

**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 Thursday, June 9, 2022 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay.

Present: Supervisor Schadewald, Supervisor Vander Leest, Supervisor Peters, Supervisor Lund
Excused: Supervisor Lefebvre
Also Present: BCCAN Chief Operating Officer August, Director of Administration Chad Weininger

I. Call to Order.

The meeting was called to order by Chair Schadewald at 5:30 p.m.

II. Approve/Modify Agenda.

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

BCCAN

1. **BCCAN Requested budget adjustments (expense with offsetting revenue).**
 - a. **Green Bay Area Public School District fiber use.**
 - i. **Budget Adjustment Request (22-088): Any increase in expenses with an offsetting increase in revenue – Link between Davinci to East Link.**
 - ii. **Budget Adjustment Request (22-089): Any increase in expenses with an offsetting increase in revenue – Link between Minoka to East Link.**
 - iii. **Budget Adjustment Request (22-090): Any increase in with an offsetting increase in revenue – Link between Washington to East.**
 - iv. **Budget Adjustment Request (22-091): Any increase in expenses with an offsetting increase in revenue – Link between Welcome Center to West.**
 - v. **Budget Adjustment Request (22-092): Any increase in expenses with an offsetting increase in revenue – Link between Southwest to St. Norbert College.**
 - b. **Prevea fiber use.**
 - i. **Budget Adjustment Request (22-093): Any increase in expenses with an offsetting increase in revenue – BCCAN External funding from Prevea to connect St. Vincent Hospital to HME.**
 - ii. **Budget Adjustment Request (22-094): Any increase in expenses with an offsetting increase in revenue – BCCAN External funding from Prevea to connect St. Mary’s to St. Norberts.**
 - iii. **Budget Adjustment Request (22-095): Any increase in expenses with an offsetting increase in revenue –BCCAN External funding from Prevea to connect St. Mary’s to St. Vincent’s (redundant).**

Motion made by Supervisor Lund, seconded by Supervisor Peters to suspend the rules to take Items 1 and 2 together. Vote taken. **MOTION CARRIED UNANIMOUSLY**

2. BCCAN ARPA Update

Regarding 2022 ARPA BCCAN allocation and update re: 911 Towers fiber and broadband \$8,914,400

- a. **River Crossing: \$6,600 for 432 strand fiber river crossing with City of Green Bay.**
- b. **Fiber documentation: \$55,00 for fiber usage documentation.**

c. **Oneida 911 tower: \$17,457 for Oneida 911 Tower Fiber and Motorola.**

Motion made by Supervisor Lund, seconded by Supervisor Peters to approve Items 1 and 2. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

3. **Such other matters as authorized by law.**

DOA Weininger spoke to issues regarding the difficulties of filling positions and suggested authorizing an LTE compensation adjustment; this topic was forwarded to the Executive Committee.

4. **Adjourn.**

Motion made by Supervisor Lund, seconded by Supervisor Vander Leest to adjourn at 7:12 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Alicia A. Loehlein
Recording Secretary