

PROCEEDINGS OF THE BROWN COUNTY
ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Administration Committee was held on Wednesday, March 21, 2018 in Room 210, City Hall, 100 North Jefferson St, WI

Present: Chair Schadewald, Supervisor Kneiszel, Supervisor Vander Leest
Excused: Supervisor Becker
Also Present: Enterprise Network & Infrastructure Manager Kevin Raye

I. Call to Order:

The meeting was called to order by Chairman Schadewald at 6:45 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Vander Leest, seconded by Supervisor Kneiszel to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Comments from the Public: None.

Technology Services

1. Approval of the lowest qualified bid for the 2018 BCCAN West Side Green Bay Area Public School District (GBAPSD) Project.

Motion made by Supervisor Vander Leest, seconded by Supervisor Kneiszel to accept the bid of Directional Drilling Services in the amount of \$611,362. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Other

2. Such other matters as authorized by law. None.
3. Adjourn.

Motion made by Supervisor Kneiszel, seconded by Supervisor Vander Leest to adjourn at 6:48 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Therese Giannunzio
Administrative Specialist