

PROCEEDINGS OF THE BROWN COUNTY
SPECIAL/JOINT ADMINISTRATION COMMITTEE AND EDUCATION & RECREATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special/joint meeting of the **Brown County Administration Committee and Education & Recreation Committee** was held on Wednesday, January 17, 2018 in Room 210, City Hall, 100 N. Jefferson Street, Green Bay, WI

Admin Members Present: Chair Schadewald; Supervisors Kneiszel, Vander Leest, Blom; **Excused:** Supervisor Becker; **Ed & Rec Members Present:** Chair John Van Dyck; Supervisors Lefebvre, Gruszynski, and Campbell; **Excused:** Supervisor Ballard; **Also Present:** Library Director Brian Simons, Director of Administration Chad Weininger; Supervisor Lund; other interested parties

I. **Call to Order:**

The meeting was called to order by Administration Committee Chair Richard Schadewald and Education and Recreation Chair John Van Dyck at 5:30 pm.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Schadewald, seconded by Supervisor Lefebvre to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public None.

Administration Department

1. **Budget Adjustment Request (18-10): Any allocation from the County's General Fund.**

Motion made by Supervisor Schadewald, seconded by Supervisor Gruszynski to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Resolution Approving Budget Adjustment General Fund Transfer/Loan.**

(ADMIN) Motion made by Supervisor Kneiszel, seconded by Supervisor Blom to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

(ED & REC) Motion made by Supervisor Gruszynski, seconded by Supervisor Lefebvre to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

3. **Such other matters as authorized by law.** None.

4. **Adjourn.**

Motion made by Supervisor Kneiszel, seconded by Supervisor Blom (Admin) and Supervisor Gruszynski, seconded by Supervisor Campbell (Ed & Rec) to adjourn at 5:49 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary