

**PROCEEDINGS OF THE “SPECIAL” BROWN COUNTY BOARD OF
SUPERVISORS
JULY 24, 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 **Wednesday, July 24, 2002, at 6:30 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, Miller, Hansen, Kaye, Evans, Vanden Plas, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund

Excused: Schmitt, Haefs, Zima, Vander Leest, Johnson, Kuehn, Fewell

Total Present: 19 Total Excused: 7

Chairman Simons asked the County Board for a consensus on approval of sending a sympathy arrangement, from the Brown County Board, to slain Officers Robert Etter, Jr. and Stephanie Markins families. It was agreed to do so.

No. 1 -- Adoption of agenda.

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

No. 2 -- Report and information presented by Olmstead representatives relative to the impact of health care requirements by the State and Federal Government.

A conference call was placed to Jeffrey Keilson, Olmstead Representative, 2 Liberty Hill circle, Ashland, Massachusetts 01721 (718) 910-7216 and following the informational presentation, questions were submitted by County Board Members. (Information will be kept on record in the County Clerk's Office for public inspection.)

No. 3 -- Comments from interested parties desiring to present ideas/proposals on reducing the cost of the proposed Brown County Mental Health Center.

Presentation and question/answer period was given by:

Mitchell M. Hagopian
Wisconsin Coalition for Advocacy
Madison WI 53703
Phone: 608-224-0660

Kristin Kerschensteiner
Managing Attorney
Mental Health Advocacy
16 N. Carroll Street, Suite 400
Madison WI 53703
Phone: 1-800-928-8778

Questions by Supervisors followed.

No. 4 -- Questions from Supervisors.

Questions were asked by the Supervisors as each presentation was completed.

No. 5 -- Questions from other interested parties.

Presentation given by:

Mc Gann Construction
3622 Lexington Avenue
Madison WI 53714
Phone: 608-241-5585

Representing Mc Gann Construction:

Mark J. Landgraff, Vice President
Mc Gann Construction
3622 Lexington Avenue
Madison WI 53714

Robert Erdmann, AIA
Architecture 2000
1126 So 70th Street, Suite N410
Milwaukee WI 53214
Phone: 414-475-2505

Allen L. Weitemann appeared with above but did not speak.

Question and answer period followed.

Millennium Architecture asked for equal time and an oral presentation was presented by:

Mark Dillenburg, Pres.
Millennium Architecture and Design
2737 S Ridge Road
Green Bay WI 54304
Phone: 920-490-8686

Question and answer period followed.

No. 6 -- Such other matters as authorized by law. None.

The following Supervisors asked to be excused at 9:55 p.m.:

Supervisor Marquardt
Supervisor Vanden Plas
Supervisor Watermolen
Supervisor Kaye
Supervisor Hansen

The following Supervisors asked to be excused at 10:35 p.m.:

Supervisor Evans
Supervisor Antonneau

No. 7 -- Closing Roll Call:

Present: Graves, Nicholson, Miller, Collins, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Schadewald, Simons, Lund

Excuse: Antonneau, Schmitt, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Marquardt, Watermolen, Fewell

Total Present: 12 Total Excused: 14

No. 8 -- 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 Fleck and seconded by Supervisor Collins to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

/s/ DARLENE K. MARCELLE
Brown County Clerk