

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Planning, Development & Transportation Committee was held on Wednesday, March 21, 2018 in Room 210, City Hall, 100 N. Jefferson St., Green Bay, WI

Present: Chair Erickson, Supervisor Kaster, Supervisor Landwehr, Supervisor Dantine, Supervisor Sieber
Also Present: Director of Administration Chad Weininger, Port & Resource Recovery Director Dean Haen

I. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 6:30 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public: None.

Port & Resource Recovery

1. Resolution regarding a Change in the Port and Resource Recovery Table of Organization.

Director of Port & Resource Recovery Dean Haen said to get the candidate they want they need to be at the top of the range. He noted this is not going outside the pay range; it is just going to the top of the existing range. Director of Administration Chad Weininger added that he had HR look at comparables on this and Outagamie County's middle is Brown County's high end. Erickson said this went to Executive Committee before coming to this special meeting to move this along as quickly as possible.

Supervisor Kaster asked if there is interest in only one person. Haen responded they had a good pool of applicants and conducted eight interviews. The person they are interested in is regionally renowned for managing the gas system which is what we need. He is coming from a consultant firm where he does some of the activities that will allow us to internalize some of the current external costs.

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

2. Such other matters as authorized by law. None.

3. Adjourn.

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to adjourn at 6:36 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist