

**PROCEEDINGS OF THE “SPECIAL” BROWN COUNTY
BOARD OF SUPERVISORS
APRIL 10, 2008**

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, April 10, 2008, at 5:30 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 5:30 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, Dantine, La Violette, Kaster, Van Deurzen, Fleck, Clancy, Wetzel, Lund, Fewell

Absent: Backmann

Supervisor Vander Leest arrived at 5:45; Supervisor Zeller arrived at 5:50; Supervisor Zabel arrived at 5:40; Supervisor Scray arrived at 5:38; and Supervisor Hoeft arrived at 5:35.

Total Present: 25 Total Absent: 1

**** Presentation **
Commendation to Supervisor Kaye**

Labor Negotiator, Don Vander Kelen, spoke to the County Board about his relationship with Supervisor Harold Kaye, going back to their high school days. He told about Harold leaving for the war and then returning to become a fireman for the City of Green Bay. Mr. Vander Kelen went on to explain the many accomplishments Supervisor Kaye achieved while on the Fire Department. In closing, Mr. Vander Kelen said Supervisor Kaye will be missed on this County Board.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Dantine and seconded by Supervisor Warpinski “**to approve the agenda**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENDATION FOR SUPERVISOR HAROLD KAYE.

County Board Chair, Tom Lund, read and presented Supervisor Kaye with a proclamation, thanking him for his 12 years of service on the Brown County Board.

No. 3 -- STANDING COMMITTEE REPORT:
No. 3a -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 7, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

1. Communication from Supervisor Zima re: That the Executive Committee consider changing the County policy/ordinance to allow the Brown County Board the option of electing its' Chairman and Vice-Chairman by closed ballot. (Referred from March County Board.) That Brown County change the Ordinance 2.04(d), in accordance with legal counsel, to have a secret ballot for the Chair & Vice Chair for the upcoming 2008-2010 election and for future elections. See Resolutions, Ordinances Special County Board meeting of April 10, 2008.

A motion was made by Supervisor Warpinski and seconded by Supervisor Nicholson **“to adopt the Committee Report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 04/14/2008

No. 4 -- RESOLUTIONS, ORDINANCES:
No. 4a -- ORDINANCE REGARDING: TO AMEND SECTION 2.04 OF THE BROWN COUNTY CODE ENTITLED “OFFICERS, SELECTION AND AUTHORITY

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISOR

Ladies and Gentlemen:

The Brown County Board of Supervisors does ordain as follows:

Section 1. Subsection (d) of Sec. 2.04 of the Brown County Code is hereby amended to read as follows:

(d) A candidate shall be elected by a majority of the Board casting ~~an open a closed signed~~ secret written ballot for him or her.

Section 2. This Ordinance shall become effective upon passage and publication.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaster and seconded by Supervisor Van Deurzen **“to adopt Item #4a.”**

Discussion followed with some board members speaking on behalf of the open ballot and some members speaking on behalf of a closed and unsigned ballot.

Following discussion, a motion was made by Supervisor Evans and seconded by Supervisor Johnson, **“to remove the wording “closed signed” and replace with “secret”**. Discussion followed on

A motion was made by Supervisor Nicholson and seconded by Supervisor Dantine **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

 \s\ DARLENE K. MARCELLE

Brown County Clerk