

**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 virtually on Wednesday, February 17, 2021.

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

Also Present: Internal Auditor Dan Process, Corporation Counsel David Hemery, Museum Director Beth Lemke, Public Health Officer Anna Destree, Director of Administration Chad Weininger, Health and Human Services Director Erik Pritzl, Certified Veterans Service Officer Joe Aulik, Supervisors Chu, Coenen, Dorff, Borchardt, Schultz, Lund, Friberg, other interested parties.

I. Call meeting to order.

The meeting was called to order by Chair Sieber at 6:30 pm.

II. Approve/modify agenda.

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

III. Approve/modify Minutes of January 28, 2021.

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

Resolutions:

1. Resolution Declaring That Racism is a Public Health Crisis.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve by substitution the Resolution Advancing Racial Equity and Support Throughout Brown County provided by Corporation Counsel in an e-mail sent at 5:28 pm on February 17, 2021. Vote taken. Ayes: Landwehr, Brusky, Van Dyck, Sieber, Schadewald Nays: Buckley, Deneys MOTION CARRIED 5 TO 2

2. Resolution of Standing Committee ("Executive Committee") to Create New Ad Hoc Committee or Sub-Committee Per Brown County Code Section 2.05(8) ("Racial Equity Ad Hoc Committee").

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

Board of Supervisors

3. 2020 – 2021 Carryover Funds.

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

Other

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

5. **Adjourn.**

**Motion made by Supervisor Buckley, seconded by Supervisor Landwehr to adjourn at 6:49 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Administrative Specialist