

PROCEEDINGS OF THE BROWN COUNTY
ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Wednesday, July 20, 2016 in Room 207, City Hall, 100 N. Jefferson Street, Green Bay, WI

Present: Chair Schadewald, Supervisor Kneiszel, Supervisor Blom, Supervisor Vander Leest, Supervisor Becker

Audio of this meeting is available by contacting the County Board Office at (920) 448-4015

I. Call to Order.

The meeting was called to order by Chair Richard Schadewald at 6:30 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Blom, seconded by Supervisor Becker to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

Closed Session

- 1. The Administration Committee will convene in closed session to confer with legal counsel regarding the pending litigation in Fehrenbatch v. Brown County, Brown County Circuit Court, Case No. 14-CV-930 (GetMOR Enterprises, LLC).**

Per Wis. Stat., § 19.85(1)(g), a closed session may be held for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion made by Supervisor Vander Leest, seconded by Supervisor Becker to enter into closed session. Roll Call Vote Taken. Ayes: Vander Leest, Becker, Blom, Kneiszel, Schadewald. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Blom, seconded by Supervisor Becker to return to open session. Roll Call Vote Taken. Ayes: Vander Leest, Becker, Blom, Kneiszel, Schadewald. MOTION CARRIED UNANIMOUSLY

Reconvene in Open Session: Discussion and possible action regarding the pending litigation in Fehrenbatch v. Brown County, Brown County Circuit Court, Case No. 14-CV-930 (GetMOR Enterprises, LLC).

Motion made by Supervisor Becker, seconded by Supervisor Blom to forward to the County Board for consideration with no recommendation as to the amount. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

- 2. Such other matters as authorized by law. None.**

- 3. Adjourn.**

Motion made by Supervisor Becker, seconded by Supervisor Vander Leest to adjourn at 6:44 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary