

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 Monday, November 8, 2010 at 4:00 p.m. in Room 207 of City Hall – 100 North Jefferson Street, Green Bay, Wisconsin

Present: Mary Scray, Guy Zima, Jesse Brunette, Tom DeWane, Bernie Erickson, Tom Lund, Pat Evans
Also Present: Tom Hinz, John Gossage, Sheriff Kocken, Carolyn Maricque, Sara Perrizo, Ellen Sorenson

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 Zima and seconded by Supervisor De Wane to approve.
MOTION APPROVED UNANIMOUSLY

1. **Resolution re: Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C. (Build America Bonds – Direct Payment).**

Chair Scray announced that today's issuance of bond is 2.78 which is a half a percent better than the last time they had gone out to the market earlier in the year. The reduction in interest will be shown in the 2012 budget.

Supervisor Zima felt this could cost the county more depending on what happens in the future and it was a high risk move by the county. The chances of winning on it are probably 10% and the chances of losing are 90%. For the sake of the greater savings of the S&L property he thought they could absorb it if that satisfied the political whimsicalness of members of the county board.

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

Supervisor Evans arrived at 4:02 p.m.

2. **Acceptance of Notification of Termination of Contract by Labor Negotiator Donald A. Vanderkelen.**

Motion made by Supervisor Zima and seconded by Supervisor De Wane to accept.
MOTION APPROVED UNANIMOUSLY.

3. **Reduction of \$12,000 from the Labor Negotiation Budget and Ratification of New Labor Negotiation Contract.**

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

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

Motion made by Supervisor De Wane and seconded by Evans to adjourn at 4:05 p.m.
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary