

## **September 8, 2009**

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

### **SHERIFF**

Sheriff John Merchant reported 27 inmates currently in the Brown County Jail. Merchant also discussed numerous arrests over the Labor Day weekend.

### **MINUTES**

Motion by Steve Roberts to approve the August 31, 2009 minutes. Seconded by Keith Olsen. Motion carried.

### **SAC & FOX LIQUOR LICENSE**

Motion by Steve Roberts to approve the Sac & Fox Liquor License in the name of Ronald J Geise. Seconded by Keith Olsen. Motion carried.

### **SALES TAX RECEIPTS**

Cheryl Lippold, Brown County Treasurer, reported on the Sales Tax Receipts for the month of June 2009.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Treasurer Cheryl Lippold and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:41 a.m. Opened 8:50 a.m. No binding action was taken.

### **TRANSFER STATION C&D PIT RATES**

Motion by Warren Ploeger to raise the Transfer Station Construction & Demolition rates to \$21 per ton for county residents and \$24 per ton for out of county residents, effective October 1, 2009. Seconded by Steve Roberts. Motion carried. Ploeger stated that the rate hike will cover the recent survey, engineering and design of the C&D pit.

### **EXTENSION**

Extension Director Jennifer Ploeger requested permission for the 4-H Council to host a Chili Supper on the Courthouse grounds before the Halloween parade on October 31, 2009. Permission was granted.

### **EMERGENCY MANAGEMENT**

Emergency Management Director Jennifer Ploeger reported on a Homeland Security Grant, for Iris software which alerts Emergency Personnel to emergencies. The cost to Brown County is only \$1 per year for the next five years.

Motion by Keith Olsen to sign the Memorandum of Understanding for the grant. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:00 a.m. The next meeting will be Monday, September 14, 2009.