

**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 Monday, November 7, 2011 in Room 210 of City Hall –Jefferson Street, Green Bay, Wisconsin.

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**Present:** Tom Lund, Robert Miller, Mark Tumpach, Kris Schuller, Tony Theisen  
**Also Present:** Debbie Klarkowski

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1. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 8:45 a.m.

2. **Approve/Modify Agenda.**

**Motion made by Supervisor Theisen, seconded by Supervisor Tumpach to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **Budget Adjustment Request (11-131): Adjustment to increase maintenance agreement software for amount that was prepaid at the end of 2012 but expensed in 2011 – Child Support Agency.**

**Motion made by Supervisor Schuller, seconded by Supervisor Miller to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

4. **Budget Adjustment Request (11-132): Adjustment to move dollars for the Jail Fencing project currently in the Sheriff's outlay budget to outlay in Facilities Management to supplement other outlay dollars reallocated for this project – Sheriff and Facility Management.**

**Motion made by Supervisor Miller, seconded by Supervisor Tumpach to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

5. **Resolution Approving New or Deleted Positions During the 2012 Budget Process (IS).**

**Motion made by Supervisor Schuller, seconded by Supervisor Theisen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

6. **Such other matters as authorized by law.**

**Motion made by Supervisor Theisen, seconded by Supervisor Tumpach to adjourn at 8:55 a.m. Vote taken. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary