

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, November 2, 2016 in Room 207 of City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Lund, Vice-Chair Moynihan, Supervisors Hoyer, Schadewald, Erickson, Van Dyck
Also Present: Public Works Director Paul Fontecchio

**Audio of this meeting is available by contacting the County Board office at 920-448-4015*

I. Call meeting to order.

The meeting was called to order by Chair Lund at 8:45 am

II. Approve/modify agenda.

Motion made by Supervisor Erickson, seconded by Supervisor Moynihan to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Comments from the Public. None.

Resolutions, Ordinances

- 1. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Public Works Table of Organization.**

Motion made by Supervisor Erickson, seconded by Supervisor Moynihan to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Other

- 2. Such other matters as authorized by law. None.**

- 3. Adjourn.**

Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to adjourn at 8:48 am.
Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary
