January 30, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in special session on January 23, 2008, and recommends the following motions:

1. Initial Resolutions re: Authorizing the Issuance of not to Exceed $6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in One or More Series at One of More Times and Initial Resolution Authorizing the Issuance of not to Exceed $16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. Ayes: 5 (Evans, Scray, Van Deurzen, La Violette, Zima); Excused: 2 (Zabel, Fewell). Motion Carried. See Resolutions, Ordinances January 30, 2008 County Board.

Approved by:

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COUNTY EXECUTIVE Date

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Supervisors

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.94 Wis. Stats., a **Special** meeting of the **Brown County Human Services Committee** was held on Wednesday, January 23, 2008 @ 7:10 p.m. in Room 200 of Northern Building –305 E. Walnut Street, Green Bay, Wisconsin

Present: Patrick Evans, Mary Scray, Joe VanDeurzen, Pat LaViolette, Guy Zima
Excused: Chris Zabel, Steve Fewell
Also Present: Tom Hinz, Supervisors Jack Krueger, Adam Warpinski, Harold Kaye. Lynn Vanden Langenberg, Bill Dowell, news media, other interested parties

1. CALL MEETING TO ORDER:
The meeting was called to order by Chair Evans at 7:10 p.m.

2. APPROVE/MODIFY AGENDA:

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR SCRAY TO APPROVE AS MODIFIED. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $6,715,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OF MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES.

Administration Director, Lynn Vanden Langenberg, stated that for this resolution the Human Services Committee is approving the additional Mental Health Center funds. In the financing package there will be an additional $18,000,000 from the $20,000,000 that was approved in 2007 for the Mental Health Center. Financial Advisor, Dave Anderson, will give a presentation at the Executive Committee and Special County Board meeting on January 30, 2008. The $16,000,000 will be used to refund prior year bonds with a lower interest rate saving Brown County $540,000. The bidding will take place after the bond rating is evaluated and will be on or around February 4, 2008. Bidders will be able to respond to the offering and the bid will be opened at 10 a.m. on February 20, 2008. There will be a Special Executive meeting and a County Board meeting on February 20 for the actual financing for the projects.

Supervisor Zima asked Vanden Langenberg to check with the Bond Counsel and Corporation Counsel on why the Human Services committee is approving the entire $6,715,000 and not just their oversight committee bonding request. Vanden Langenberg responded that she would check into this.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR LA VIOLETTE TO APPROVE. Vote taken. Ayes: 5 (Evans, Scray, Van Deurzen, La Violette, Zima). Excused: 2 (Zabel, Fewell). MOTION CARRIED.

4. SUCH OTHER MATTERS AS AUTHORIZED BY LAW: None.

Motion made by Supervisor Van Deurzen and seconded by Supervisor Scray to adjourn at 7:22 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Alicia A. Loehlein
Recording Secretary