

## **OFFICE OF COUNTY CLERK**

January 3, 2012

The Board of Brown County Commissioners met in regular session with the following members present: 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 14 inmates currently in the Brown County Jail. Merchant reported a quiet week except for a minor injury accident.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session with the three Commissioners and Sheriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:05 a.m. Opened 8:10 a.m. No binding action was taken.

### **MINUTES**

Motion by Warren Ploeger to approve the December 30, 2011 minutes. Seconded by Keith Olsen. Motion carried.

### **QUIT CLAIM SYCAMORE SPRINGS**

Motion by Warren Ploeger to authorize Steve Roberts to sign on behalf of the Commissioners a Quit Claim Deed for Sycamore Springs, Inc. Seconded by Keith Olsen. Motion carried.

### **EXECUTIVE SESSION**

Motion by Keith Olsen for a 20 minute Executive Session on non-elected personnel with the three Commissioners, District 2 Road Foreman Jerry Hisle and Josh Bechtold present. Seconded by Warren Ploeger. Motion carried. Closed 8:45 a.m. Opened 9:00 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Keith Olsen for a 20 minute Executive Session on non-elected personnel with the three Commissioners, District 2 Road Foreman Jerry Hisle and Nicholas Smith present. Seconded by Warren Ploeger. Motion carried. Closed 9:05 a.m. Opened 9:15 a.m. No binding action was taken.

### **EXECUTIVE SESSION/HIRE ROAD CREWMAN**

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three Commissioners and District 2 Road Foreman Jerry Hisle present. Seconded by Warren Ploeger. Motion carried. Closed 9:16 a.m. Opened 9:21 a.m.

Motion by Keith Olsen to hire Nicholas Smith as Road Crewman for District 2, starting January 3, 2012. Seconded by Warren Ploeger. Motion carried.

### **2012 PERSONNEL POLICY CHANGES**

Personnel policy changes for 2012 were discussed.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:08 a.m. The next regular meeting will be held Monday January 9, 2012.