

January 30, 2008

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

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session on January 28, 2008, and recommends the following motions:

1. Communication from Director of Administration, Lynn A. Vanden Langenberg, re: Explanation of 2008 Project Resolutions and Financing. No action.
2. Initial Resolutions re: Authorizing the Issuance of Not to Exceed \$8,150,000 General Obligation Promissory Notes of Brown County, Wisconsin in one or more services at one or more times and Initial Resolution Authorizing the Issuance of Not to Exceed \$2,725,000 General Obligation Refunding Promissory Notes of Brown County, Wisconsin in one or more series at one or more times. Committee approved. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by:

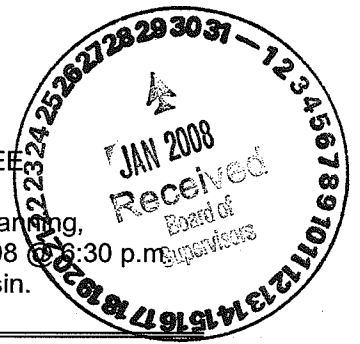
COUNTY EXECUTIVE

Date

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PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE



Pursuant to Section 19.94 Wis. Stats., a Special meeting of the Brown County Planning, Development & Transportation Committee was held on Monday, January 28, 2008 @ 6:30 p.m. in Room 161, Ag & Extension Center, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Bernie Erickson, Mike Fleck, Norb Dantine, Dave Kaster,
John Vander Leest.
Excused:
Also Present: Lynn Vanden Langenberg, Chuck Lamine, Jayme Sellen, Brian Lamers,
Supervisor Jack Krueger

1. CALL MEETING TO ORDER.

The meeting was called to order by Chairman Erickson at 6:40 p.m.

2. APPROVE/MODIFY AGENDA.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR FLECK TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. COMMUNICATION FROM DIRECTOR OF ADMINISTRATION, LYNN A. VANDEN LANGENBERG, RE: EXPLANATION OF 2008 PROJECT RESOLUTIONS AND FINANCING.

Vander Leest questioned why the Planning, Development and Transportations use of promissory notes vs. bonding? Vanden Langenberg explained, if you bond for road projects, there is a 30 day waiting period, notes are issued and have to be paid back in 10 years.

Highway Business Administrator, Brian Lamers, was available for questions regarding cost comparisons from previous years and questions regarding 2008 & 2009 projects.

4. INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,150,000 GENERAL OBLIGATION PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERVICES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,725,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR FLECK TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

MOTION MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR VANDER LEEST TO ADJOURN AT 6:54 P.M. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Alicia A. Loehlein
Recording Secretary

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