

March 6, 2017

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight Kruse, and Keith Olsen. Also present were County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles. County Attorney, Kevin Hill, was present for a portion of the meeting. Steve Roberts opened the meeting at 8 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 19 inmates, 14 males and 5 females, currently at the Brown County Jail. Sheriff Merchant reported that they are not issuing burn permits for the time being.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Appraiser, Jeff Ball, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:03 a.m. Opened 8:13 a.m. No binding action taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:14 a.m. Opened 8:20 a.m. No binding action taken.

MINUTES

Motion by Keith Olsen to approve the minutes of the February 28, 2017 regular meeting. Seconded by Dwight Kruse. Motion carried.

VANCE BROTHERS

Adam Hahs, Vance Brothers Account Manager, was present to discuss the different chipper spreader options available to the county for oiling season.

REGISTER OF DEEDS

Nellie Brockhoff, Brown County Register of Deeds, discussed with Commissioners an issue with both employees needing to be absent Thursday and Friday this week. Brockhoff has made arrangements with the Appraiser's office to have them present to answer phone calls and time and date documents as they come in.

TAX CHANGE ORDER

Tax change order 2016-79 was signed and approved.

ROAD & BRIDGE PERMIT 17-05

Motion by Dwight Kruse to approve Road and Bridge Permit 17-05. Seconded by Keith Olsen. Motion carried.

MATALONE INSURANCE

John Matalone, Matalone Insurance, presented the 2017 Claims Administration Agreement for the Commissioner's approval. Motion by Keith Olsen to approve the 2017 Claims Administration Agreement. Seconded by Dwight Kruse. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:29 a.m. The next meeting will be held Monday March 13, 2017.

ATTEST:

MELISSA GORMLEY,
COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER