

**PROCEEDINGS OF THE “SPECIAL” BROWN COUNTY BOARD OF  
SUPERVISORS  
AUGUST 15, 2002**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the SPECIAL meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Thursday, August 15, 2002, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Clancy, Moynihan, Schadewald, Simons, Lund, Fewell

Excused: Fleck, Watermolen

Total Present: 24 Total Excused: 2

**No. 1 -- Adoption of agenda.**

A motion was made by Supervisor Schmitt and seconded by Supervisor Kaye to adopt the agenda as presented. Vote taken. Motion carried unanimously with no abstentions.

**No. 2 -- Presentation by Bellin Health and other interested parties regarding:  
Privatization of Mental Health Center.**

A booklet was handed out “Presentation to the County Board of Supervisors for the Privatization of the Brown County Mental Health Center – A Collaboration of Community Caregivers – August 15, 2002” to Supervisors by Bellin Health. A presentation on privatization of the Mental Health Center was made by Bellin Health Administrators, followed by a question and answer period.

**No. 3 -- Such other matters as authorized by law.**

Supervisor Lund announced a Public Debate will be held to hear the Sheriff Candidates on Monday, August 19, 2002, at 6:00 p.m. at the Suamico Town Hall.

**No. 4 -- Closing Roll Call:**

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Clancy, Moynihan, Schadewald, Simons, Lund, Fewell  
Excused: Fleck, Watermolen  
Total Present: 24 Total Excused: 2

**No. 5 -- ADJOURNMENT TO REGULARLY SCHEDULED MEETING ON WEDNESDAY, AUGUST 21, 2002, AT 7:00 P.M., LEGISLATIVE ROOM #203, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Daul and seconded by Supervisor Kaye to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

                  \S\ DARLENE K. MARCELLE  
Brown County Clerk