

# BOARD OF SUPERVISORS

# Brown County



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## **EXECUTIVE COMMITTEE**

Mary Scray, Chair  
Guy Zima Vice Chair  
Tom Lund, Bernie Erickson  
John Vander Leest, Andy Nicholson, Patrick Evans

## **EXECUTIVE COMMITTEE**

**Monday, February 9, 2009**

**6:00 p.m.**

**Room 200, Northern Building  
305 E. Walnut Street**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of January 12, 2009.

## **Comments from the Public/Such Other Matters as Authorized by Law**

### **Presentation**

1. Presentation by Jerry Bannon, NWTC Program Improvement Coordinator on Organization Effectiveness.

### **Legal Bills**

2. Review legal bills to pay.

### **Reports**

3. County Executive report.
  - a. Legislative agenda.
4. Labor Negotiator Report.
  - a. Human Services quality positions update.
  - b. Review of time off guidelines for employees.
  - c. Update on 12 hours safety policy.
  - d. Open positions vacancy analysis.
  - e. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Professional Public Health Sanitaricians.
5. Internal Auditor Report.
  - a. Updated uniform policy draft.
  - b. Update on golf course audit.
  - c. Other.

## County Board

6. Questions from County Board office.
  - a. Digital voice recording software.
  - b. Scheduling of committee secretaries.
  - c. Update of County Board office positions.

## Resolution, Ordinances

7. Resolution re: UW-Extension Department Change in Table of Organization (Addition of Limited Term Employee. (Referred from Planning, Development & Transportation Committee.)
8. Resolution re: Change in Sheriff's Department Table of Organization – Replace two Brown County Officer positions with two contract positions. (Referred from Public Safety Committee.)
9. Resolution re: Waiver of fees for the usage of facilities and property owned or maintained by Brown County.
10. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.
11. Such other matters as authorized by law.

Mary Scray, Chair

Attachments

Aal

**Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.**

**Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.**