

PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Wednesday, March 15, 2023 in Meeting Rooms 121, 122 & 123 of the Neville Public Museum, 201 Museum Place, Green Bay, WI

Present: Chair Kaster, Supervisor Landwehr, Supervisor Deneys, Supervisor Van Dyck, Supervisor Jacobson
Supervisor Schadewald
Excused: Supervisor Buckley
Also Present: Corporation Counsel David Hemery, Director of Administration Chad Weininger, Deputy Executive
Jeff Flynt

I. Call meeting to order.

The meeting was called to order by Chair Kaster at 6:15 pm.

II. Approve/modify Agenda.

Motion made by Supervisor Landwehr, seconded by Supervisor Jacobson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Comments from the Public.

Action Items, Including Proposed Resolutions, Ordinances and Budget Adjustments

1. Resolution Approving Budget Carryover Requests from 2022 Budget to 2023 Budget.

Motion made by Supervisor Van Dyck, seconded by Supervisor Schadewald to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Other

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

3. Adjourn.

Motion made by Supervisor Deneys, seconded by Supervisor Jacobson to adjourn at 6:17 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Patrick W. Moynihan, Jr.
Recorder

Therese Giannunzio
Transcriptionist