

July 16, 2008

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on July 16, 2008 and recommends the following:

1. Communication from N.E.W. Zoological Society, Inc., re: Requesting that the contract fee and \$5.00 admission fee be waived to NEW Zoo on Monday, August 4, 2008 from 6 p.m. to 8 p.m..
Approve.

Approved by:

COUNTY EXECUTIVE

Date

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**PROCEEDINGS OF THE BROWN COUNTY
SPECIAL EDUCATION & RECREATION COMMITTEE**



Pursuant to Section 19.84, Wis. Stats., a special meeting of the **Education & Recreation Committee** was held on Wednesday, July 16, 2008 at 6:50 p.m. at County Aire Farms, Farm Technology Days, Family Living Tent, Greenleaf, Wisconsin.

PRESENT: John Vander Leest, Kathy Johnson, Adam Warpinski, Pat Wetzel,
Jesse Brunette

ALSO PRESENT:

1. CALL MEETING TO ORDER.

The meeting was called to order by Chair Vander Leest at 7:14 p.m.

2. APPROVE/MODIFY AGENDA.

A MOTION WAS MADE BY SUPERVISOR WARPINSKI AND SECONDED BY SUPERVISOR BRUNETTE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. COMMUNICATION FROM N.E.W. ZOOLOGICAL SOCIETY, INC., RE: REQUESTING THAT THE CONTRACT FEE AND \$5.00 ADMISSION FEE BE WAIVED TO NEW ZOO ON MONDAY, AUGUST 4, 2008 FROM 6 P.M. TO 8 P.M..

A MOTION WAS MADE BY SUPERVISOR JOHNSON AND SECONDED BY SUPERVISOR BRUNETTE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Motion made by Supervisor Warpinski and seconded by Supervisor Brunette to adjourn at 7:16 p.m. Vote taken. MOTION APPROVE UNANIMOUSLY.

Respectfully Submitted,

Alicia A. Loehlein
Recording Secretary