

OFFICE OF COUNTY CLERK

November 5, 2012

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

SHERIFF

Sheriff John Merchant reported 21 inmates currently in the Brown County Jail. Merchant stated that there was over 400 children trick or treating at the Sheriff's Office.

COUNTY EMPLOYEE INSURANCE/RAISES

Commissioner Keith Olsen reviewed the neighboring five Counties health insurance premiums. Commissioner Warren Ploeger, after talking with Brown County Insurance Broker John Matalone, recommended waiting until after the election to make any decisions about changing the County Employee Insurance/Raises.

DELTA DENTAL RENEWAL

Motion by Keith Olsen to approve the 2013 Delta Dental Renewal for the Brown County Employee Dental Insurance. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the October 31, 2012 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Community Corrections Director Venice Sloan present. Seconded by Warren Ploeger. Motion carried. Closed 8:33 a.m. Opened 8:40 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Community Corrections Director Venice Sloan present. Seconded by Keith Olsen. Motion carried. Closed 8:40 a.m. Opened 8:45 a.m. No binding action was taken.

DEAN TOLLEFSON

Brown County resident Dean Tollefson stated that his campaign to save the old jail is still active.

COURTHOUSE LAWN

Commissioner Keith Olsen presented the estimates for seeding and fertilizing the Courthouse lawn for review. Motion by Keith Olsen to approve the Maple Woods estimate of \$1,725. Seconded by Warren Ploeger. Motion carried.

ROGER ALLEN, NEIGHBORHOOD REVITALIZATION

Roger Allen, Brown County resident, requested a year extension on his Neighborhood Revitalization. County Appraiser Paula Jones stated that the original application was made in August 2011. Allen stated that his contractor had postponed his construction to go to another construction job. Jones said this was a legitimate reason for the request. Motion by Warren Ploeger to grant the extension until August 2013. Seconded by Keith Olsen. Motion carried.

2ND FLOOR AIR HANDLER

Head Custodian Buzz Siebenmorgen discussed the 2nd Floor Air Handler, stating that it was from the early 1970's and had a mainline leak. The Commissioners instructed him to get an estimate on replacing the air handler. Siebenmorgen also reported that the 2nd Floor drinking fountain was not working. Siebenmorgen will get bids on the replacing the drinking fountain. A problem was also reported with the steam register in the Register of Deeds Office. Also discussed were issues with wiring and laying the new carpet in the 3rd floor courtroom.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 9:58 a.m. The next regular meeting will be held Monday November 12, 2012. The Canvassing meeting will also be held that day to canvass the results of the November 6, 2012 General Election.