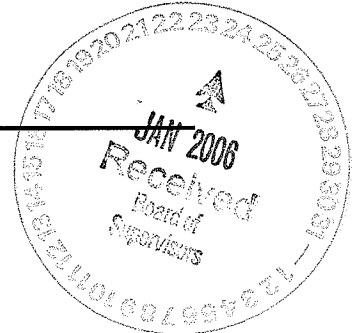


PROCEEDINGS OF THE BROWN COUNTY LEGISLATIVE SUB-COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Legislative Sub-Committee** was held at 5:00 p.m. on Monday, January 23, 2006, in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Pat Collins, Mike Fleck, Tom Hinz, Jack Krueger.
EXCUSED:
ALSO PRESENT: Jessica Stoller



1. **CALL TO ORDER:**

The meeting was called to order by Chair Collins at 5:00 p.m.

2. **APPROVE/MODIFY AGENDA:**

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR KRUEGER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. **APPROVE/MODIFY MINUTES OF NOVEMBER 28, 2005.**

a) Correction of minutes from Jessica Stoller, Assistant to County Executive.

Ms Stoller submitted written corrections that pertained to the November 28, 2005 meeting.

A MOTION WAS MADE BY SUPERVISOR HINZ AND SECONDED BY SUPERVISOR FLECK TO APPROVE AS MODIFIED. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **LEGISLATIVE REPORT.**

a) Legislative actions/information from Madison.

A written report from Assistant to the County Executive, Jessica Stoller was attached to the agenda. In her discussion with the committee, she highlighted 2005 Wisconsin Act 59, and explained that it allows for the acceptance of debit and credit card payments to the clerk of circuit court and allows us to establish a fee for that. Additionally, it allows us to charge a fee (up to \$15) for the establishment and monitoring of payment plans and adopt a resolution authorizing the clerk of circuit courts to contract with a debt collector, rather than a collection agency for the collection of unpaid fines and forfeitures. She said she has worked on this with Clerk of Courts Financial Operations Manager Curt Nysted and he will discuss it with the Public Safety Committee within the next couple of months.

Ms Stoller also discussed 2005 Wisconsin Act 90. She said she has worked with Sheriff Kocken on this and it basically allows us to enact an ordinance pertaining to drug paraphernalia and to provide a forfeiture for those violations. Additionally, it allows us to apply our current ordinance pertaining to the possession of marijuana, which cannot be applied now if a municipality has an

ordinance in place.

A discussion ensued and Ms Stoller responded to questions from the committee. She reported that the legislative session is nearing the end, so several committee meetings are scheduled within the coming weeks.

Resolutions from Other Counties Held from Previous Meeting.

5. OZAUKEE COUNTY RESOLUTION (#05-52) RE: ALTERNATE EXEMPTION FROM THE COUNTY LIBRARY TAX.

A MOTION WAS MADE BY SUPERVISOR HINZ AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. OCONTO COUNTY RESOLUTION RE: REQUESTING A CHANGE IN THE LAWS GOVERNING USE VALUE ASSESSMENTS FOR AGRICULTURAL LAND BY THE STATE OF WISCONSIN.

Supervisor Krueger explained that this issue has been discussed at the Planning, Development & Transportation Committee and there is a real abuse to this going on. He expressed support for the resolution.

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR HINZ TO APPROVE THIS AND SEND IT TO CORPORATION COUNSEL TO WRITE IT UP FOR BROWN COUNTY. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. WAUSHARA COUNTY RESOLUTION (#38-10-05) RE: SUPPORTING ASSEMBLY BILL 662.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR HINZ TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. WAUSHARA COUNTY RESOLUTION (#37-10-05) RE: EXPRESSNG CONCERN OVER THE HELP AMERICA VOTE ACT.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

Resolutions from Other Counties.

9. RESOLUTIONS FROM OTHER COUNTIES FOR REVIEW:

a. Racine County (#2005-106) re: Resolution by the Intergovernmental Relations Committee Opposing Assembly Bill 756 and any other Legislation that would shift Sheriff's Department Patrol and Investigative Costs to Small Municipalities.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR HINZ TO REFER TO CORPORATION COUNSEL TO DRAFT IN BROWN COUNTY'S NAME. Vote Taken. MOTION CARRIED UNANIMOUSLY.

b. Waushara County (#46-12-05): Resolution Opposing Public Library District Legislation.

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR HINZ TO SEND TO CORPORATION COUNSEL TO WRITE IT UP FOR BROWN COUNTY. Vote Taken. MOTION CARRIED UNANIMOUSLY.

c. Clark County Resolution (#52-11-05) re: To Request State Legislators to Return to Part Time Status.

A MOTION WAS MADE BY SUPERVISOR HINZ AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

d. Ozaukee (#05-69) & Grant County (#61-04) Resolution re: Costs of Mental Health Placements.

Jessica Stoller pointed out that this was already passed by the County Board at the last meeting. **No action taken.**

e. Ozaukee County Resolution (#05-68) re: Wisconsin Counties' Sales Tax System Audit Act.

A MOTION WAS MADE BY SUPERVISOR HINZ AND SECONDED BY SUPERVISOR KRUEGER TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

f. Ozaukee County Resolution (#05-73) re: Support Assembly Bill 726- Motor Vehicle Fuel Tax.

Supervisor Krueger stated that he remembers this issue from previous years and said that if the state vehicles do not pay the tax, why should the county vehicles pay? Supervisor Hinz commented that he does not have enough information to make a decision and asked Ms Stoller to research the financial impact of this.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO HOLD FOR MORE INFORMATION. Vote Taken. MOTION CARRIED UNANIMOUSLY.

g. Ozaukee County Resolution (#05-82) re: Amendment to Senate Bill 273 – Provide an Alternate Exemption for County Library Tax with Approval of a County Board.

A MOTION WAS MADE BY SUPERVISOR HINZ AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

- h. Ozaukee County Resolution (#05-76) re: Term Limits Referendum.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

- i. Ozaukee County Resolution (#05-79) re: Opposing AB 129 and SB 117 Relating to the Collection of Delinquent Property Taxes.

Ms Stoller stated that Brown County Treasurer Kerry Blaney said that this particular legislation would cost the county about \$200,000 per year.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO APPROVE THE RESOLUTION AND SEND IT TO CORPORATION COUNSEL TO WRITE IT UP FOR BROWN COUNTY. Vote Taken. MOTION CARRIED UNANIMOUSLY.

- j. Ozaukee County Resolution (#05-80) re: Amendment to Senate Bill 272 – Organization and Funding of Public Libraries, Public Library Systems and Grant Rule-Making Authority.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

- k. Ozaukee County Resolution (#05-81) re: Amendment to Senate Bill 272 – Joint Libraries.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR HINZ TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

10. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

A MOTION WAS MADE BY SUPERVISOR KRUEGER AND SECONDED BY SUPERVISOR FLECK TO ADJOURN AT 5:40 P.M. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Jeanne Buzzell
Recording Secretary