

**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, May 19, 2021 at the Radisson Hotel & Conference Center, Green Bay in the Bear and Turtle Rooms of the Three Clan's Ballroom, 2040 Airport Drive, Green Bay, WI 54313.

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**Present:** Chair Dave Landwehr, Vice-Chair Ray Suennen, Supervisor Tom Friberg,  
Supervisor Amanda Chu  
**Excused:** Supervisor Norb Dantinne  
**Also Present:** Other interested parties

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**I. Call to Order.**

The meeting was called to order by Chair Dave Landwehr at 6:30 p.m.

**II. Approve/Modify Agenda.**

**Motion made by Supervisor Suennen, seconded by Supervisor Friberg to approve the agenda.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

**Comments from the Public on Non-Agenda Items** None.

**Extension**

1. **Budget Adjustment Request 21-037: Any increase in expenses with an offsetting increase in revenue – Green Bay West Rotary Club awarded Brown County Community Gardens Program \$5,000 to install raised garden beds.**

**Motion made by Supervisor Chu, seconded by Supervisor Friberg to approve. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

2. **Budget Adjustment Request 21-038: Any increase in expenses with an offsetting increase in revenue – United Healthcare funding a Fork Farms vertical growing unit.**

**Motion made by Supervisor Chu, seconded by Supervisor Suennen to approve. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

3. **Resolution Regarding Table of Organization Change for the UW-Extension Department – LTE Community Garden Ambassador.**

**Motion made by Supervisor Chu, seconded by Supervisor Suennen to approve. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

**Other**

4. **Such other matters as authorized by law.**

5. **Adjourn.**

**Motion made by Supervisor Suennen, seconded by Supervisor Friberg to adjourn at 6:36 p.m.  
Vote taken. MOTION CARRIED UNANIMOUSLY**