

Brown County League of Women Voters
June 09, 2014
Minutes

Present: Marge Cook, Pam Raider, Ruth Reichmann, Judy East, Cathy Rountree, Sue Cannavo, and Robyn Rosenberg Bowman

Minutes from board meeting May 2014 accepted as posted. 2014 Annual meeting minutes were also accepted as posted. Corrections can still be made.

Treasurer Marge Cook reports \$12,611.25 in checking account – includes \$5,000 from Howard Hughes fund if needed for courthouse research. Marcia Placke bill not yet paid. Three new members from the annual meeting – list at national not up to date – some not at meeting have not renewed - Secretary to send reminder letter.

Correspondence: none.

Current business:

Wellness and Heritage Destination Tourism: Community Conversation Ruth put together is tonight – discussion of what needed.

Pam reports on State Council held on May 31 – June 1. Report to be included in newsletter.

Courthouse Conversation – report from Pam on repurpose committee and from Judy on needs committee. Next repurpose meeting June 17th.

Vision 2020 update: no movement committee stalled – conversation designed to move it along.

BC Fiscal Visibility Study: Julie has circulated her opinions – please read and respond. Who on committee – Susanne, Ruth, Julie and Pam. Two people signed up at annual meeting. Discussion tabled until Julie returns.

2015 LWVIN Convention: Here in Brown County April 17-19 – rooms have been reserved. Susanne, Janet, Pam, Marge, Julie and Ruth all agree to help on committee.

Update on fire district (tied to Emergency Service position) – Kurt Young's motion to correct was denied. He appeared at Commissioners and they have agreed to file an appeal of parts of ordinance and circulate petition among freeholders.

Stellar – short report from Pam who attended last meeting held June 3rd – follow up

meetings will be held at Town Hall on Wednesdays at 4 pm until visit on July 11 from award group. Citizens concerned about Stellar meet on Wednesday at library 6:30 pm.

Newsletter to be sent out around July 1st with observer reports and fair dates

Website: Robyn working on – can put the 2020 Assessment on the site

County Fair: July 27 – Aug 2nd. State Fair day will be with August 5 or 12th:

Committees:

Observer Corps – Pam reports on last two commissioners and county council meetings. Report will be in newsletter.

Partnership – Cathy Rountree reports group heard presentation from John Kennard on problems with sewer and septic in Brown County

Health Care: Cathy Rountree and Judy East report last meeting Activate did say they would accept BC residents for \$35 a month but group is not publicizing. Need to more fully outline what services health dept provides.

School Board: Robyn reports raising cost of lunches and any child under 18 can get free lunch and breakfast during summer.

Next Board Meeting is Monday July 14, 2014, Brown County Library.

Pam Raider
Secretary
League of Women Voters of Brown County