

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 Wednesday, December 15, 2010 at 6:30 p.m. in Room 210 of City Hall – 100 North Jefferson Street, Green Bay, Wisconsin

Present: Mary Scray, Jesse Brunette, Tom DeWane, Bernie Erickson, Pat Evans,
Tom Lund, Guy Zima

Also Present: Supervisors Andrews and Tumpach. Fred Mohr.

I. **Call Meeting to Order:**

The meeting was called to order Chair Mary Scray at 6:30 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Brunette and seconded by Supervisor Lund to approve.
MOTION APPROVED UNANIMOUSLY

1. **Resolution re: An Amendment to Subsection (6)(C) of Section 12.01 of the Brown County Code Entitled “County Waste Management Board”.**

Motion made by Supervisor Lund and seconded by Supervisor Brunette to approve.
MOTION APPROVED UNANIMOUSLY.

2. **Communication from Supervisor Scray re: Review and Possible Action on Process and Timeline for moving the Sheriff’s Department into the S&L Building.**

Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (S&L Building Renovations). *Motion at 12/6/10 Exec Cmte: To recommend that an architect be chosen and brought forward for approval at a special Executive Committee meeting before the County Board meeting on December 15, 2010.*

Supervisor Andrews stated that the selection committee for the architect was meeting tomorrow to select one of the two finalists and one of the main things they were looking at in selecting an architect was how quickly they can move the Sheriff’s Department even if in parts.

No further action needed from this committee at this time.

Supervisor Evans arrived at 6:31 p.m.

Motion made by Supervisor Erickson and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY.

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

Supervisor Zima arrived at 6:32 p.m.

Motion made by Supervisor Brunette and seconded by Erickson to adjourn at 6:32 p.m.
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary