

**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, July 21, 2021 at the Resch Expo, 820 Armed Forces Dr., Green Bay, WI

Present: Supervisor Schadewald, Supervisor Murphy, Supervisor Hopkins, Supervisor Peters
Supervisor Vander Leest

Also Present: Supervisors Borchardt, Lund, Schultz, Jacobson, Buckley; Corporation Counsel Hemery,
Executive Streckenbach, Director of Administration Chad Weininger, Deputy Executive Jeff
Flynt.

I. Call to Order.

The meeting was called to order by Chair Schadewald at 6:00 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Murphy, seconded by Supervisor Peters to approve the agenda. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public: None.

Resolutions and Ordinances:

1. Budget Adjustment Request 21-059.

Motion made by Supervisor Hopkins, seconded by Supervisor Murphy to approve the request. Vote taken. MOTION CARRIED UNANIMOUSLY

***1a. Discussion and Possible Action Regarding a Resolution in Support of Broadband Grant Funds for Spectrum Mid-America, LLC.**

Chair Schadewald provided background to this item and explained the resolution.

***1b. Resolution in Support of Broadband Grant Funds for Spectrum Mid-America, LLC.**

Motion made by Supervisor Murphy, seconded by Supervisor Peters to support the resolution. Vote taken. MOTION CARRIED UNANIMOUSLY

Closed Session

2. Contract Issues and Potential Litigation Issues:

- a. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session: 1) pursuant to Wis. Stats. Sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 2) pursuant to Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion made by Supervisor Murphy, seconded by Supervisor Peters to enter into closed session. Vote taken. MOTION CARRIED UNANIMOUSLY

- b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Administration Committee shall convene into Closed Session: 1) pursuant to Wis. Stats. Sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 2) pursuant to Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become.

Motion made by Supervisor Peters, seconded by Supervisor Murphy to reconvene into open session. Vote taken. **MOTION CARRIED UNANIMOUSLY**

- b. **Reconvene into Open Session:** The Brown County Administration Committee shall reconvene into Open Session for possible voting and/or other action regarding contract issues and potential litigation issues discussed in Closed Session.

Other

3. Such other matters as authorized by law.
4. Adjourn.

Motion made by Supervisor Vander Leest, seconded by Supervisor Peters to adjourn at 6:30 p.m. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia Loehlein
Legislative Specialist