

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 2018

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, September 19, 2018 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.
Invocation.
Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund.

Total Present: 25

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Nicholson and seconded by Supervisor Gruszynski **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Dwane Oudenhoven, 1460 County Line Road, Hobart, WI 54115 is against the proposed rumble strips and handed a photograph to the Supervisors of one of the proposed areas, County Highway EE and County Highway U, in which the rumble strips are to be placed. He also gave out information regarding alternative options which he believes are more cost efficient and better for his community.

Anneliese Waggoner, 121 Greene Ave, Allouez, WI 54301 announced that she was from the Women League of Voters of Greater Green Bay and that their organization supports the proposed Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee. She feels that it will help to reform the redistricting process.

Fred Heitl, 7312 Dickinson Road, Greenleaf, WI 54126 announced that he is against the proposed rumble strips and that it is antiquated technology.

Administration Committee and Executive Committee

No. 10b -- RESOLUTION TO CREATE A CITIZENS REDISTRICTING ADVISORY SUB-COMMITTEE TO REPORT TO THE BROWN COUNTY EXECUTIVE COMMITTEE

***** AS AMENDED AT 08-06-2018 EXECUTIVE COMMITTEE MEETING *****
AND AS FURTHER AMENDED AT 09-05-2018 ADMIN COMMITTEE MEETING

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

Ladies and Gentlemen:

WHEREAS, it is desirable to create a *Citizens Redistricting Advisory Sub-Committee* (a sub-committee of the Executive Committee) to gather information from the public and from county staff, to conduct public meetings and to report and make recommendations to the Executive Committee regarding the parameters of the upcoming redistricting process; and

WHEREAS, Brown County Code Section 2.05 provides that Standing Committees, such as the Executive Committee, may create sub-committees, and may appoint County Board members and/or non-members to sub-committees, with appointments being at the discretion of the Standing Committee chair.

NOW THEREFORE BE IT RESOLVED, that the *Citizens Redistricting Advisory Sub-Committee* is hereby created as a sub-committee of the Executive Committee; and

BE IT FURTHER RESOLVED, that said sub-committee shall consist of 9 members that reside in the County of Brown, including: 4 5 Citizen Members; 2 1 Academic Member (a Political Science Professor from either the University of WI - Green Bay and/or St. Norbert College); and 3 Brown County Board of Supervisors Members; and

BE IT FURTHER RESOLVED, that said Citizen and Academic sub-committee Members:
1) Shall be **nominated by** having their names and resumes, which shall include information regarding any paid political party memberships of the nominee or a statement that no paid political party memberships exist, submitted to the County Board Office for consideration on or before 09-01-2018 12-01-2018; and 2) Shall be **appointed by**, and at the sole discretion of, the Chairperson of the Executive Committee; and 3) Shall be confirmed by the Brown County Board of Supervisors; and

BE IT FURTHER RESOLVED, that said Brown County Board of Supervisors sub-committee Members: 1) Shall be **nominated by** having their names and a letter of interest submitted to the County Board Office for consideration on or before 09-01-2018 12-01-2018; and 2) Shall be **appointed by**, and at the sole discretion of, the Chairperson of the Executive Committee; and 3) Shall be confirmed by the Brown County Board of Supervisors; and

BE IT FURTHER RESOLVED, that said sub-committee shall elect officers at its first meeting, including: 1) a Chair (to set the Agenda and run the meetings); 2) a Vice-Chair (to act in the Chair's absence); and 3) a Secretary (to prepare the Agenda and to take Minutes, both of which shall be timely filed with the County Board Office, in order to relieve the County from incurring Agenda and Minutes related expenses); and

BE IT FINALLY RESOLVED that said sub-committee members shall serve for as long as it takes to complete their task as described above in this Resolution, but in no event longer than the ~~April, 2022 election.~~ **December 31, 2019.**

***As amended per the County Board meeting on September 19, 2018.**

~~*Fiscal Note: This resolution requires an appropriation from the General Fund of \$1,092 and creates a structural deficit in the 2019 budget of \$3,276.*~~

Fiscal Note: This resolution does not require an appropriation based on the received projected number of meetings, and based on the committee secretary being required to prepare the Agendas and to take the Minutes (instead of using county board staff time for these functions).

Respectfully submitted,

EXECUTIVE COMMITTEE
ADMINISTRATIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 09/21/2018

Authored by Corporation Counsel at the request of the Executive Committee on 07-09-2018, with Amendments as directed by the Executive Committee on 08-06-2018.

Also with Amendments as directed by the Administration Committee on 09-05-2018.

*** NOTE RE AMENDMENTS: 'Deletions' are indicated by double-strikethrough (~~Deletions~~); and 'Additions' are indicated by double-underline (Additions). ***

*** SECOND NOTE RE AMENDMENTS: **Amendments from the Executive Committee on 07-09-2018 appear in Yellow Highlight**, and Amendments from the Administration Committee on 09-05-2018 appear in Light Gray Highlight. ***

This Resolution has been Approved by Corporation Counsel.

A motion was made by Supervisor Sieber and seconded by Supervisor Hoyer **"to adopt."**

A motion was made by Supervisor Van Dyck and seconded by Supervisor De Wane "to amend the resolution by striking the April, 2022 election and adding December 31, 2019." Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Buckley left at 10:15 PM

A motion was made by Supervisor Hoyer and seconded by Supervisor De Wane "to approve as amended." Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Tran, Moynihan, Suennen, Schadewald, Lund.

Nay: Nicholson, Kaster, Deslauriers

Absent: Buckley

Total Ayes: 21

Total Nays: 3

Absent: 1

Motion passed.

No. 10ci -- RESOLUTION APPROVING HEALTH INSURANCE PLAN RELATED CHANGES DURING THE 2018 CALENDAR YEAR

****AS AMENDED AT 09-10-2018 EXECUTIVE COMMITTEE MEETING****

A motion was made by Vice Chair Lund and seconded by Supervisor Erickson “to refer back to Administration.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10cii -- RESOLUTION APPROVING HEALTH INSURANCE PLAN RELATED CHANGES DURING THE 2018 CALENDAR YEAR

****AS APPROVED AT ADMINISTRATION COMMITTEE MEETING ON 09-05-2018****

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane “to refer back to Administration.” Voice vote taken. Motion carried unanimously with no abstentions.

Education & Recreation Committee

No. 10d -- RESOLUTION TO APPROVE A UNDERGROUND PIPELINE EASEMENT REGARDING THE MOUNTAIN BAY STATE TRAIL

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

Ladies and Gentlemen:

WHEREAS, Brown County (“County”) is the holder of a Trail Management Easement interest regarding the Mountain Bay State Recreational Trail (“Trail”). Said easement interest affords the Brown County Parks Department (“Trail Manager”) to construct, develop, maintain and operate the Trail; and

WHEREAS, in accordance with said Trail Management Easement, as well as other documents relating thereto, the County is required to consent to any additional easements/access permits/agreements granted by the Owner of the Trail, i.e., the Wisconsin Department of Natural Resources (“DNR”), provided that the Trail Manager, who has final authority over issues relating to the management of the Trail corridor, is notified and consulted with in advance; and

WHEREAS, upon due notification to and consultation with the Trail Manager, the DNR desires to enter into a Permanent Underground Pipeline Easement, attached hereto and incorporated herein by reference, with the Wisconsin Public Service Corporation (“Permittee”) as

No. 11 -- **CLOSED SESSION** - None.

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

A motion was made by Vice Chair Lund and seconded by Supervisor Evans “**to suspend the rules to allow Supervisor Linssen to abstain on 18-92 of Resolution Approving Budget Adjustment to Various Department Budgets.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 12a -- **FROM SUPERVISOR SCHADEWALD: I REQUEST THE ADMINISTRATION COMMITTEE TO REVIEW ALL COUNTY ORDINANCES AND/OR RESOLUTIONS CONCERNING HOW WE MANAGE, RECORD AND CONDUCT BUSINESS AT ALL OUR COUNTY MEETINGS.**

Referred to Administration Committee.

No. 13 -- **BILLS OVER \$5,000 FOR PERIOD ENDING AUGUST 31, 2018.**

A motion was made by Supervisor Suennen and seconded by Supervisor Brusky “**to pay the bills for the period ending August 31, 2018.**” Voice vote taken. Motion carried unanimously.

No. 14 -- **CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund.

Absent: Buckley

Total Present: 24 Total Absent: 1

No. 15 -- **ADJOURNMENT TO WEDNESDAY, OCTOBER 17, 2018 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Hoyer and seconded by Supervisor Nicholson “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 10:25pm

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk