

OFFICE OF COUNTY CLERK

January 19, 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.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with the three Commissioners, Services for the Elderly Director, Lori Gray, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles present. Seconded by Warren Ploeger. Motion carried. Closed 8:02 a.m. Opened 8:07 a.m. No binding action was taken.

MINUTES

Correction to the minutes from January 11, 2016 to change the vacate road from ½ mile to one mile of Thrasher Road.

Motion by Keith Olsen to approve the January 11, 2016 minutes. Seconded by Steve Roberts. Motion carried.

NEK BOARD OF HEALTH

Motion by Steve Roberts to approve the appointment of Dr. L.R. Searight to NEK Board of Health. Seconded by Warren Ploeger. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, updated the Commissioners on various projects.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:37 a.m. The next regular meeting will be Monday, January 25, 2016.