

**PROCEEDINGS OF THE BROWN COUNTY  
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Education & Recreation Committee** was held on Wednesday, June 15, 2011 in Room 210 of City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

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**Present:** Jesse Brunette, Bill Clancy, Vicky Van Vonderen, Tim Carpenter  
**Excused:** John Vander Leest  
**Also Present:** County Executive Streckenbach, Supervisors Lund, Scray, Kaster, Andrews.  
Doug Hartmann

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I. **Call to Order:**

The meeting was called to order by Chairman Jesse Brunette at 6:30 p.m.

II. **Approve/Modify Agenda:**

**Motion made by Supervisor Van Vonderen and seconded by Supervisor Clancy to approve agenda. Vote taken. MOTION CARRIED UNANIMOUSLY**

1. **Resolution to Approve Entry into a Working Agreement with the Oneida Environmental health & Safety Division and Oneida Golf and Country Club Regarding Removal of Dams at Pamperin Park.**

Assistant Park Director Doug Hartmann informed that Corporation Counsel had thoroughly reviewed the agreement and wanted to ensure the language, "Enforcement: Solely for purposes of enforcing the terms of this agreement, Brown County and the Oneida Tribe of Wisconsin waive sovereign immunity and agree to be governed by Wisconsin law for the interpretation and enforcement of this agreement" was included in the agreement. Oneida Tribe was in agreement with it. Hartmann felt it looked good and would be a great agreement to work with to improve the passage along Pamperin Park/Duck Creek area. Hartmann added it was great project and partnership with no cost to Brown County.

Carpenter questioned who would be providing the project manager; Hartmann responded it would be Oneida as stated in the fiscal note of the resolution. Carpenter questioned if the County should provide a project manager to work in parallel. Hartmann informed that he would be working closely within this project and in the agreement there are unanimous decisions by the parties who are involved. Carpenter questioned if the county had a say so in the design. Hartmann stated that the county had quite the say in the whole process. It's a relatively simple process and there shouldn't be any surprises whatsoever. Carpenter wanted to make sure it's correct because once the project is over, the county is liable for it. Hartmann stated that part of the design phase would be a hydrological study, they were taking out a dam and the water flow may be affected. This is all part of the permitting process by the DNR to make sure there wouldn't be any downstream flooding from the

removal. Hartmann reiterated that he was working with a great team and the DNR was heavily involved as well as some excellent staff members from Oneida Tribe and he was very comfortable with the entire project and how it was shaping up.

Responding to a question from Supervisor Clancy, Hartmann stated that this project was needed to address the dam conditions. The DNR doesn't want those dams in rivers where fish habitat particularly ones that don't have a real purpose, generating electricity, etc. They would be difficult to repair and as they fall in disrepair they would be there with rebar sticking up out of them. This was brought forward because of the disintegrating condition of the dams.

**Motion made by Supervisor Clancy and seconded by Supervisor Van Vonderen to approve.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

2. **Such other matters as authorized by law.**

**Motion made by Supervisor Carpenter and seconded by Supervisor Van Vonderen to adjourn  
at 6:38 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary