

**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, January 21, 2009 at 6:30 p.m. in Room 210 of City Hall – 100 N. Jefferson Street, Green Bay, WI

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**Present:** Tom Lund, Jack Krueger, Patty Hoeft, Tony Theisen, Andy Williams

**Excused:**

**Also Present:** Supervisors Adam Warpinski, Mary Scray, Bernie Erickson, Jesse Brunette, Bill Clancy, Dave Kaster. Executive Hinz, Debbie Klarkowksi, Kerry Blaney, Fred Mohr, Don Vanderkelen

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1. CALL TO ORDER:

The meeting was called to order by Chairman Lund at 6:30 p.m.

2. APPROVE/MODIFY AGENDA:

**A motion was made by Supervisor Krueger and seconded by Supervisor Hoeft to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.**

3. FILLING POSITION IN TREASURER'S OFFICE:

Supervisor Krueger believed Human Resources was in the process of doing a study and stated that in the interest of transparency in Government, it is important to allow the procedures that are in place to operate properly.

Chair Lund agreed with the motion and stated he believed there was not enough information at this time.

**A motion was made by Supervisor Krueger and seconded by Supervisor Hoeft to refer back to the Administration Committee for next month. Vote taken. MOTION CARRIED UNANIMOUSLY.**

4. SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

**Motion made by Supervisor Theisen and seconded by Supervisor Hoeft to adjourn at 6:35 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary