

**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, Monday, November 10, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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PRESENT: Kevin Kuehn, Erik Hoyer, Bernie Erickson, Tom Sieber, Kramer Rock, Sandy Juno, and Diane Ford  
ALSO PRESENT: Phil Clampitt, Beth Lemke and Kasha Huntowski

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CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:34PM.
2. APPROVE/MODIFY AGNEDA

Motion made by Bernie Erickson and seconded by Erik Hoyer to approve the agenda.  
Vote taken.

**MOTION APPROVED UNANIMOUSLY.**

3. Museum Directors Report. Kevin Cullen has accepted the Deputy Director position and will assume full job duties 1/1/15

The vacant Curator position will be reviewed by Administration and HR during November and if approved the request to fill will progress to Education and Recreation oversight committee Wednesday 12/3

If approved the request to fill will progress Executive Committee Monday 12/8

If approved the position will be posted on NEOGOV 12/9/14 – 1/13/15

Review of applications completed and names provided to HR by 1/22

Table of Organization request–deletion of Office Manager, addition of Technician will be reviewed by Administration and HR during November

If approved the RESOLUTION will progress to Education and Recreation oversight committee Wednesday 12/3

If approved the RESOLUTION will progress Executive Committee Monday 12/8

If approved the request must be approved at 12/17/14 County Board due to the nature of being a Table of Organization Change

If passed the position as part of the Table of Organization Change will be posted on NEOGOV 12/18/14 – 1/13/15

Review of applications completed and names provided to HR by 1/22

Discussion ensued, no action taken.

4. Focus Group with Metacomm. Discussion ensued, no action taken.
5. Such other matters as authorized by law:  
Next meeting of the Neville Public Museum Governing Board will be Monday,  
December 8, 2014 at 4:30pm.
6. Adjournment. Motion to adjourn made at 5:24 by Bernie Erickson seconded by  
Erik Hoyer . Vote taken.  
MOTION APPROVED UNANIMOUSLY