

Minutes
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, February 7, 2024 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

ROLL CALL:

Paul Blindauer	<u>X</u>	Pat Hopkins	<u>Abs</u>	Pam Schauer	<u>X</u>
Corrie Campbell	<u>X</u>	Elizabeth Hudak	<u>Exc</u>	Dan Segerstrom	<u>X</u>
Devon Coenen	<u>X</u>	Emily Jacobson	<u>X</u>	Glen Severson	<u>X</u>
Norbert Dantine, Jr.	<u>X</u>	Dotty Juengst	<u>Exc</u>	Jim Steffek	<u>X</u>
Steve Deneys	<u>X</u>	Dave Kaster	<u>X</u>	Mark Thomson	<u>X</u>
Geoff Farr	<u>X</u>	Patty Kiewiz	<u>Exc</u>	Andy Vanderloop	<u>Abs</u>
Mike Goral	<u>X</u>	Dane Lasecki	<u>Exc</u>	Nick Weber	<u>X</u>
Steve Grenier	<u>Abs</u>	Dan Lindstrom	<u>X</u>	Matthew Woicek	<u>Exc</u>
Mark Handeland	<u>X</u>	Josh Lutzow	<u>X</u>		
Matthew Harris	<u>X</u>	Gary Pahl	<u>X</u>		

Others Present: Cole Runge

N. Dantine asked for a moment of silence for the three fallen American Servicemen.

1. Approval of the minutes of the December 6, 2023, regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by D. Kaster, seconded by D. Coenen, to approve the minutes of the December 6, 2023 regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.

2. Approval of the WDNR Water Quality Grant Contract.

C. Runge stated that earlier in 2023, the state gave us roughly half of our 2023 grant, and just recently we received the remaining portion of the 2023 grant.

Staff is asking for approval of the WDNR Water Quality Grant Contract so that we can receive the grant reimbursement and enter that into our 2023 ledger before the budget year closes.

A motion was made by G. Pahl, seconded by P. Blindauer, to approve the WDNR Water Quality Grant Contract. Motion carried.

3. Brown County Planning Commission staff updates on work activities during the months of December, 2023 and January 2024.

C. Runge provided an update regarding the South Bridge Connector project.

C. Runge provided an update on the Mason Street Bridge project.

C. Runge provided an update on the new way the state is administering the local programs for Surface Transportation Block Grant Program and Transportation Alternatives Program.

Receive and place on file the staff activity reports for the months of December 2023 and January 2024.

4. Planning Director's Report.

C. Runge stated that the Brown County Highway Commissioner recently resigned and his last day is Friday, February 9th. C. Runge stated that he will be serving as Brown County's Interim Highway Commissioner in addition to his current duties until further notice.

5. Other matters.

None.

6. Adjourn.

A motion was made by G. Pahl, seconded by M. Harris, to adjourn. Motion carried.

The meeting was adjourned at 6:40 p.m.