

**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 at the Resch Expo on Wednesday, April 21, 2021.

Present: Chair Sieber, Supervisor Landwehr, Supervisor Schadewald, Supervisor Deneys, Supervisor Van Dyck, Supervisor Buckley, Supervisor Brusky
Also Present: Supervisor Chu, Supervisor Borchardt

I. Call meeting to order.

The meeting was called to order by Chair Sieber at 6:45 pm.

II. Approve/modify agenda.

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

III. Approve/modify Minutes of March 10, 2021.

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

1. Confirmation of the following members to the Racial Equity Ad Hoc Committee: Rashad Cobb, Tara Yang, Jose Villa, Carina Abrego-Koch, Pooja Bambha-Arora, Louise Padron, Supervisor Amanda Chu, Supervisor Patrick Buckley and Supervisor Megan Borchardt.

**Motion made by Supervisor Brusky, seconded by Supervisor Schadewald to approve. Vote taken.
Ayes: Sieber, Landwehr, Schadewald, Deneys, Brusky Abstain: Buckley, Van Dyck. MOTION CARRIED**

Other

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

3. Adjourn.

Motion made by Supervisor Deneys, seconded by Supervisor Landwehr to adjourn at 6:51 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist