter Registration System (SVRS).
 - c. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Green Bay** for the Statewide Voter Registration System (SVRS).
 - d. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Holland** for the Statewide Voter Registration System (SVRS).
 - e. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Humboldt** for the Statewide Voter Registration System (SVRS).
 - f. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Lawrence** for the Statewide Voter Registration System (SVRS).
 - g. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Morrison** for the Statewide Voter Registration System (SVRS).
 - h. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of New Denmark** for the Statewide Voter Registration System (SVRS).
 - i. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Pittsfield** for the Statewide Voter Registration System (SVRS).
 - j. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Rockland** for the Statewide Voter Registration System (SVRS).
 - k. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Town of Wrightstown** for the Statewide Voter Registration System (SVRS).
 - l. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Village of Denmark** for the Statewide Voter Registration System (SVRS).
 - m. Resolution re: Supporting the 2008-2009 Memo of Understanding between Brown County and the **Village of Pulaski** for the Statewide Voter Registration System (SVRS).
- Committee approved items a-m. See Resolutions, Ordinances August County Board.
10. Resolution re: Change in Table of Organization Human Services (Transfer of Psychiatric Nurse from MHC to Community Programs). Referred from Human Services Committee. Committee approved. See Resolutions, Ordinances August County Board.
11. Resolution re: Highway Department Reclassification of two “Engineering Technician” positions to “Senior Engineering Technician.” (Held from previous meeting for union representative to be present.) Hold until next meeting and have Don Vander Kelen present.
12. Resolution re: In Support of Enacting Legislation Delegating Statutory Authority to County Government to Regulate the Employment of Undocumented Workers in Businesses. (Referred back to Legislative Subcommittee & Executive Committee from July 18, 2007 County Board.) Refer to Corporation Counsel asking the Federal Government to address and pass serious and funded immigration reform. It should also include a request for the State government to support Brown County’s effort.

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13. ** Ordinance re: Creating Section _____ of the Brown County Code, entitled “Citizen and Legal Immigrant Protection.” (Referred from Legislative Sub Committee.)
 - a) Amend agenda and handle 7 & 12, deleting #8.
 - b) Approve amendment to Ordinance (Citizen and Legal Immigrant Protection – Section 2) to read: *This Ordinance shall become effective contingent upon enactment of enabling legislation by the Wisconsin Legislature and Congress. No Second on Motion.*
 - c) Motion by substitution: That Brown County takes \$2,000 from the General Fund for the Chamber of Commerce to host an employer training program regarding hiring practice. No second on motion.
Item c disallowed by Executive Committee Chair Krueger (out of order).
 - d) Motion to approve the amendment to the Ordinance. Ayes: 3 (Evans, Erickson, Kaye); Nays: 3 (Fewell, Johnson, Krueger). Excused: (Lund); Motion defeated.

** ITEM #13 REFERRED BACK TO COMMITTEE AS PER THE COUNTY BOARD ON 8/15/07.

14. Resolution re: Opposition to 2007 Assembly Bill 438 (Task Force to study reducing the number of counties in Wisconsin from 72 to 18 or fewer). (Referred from Legislative Sub Committee.) Committee approved opposition to AB 438. See Resolutions, Ordinances August County Board.
15. Resolution re: Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances August County Board.
16. Resolution re: Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Programs Under the Treatment Alternatives and Diversion (TAD) Program. (Referred from Legislative Sub Committee.) Committee approved. Ayes: 5 (Erickson, Fewell, Johnson, Kaye, Krueger); Nays: 1 (Evans); Excused: 1 (Lund). Motion Carried. See Resolutions, Ordinances August County Board.
17. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Mental Health Center Registered Nurses, Local 1901-E. Committee approved. See Resolutions, Ordinances August County Board.
18. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Electricians, Local 158. Committee approved. See Resolutions, Ordinances August County Board.
19. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action

A motion was made by Supervisor Zima and seconded by Supervisor Evans “**to adopt**”. Supervisor Warpinski requested item number 6 be taken separately. Supervisor Vander Leest requested item number 7 be taken separately. Supervisor Evans requested item number 13 be taken separately. A motion was made by Supervisor Fleck and seconded by Supervisor Van Deurzen “**to adopt the remainder of the report.**” Voice vote taken. Motion carried unanimously with no abstentions.

Item #6 -- Communication from Supervisor Krueger re: Supervisor’s e-mail. COMMITTEE ACTION. Receive and place on file.

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 1, 2007, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (7/5/07).
 - b) Aging & Disability Resource Center (6/28/07).
 - c) Aging & Disability Resource Center – Program Cmte (6/28/07).
 - d) Aging & Disability Resource Center County Personnel Cmte (6/25/07).
 - e) Board of Health (4/10/07).
 - f) Veterans’ Recognition Sub Committee (7/10/07).
 - g) Children with Disabilities Education Board (6/13/07).

Receive & place on file items a-g.
2. Communication from Supervisor Andy Nicholson re: Review County employee procedures and oversight for verifying citizenship of county and state program users for which it is required by state, county ordinances or administrative rule. (Held from previous meeting.) Hold for one month at which time a fraud investigator will be invited to speak at the meeting.
3. Veterans Dept. - Budget Status Financial Report for June 30, 2007. Receive & place on file.
4. Veterans Dept. - Director’s report. Receive & place on file.
5. Human Services Dept. - Request for Budget Transfer (#07-52: Increase in Expenditures with Offsetting Increase in Revenue: Transfer an administration nurse position from MHC budget to Community Programs budget to address jail liaison services (\$79,619). Approved. Ayes: 5 (Evans, Fewell, La Violette, Van Deurzen, Zabel); Nays: 1 (Scray); Excused: 1 (Zima). Motion Carried.
6. Human Services Dept. - Resolution re: Change in Table of Organization Human Services (Transfer of Psychiatric Nurse from MHC to Community Programs). (Referred to Executive Committee.) Committee approved. Ayes: 5 (Evans, Fewell, La Violette, Van Deurzen, Zabel); Nays: 1 (Scray); Excused: 1 (Zima). Motion Carried. See Resolutions, Ordinances August County Board.
7. Human Services Dept. - Mental Health Center Update & Statistics (June 2007). Receive & place on file.
8. Human Services Dept. - Bellin Psychiatric Report (June 2007). Receive & place on file.
9. Human Services Dept. - Citizenship verification requirements for Human Services programs. Receive & place on file.
10. Human Services Dept. - Grant Report Update. Receive & place on file.
11. Human Services Dept. - Request for “New Non-Continuous Vendor” Report. Approve.
12. Human Services Dept. - Request for “New Vendor Contract” Report. Hold for one month for location of Tomahawk Counseling Services.
13. Human Services Dept. - Monthly Contract Report. Receive & place on file.
14. Human Services Dept. - Director’s report. Receive & place on file.
15. Human Services Dept. - Community Programs and Economic Support Financial Report. Receive & place on file.
16. Human Services Dept. - Mental Health Center Financial Report. Receive & place on file.
17. Aging & Disability Resource Center Revenue & Expense Report for June 30, 2007 and Health Department Budget Status Financial Report for June 30, 2007. Receive & place on file.
18. Audit of bills. Approve.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Van Deurzen “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUB COMMITTEE OF JULY 23, 2007

TO THE MEMBER OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on July 23, 2007, and recommends the following motions.

Land Conservation Subcommittee

1. Lake Michigan Area Land and Water Conservation Association resolution supporting the Northeast Wisconsin Regional Karst Task Force Report. Forward to Legislative Sub Committee.
2. Letter from Town of New Denmark regarding unused wells. Receive & place on file.
3. Budget Status Financial Report for May 31, 2007. Receive & place on file.
4. Update re: E-Coli complaint Town of Humboldt. Receive & place on file.
5. Director’s report. Receive & place on file.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors Transportation Sub Committee (8/14/06).
 - b) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Committee (4/24/07).
 - c) Planning Commission Board of Directors (5/2/07).Receive & place on file items a-c.
2. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway D, Town of Lawrence, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances August County Board.
3. Highway - Request from Supervisor Bernie Erickson re: Address signal lights at corner of Lombardi & Oneida Streets. Schedule regular painting of lines/arrows at the Oneida/Lombardi intersection (2 times a year); and to monitor newly made changes for 30 days. If additional changes are recommended, to research cost options and alternatives, additional revenue sources, and to investigate cost share with Green Bay & Ashwaubenon.
4. Highway Budget Reports. Receive & place on file.
5. Highway - Communication from Supervisor Dantine re: To have Highway Department look

- into a street light on the corner of County "T" and Luxemburg Road, due to the high volume of traffic. (Referred from July County Board meeting.) Receive & place on file.
6. ** Communication from Supervisor Hoeft re: To evaluate, for safety measures, the intersection of "J" and Hill crest in Hobart. (Referred from July County Board meeting.) Direct the Highway Director to follow through with installation of an approaching intersection sign and an advisory speed limit sign of 35 mph.
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- ** ITEM #6 REFERRED BACK TO COMMITTEE AS PER THE COUNTY BOARD ON 8/15/07.
7. Highway - Director's report.
- a) Receive & place on file.
 - b) Clarify the bonding schedule for 2008 and whether County Z will be completed in time for Farm Progress Days.
8. Port/Solid Waste - Approval of bid for Project 1255 re: Landfill Gas Control System (see attached). Award the low bid to Terra Engineering in the amount of \$185,326.
9. Port/Solid Waste - Approval of bid for Project 1256 re: Landfill Gas System Condensate Drip Legs (see attached). Award the low bid to Riverview Construction in the amount of \$49,878.
10. Port/Solid Waste - Department of Justice Landfill Air Permit Settlement Stipulation. Hold for 30 days for Corporation Counsel, John Jacques, to develop a letter challenging the \$75,000 fine, informing the State that the issues have been corrected and that additional payment is not warranted because of the cost paid to correct the problem, because of budget concerns from the State level, and because of the impact on tipping fees. Ayes: 4 (Dantinne, Erickson, Kaster, Vander Leest); Nays: 1 (Fleck). Motion Carried.
11. Port/Solid Waste - Budget Status Financial Report for May 31, 2007. Receive & place on file.
12. Port/Solid Waste - Director's report. Receive & place on file.
13. UW-Extension - Budget Status Financial Report for May 2007. Receive & place on file.
14. UW-Extension - Director's report. Receive & place on file.
15. Zoning - Budget Status Financial Report (not available for this month). Hold for one month.
16. Zoning - Ordinance re: Chapter 14 re: Non-Metallic Mining Reclamation Ordinance. Committee approved. See Resolutions, Ordinances August County Board.
17. Zoning - Director's report. Receive & place on file.
18. Planning Commission - Request for staff updates on recommendations and development options on the excess land east of the current jail site. (Standing item.) Receive & place on file.
19. Planning Commission - Budget Status Financial Report (not available this month). (See #21 below.)
20. **Closed Session:** Pursuant to Sec. 19.85 (1) (e) of the Wisconsin Statutes which authorizes a closed session for the purpose of deliberating as to competitive and bargaining reasons as to sale of county properties and the terms of such sale.
- a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action taken.
21. Zoning, Planning, Register of Deeds and Property Listing Budget Status Financial Reports for May 31, 2007. (As requested from previous meeting.) Receive & place on file.
22. Audit of bills. Approve audit of bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Erickson **"to adopt"**. Supervisor Erickson requested to take item number 6 separately. A motion was made by Supervisor Evans **"to adopt the remainder of the report."** Supervisor Fleck seconded the motion. Voice vote taken. Motion carried unanimously with no abstentions.

Item #6 -- Communication from Supervisor Hoeft re: To evaluate, for safety measurers, the

intersection of "J" and Hillcrest in Hobart. (Referred from July County Board meeting.) COMMITTEE ACTION: Direct the Highway Director to follow through with installation of an approaching intersection sign and an advisory speed limit sign of 35 mph.

Supervisor Erickson made a motion "to refer item number 6 back to committee." Supervisor Nicholson seconded the motion. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

ATTACHMENT TO RESOLUTION #9E, ITEM #8

BID TABULATION RECORD							
PROJECT: LANDFILL GAS CONTROL SYSTEM							
PROJECT # 1255							
DATE: JULY 10, 2007 AT 11:00 A.M.							
CONTRACTOR	Schedule A Cost	Schedule B Cost	Schedule C Cost	Total BID Price (A, B & C)	BID Bond	Add. 1	Add. 2
SCS Field Services	\$ 134,661.00	\$ 71,940.00	\$ 48,735.00	\$ 255,336.00	Yes	Yes	Yes
VEOLIA	\$ 145,578.00	\$ 63,591.00	\$ 50,850.00	\$ 260,019.00	Yes	Yes	Yes
SHAW	\$ 145,900.00	\$ 96,129.00	\$ 52,402.50	\$ 294,431.50	Yes	Yes	Yes
Phenco	\$ 90,042.25	\$ 47,847.88	\$ 48,319.74	\$ 185,210.12	Yes	Yes	Yes
Riverview Construction	\$ 116,218.60	\$ 65,982.00	\$ 54,579.00	\$ 236,779.60	Yes	Yes	Yes
Terra Engineering	\$ 97,370.00	\$ 47,984.00	\$ 39,972.00	\$ 185,326.00	Yes	Yes	Yes

ATTACHMENT TO RESOLUTION #9E, ITEM #9

BID TABULATION RECORD				
PROJECT: LANDFILL GAS SYSTEM CONDENSATION DRIP LEGS				
PROJECT # 1256				
DATE: JULY 11, 2007 AT 11:00 A.M.				
CONTRACTOR	Total BID Price	BID Bond	Addendum 1	Addendum 2
Terra Engineering	\$ 69,600.00	Yes	Yes	Yes
Riverview Construction	\$ 49,787.00	Yes	Yes	Yes
Shaw	\$ 70,500.00	Yes	Yes	Yes
VEOLIA	\$ 52,971.00	Yes	Yes	Yes

No. 9f -- REPORT OF "SPECIAL" PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUB COMMITTEE OF AUGUST 7, 2007

TO THE MEMBERS OF THE BROWN COUNTY

BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session on August 7, 2007, and recommends the following motions.

1. Discussion of Department of Justice Landfill Air Permit Settlement Stipulation. (No Action. Committee went into closed session for discussion.)
2. **Closed Session:** Pursuant to Sec. 19.85 (1) (g) of the Wis. Statutes for the purpose of conferring with legal counsel who is rendering advice concerning litigation strategy – Port/Solid Waste-Department of Justice Landfill Air Permit Settlement Stipulation/litigation.
 - a) Enter into closed session.
 - b) Return to regular order of business.
3. Return to open session for possible action on proposed air permit settlement stipulation. (See attached.) Approve the \$75,000 with the change on the order for judgment to be changed to \$75,000 also.

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 1, 2007

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 1, 2007, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (6/26/07).
 - b) Fire Investigation Task Force Board of Directors (5/17/07).
 - c) Fire Investigation Task Force General Membership (5/31/07).
 - d) Quarterly Report of Security/Incident Review Committee (6/30/07).Receive & place on file.
2. Volunteers in Probation - Monthly Statistics for end of June, 2007 Receive & place on file.
3. Volunteers in Probation – Quarterly Statistics (April, May & June 2007). Receive & place on file.
4. Teen Court - Stats for June 2007. Receive & place on file.
5. Communication from Chairman Lund re: Requesting a breakdown of Circuit Courts budget indicating how much revenue is received annually from State of Wisconsin to cover expenses and how much of the total annual expenditures are funded by Brown County. (Referred from July 18, 2007 County Board meeting.) Receive & place on file.
6. Public Safety Communications - Monthly Budget Financial Status Report for June 30, 2007. Receive & place on file.

No. 10 -- RESOLUTIONS, ORDINANCES

Resolutions No. 10a--10m taken together in one vote.

No. 10a -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE Town of Eaton FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Eaton, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Eaton established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Eaton directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Eaton fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Eaton.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Eaton understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Eaton understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Eaton understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Eaton herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Eaton or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Eaton or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Irvin Saharsky, Eaton Chairman	Date: 8/27/2007
Approved by: _____ \s\ Darlene K. Marcelle, County Clerk	Date: 8/23/2007
Approved by: _____ \s\ Tom Hinz, County Executive	Date: 8/21/2007

No. 10b -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN

**BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Glenmore, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Glenmore established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Glenmore directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Glenmore fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Glenmore.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Glenmore understands that the State intends to maintain the official centralized database of voter registration information.

2. The Town of Glenmore understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Glenmore understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Glenmore herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:

- a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
- b. The Town of Glenmore or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
- c. The Town of Glenmore or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: \s\ Don A. Kittell, Glenmore Chairman Date: 8/26/2007

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10c -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Green Bay, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Green Bay established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Green Bay directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Green Bay fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Green Bay.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Green Bay understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Green Bay understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter’s current registration documentation.
3. The Town of Green Bay understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Green Bay herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Green Bay or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and

validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.

c. The Town of Green Bay or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Lee DeChamps, Green Bay Chairman _____ Date: 8/24/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 10d -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Holland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Holland established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Holland directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Holland fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Holland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Holland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Holland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Holland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Holland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Holland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Holland or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Jerome Wall, Holland Chairman _____ Date: 8/24/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 10e -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Humboldt, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Humboldt established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Humboldt directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Humboldt fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Humboldt.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties

hereto agree as follows:

1. The Town of Humboldt understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Humboldt understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Humboldt understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Humboldt herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Humboldt or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Humboldt or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Norbert Dantine, Jr., Humboldt Chairman Date: 9/04/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10f -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a

Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Lawrence, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Lawrence established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Lawrence directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Lawrence fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Lawrence.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Lawrence understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Lawrence understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Lawrence understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Lawrence herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement

can only be officially terminated if the following guidelines have been met:

- a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
- b. The Town of Lawrence or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
- c. The Town of Lawrence or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: \s\ Thomas Perock, Lawrence Chairman Date: 8/28/2007

Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10g -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Morrison, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Morrison established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the

Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Morrison directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Morrison fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Morrison.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Morrison understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Morrison understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Morrison understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Morrison herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Morrison or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Morrison or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Todd Christensen, Morrison Chairman Date: 9/07/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 8/21/2007

No. 10h -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of New Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of New Denmark established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of New Denmark directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of New Denmark fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of New Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of New Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of New Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of New Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of New Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of New Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of New Denmark or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Gary Moore, New Denmark Chairman Date: 9/10/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10i -- **RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)**

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Pittsfield, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Pittsfield established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Pittsfield directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Pittsfield fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Pittsfield.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Pittsfield understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Pittsfield understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Pittsfield understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.

4. Based on the above, the Town of Pittsfield herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.

5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:

a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.

b. The Town of Pittsfield or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.

c. The Town of Pittsfield or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Keith Deneys, Pittsfield Chairman Date: 9/11/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10j -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Rockland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Rockland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006

and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Rockland directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Town of Rockland fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Rockland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Rockland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Rockland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Rockland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Rockland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Rockland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Rockland or new provider (municipality or county) has validated with the

State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Dennis J. Cashman, Rockland Chairman Date: 9/25/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10k -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Wrightstown, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Wrightstown established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Town of Wrightstown directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in

recognition of the Town of Wrightstown fulfilling its HAVA requirements.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Wrightstown.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Wrightstown understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Wrightstown understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Wrightstown understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Wrightstown herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Town of Wrightstown or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Wrightstown or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ William Verbeten, Wrightstown Chairman Date: 10/3/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 101 -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Denmark established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Village of Denmark directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Village of Denmark fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE Village of Denmark FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Denmark understands that the State intends to maintain the official centralized database of voter registration information.

2. The Village of Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:

- a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
- b. The Village of Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
- c. The Village of Denmark or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Bob Goral, Denmark President _____ Date: 9/10/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 10m -- RESOLUTION REGARDING: SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION SUPPORTING THE 2008-2009 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Pulaski, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Pulaski established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held in 2006 and 2007; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2008 and 2009; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.19 per person for each election.

THEREFORE, the Village of Pulaski directs the Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the State Elections Board in recognition of the Village of Pulaski fulfilling its HAVA requirements.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Pulaski.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Pulaski understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Pulaski understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Pulaski understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Pulaski herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2008 through December 31, 2009. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the State Elections Board 90 days prior to the agreement being terminated.
 - b. The Village of Pulaski or new provider (municipality or county) assuming

responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the State Elections Board that they are capable of taking on the technology and resource responsibilities of the SVRS.

c. The Village of Pulaski or new provider (municipality or county) has validated with the State Elections Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Approved by: _____ \s\ Keith Chambers, Pulaski President _____ Date: 8/29/2007

Approved by: _____ \s\ Darlene K. Marcelle, County Clerk _____ Date: 8/23/2007

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

A motion “to adopt Resolutions 10a through 10 m” was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10n -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY MENTAL HEALTH CENTER REGISTERED NURSES, LOCAL 1901-E

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Mental Health Center Registered Nurses, Local 1901-E, for the years 2007-2008 effective January 1, 2007, which agreement shall provide the following major changes from the 2004-2005-2006 labor agreement.

1. ARTICLE 4. WAGES

Amend the portion of Article 4 dealing with the retirement system.

C. WISCONSIN RETIREMENT SYSTEM: The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 7. WORK DAY – WORK WEEK – INCLEMENT WEATHER

Modify the portion of Article 7 beginning lines 145

Employees who work the P.M. shift shall receive ~~thirty cents (.30)~~ sixty cents (.60) per hour; employees who work the night shift shall receive ~~forty-five cents (.45)~~ ninety cents (.90) per hour in addition to their regular rate of pay.

Add the following beginning line 147

Employees who have worked their normal workweek and have volunteered to work extra non-scheduled shifts shall be paid an additional three dollars (\$3.00) per hour.

3. ARTICLE 21. INSURANCE

Amend the insurance article as follows:

Employees hired after January 1, 2007 will be offered the PPO plan.

PPO ambulance usage for medically necessary events will be paid at 95% effective January 1, 2007.

A 3-tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

<u>From:</u>		<u>To:</u>
Generic	20%	20% employee co-pay (no change)
Preferred	20% + cost difference	25% employee co-pay plus cost difference
Non-preferred	20% + cost difference + \$15.00 surcharge	25% employee co-pay + cost difference + \$15.00 surcharge

Effective January 1, 2007, the penalty charged for non-emergency use of the emergency room will increase from \$25 to \$50. Emergency is defined as an acute, sudden onset of a sickness or bodily injury, which is life threatening or will significantly worsen without immediate medical or surgical treatment (regardless of the final diagnosis).

Effective December 31, 2007, the PPO out-of-network deductible and HSP deductible will change as follows:

- Individual from \$200 to \$250
- Family aggregate from \$600 to \$700

4. ARTICLE 24. SENIORITY

Delete lines 860-864

~~No employee will be allowed to "bump" into a posting(s) that will increase his/her current benefit according to his/her posting(s) status; i.e., part-time cannot "bump" into a fulltime posting. However, it is possible for the employee to make a selection from the pool vacant/open posting(s) even if such posting(s) has a greater number of posted hours than his/her current posting(s). Such selection will result in an increase of his/her benefit status.~~

5. ARTICLE 29. DURATION

Two year contract (2007-2008)

6. APPENDIX A.

Effective December 31, 2006	1.5% wage increase
Effective July 1, 2007	1.5% wage increase
Effective December 30, 2007	1.5% wage increase
Effective June 29, 2008	1.5% wage increase

7. EXISTING MEMORANDUMS

Resign the following memorandums:

- On-Call Employees revise first sentence of section 4 as follows: Exclusive of all benefits except those required by law, on-call employees shall be paid 120% of the four (4) year rate.
- Parking
- Payout of Shift Differential
- 2 Hour Sick Leave Notification
- Enrollment Periods
- DELETE Extra Weekend Shift Differential

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10o -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY ELECTRICIANS, LOCAL 158

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

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Electricians, Local 158, for the years 2007-2008 effective January 1, 2007, which agreement shall provide the following major changes from the 2004-2005-2006 labor agreement.

1. ARTICLE 12.1. HEALTH AND DENTAL INSURANCE

The following changes to the PPO plan are effective May 1, 2007.

PPO ambulance usage for medically necessary events will be paid at 95%.

There will be a ~~\$25~~ \$50 penalty charged for non-emergency use of the emergency room. Emergency (defined as): An acute, sudden onset of a sickness or bodily injury which is life threatening or will significantly worsen without immediate medical or surgical treatment. (Regardless of final diagnosis).

A 3-tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

<u>From:</u>		<u>To:</u>
Generic	20%	20% employee co-pay (no change)
Preferred	20% + cost difference	25% employee co-pay + cost difference
Non-preferred	20% + cost difference + \$15.00 surcharge	25% employee co-pay + cost difference + \$15.00 surcharge

The PPO out-of-network deductible will change effective 12/31/07 as follows:

Individual from \$200 to \$250

Family Aggregate from \$600 to \$700

2. ARTICLE 13. WISCONSIN RETIREMENT SYSTEM (WRS)
The WRS contribution will be increased commensurate with the wage increases.
3. ARTICLE 28. UNIFORM ALLOWANCE
Increase the uniform allowance beginning January 1, 2007 - \$15.00
Increase the uniform allowance beginning January 1, 2008 - \$15.00
4. ARTICLE 29. DURATION
Two year contract (2007-2008)
5. SCHEDULE A
Modify schedule A as follows:
 - a. Effective December 31, 2006 1.5% wage increase
 - b. Effective July 1, 2007 1.5 % wage Increase
 - c. Effective December 30, 2007 1.5% wage increase
 - d. Effective June 29, 2008 1.5% wage increase

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

**No. 10p -- RESOLUTION REGARDING: OPPOSITION TO 2007 ASSEMBLY BILL 438
(TASK FORCE TO STUDY REDUCING THE NUMBER OF COUNTIES IN
WISCONSIN FROM 72 TO 18 OR FEWER)**

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

Ladies and Gentlemen:

WHEREAS, 2007 Assembly Bill 438 creates a nine-member task force to study the responsibilities and obligations of county government and to develop a plan to reduce the number of counties in this state from 72 to 18 or fewer; and

WHEREAS, 2007 Assembly Bill 438 requires that the task force’s proposal regarding a reduction in the number of counties be prepared by 2011; and

WHEREAS, the suggestion of 18 counties or fewer is an arbitrary number that lacks substantiated research to support the proposition that Wisconsin citizens would be better served by 18 counties or fewer; and

WHEREAS, numerous commissions and task forces such as the Kettle Commission have devoted a great deal of time, energy and resources to the state and local government partnership and the delivery

of services; and

WHEREAS, the Kettle Commission provided a substantive and innovative report with numerous worthwhile recommendations regarding local government service delivery and efficiencies that were never considered by the state Legislature; and

WHEREAS, Wisconsin Citizens would be better served by a discussion relating to local government issues in their entirety, rather than creating a committee charged with attempting to implement a subjective reduction in the number of Wisconsin counties; and

WHEREAS, the state/local government partnership, how local government services are provided and funded, and Wisconsin's taxation structure and system are issues that should be discussed before state policy makers arbitrarily modify the number of Wisconsin counties; and

WHEREAS, any examination of the number of counties and structure of county government in Wisconsin should consider the current and future social and economic trends, current and future demographics and the examination should consider a practical and lasting solution that serves Wisconsin citizens for generations to come; and

WHEREAS, numerous issues have to be considered and implemented for the reduction of counties to occur; and

WHEREAS, issues that must be resolved include but are not limited to: existing labor contracts between a respective county and its labor unions, real estate documentation such as deeds and plats, zoning authority and land use issues, human service contracts and services, general contracts between a respective county and a service provider, and more; and

WHEREAS, the initial costs of transforming from 72 counties to 18 counties or fewer would be substantial to Wisconsin taxpayers; and

WHEREAS, the costs borne by taxpayers to implement such a reduction in counties would come at a time when the state of Wisconsin has continuous structural budget deficits and other pressing issues such as an aging population and an antiquated taxation system.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors opposes 2007 Assembly Bill 438 and that the County Clerk shall forward a copy of this resolution to Brown County's Legislative Representatives, the Wisconsin Counties Association and all counties within the State of Wisconsin.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10q -- RESOLUTION REGARDING: REQUESTING THAT CONGRESS AMEND FEDERAL REGULATIONS TO PREVENT THE LOSS OF FEDERAL ENTITLEMENT BENEFITS

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

Ladies and Gentlemen:

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions; and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility; and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

BE IT FURTHER RESOLVED BY the Brown County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the National Association of Counties, Brown County’s Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

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

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 8/21/2007

No. 10r -- RESOLUTION REGARDING: ENCOURAGING GOVERNOR JAMES DOYLE AND THE WISCONSIN STATE LEGISLATURE TO INCLUDE \$44 MILLION IN THE 2008-2009 STATE BUDGET FOR LOCALLY CONTROLLED ALTERNATIVES TO INCARCERATION PROGRAMS UNDER THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) PROGRAM

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

Ladies and Gentlemen:

WHEREAS, many counties in Wisconsin recognize that they have a large incarcerated population that could be more effectively addressed in supervised treatment and other alternative programs; and

WHEREAS, counties across Wisconsin recognize that their communities will benefit greatly when judges and prosecutors have more options for dealing with non-violent, low-level offenders; and

WHEREAS, judges around the state have asked for more options in dealing with low-level, non-violent offenders; and

WHEREAS, complete funding of TAD requires far more than the amounts requested in 2006 since many counties have not yet applied for funding and many counties asked for less than what was needed because they were notified in advance that the grant amounts would be small; and

WHEREAS, county officials and taxpayers recognize that building more expensive jails and prisons is a tremendous strain on limited public resources and especially the property taxpayer; and

WHEREAS, citizens around the state are calling on their elected representatives to be “smart on crime” by preserving expensive jails and prisons for those who present a real and imminent danger to the community; and

WHEREAS, locally controlled alternatives cost less overall for non-violent offenders and do a better job of converting them into healthy, tax-paying and productive community members; and

WHEREAS, the 2006 study published by Justice Strategies showed that a \$22 million annual investment in treatment alternatives would payback taxpayers with more than \$40 million of annual incarceration costs.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Board strongly encourages Governor Doyle and the Wisconsin State Legislature to find \$22 million per year within the existing Corrections Budget (\$1 billion 288 million) to fund locally controlled initiatives and alternatives to incarceration under the Treatment Alternatives and Diversion (TAD) program.

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the County Clerk should forward the executed resolution to the Office of the Governor, Brown County’s state legislators, and to all counties within the State of Wisconsin.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Kaster “to adopt”. Discussion followed regarding the types of criminals who would be eligible for this treatment plan. Supervisor Kaye stated the Criminal Justice Board and several judges are supportive of the plan. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10s -- **RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES (TRANSFER OF PSYCHIATRIC NURSE FROM MHC TO COMMUNITY PROGRAMS)**

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

Ladies and Gentlemen:

WHEREAS, the present Human Services (Mental Health Center's) table of organization includes a Psychiatric Nurse which was created and approved during the 2007 budget planning process in pay grade 18, salary range \$49,329 - \$58,902 of the Classification & Compensation Plan; and

WHEREAS, the position is intended to address the needs of Brown County Jail inmates with mental health, substance abuse and co-occurring disorders, coordinate care, respond to emergent needs, develop and implement treatment plans, and seek to enhance continuity of care from incarceration to post discharge; and

WHEREAS, the position will act as a liaison with the Brown County Human Services Department's Community Programs, it is recommended that the position be transferred from the Human Services Mental Health Center's table of organization to the Human Services Community Services Division.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves transferring the Psychiatric Nurse, pay grade 18, salary range \$49,329 - \$58,902 of the Classification & Compensation Plan from the Human Services Mental Health Center's Table of Organization to the Human Services Community Services Division table of organization.

BE IT FURTHER RESOLVED that the Psychiatric Nurse, pay grade 18, salary range \$49,329 - \$58,902 of the Classification & Compensation Plan be eliminated from the Human Services (Mental Health Center's) table of organization.

Fiscal Impact: None

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **"to adopt"**. Discussion followed about the placement of the psychiatric nurse in the Human Services Table of Organization. A roll call vote was taken.

Ayes: Warpinski, De Wane, Theisen, Krueger, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Hoeft, Lund, Fewell

Nays: Nicholson, Scray

Excused: Haefs, La Violette, De Cleene

Total Ayes: 21 Total Nays: 2 Excused: 3

Motion carried to adopt.

Approved by: \s\ Tom Hinz, County Executive Date: 8/21/2007

No. 10t -- ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "D", TOWN OF LAWRENCE, BROWN COUNTY, STATE

CHAPTER 14

NON-METALLIC MINING RECLAMATION ORDINANCE

14.01 Title. Nonmetallic mining reclamation ordinance for the County of Brown.

14.02 Purpose. The purpose of this chapter is to establish a local program to ensure the effective reclamation of nonmetallic mining sites on which nonmetallic mining takes place in Brown County after the effective date of this chapter, in compliance with Chapter NR 135, Wisconsin Administrative Code and Subchapter I of Chapter 295, Wisconsin Statutes.

14.03 Statutory Authority. This chapter is adopted under authority of Section 295.13(1), Wisconsin Statutes, Section NR 135.32, Wisconsin Administrative Code, and Section 59.51, Wisconsin Statutes.

14.04 Restrictions Adopted Under Other Authority. The purpose of this chapter is to adopt and implement the uniform statewide standards for nonmetallic mining required by Section 295.12(1)(a), Stats. and contained in Chapter NR 135, Wisconsin Administrative Code. It is not intended that this chapter repeal, abrogate, annul, impair or interfere with any existing rules, regulation, ordinances or permits not concerning nonmetallic mining reclamation previously adopted pursuant to other Wisconsin law.

14.05 Interpretation. In their interpretation and application, the provisions of this chapter shall be held to be the applicable requirements for nonmetallic mining reclamation and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes outside the reclamation requirements for nonmetallic mining sites required by subchapter I of Chapter 295, Wisconsin Statutes and Chapter NR 135, Wisconsin Administrative Code. Where any terms or requirements of this chapter may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this chapter is required by Wisconsin Statutes or by a standard in Chapter NR 135, Wisconsin Administrative Code, and where the provision is unclear, the provision shall be interpreted to be consistent with the Wisconsin Statutes and the provisions of Chapter NR 135, Wisconsin Administrative Code.

14.06 Severability. Should any portion of this chapter be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this chapter shall not be affected.

14.07 Applicability.

(1) **Overall Applicability.** The requirements of this chapter apply to all operators of nonmetallic mining sites within Brown County and as provided in Section NR 135.02(1) and (2), Wisconsin Administrative Code except where exempted in **sub. 14.07 (2)** and except for nonmetallic mining sites located in a city, village or town within Brown County that has adopted an ordinance pursuant to Section 295.14, Wisconsin Statutes, and Section NR 135.32 (2), Wisconsin Administrative Code.

(2) **Exemptions.** This chapter does not apply to the following activities listed in Section NR 135.02 (3), Wisconsin Administrative Code.

14.08 Administration. The provisions of this chapter shall be administered by Brown County Zoning.

14.09 Effective Date. The provisions of this chapter shall take effect on [provide correct

effective date].

14.10 Definitions. All definitions for the purposes of this chapter are those contained in Section NR 135.03, Wisconsin Administrative Code.

14.11 Standards. All nonmetallic mining sites subject to this chapter shall be reclaimed in conformance with the standards contained in Subchapter II of Chapter NR 135, Wisconsin Administrative Code.

14.12 Nonmetallic Mining Reclamation Permit Application Required. No person may engage in nonmetallic mining or in nonmetallic mining reclamation without possessing a nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance unless the activity is specifically exempted in **subs. 14.07 (1), (2).**

(1) Required Submittal. The operator of all nonmetallic mining sites shall apply for a reclamation permit from Brown County Zoning. All reclamation permit applications under this section shall be accompanied by the information required by Section NR 135.18(1), Wisconsin Administrative Code.

(2) Reclamation Permit Application Contents. The operator of any nonmetallic mine site shall submit an application that meets the requirements of Sections NR 135.18(2), Wisconsin Administrative Code and the submittals required under **sub. 14.12 (1)** to Brown County Zoning prior to beginning operations.

14.13 Reclamation Plan.

(1) Reclamation Plan Requirements. All operators of nonmetallic mining sites subject to this chapter shall prepare and submit a reclamation plan that meets the requirements of Section NR 135.19, Wisconsin Administrative Code.

(2) Existing Plans and Approvals. To avoid duplication of effort, the reclamation plan required by **sub. 14.13 (1)** may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.

(3) Approval of Reclamation Plan. Brown County shall approve, conditionally approve or deny the reclamation plan submitted under this section in writing as part of permit issuance pursuant to **sub. 14.16 (2)**. Conditional approvals of reclamation plans shall be made according to **sub. 14.16 (5)** and denials of reclamation plans made according to **s. 14.17**. The operator shall keep a copy of the reclamation plan required by this section, once approved by Brown County under this chapter, at the mine site or, if not practicable, at the operator's nearest office or place of business.

14.14 Financial Assurance.

(1) Financial Assurance Requirements. All operators of nonmetallic mining sites in Brown County shall prepare and submit a proof of financial assurance of successful reclamation that meets the requirements of Section 135.40, Wisconsin Administrative Code.

(2) Private Nonmetallic Mines. The operator of any nonmetallic mining site that applies for a reclamation permit in conformance with **s. 14.12** shall submit the proof of financial assurance required by **sub. 14.14 (1)** as specified in the reclamation permit issued to it under this chapter.

(3) Public Nonmetallic Mining. The financial assurance requirements of this section do not apply to nonmetallic mining conducted by the State of Wisconsin, a state agency, board, commission or department, or a municipality.

14.15 Public Notice and Right of Hearing.

- (1) **Reclamation Plan Hearing.** Brown County shall provide public notice and the opportunity for a public informational hearing as set forth in Sections NR 135.20 (1) and (2), Wisconsin Administrative Code for any nonmetallic mining site for which a complete reclamation permit application that satisfies s. 14.12 is received.
- (2) **Local Transportation-Related Mines.** No public notice or informational hearing is required for a nonmetallic mining reclamation permit issued to a local transportation-related mine pursuant to sub. 14.16 (3).

14.16 Issuance of a Nonmetallic Mining Reclamation Permit.

- (1) **Permit Required.** No person may engage in nonmetallic mining or nonmetallic mining reclamation in Brown County without obtaining a reclamation permit issued under this section, except nonmetallic mining sites exempt from this chapter as provided in sub. 14.07 (2).
- (2) **Permit Issuance.** Applications for reclamation permits for nonmetallic mining sites that satisfy s. 14.12 shall be issued a reclamation permit or otherwise acted on as provided in Section NR 135.21(2), Wisconsin Administrative Code. The permit shall require compliance with a reclamation plan submitted by the applicant that conforms with sub. 14.13 (1), and provision by the applicant of financial assurance that conforms with s. 14.14 payable to Brown County prior to beginning mining.
- (3) **Automatic Permit for Local Transportation-Related Mines.** Brown County shall issue an automatic permit under this subsection for any borrow site operated to provide material for a locally-administered transportation project that meets the criteria in Section NR 135.23 (1)(a), Wisconsin Administrative Code. This automatic permit shall be issued according to the provisions of Sections NR 135.23(1) (b) through (j), Wisconsin Administrative Code.

Note: A reclamation permit is not required under this chapter for nonmetallic mining sites that are operated to provide materials for construction, maintenance and repair of transportation facilities that are subject to the Wisconsin Department of Transportation concerning restoration of the nonmetallic mining site, as provided by s. 295.16(1)(c), Stats. Plan review fees may not be assessed for local transportation-related mines permitted under this subsection, and the county or municipality may not assess them an annual fee under s.27 that is greater than allowed by s. NR 135.23(1)fg, Wis. Adm. Code.

- (4) **Expedited Review.** Any operator of a nonmetallic mining site may obtain an expedited review of a reclamation permit application by paying the expedited review fee specified in sub. 14.25 (2). The expedited review shall be carried out according to the provisions of Section NR 135.23 (2), Wisconsin Administrative Code. Such expedited review shall not waive, shorten or otherwise affect the public notice and right of hearing pursuant to s. 14.15.
- (5) **Permit Conditions.** Permits issued under this section may include conditions as provided in Section NR 135.21(2), Wisconsin Administrative Code. One required condition shall be that new mines shall obtain financial assurance prior to beginning mining pursuant to Section NR 135.40, Wisconsin Administrative Code.

14.17 Permit Denial. An application for a nonmetallic mining reclamation permit shall be denied if any of the factors specified in Section NR 135.22, Wisconsin Administrative Code exist.

14.18 Alternative Requirements.

(1) **Scope of Alternative Requirements Approvable.** An operator of a nonmetallic mining site may request an alternative requirement to the reclamation standard established in s. 14.11. Such a request may be made only on the basis of the criteria set forth in Section NR 135.26(1), Wisconsin Administrative Code.

(2) **Procedures.** The operator of a nonmetallic mining site requesting an alternate requirement in **sub.14.18(1)** shall demonstrate all the criteria in Section NR 135.26(1), Wisconsin Administrative Code. This shall be submitted in writing to Brown County Board of Adjustments.

(3) **Transmittal of Decision on Request for Alternate Requirements.** The decision on a request for alternate reclamation requirements shall be in writing to the applicant and shall include documentation of why the alternate requirement was or was not approved.

(4) **Notice to Wisconsin Department of Natural Resources.** Brown County shall provide notice to the Wisconsin Department of Natural Resources as provided in Section NR 135.26 (3)(a), Wisconsin Administrative Code.

14.19 Permit Duration. A nonmetallic mining reclamation permit issued under this chapter shall last through operation and reclamation of the nonmetallic mining site, unless suspended or revoked pursuant to **sub. 14.32(2)**, or as limited under Section NR 135.27, Wisconsin Administrative Code where the mine operator is not the landowner.

14.20 Permit Transfer. A nonmetallic mining reclamation permit issued under this chapter shall be transferred to a new owner or operator upon satisfaction of the conditions in Section NR 135.28, Wisconsin Administrative Code.

14.21 Previously Permitted Sites. For any nonmetallic mining site which had a reclamation permit previously pursuant to Chapter NR 135, Wisconsin Administrative Code, that becomes subject to reclamation permitting authority of Brown County the previously-issued municipal reclamation permit's terms and conditions shall remain in force until they can be modified by Brown County pursuant to **sub. 14.23 (1)**.

14.22 Review. Any permitting decision or action taken by Brown County under this chapter may be reviewed as set forth in Section NR 135.30, Wisconsin Administrative Code.

14.23 Permit Modification.

(1) **By Brown County.** A nonmetallic mining reclamation permit issued under this chapter may be modified by Brown County if it finds that, due to changing conditions, the nonmetallic mining site is no longer in compliance with this chapter. Such modification shall be by an order conforming with the procedures in s. 14.32 and as provided in Section NR 135.24(1), Wisconsin Administrative Code.

(2) **At the Operator's Option.** If the operator of any nonmetallic mine that holds a reclamation permit issued under this chapter desires to modify such permit or reclamation plan approved under this chapter, it may request such modification by submitting a written application for such modification to the Brown County. The application for permit or plan modification shall be acted on using the standards and procedures of this chapter.

(3) **Required by the Operator.** The operator of any nonmetallic mine that holds a reclamation permit issued under this chapter shall request a modification of such permit if required under the circumstances set out in Section NR 135.27, Wisconsin Administrative Code. Such application for permit modification shall be acted on using

the standards and procedures of this chapter.

(4) **Review.** All actions on permit modifications requested or initiated under this section are subject to review under s. 14.22.

14.24 Permit Suspension and Revocation

(1) **Grounds.** Brown County may suspend or revoke a nonmetallic mining reclamation permit issued pursuant to this chapter if it finds any of the grounds listed in Section NR 135.25(1), Wisconsin Administrative Code.

(2) **Procedures.** If Brown County finds grounds for suspending or revoking a nonmetallic mining reclamation permit set forth in sub. 14.25 (1), it may issue a special order suspending or revoking such permit as set forth in sub. 14.32 (2).

(3) **Consequences.** The consequences of a reclamation permit suspension or revocation order under sub. 14.24 (2) shall be as set forth in Sections NR 135.25(2) and (3), Wisconsin Administrative Code.

14.25 Annual Operator Reporting.

(1) **Contents and Deadline.** Annual reports shall be submitted by the operators of nonmetallic mining sites that satisfy the requirements of Section 135.36, Wisconsin Administrative Code. These reports shall be for reclamation during a calendar year, and submitted in writing within 60 days of the end of each calendar year to Brown County Zoning. Annual reports shall be submitted until reclamation at each nonmetallic mining site is certified as complete under sub. 14.29 (3).

(2) **Inspection in Lieu of Report.** Brown County may, at its discretion, obtain the information required in sub. 14.25 (1) by written documentation of an inspection it completes during a calendar year, as set forth in Section NR 135.36(4), Wisconsin Administrative Code.

(3) **Retention of Annual Reports.** Annual reports submitted under this section or inspection records that replace them shall be retained by Brown County for at least 10 years after the calendar year to which they apply. These records, or accurate copies of them, shall be made available to the Wisconsin Department of Natural Resources upon written request or during its inspection or audit activities carried out pursuant to Chapter NR 135, Wisconsin Administrative Code.

14.26 Plan Review Fees.

(1) **Amount and Applicability.** A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under s. 14.12 shall submit a non-refundable plan review fee, see Brown County annual budget schedule of fees. No plan review fee may be assessed under this section any local transportation-related mine issued an automatic permit under sub 14.16 (3). A separate plan review fee shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to s. 14.23.

(2) **Expedited Plan Review Fee.** A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under s. 14.12 may obtain expedited reclamation plan review by paying a fee, see Brown County annual budget schedule of fee's. Such fee shall be in addition to that required in sub. 14.26 (1).

(3) **Relation to Annual Fee.** Any reclamation plan review fee collected under this section shall be added to and collected as part of the first annual fee collected under s. 14.27.

14.27 Annual Fees.

(1) **Areas Subject to Fees, Procedures and Deadline.** Operators of all nonmetallic mining sites subject to reclamation permits issued under this chapter to Brown County. These fees shall be calculated based on amount of unreclaimed acres of each site, as defined in Section NR 135.39(1)(a), Wisconsin Administrative Code and according to its provisions. Such fees apply to a calendar year or any part of a year in which nonmetallic mining takes place, until final reclamation is certified as complete under s.14.29. Fees shall be paid no later than January 31 for the previous year.

(2) **Wisconsin Department of Natural Resources Share of Fee.** Fees paid under this section shall include a share for the Wisconsin Department of Natural Resources equal to the amount specified in Section NR 135.39(3), Wisconsin Administrative Code. For sites on which no nonmetallic mining has taken place during a calendar year; fees to be paid under this section for the following year shall be **\$15.00**. Brown County shall forward fees collected under this subsection to the Wisconsin Department of Natural Resources by March 31.

(3) **Brown County's Share of Fee.** Fees paid under this section shall also include an annual fee due to Brown County, which shall be established in Brown County's annual budget.

The annual fee collected by Brown County under this subsection for local transportation-related mines issued permits under **sub. 14.16(3)** may not exceed the amounts set forth in Table 2 of Section NR 135.39 and shall include both a share for the Wisconsin Department of Natural Resources and Brown County.

(4) **Documentation of Brown County's Share of Fee.** If the annual fee is **sub. 14.27 (3)** is greater than that established in Section NR 135.93(4), Wisconsin Administrative Code, Brown County shall document in writing its estimated program costs and the need for its annual fees established in **sub 14.27 (3)**. This documentation shall be available for public inspection.

14.28 Regulatory Reporting and Documentation.

(1) **Reporting.** Brown County shall send an annual report to the Wisconsin Department of Natural Resources including the information required by Section NR 135.37, Wisconsin Administrative Code by March 31 for the previous calendar year.

(2) **Documentation.** Brown County shall, to the best of its ability, maintain the information set forth in Section NR 135.47(3), Wisconsin Administrative Code, and make it available to the Wisconsin Department of Natural Resources for that agency's audit of Brown County's reclamation program pursuant to Section NR 135.47, Wisconsin Administrative Code.

14.29 Completed Reclamation - Reporting, Certification and Effect

(1) **Reporting.** The operator of a nonmetallic mining site may certify completion of reclamation for a portion or all of the nonmetallic mining site pursuant to a reclamation plan prepared and approved pursuant to this chapter and Chapter NR 135, Wisconsin Administrative Code.

(2) **Reporting of Interim Reclamation.** The operator of a nonmetallic mining site may report completion of interim reclamation as specified in the reclamation plan for the site prepared and approved pursuant to this chapter and Chapter NR 135, Wisconsin Administrative Code. Reporting of interim reclamation shall be done

according to the procedures in **sub. 14.29 (1)**.

(3) Certification of Completed Reclamation. Brown County shall inspect a nonmetallic mining site for which reporting of reclamation or interim reclamation has been submitted pursuant to this subsection within 60 days of receipt, and make a determination in writing in accordance with Section NR 135.40(7)(c), Wisconsin Administrative Code. If it is determined that interim or final reclamation is complete, including re-vegetation as specified in a plan that conforms with **s. 14.13**, Brown County shall issue the mine operator a written certificate of completion.

(4) Effect of Completed Reclamation. If reclamation is certified by Brown County as complete under **sub. 14.29 (3)** for part or all of a nonmetallic mining site, then:

- (1) No fee shall be assessed under **s. 14.27** for the area so certified.
- (2) The financial assurance required by **s. 14.14** shall be released.

(5) Effect of Inaction Following Report of Completed Reclamation. If no written response as required by **sub. 14.29 (3)** for an area of the mine site reported as reclaimed or interim reclaimed is given within 60 days of receiving such request, any annual fee paid to Brown County for it under **s. 14.27** shall be refunded.

14.30 Permit Termination. When all final reclamation required by a reclamation plan conforming to **s. 14.13** and required by this chapter is certified as complete pursuant to **subs. 14.29 (3)**, Brown County shall issue a written statement to the operator of the nonmetallic mining site, thereby terminating the reclamation permit.

14.31 Right of Entry and Inspection. For the purpose of ascertaining compliance with the provisions of Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, or this chapter, any authorized officer, agent, employee or representative of Brown County may inspect any nonmetallic mining site subject to this chapter as provided in Section 295.17(1), Wisconsin Statutes and Section NR 135.42, Wisconsin Administrative Code.

14.32 Orders and Citations.

(1) Enforcement Orders. Brown County may issue orders as set forth in Section 295.19(1)(a), Wisconsin Statutes to enforce Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, this chapter, a permit issued pursuant to this chapter or a reclamation plan required by **s. 14.13** and a permit issued under this chapter. A violation of this chapter, an order or permit issued pursuant to this chapter or a reclamation plan required by **s. 14.13** and a permit issued under this chapter shall be considered a violation of Subchapter I of Chapter 295, Wisconsin Statutes and Chapter NR 135, Wisconsin Administrative Code.

(2) Special Orders. The Brown County may issue a special order as set forth in Sections 295.19(1)(b) and (c), Wisconsin Statutes suspending or revoking a nonmetallic mining reclamation permit pursuant to **s. 14.24**, or directing an operator to immediately cease an activity regulated under Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code or this chapter until the necessary plan approval is obtained

(3) Review of Orders. An order issued under **sub 14.32 (1)** or **sub.14.32 (2)** may be reviewed as provided in Section NR 135.43(2), Wisconsin Administrative Code.

(4) Citations. Brown County may issue a citation under s. 66.119, Stats. and Chapter 30 of the Brown County Code of Ordinances to collect forfeitures or require any

action needed to enforce Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, this chapter, a permit issued pursuant to this chapter or a reclamation plan required by s. 14.13 and a permit issued under this chapter. The issuance of a citation under this subsection shall not preclude proceeding under any other ordinance or law relating to the same or any other matter. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this subsection.

(5) Enforcement. Brown County may submit any order issued under s. 14.32 to the district attorney, corporation counsel, municipal attorney or the attorney general for enforcement as provided in Section 295.19(1)(d), Wisconsin Statutes.

14.33 Penalties. Any violation of Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, this chapter, a permit issued pursuant to this chapter or a reclamation plan required by s. 14.13 and a permit issued under this chapter may result in forfeitures as provided in Section 295.19(3), Wisconsin Statutes.

Section 2: This ordinance shall take effect upon passage and publication. Adopted this 15th day of August, 2007.

Respectfully Submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE

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

Approved by:	<u> \s\ Tom Hinz, County Executive </u>	Date:	8/21/2007
Approved by:	<u> \s\ Darlene K. Marcelle, County Clerk </u>	Date:	8/23/2007
Approved by:	<u> \s\ Thomas Lund, Board Chairman </u>	Date:	8/23/2007

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

11a. LATE COMMUNICATION FROM SUPERVISOR JOHNSON REGARDING: A REPORT OF THE COP’S PROGRAM; HOW LONG OF A WAITING LIST FOR CLIENTS, FUNDING AMOUNTS FROM THE STATE, AND WHAT RATIO OF STAFF PER CLIENT ON THE COP’S PROGRAM.

Refer to Human Services Committee.

11b. LATE COMMUNICATION FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST THAT THE SHERIFF DEPARTMENT SEEK TO LOWER COSTS FOR THE JAIL MEDICAL SERVICES FOR 2008 TO MATCH SPENDING LEVELS OF 2007 AND TO CONSIDER PSYCHIATRIC SERVICES TO BE CONTRACTED OUT.

Refer to Public Safety Committee.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2007.

A motion was made by Supervisor Kaye and seconded by Supervisor Dantine “**to pay the bills over \$5,000 for the period ending July 31, 2007**”. Voice vote taken. Motion carried unanimously to pay the bills over \$5,000.

