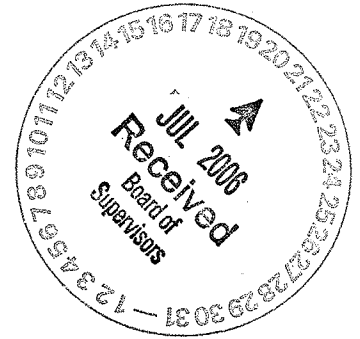


July 19, 2006



**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on July 19, 2006 and recommends the following motions:

1. Resolution re: Authority to Execute a 2005-2006 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901. Committee approved. See Resolutions, Ordinances July County Board.)
2. Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Electricians, Local 158. Committee approved. See Resolutions, Ordinances July County Board.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

**PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE**

Pursuant to Section 19.94 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Wednesday, July 19, 2006 at 6:45 p.m. in Room 210 of City Hall, 100 N. Jefferson Street, Green Bay, WI

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**Present:** Jack Krueger, Tom Lund, Adam Warpinski (for Steve Fewell), Bernie Erickson, Pat Evans, Harold Kaye.

**Excused:** Kathy Johnson

**Also Present:** Supervisors Clancy, Scray, Kaye; Don Vander Kelen, Sara Perrizo, Mike Kwaterski, Other Interested Parties.

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**1. Call Meeting to Order:**

Chair Krueger called the meeting to order at 6:45 p.m.

**2. Approve/Modify Agenda:**

**Motion made by Supervisor Lund and seconded by Supervisor Kaye to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.**

**3. Resolution re: Authority to Execute a 2005-2006 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901.**

Supervisor Krueger stated that he had contacted the Wisconsin Employers Relations Commission (WERC) regarding these two resolutions on the agenda. The WERC recommended to approve without changing the language.

**Motion made by Supervisor Evans and seconded by Supervisor Lund to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.**

**4. Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Electricians, Local 158.**

**Motion made by Supervisor Kaye and seconded by Supervisor Erickson to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.**

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

**Motion made by Supervisor Johnson and seconded by Supervisor Lund to adjourn at 7:35 p.m. MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,

Nancy Anderson  
Recording Secretary

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