

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 16, 2015 in Room 207, City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Lund, Supervisors Van Dyck, Erickson, Buckley, Moynihan
Excused: Supervisors Evans, Fewell
Also Present: Paul Zeller (Treasurer), Dan Process (Internal Auditor)

I. Call meeting to order.

The meeting was called to order by Chair Tom Lund at 5:48 pm.

II. Approve/modify agenda.

Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**1. ACTION - Review and approval or rejection of bids for tax deed properties:
(Bid results of 12-4-15 to be handed out at meeting)**

<u>Parcel #</u>	<u>Municipality</u>	<u>Address</u>	<u>Minimum \$ Starting Bid</u>
21-1293-2	City of Green Bay	1739 Main St.	\$ 37,500
6-129	City of Green Bay	1806 Western Ave.	\$ 18,400
14-157	City of Green Bay	1274 Cherry St.	\$ 6,800
1-898	City of Green Bay	1322 S. Chestnut Ave.	\$ 5,700
2-661	City of Green Bay	519 Twelfth Ave.	\$ 6,300

Treasurer Zeller provided handouts (attached).

Motion made by Supervisor Van Dyck, seconded by Supervisor Erickson to approve the bid of \$19,450 for parcel 6-129 to Christopher Haltom, 3647 Might Oak Trail, Green Bay, 54313. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Motion made by Supervisor Erickson, seconded by Supervisor Buckley to hold the four no bid properties until after the first of the year and come back to Executive to determine what to list. Vote taken. **MOTION CARRIED UNANIMOUSLY**

2. Such other matters as authorized by law.

Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to adjourn at 5:54 p.m. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

parcel #	TYPE	Municipality	Address	"Appraised" Minimum Bid Op of Value	Auction High Bid	Total General Tax Due to BC	Total Interest & Penalty Due to BC	Bidder Name and Address
21-1293-2	Vacant Lot	City of Green Bay	1739 Main St.	\$37,500.00	no bids	\$14,531.80	\$7,528.12	none
6-129	Vacant Lot	City of Green Bay	1806 Western Ave.	\$18,400.00	\$19,450	\$7,009.50	\$3,787.62	Christopher Haltom, 3647 Mighty Oak Tr, GB 54313
14-157	Vacant Lot	City of Green Bay	1274 Cherry St.	\$6,800.00	no bids	\$1,283.90	\$506.46	none
1-898	Vacant Lot	City of Green Bay	1322 S. Chestnut Ave.	\$5,700.00	no bids	\$1,073.30	\$423.43	none
2-661	Vacant Lot	City of Green Bay	519 Twelfth Ave.	\$6,300.00	no bids	\$6,105.40	\$2,417.14	none