

OFFICE OF COUNTY CLERK

August 18, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Warren Ploeger and Steve Roberts. Also present was Deputy County Clerk Marla Hathhorn.

Keith Olsen opened the meeting at 8:00 a.m.

POWHATTAN CITY MAYOR

Vicki Schuetz, Powhattan City Mayor, contacted Commissioner Warren Ploeger about a dangerous hole in a Powhattan street. The street is now barricaded. Ploeger will contact Road District 3 Foreman Todd Gruber about the street.

SERVICES ELDERLY

Lori Gray, Services Elderly, discussed insurance on the recent accident involving the Services Elderly van.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Lori Gray, Services Elderly, and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:08 a.m. Opened 8:15 a.m.

Motion by Warren Ploeger to terminate Jim Schuetz, Services Elderly part-time employee. Seconded by Steve Roberts. Motion carried with Keith Olsen abstaining from the vote.

MINUTES

Motion by Warren Ploeger to approve the minutes of August 11, 2014. Seconded by Steve Roberts. Motion carried.

TREASURER

Treasurer Cheryl Lippold presented a map of locations for Drivers License and Commercial Vehicle Offices.

SHERIFF

Sheriff John Merchant reported 13 inmates currently in the Brown County Jail. Recent accidents and cases were discussed.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15 minute Executive Session on non-elected personnel with the three Commissioners, Services Elderly Lori Gray and Jim Schuetz and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:57 a.m. Opened 9:04 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:24 a.m. The next meeting will be held on Monday August 25, 2014.