

BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE

Tom Lund, Chair
Patrick Moynihan, Jr., Vice Chair
Bernie Erickson, Patrick Buckley, Patrick Evans
Patrick Wetzel, Steve Fewell

EDUCATION & RECREATION COMMITTEE

Patrick Wetzel, Chair
John Vander Leest, Vice Chair
Erik Hoyer, John Van Dyck, Patrick Williams

**** JOINT MEETING ****
EXECUTIVE COMMITTEE
&
EDUCATION & RECREATION COMMITTEE
Tuesday, May 22, 2012
5:30 p.m.
Resch Centre
1901 South Oneida Street

1. Call meeting to order.
2. Approve/modify agenda.
3. **Closed Session:** Deliberation and possible negotiations/action relating to the PMI/County Resch Lease Agreement. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.
4. Discussion and possible approval of PMI/County Resch Lease Agreement.
5. Discussions/Updates with Possible Action re: Progress between PMI and Brown County in re-negotiating their lease Agreement for the Veterans Memorial Complex and the implications if said negotiations are still ongoing subsequent to June 1, 2012.
6. Such other matters as authorized by law.

Executive Committee

Tom Lund, Chair

Education & Recreation Committee

Patrick Wetzel, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.