

BOARD OF SUPERVISORS

Brown County



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P. O. BOX 23600
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PLAN. DEV. & TRANS. COMMITTEE
Dave Landwehr, Chair; Ray Suennen, Vice Chair
Amanda Chu, Norb Dantine, Tom Friberg,

PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE

TUESDAY, JUNE 23, 2020
Approx. 5:45 PM (Or to follow Land Con)
Duck Creek Center – Public Works Dept.
2198 Glendale Avenue - Village of Howard

**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.
- III. Approve/Modify Minutes of May 26, 2020.

Comments from the Public

1. **Review Minutes of:**
 - a. Planning Commission Board of Directors (February 5, 2020).

Resolutions and Ordinances

2. Government Responsibility Resolution Regarding Storm Water Runoff Management Grants.

Communications

3. Communication from Supervisor Lefebvre re: Request that Brown County support & implement 100% clean energy by 2050. Both Green Bay and De Pere created citizen-led sustainability commissions that have committed the municipalities to clean energy, climate resiliency, and creating healthy communities. *Held for a month.*

Port & Resource Recovery

4. Director's Report:
 - a. COVID-19 Update.

Extension

5. Director's Report:
 - a. COVID-19 Update.

Register of Deeds

6. Budget Status Financial Report for May 2020 – Unaudited.
7. Director's Report:
 - a. ROD Annual Report.
 - b. COVID-19 Update.

Airport

8. Budget Status Financial Report for May 2020 – Unaudited.
9. Director’s Report:
 - a. Open Positions Report.
 - b. Projects Update.
 - c. COVID-19 Update.

Public Works

10. Resolution Regarding the Sale of Land at CTH Z and Vandewettering Road – Brown County Public Works – Highway.
11. Resolution Regarding the Sale of Land a CTH GV – Brown County Public Works – Highway.
12. Summary of Operations Report.
13. Director’s Report:
 - a. COVID-19 Update.

Planning & Land Services; Planning Commission; Zoning

14. Budget Status Financial Reports for May 2020 – Unaudited.

Other

15. Acknowledging the bills.
16. Such other matters as authorized by law.
17. Adjourn.

Dave Landwehr, Chair

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.