

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 Tuesday, April 15, 2014 in Room 207, Green Bay City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Tom Lund, Supervisor Erickson, Supervisor Moynihan, Supervisor Evans, Supervisor Buckley, Supervisor Fewell

Also Present: Paul Van Noie, Dan Process, Brent Miller, John Gossage, Supervisors Dantine and Kaster, Juliana Ruenzel, other interested parties.

I. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 9:15 a.m.

II. **Approve/modify agenda:**

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

1. **Resolution re: The Position of Chief Deputy in the Sheriff's Department.**

Motion made by Supervisor Evans, seconded by Supervisor Buckley to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Resolution re: The Position of Senior Civil Engineer in the Public Works Department.**

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

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

Motion made by Supervisor Fewell, seconded by Supervisor Buckley to adjourn at 9:18 a.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary