

**BOARD OF SUPERVISORS**

*Brown County*



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**PLAN, DEV. & TRANS. COMMITTEE**

Bernie Erickson, Chair  
Dave Kaster, Vice Chair  
Dave Landwehr, Norbert Dantine, Tom Sieber

**\*SPECIAL MEETING\***  
**PLANNING, DEVELOPMENT &**  
**TRANSPORTATION COMMITTEE**  
**Wednesday, March 18, 2015**  
**6:45 p.m.**  
**Room 210, City Hall**  
**100 N. Jefferson Street**

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.

**Comments from the Public**

**Public Works**

- 1. 2014 to 2015 Carryover Funds. *(Per Motion at February 23, 2015 Meeting of the Planning, Development & Transportation Committee: **To Hold Items 1, 5, 6, and 7 from the Carryover Fund Sheet for a March 18<sup>th</sup> meeting to be held at 6:45 pm prior to county board meeting.**)*

**Other**

- 2. Adjourn.

Bernie Erickson, Chair

Attachments

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.

**PLANNING, DEVELOPMENT AND TRANSPORTATION  
2014 TO 2015 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
<u>Facility Management</u>			
Outlay-Other	100.054.038.6110.100	Sophie Beaumont parking lot resurface	14,000
Repairs and Maintenance Building	100.054.038.034.5307.300	Carpet for Branch 8 and Altic Stock	<u>20,000</u>
<u>Land and Water Conservation</u>			
Outlay-Other	100.048.001.6110.100	Purchase of two new vehicles in process	<u>40,000</u>
<u>Port and Resource Recovery</u>			
Research	655.079.001.5822	Resource Recovery park design to be completed early 2015	<u>43,600</u>
<u>Airport</u>			
Outlay/Outlay Contra	610.030.001.6110/6110.900	Loader push back blade to be delivered in 2015	<u>22,750</u>
<u>Highway Capital Projects</u>			
	various	Continuation of highway projects	<u>4,201,334</u>
<u>Building Upgrade Projects</u>			
	410.054.XXXX	Continuation of project implementation	<u>1,269,409</u>
<u>BC Research &amp; Business Park</u>			
	460.066.001.XXXX	Continuation of project implementation	<u>398,445</u>

Approved by County Executive  \_\_\_\_\_  
Date 

These are the available funds at this time They may be changed for any audit or adjusting entries