BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221
E-mail: BC_County_Board@browncountywi.gov

EXECUTIVE COMMITTEE
Supervisor Dave Kaster, Chair
Supervisor Patrick Buckley, Vice Chair
Supervisor Devon Coenen
Supervisor Norb Dantinne
Supervisor Emily Jacobson
Supervisor Tom Lund
Supervisor John Van Dyck

EXECUTIVE COMMITTEE MEETING
MONDAY, AUGUST 10, 2026
6:00 PM
ROOM 200, NORTHERN BUILDING
305 E. WALNUT STREET
GREEN BAY, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

****REVISED****
See Item 5a

I. Call meeting to order.
II. Approve/modify Agenda.
III. Approve/modify Minutes of June 8, 2026.

Comments from the Public – Limited to 3 Minutes Each

Action Items, Including Proposed Resolutions, Ordinances and Budget Adjustments

1. Discussion and possible action re: Ordinance to Create Section 2.14(23) of Chapter 2 of the Brown County Code of Ordinances (Entitled 'Parliamentary Procedure') (25-084O). *Action at June meeting: To hold until the next Executive Committee meeting. Action at July County Board: To refer to the Executive Committee with a request for Corporation Counsel to add verbiage to include "communication".*
2. Discussion and possible action re: Ordinance to Amend Various Sections of Chapter 2 of the Brown County Code of Ordinances (Entitled "County Board of Supervisors") (26-071).
3. Discussion and possible action re: Resolution Regarding Table of Organization Change for the County Board Department – Internal Auditor (26-085R).
4. Discussion and possible action re: Request for Proposal (RFP) for Brown County External Auditing Services, Project #2819.
5. Discussion and possible action re: Special Committee and County Board meetings.

5a. Discussion and possible action re: Resolution to Alter the Boundaries of Brown County Supervisory Districts Numbers 3 and 15 Due to Annexation/Detachment (City of Green Bay and Village of Bellevue) (26-090R).

Communications

6. Communication from Supervisor Lund: That a motion that fails at a board meeting may not be brought forward at a later meeting during the legislative session (term) unless it has

substitutions/changes made as deemed appropriate by the County Board. *Action at June meeting: To hold until the next Executive Committee meeting.*

7. Communication from Supervisors Van Dyck and Toellner: Request that the Brown County Board of Supervisors consider a table of organization change, eliminating the unfilled Internal Auditor position from the Board of Supervisors departmental budget and transferring related costs to the contracted services account within the Board of Supervisors department budget. *Action at June meeting: To request the Administration to come back to the next Executive Committee with a proper Table of Organization Change to eliminate the position and the money stays within the department for Contracted Services.*
8. Communication from Supervisors Van Dyck and Toellner: Request that the Brown County Board of Supervisors consider a table of organization change, creating a Meeting and Communications Coordinator position within the Board of Supervisors departmental budget, paid for from the savings generated from the elimination of the Internal Auditor position. Specific responsibilities, required hours and compensation requirements to be determined*. Action at June meeting: To hold until the next Executive Committee meeting.*
9. Communication from Supervisor Wolfe: Request for the NEWCAP Treasurer, who also serves as the Brown County appointee, to attend the next Administration Committee meeting to provide a full explanation of recent developments impacting critical benefit distribution. This request is made to ensure transparency, accountability, and a clear understanding of how affected residents will be supported moving forward. *Action at June meeting: To hold until the next Executive Committee meeting.*
10. Communication from Supervisor Van Dyck: To request changes to Chapter 2. *Action at June meeting: To refer to Corporation Counsel for proper resolution formatting.*
11. Communication from Supervisors Welch, Theno, Mc Donald, Rentmeester and Van Dyck: I respectfully request that the Executive Committee bring forward two resolutions related to the siting of large data centers. These resolutions were approved by an informal working group of the Planning, Development and Transportation Committee consisting of Supervisors Pyle, Theno and myself, with input from Dan Teaters, County Planner. The proposed resolutions would:
    a. Request that the State Legislature enact statewide standards to protect electric ratepayers, water resources, land conservation, and local economies; etc. as stated in resolution; and
    b. Urge Brown County local governments to exercise caution in approving the locations of large data centers until such statewide standards and protections are in place through use of either moratorium or ordinances addressing recommended regulations. *Referred from July 2026 County Board.*
12. Communication from Supervisor Maes: Request to have Executive Committee direct Corporation Counsel to work with Supervisor Maes to draft an ordinance establishing formal censure procedures and adding them to Chapter 2 of the County Ordinances pertaining to the Board of Supervisors. *Referred from July 2026 County Board.*
13. Communication from Supervisor Maes: Request to have Executive Committee direct Corporation Counsel to work with Supervisor Maes to draft an ordinance amending Section 1.11 Code of Ethics to include prohibitions that no county employee, County Clerk, County Treasurer, County Surveyor or County Supervisors shall engage in threatening, harassing, or defamatory conduct against other elected officials or county employees. The ordinance would also add censure to the penalty and sanction section under Section 1.11(10). *Referred from July County Board*.

Other Items

14. Such other matters as authorized by law.
15. Adjourn.

Dave Kaster, Chair

MEETING MINUTES AND AGENDAS: May be found at https://www.browncountywi.gov/government/minutes_and_agendas/

ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability should contact the County Clerk's office at (920) 448-4016 at least 48 hours before the scheduled meeting time so that arrangements can be made.

QUORUM: Please take notice that a majority or quorum of the County Board and/or Committee's may attend this meeting and may constitute a meeting of the County Board for the purposes of discussion and information gathering relative to this agenda.