

December 5, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Keith Olsen. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. County Attorney, Kevin Hill, was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 18 inmates, 11 males and 7 females, currently at the Brown County Jail.

MINUTES

Motion by Steve Roberts to approve the minutes of the November 30, 2016 regular meeting. Seconded by Warren Ploeger. Motion carried.

CANVASS MINUTES

Motion by Warren Ploeger to approve the Canvass minutes of the November 30, 2016 regular meeting. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2016-24 and 2016-25 were signed and approved.

LANDFILL

Brown County Landfill will be closed Saturday, December 24th and Saturday, December 31st.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Warren Ploeger. Motion carried. Closed 8:44 a.m. Opened 8:49 a.m. No binding action taken.

CONSERVATION DISTRICT

Matt Sprick, District Conservationist, met with the Commissioners in regards to the Notice of Grant & Agreement Award. Motion by Warren Ploeger to approve the designation of Melissa L. Gormley, County Clerk, as designated signor. Seconded by Steve Roberts. Motion carried. Motion by Keith Olsen to approve the grant and agreement award. Seconded by Steve Roberts. Motion carried. Motion by Warren Ploeger to approve the issuance of a check to Water Resources in an amount not to exceed \$600.00. Seconded by Steve Roberts. Motion carried.

GLACIAL HILLS

Gary Satter, Glacial Hills Executive Director, updated Commissioners and requested funding on various projects. Motion by Warren Ploeger to approve \$2,500.00 in funding. Seconded by Keith Olsen. Motion carried.

BG CONSULTANTS

Monie El-Aasar, BG Consultants, updated the Commissioners on various projects.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:19 a.m. The next meeting will be held Monday December 12, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

KEITH OLSEN, MEMBER

STEVE ROBERTS, MEMBER