

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Wednesday, October 16, 2013 in Room 210, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

Present: Chair Lund, Supervisors Moynihan, Erickson, Vander Leest, Evans

Excused: Supervisors Fewell and Buckley

Also Present: Dan Process, Lynn Vanden Langenberg, Cullen Peltier

I. **Call Meeting to Order:**

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

II. **Approve/modify agenda.**

Motion made by Supervisor Evans, seconded by Supervisor Erickson to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

1. **Resolution re: Change in Table of Organization Public Safety Communications Telecommunication Operator I.**

Motion made by Supervisor Evans, seconded by Supervisor Erickson to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

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

Motion made by Supervisor Evans, seconded by Supervisor Vander Leest to adjourn at 6:46 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary