

OFFICE OF COUNTY CLERK

February 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 was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Chairman Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Brown County Sheriff John Merchant reported there are 14 inmates currently in the Brown County Jail including 13 males and 1 female. Merchant reported on various arrests for the prior week. He also wanted to inform the public of an IRS email scam. Sheriff Merchant wants to remind everyone that the IRS will never contact you through an email.

COUNTY TREASURER

Cheryl Lippold received permission to purchase a heavy duty shredder which will be paid for through the Special MVT fund.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on pending litigation to include the BOC and County Attorney Kevin Hill. Seconded by Keith Olsen. Meeting closed at 8:18 am. Motion carried. Meeting opened at 8:28am. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on potential real estate purchase to include the BOC, County Attorney Kevin Hill and County Clerk Debbie Parker. Seconded by Keith Olsen. Motion carried. Meeting closed at 8:30 am. Meeting opened at 8:35am. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the February 16, 2010 minutes. Seconded by Keith Olsen. Motion carried.

HUMANE SOCIETY LETTER OF SUPPORT

Motion by Steve Roberts to sign a letter for the Brown Humane Society supporting their application to The DJ&T Foundation for a spay/neuter grant. Seconded by Keith Olsen. Roberts and Olsen voted in favor of signing letter, while Ploeger was opposed. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:57 a.m. The next meeting will be held Friday February 26, 2010, to approve the month end bills.