

## **OFFICE OF COUNTY CLERK**

March 22, 2010

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

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel, with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:02 a.m. Opened 8:17 a.m. No binding action was taken.

### **SHERIFF**

Sheriff John Merchant reported 13 inmates currently in the Brown County Jail. Numerous slide offs were reported due to the heavy spring snowstorm.

### **MINUTES**

Motion by Steve Roberts to approve the March 15, 2010 minutes. Seconded by Keith Olsen. Motion carried.

### **EMERGENCY MANAGEMENT**

Jennifer Ploeger, Emergency Management, reported dates for the storm spotter's classes. Ploeger discussed applicant briefing for the emergency snow disaster declaration, which will be held Monday March 29 in the Commissioners room at the Courthouse.

### **REGISTER OF DEEDS**

Nellie Brockhoff, Register of Deeds, reported the Heritage Trust Fund grant for \$90,000 has been awarded for the preservation of the Hiawatha Memorial Auditorium.

### **TAX CHANGE ORDERS**

Tax change orders #2009-122 through #2009-129 were approved and signed.

### **BURIED CABLE PERMIT**

Buried cable permit #10-03 for Waterborne Environmental, Inc was approved and signed.

### **HFED**

Sheila Schwalm, Nick Hrencher, Jenny Knudson, John Severin and Steve Wilson, Hiawatha Foundation for Economic Development, reported on the many activities of HFED. HFED has taken responsibility for the Micro Loan Program and will develop the 2010 Brown County Strategic Plan. HFED will coordinate the renewal of the Brown County Revitalization program and HFED donated land to assist the Childcare center in moving forward.

### **NEIGHBORHOOD REVITALIZATION PLAN**

Motion by Steve Roberts to approve a new 5 Year Neighborhood Revitalization Plan, with it being an exact copy of the plan presently in place. Seconded Keith Olsen. Motion carried unanimously.

### **OVERRIDE MOTION**

Motion by Keith Olsen to override the motion made last week to change the cell phone policy, with the understanding that one of the Commissioners will review the Sheriff's cell phone billing each month. Seconded by Steve Roberts. Motion carried unanimously.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:01 a.m. The next meeting will be held Monday March 29, 2010.