

February 13, 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 8:00 a.m. Commissioner Keith Olsen joined the meeting at 8:06 a.m.

**SHERIFF**

Sheriff Merchant reported that there are 21 inmates, 16 males and 5 females in the County Jail.

**CONSERVATION DISTRICT**

Matt Sprick, District Conservationist, updated the Commissioners on the Stream Bank Stabilization project. The project is complete and the total price is \$213,215.74.

**STREAMBANK STABILIZATION PROJECT**

PJ Aller and Jim Aller, Aller's LLC, addressed the Commission and thanked them for allowing them to do the Stream Bank Stabilization project.

**MINUTES**

Motion by Keith Olsen to approve the February 6, 2017 regular meeting minutes. Seconded by Dwight Kruse. Motion carried.

**TAX CHANGE ORDER**

Tax change orders 2016-70 and 2016-71 were signed and approved.

**ROAD & BRIDGE PERMITS**

Motion by Keith Olsen to approve Road Permits 17-02, 17-03, and 17-04. Seconded by Dwight Kruse. Motion carried.

**SAC AND FOX**

Motion by Dwight Kruse to approve the liquor license for Sac and Fox Casino. Seconded by Keith Olsen. Motion carried.

**PLUM CREEK LAND OWNERS**

Linda Lierz, Kent and Julie Rymer, Roger Ploeger, Marvin Lierz, Alvin Wenger, Bob and Beverly Tummons, Clair Krebs, Duane Lierz, and Arlen Lierz were present to voice their concerns over the Kickapoo Tribal Water Agreement.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:31 a.m. The next regular meeting will be held Tuesday February 21, 2017.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT KRUSE, MEMBER

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KEITH C. OLSEN, MEMBER