

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

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Wednesday, March 18, 2015 in Room 210, City Hall, 100 N. Jefferson Street, Green Bay, WI

Present: Chair Bernie Erickson, Supervisor Tom Sieber, Supervisor Norbert Dantine,
Supervisor Dave Kaster, Supervisor Dave Landwehr

Also Present:

Paul Fontecchio (Public Works – Engineering Manager)
Jeff Oudeans (Public Works – Facilities)
Paul VanNoie (Public Works Director)
Chad Weininger (Director of Administration)

I. Call Meeting to Order.

Meeting was called to order by Supervisor Bernie Erickson at 6:44 p.m.

II. Approve/Modify Agenda.

**Motion made by Supervisor Landwehr, Seconded by Supervisor Dantine to approve. Vote Taken.
MOTION CARRIED UNANIMOUSLY.**

Comments from the Public

Public Works

1. 2014 to 2015 Carryover Funds. *(Per Motion at February 23, 2015 Meeting of the Planning, Development & Transportation Committee: **To Hold Items 1, 5, 6, and 7 from the Carryover Fund Sheet for a March 18th meeting to be held at 6:45 pm prior to county board meeting.**)*

Chad Weininger, Director of Administration, presented. Weininger indicated that the books are now pretty much closed and figures that had previously been seen as “All Funds” are now numerical in the carryover sheet.

Supervisor Dantine asked about the approximately 4,000,000 in the Highway Capital Projects fund if they were leftover funds or for ongoing projects. Paul Fontecchio said that they were projects that were budgeted, but it was too cold to start them.

Supervisor Sieber asked of Director Weininger, if the carryover funds will be reflected in the budgeted amount come fall. Supervisor Landwehr asked if the carryover funds inflate the numbers. Weininger responded that they show the carryover amounts separately in the back of the budget books. He commented that the carryover from 2014 will hopefully be expended in 2015 so there would be no carryover from 2014 reflected in the 2016 budget book. Supervisor Erickson asked if the book would note the monies as carryover funds. Weininger said yes in the back.

Paul VanNoie added that it’s noted on the CIP when it gets approved. It has a column that reflects previously funded.

**Motion made by Supervisor Dantine, Seconded by Supervisor Landwehr to approve. Vote Taken.
MOTION CARRIED UNANIMOUSLY**

Other

2. Adjourn.

Motion made by Supervisor Landwehr, Seconded by Supervisor Sieber to adjourn at 6:50 pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Brian B. Lueth
Recording Secretary