



**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to  
the public that the following meetings will be held**

**THE WEEK OF  
APRIL 15 – 19, 2024**

**MONDAY, APRIL 15, 2024**

(No Meetings)

**TUESDAY, APRIL 16, 2024**

**\*9:30 am**      **BROWN COUNTY BOARD OF SUPERVISORS – *Organizational Meeting***      **Lower Level, Pine Room  
Central Library  
515 Pine Street**

**\*12:00 pm**      **Criminal Justice Coordinating Board**      **Karen H. Dorau Conference Room  
Law Enforcement Center  
300 E. Walnut Street**

**WEDNESDAY, APRIL 17, 2024**

**\*9:00 am**      **Harbor Commission – Port Symposium**      **Bay Beach Wildlife Sanctuary  
1660 East Shore Drive**

**THURSDAY, APRIL 18, 2024**

**\*5:15 pm**      **Library Board**      **Central Library  
515 Pine Street**

**FRIDAY, APRIL 19, 2024**

(No Meetings)

**BOARD OF SUPERVISORS**  
*Brown County*



305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE: (920) 448-4015 FAX: (920) 448-6221

**PATRICK BUCKLEY, CHAIR**  
**DAVID KASTER, VICE CHAIR**

**PUBLIC NOTICE OF MEETING**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the ORGANIZATIONAL MEETING of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **TUESDAY, APRIL 16, 2024, at 9:30 A.M.**, Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA**

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Reading of Certified List of County Board Supervisors and Oath/Swearing-In Ceremony.**
6. **Informational Reports from:**
  - a. **Hon. Tammy Jo Hock, Brown County Presiding Judge – Separation of Powers.**
  - b. **District Attorney David Lasee – Conflict of Interest and Open Meetings Law.**
7. **Adoption of Agenda.**
8. **Election of Brown County Board Chair.**
9. **Election of Brown County Board Vice-Chair.**
10. **Comments from the Public.**
11. **Adoption of Minutes of County Board Meeting of March 20, 2024.**
12. **Announcements by Supervisors.**
13. **Presentation of Petitions, Communications, etc. for Consideration.**
  - a. **Late Communications.**
14. **Appointments by:**
  - a. **County Board Chair.**
  - b. **Confirmation/Appointments by County Executive.**
    - i. **Reappointment of Amy Barhite and Michael Conley-Kuhagen to the ADRC Board of Directors.**
    - ii. **Reappointment of Robert (Jim) Genrich to NEWCAP Board.**
15. **Reports of the:**
  - a. **County Board Chair.**
  - b. **County Executive.**
16. **Reports Other Than Standing Committee Reports.**

17. **Standing Committee Reports:**

**a) REPORT OF ADMINISTRATION COMMITTEE OF APRIL 4, 2024:**

1. Consent Agenda - Benefits Advisory Committee Minutes of February 22, 2024. *See action at Item 3.*
2. Consent Agenda - Administration – Budget Adjustment Log. *See action at Item 3 below.*
3. Consent Agenda - Audit of the bills. To approve Consent Agenda Items 1, 2 & 3.
4. Treasurer - Director’s Report. *No report, no action necessary.*
5. Child Support Director’s Report. To approve the report.
6. IT Director’s Report. *No report, no action necessary.*
7. County Clerk’s Report. Receive and place on file.
8. Admin & HR - Director’s Reports. To take Items 8, 9 10 and 11 together.
9. Admin & HR - HR Report. *See action at Item 11 below.*
10. Admin & HR - Bug Tussel Budget. *See action at Item 11 below.*
11. Admin & HR - ARPA Status Report. To approve Items 8, 9, 10 & 11.
12. Corporation Counsel - Oral Report. Receive and place on file.
13. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
- 13a. Resolution Authorizing Entering into a Contract Entitled: “Intergovernmental Agreement Between Brown County and Oconto County for Child Support Administration and Consulting” (Hereafter Referred to as the “Contract”). To approve. See Resolutions & Ordinances.
14. Closed Session – Discussion and Possible Action Regarding Conducting Public Business Where Competitive or Bargaining Reasons Require a Closed Session (Sheriff’s Non-Supervisory AND Sheriff’s Supervisory Employee Agreements).
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Administration Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting public business where competitive or bargaining reasons require a closed session; To convene into closed session.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Administration Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of conducting public business where competitive or bargaining reasons require a closed session; and To reconvene into open session.
  - c. Reconvene into Open Session: The Brown County Administration Committee shall reconvene into Open Session for possible action regarding Sheriff’s Non-Supervisory Labor Union Bargaining, and/or to conduct any other business on the agenda. *No action taken.*

**b) REPORT OF EDUCATION & RECREATION COMMITTEE OF APRIL 10, 2024:**

1. NEW Zoo Director’s Report. *No action necessary.*
2. Golf Course Superintendent’s Report. *No action necessary.*
3. Golf Course - Discussion with possible action re: Golf Course 10 Year Capital Plan. To hold for one month.
4. Park Directors’ Report. *No action necessary.*
5. Museum Director’s Report.
  - a. ARPA Project #55 - #2657 RFB – informational only. *No action necessary.*
6. Library Director’s Report. *No action necessary.*
7. Golf Course – Request for Approval of Project #2655 – AC Cooling Unit for Golf Course Clubhouse – to be awarded to AMA in the amount of \$57,832.00. To award bid for project #2655 – AC Cooling Unit for Golf Course Club House – to AMA Heating & Cooling in the amount of \$57,832.00.
8. Golf Course - Budget Adjustment Request (24-036): Any allocation from a department’s fund balance. To approve.
9. Library – Ashwaubenon Branch Library At The Promenade Resolution Authorizing Entering Into Contracts Entitled “Declaration of Condominium” and “WB-15 Commercial Offer To Purchase” (Hereafter Referred To As “The Contracts”). To approve alternate resolution. See Resolutions & Ordinances.

**c) REPORT OF EXECUTIVE COMMITTEE - No meeting, no report.**

**d) REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 27, 2024:**

1. Review Minutes of:
  - a. Aging & Disability Resource Center minutes of January 25, 2024. Receive and place on file.
2. ADRC - Director's Report. Receive and place on file.
3. Syble Hopp School - Director's Report. To receive and place on file Director's Report.
  - a. Approval of 2023-2024 Adjusted Budget. To approve 2023 – 2024 Syble Hopp Budget.
4. Veterans - Director's Report. Receive and place on file.
5. HHS - Executive Director Report. Receive and place on file.
6. HHS - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
7. HHS - Statistical Reports.
  - a. Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. Bayshore Village (Nursing Home).
    - iv. CTC Double Shifts.
  - b. Child Protective Services – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
  - d. Brown County Public Health Board of Health Report. Receive and place on file Items 7 a – d.
8. Request for New Non-Contracted and Contracted Providers. To approve.
9. Report from Mental Health Subcommittee. Receive and place on file.
10. Discussion and possible action as it relates to an Outreach and Resources Opioid Program in Brown County. *Standing Item.* To keep this item on future agendas as a standing item.
11. Communication from Supervisor Antonneau re: Amenda Chapter 37 of the Brown County Code of Ordinances, entitled "Public Health," to increase the current Forfeiture Amount Range for Chapter 37 Violations including for violations for operating a Hotel, Motel and/or Tourist Rooming House without a license, as described in the attached DRAFT Ordinance Amendment." To send to Corporation Counsel to see if Items D, E, F, G, H and I need to be added and bring to next County Boad meeting.
12. Audit of bills. To acknowledge payment of and receipt of the bills.

**e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 26, 2024:**

1. Consent Agenda - Housing Authority minutes of January 15, 2024. *See action at Item 4 below.*
2. Consent Agenda - Solid Waste Board minutes of November 20, 2023. *See action at Item 4 below.*
3. Consent Agenda - Transportation Coordinating Committee minutes of November 13, 2023. *See action at Item 4 below.*
4. Acknowledging the bills. To approve the Consent Agenda Items 1-4.
5. Extension - Budget Adjustment Request. *No action necessary.*
6. Extension - Director's Report. *No action necessary.*
7. Airport - Director's Report. *No action necessary.*
8. Port & Resource Recovery - Director's Report. *No action necessary.*
  - a. 2023 Resource Recovery Annual Report – Request for Approval. To approve.
9. Facilities - Request for Approval of Bid Project #2659 Our Place Remodel to be awarded to Mike Koenig Construction inclusive of all 4-bid options in the amount of \$194,096.00. To approve Mike Koenig Construction for Project #2659 Our Place Remodel for all 4-bid options in the amount of \$194,096.00.
10. Facilities - Director's Report. *No action necessary.*
11. Planning and Land Services - Director's Report. *No action necessary.*
12. Highway - Interim Highway Commissioner's Report. *No action necessary.*
13. Communication from Supervisor Lund re: Request that the Brown County Highway Commissioner contact WIS DOT to allow Brown County Highway Department to place a more prominent/visible sign on the Bart Starr Memorial Bridge to honor the legendary Green Bay Packer quarterback. *Tabled until next meeting.*

**ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MARCH 26, 2024:**

1. East River Water Trail Phase I- RFP approval. To approve.
2. Budget Adjustment Request (24-030): Any increase in expenses with an offsetting increase in revenue.
  - a. USDA Climate Smart Agronomy Grant (Fox-Wolf Watershed Alliance).
  - b. East River & Lower Fox Mainstem Cropland targets BMP implementation (Wi DNR).  
To approve.
3. Director's Report.
  - a. ARPA update: Project 78 (Cover Crop/No-till incentive program), Project 79 (East River Water Trail). *No action necessary.*

**f) REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 1, 2024:**

1. Consent Agenda - Minutes of Crime Prevention Funding Board of December 12, 2023. *See action at Item 4 below.*
  2. Minutes of Fire Investigation Task Force of December 14, 2023. *See action at Item 4 below.*
  3. Sheriff – Key Factor Report through February 2024 – Unaudited. *See action at Item 4 below.*
  4. Public Safety Communications – Staffing Report.
    - a. To take Consent Agenda Items 1 – 4 together.
    - b. To approve Consent Agenda Items 1 – 4.
  5. Circuit Courts, Commissioners, Probate - Presiding Judge's Report. *No report; no action taken.*
  6. District Attorney's Report. *No action necessary.*
  7. Clerk of Court's Report. *No report; no action necessary.*
  8. Medical Examiner's Report. *No action necessary.*
  9. Public Safety Communications - Director's Report. *No action necessary.*
  10. Emergency Mgmt. - Director's Report. *No action necessary.*
  11. Sheriff's Report. *No action necessary.*
  12. Sheriff - Courthouse Secure Entrance Update – *Standing Item. No action necessary.*
  13. Sheriff - Jail Replacement Project Update – *Standing Item. No action necessary.*
  14. Sheriff – Budget Adjustment Request (24-033): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-033 in the amount of \$7,500.
  15. Sheriff - Budget Adjustment Request (24-034): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-034 in the amount of \$3,500.
  16. Communication from Supervisors Nicholson and Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included. To hold for one month for Director of Administration to report back on findings.
  17. Communication from Supervisor Deneys: To direct the new Public Safety Communications Director to examine employee retention issues including but not limited to the tier system and training hours and salaries and report back to the Committee by January of 2024. To hold for one month.
18. **Resolutions & Ordinances:**

**Budget Adjustments Requiring County Board Approval**

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

**Administration Committee**

- b. Resolution Authorizing Entering into a Contract Entitled: "Intergovernmental Agreement Between Brown County and Oconto County for Child Support Administration and Consulting" (Hereafter Referred to as the "Contract"). Motion at Admin: To approve.

**Education & Recreation Committee**

- c. Ashwaubenon Branch Library at the Promenade Resolution Authorizing Entering Into Contracts Entitled "Declaration of Condominium" and "WB-15 Commercial Offer to Purchase" (Hereafter Referred to as "The Contracts"). Motion at Ed & Rec: To approve alternate resolution.

**Human Services Committee**

- d. An Ordinance to Amend Sections 37.08 and 37.12 of Chapter 37 of the Brown County Code of Ordinances (Chapter 37 is Entitled 'Public Health'). Motion at HS: To send to Corporation Counsel to see if Items D, E, F, G, H and I need to be added and bring to next County Board meeting.

19. **Such other matters as authorized by law.**
20. **Bills over \$5,000 for March 31, 2024.**
21. **Closing Roll Call.**
22. **Adjournment to May 15, 2024 at 7:00 p.m.**

Submitted by:

A handwritten signature in black ink that reads "Patrick J. Buckley". The signature is written in a cursive style and is positioned over a faint, light-colored grid background.

Patrick J. Buckley  
Board Chairman

# BOARD OF SUPERVISORS

## Brown County

305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone: (920) 448-4015 FAX (920) 448-6221

E-Mail: BC\_County\_Board@co.brown.wi.us

Judge Tammy Jo Hock

### **CRIMINAL JUSTICE COORDINATING BOARD**

**Tuesday, April 16, 2024**

**12:00 p.m.**

**Karen H. Dorau Memorial Conference Room**

**Law Enforcement Center**

**300 E. Walnut Street, Green Bay**

1. Call meeting to order.
2. Introductions.
3. Approve/modify agenda.
4. Approve/modify minutes of January 16, 2024.
5. Jail population numbers (Sheriff).
6. Report of Mark Vanden Hoogen re: Annual Report of the Criminal Justice Services.
7. Report from the State Public Defender's Office regarding appointment of criminal defense attorneys.
8. Update from District Attorney Lasee regarding meeting to improve existing system efficiencies.
9. Update regarding consultant for Court system review for additional State funding. (Streckenbach)
10. Future Agenda Items, if any.
11. Other such matters as authorized by law.
12. Adjourn.

Honorable Tammy Jo Hock. Chair

Notice is hereby given that action by 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.

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950      FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**--- PUBLIC NOTICE ---**

April 9, 2024

RE: Port Symposium - Quroum

To Whom It May Concern;

On April 17<sup>th</sup> the Port & Resource Recovery Department will hold the annual Port of Green Bay Symposium at the Bay Beach Wildlife Sanctuary that will begin at 9:00 am. It is anticipated that various Harbor Commissioners may attend this event (a social gathering by invite only). Said Commissioners will be observing this event, and will not be engaging in official governmental business, as they will not be exercising the responsibilities, authority, powers or duties vested in them as Harbor Commissioners.

Sincerely,



Dean Haen  
Port & Resource Recovery, Director



**LIBRARY**

*Brown County*

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

[www.browncountylibrary.org](http://www.browncountylibrary.org)

[sarah.sugden@browncountywi.gov](mailto:sarah.sugden@browncountywi.gov)  
(920) 448-5810

**BROWN COUNTY LIBRARY BOARD**

**Central Library**

515 Pine Street, downtown Green Bay

**Thursday, April 18, 2024**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public\*
4. Presentation by David Snyder, Library Technical Services Manager
5. Discussion and Possible Action Regarding Fundraising Strategies
6. Discussion and Possible Action Regarding New Ashwaubenon Branch
7. Update on Delivery of Public Library Service to Rural Communities in Brown County
8. Discussion and Action on Table of Organization Changes
9. Discussion and Approval of Library Business
  - A. Financial Update
  - B. Facilities Update
  - C. Personnel Update
  - D. Community Engagement Update
10. Library Director's Report
11. President's Report
12. Other Business

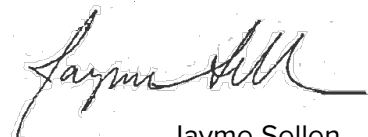
13. Such Other Matters as are Authorized by Law

14. Adjournment

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


Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodation, should contact the Brown County Library at 920-448-4400 at least one working day in advance of the meeting so that arrangements can be made.

\*Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.



Jayme Sellen  
Library Board President



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Public Safety 6:00 pm	2 	3 Ed & Rec 5:00 pm <i>Rescheduled to April 10</i>	4 Admin 5:30 pm	5	6
7	8	9	10 Ed & Rec 5:00 pm	11	12	13
14	15	16 COUNTY BOARD ORGANIZATIONAL MEETING 9:30 am CJCB 12:00 pm	17	18	19	20
21	22	23 Land Con 5:30 pm PD&T 5:45 pm	24 Human Services 5:30 pm	25 Admin 5:30 pm	26	27
28	29	30				

# BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (April 8, 2024)

**To obtain a copy of Committee minutes:**

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department



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## **PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, April 8, 2024, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Kevin Kuehn, Kramer Rock, Ron Antonneau, Megan Dickman-Renard, Alex Renard & Tom Friberg.  
**ALSO PRESENT:** Beth Kowalski, Kasha Huntowski, Louise Pfothenhauer & Danielle Fulwiler  
**EXCUSED:** Kathy Lefebvre

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### **CALL MEETING TO ORDER**

1. Chair Kuehn called the meeting to order at 4:30PM.
2. **APPROVE/MODIFY AGENDA**  
Motion made by Ron Antonneau and seconded by Kramer Rock to approve the agenda.
3. **Museum Director Report.**  
**Budget Status:** Director Kowalski shared that the museum had a strong first quarter and shared current attendance statistics.

**Education, Interpretation and Community Engagement:** Director Kowalski informed the Board about recent exhibition openings and partnership programs listed below.

*NWTC Artisan and Business Center Annual Showcase* is a juried exhibition featuring the artwork of NWTC Artisan and Business Center (ABC) students, staff, and faculty. Artists who have participated in or been supported by ABC programming are encouraged to apply and participate in the Annual Showcase. **(March 30-May 19, 2024)**

*An Artistic Discovery* features 43 works of art produced by high school students in Wisconsin's 8th Congressional District. Representative High Schools include Bay Port High School, De Pere High School, Freedom High School, Kimberly High School, Luxemburg-Casco High School, Preble High School, Renaissance School for the Arts, Wrightstown High School, and Xavier High School.

The artwork covers a range of media and subject matter, which collectively display diverse levels of talent and exceptional creativity. For 43 years, the Congressional Art Competition has showcased our country's best high school talent. Millions of visitors have enjoyed more than 10,000 winning selections exhibited in the U.S. Capitol. **(April 6 -May 12, 2024)**

Venue for the:

**Veterans Lunch on Friday, April 12, 2014, from 10:30am-noon.** Chris Henry, Museum Manager at EAA, brings us the story of M.A.S.H. units in the Korean War, made famous by the iconic TV show. Lunches are provided on a suggested donation of \$5. There is a registration form that will need to be completed to participate.

Pre-registration is required. - [Register](#) - [More Information](#)

**The Wonders of Physics Show Thursday, April 30, 2024, from 6pm-7pm.** The Wonders of Physics shows are fast-paced, engaging, and educational physics programs, filled with demonstrations that help people better understand the physics in the world around them, while having fun at the same time! The "Wonders of Physics Show" brought to you by Brown County 4-H and the University of Wisconsin, at the Neville Museum of Brown County. All are welcome, but the program is geared toward grades 1-5. - [Register](#) - [More Information](#)

Brown County Coalition for Suicide Prevention Mental Health Fair on Saturday, May 4, 2024, 9am-4pm

Hmong Lao Day on Sunday, May 12, 2024, 1pm-4pm

Downtown Safety Summit on May 15, 2024, 9am-10:30am

#### **ARPA Updates:**

- The status of ARPA project #18 north parking lot work is not fully complete - Landscaping will be completed by June 15, 2024.
- The status of ARPA project #19 upgraded building controls – AES work will hopefully be completed the week of April 15<sup>th</sup> with owner training to be determined
- The status of ARPA project #53 first floor restroom renovation – demolition work will begin the first week of June
- The status of ARPA project #54 auditorium equipment – completed
- The status of ARPA project #55 north parking lot conduit – waiting for signatures

#### **Discussion and possible action on recommended deaccession and transfers from the Collections**

**Committee:** The committee acted on the following motions presented by Collections Manager Louise Pfothenhauer.

Motion made by Alex Renard and seconded by Ron Antonneau to approve the deaccession and proceed forward with reinterment at Woodlawn Cemetery, Green Bay, one individual, adult female, (no object number). Reinterment was approved by Collections Committee on 2/22/2024. All in favor, none opposed.

Motion made by Alex Renard and seconded by Ron Antonneau to approve the deaccession and proceed forward with reinterment at Woodlawn Cemetery, Green Bay, one cast iron coffin (object number 1991.1.16). The coffin originally held the remains of the adult female listed above. Reinterment was approved by Collections Committee on 2/22/2024. All in favor, none opposed.

Motion made by Alex Renard and seconded by Ron Antonneau to approve the deaccession and proceed forward with reinterment at Woodlawn Cemetery, Green Bay, of 3 individuals comprising 3 adult males (object numbers NPM9 A-C). Reinterment was approved by the Collections Committee on

2/22/2024. All in favor, none opposed.

Motion made by Alex Renard and seconded by Ron Antonneau to approve the deaccession and proceed forward with reinterment at Woodlawn Cemetery, Green Bay, of 2 individuals, both subadults (object numbers NPM9 T/R). Reinterment was approved by the Collections Committee on 2/22/2024. All in favor, none opposed.

Motion made by Alex Renard and seconded by Ron Antonneau to approve the deaccession and proceed forward with reinterment at Woodlawn Cemetery, Green Bay, of 2 individuals and associated pieces of material culture comprising 1 adult male, 1 unidentified, 2 pieces of coffin wood, 2 pieces of textile, and 1 coffin nail (object numbers NPM27 A-D and NPM28). Reinterment was approved by Collections Committee on 2/22/2024. All in favor, none opposed.

Museum Director Kowalski will work with Woodlawn Cemetery staff and board on the details and will report back to the Governing Board the date and time.

4. **Such other matters as authorized by law:**

The next scheduled meetings of the Neville Public Museum Governing Board will be:

- a. **Monday, July 8, 2024**
- b. **Monday, October 14, 2024**
- c. **Unless a special meeting needs to be called regarding NAGPRA and collections.**

5. Adjournment. Chair Kuehn, called the meeting to an end at 4:54 PM. Motion made by Kramer Rock seconded by Ron Antonneau to approve.