

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**NOVEMBER 17, 2011**

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Section 2.13(1) (d) of the Brown County Code, notice is hereby given to the public that a "Special" meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Thursday, November 17, 2011, at 5:15 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 5:45 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantinne, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Present: 25                      Total Excused: 1

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Haefs and seconded by Supervisor Fleck "to adjourn until **Monday, November 21, 2011 at 7:30 p.m.**" Vote taken. Roll Call #1:

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Dantinne, Andrews, Kaster, Schuller, Fleck, Scray

Nays: Buckley, La Violette, Van Vonderen, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Ayes: 16                      Total Nays: 9                      Excused: 1

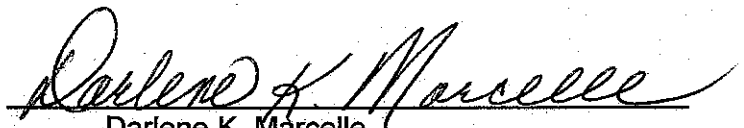
Motion carried.

**No. 2 -- CLOSING ROLL CALL.**

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantinne, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Present: 25                      Total Excused: 1

  
Darlene K. Marcelle  
Brown County Clerk

After the County Board meeting adjourned Supervisor Haefs requested County Clerk Marcelle not leave until he had presented the following communication:

**"I, Dan Haefs, District 6, move for reconsideration of the vote on the Brown County Budget adopted on November 7, 2011, pursuant to 2.14(17)\*\* of the County Code. (Item #13, final vote)".**

           Daniel Haefs  
November 10, 2011

Placed on file in the County Clerk's Office.

**Excerpt of County Code 2.14(17):**

(17) It shall be in order for any member voting on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to the County Clerk by 4:00 p.m. of the day prior to the succeeding regularly scheduled County Board meeting of his/her intent to move for reconsideration at such next County Board meeting. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted by a majority of the members present.