

# BOARD OF SUPERVISORS

## Brown County



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### **EXECUTIVE COMMITTEE**

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

### **SPECIAL** **EXECUTIVE COMMITTEE**

**Wednesday, June 17, 2009**

**6:30 p.m.**

**Room 210, City Hall**  
**100 North Jefferson Street**

- I. Call meeting to order.
- II. Approve/modify agenda.
  1. Resolution re: To Support Brown County Voluntary Unpaid Leave Program for 2009.
  2. A closed session pursuant to 19.85(1)(c) of the Wisconsin Statutes for the purposes of considering employment, promotion, compensation or performance data regarding a public employee (Diane Pivonka).
  3. Such other matters as authorized by law.

Mary Scray, Chair

**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.**