

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Wednesday, June 16, 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. Executive Hinz, John Luetscher, Fred Mohr, Ellen Sorenson, Lynn Vanden Langenberg, Sara Perrizo. Other Interested Parties.

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 Lund and seconded by Supervisor Erickson to approve. MOTION APPROVED UNANIMOUSLY

Supervisor Zima arrived at 6:36 p.m.

1. **Resolution re: Authorizing the Issuance and sale of [\$Principal Amount] General Obligation Promissory Notes, Series 2010A [(Build America Bonds – Direct Payment)]**

Former DOA Lynn Vanden Langenberg introduced Brown County's Bond Financial Advisor and PFM Consultants Brian Della and Dave Anderson, and Bond Counsel Attorney Tom Klanchnik. A brief presentation was given, handouts regarding the presentation and final copies of the resolutions were provided (attached) by Director of Administration Ellen Sorenson.

Vanden Langenberg stated that since the bids were open today, the resolutions that were handed out have all the numbers, interest rates, etc. filled in.

Motion made by Supervisor Evans and seconded by Supervisor Erickson to approve. MOTION APPROVED UNANIMOUSLY

2. **Resolution re: Authorizing the Issuance and Sale of [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B. (Build America Bonds – Direct Payment).**

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

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

Motion made by Supervisor Evans and seconded by Brunette to adjourn at 6:38 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary