



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, September 12, 2022 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Kramer Rock, by phone
ALSO PRESENT: Kasha Huntowski, Beth Kowalski
EXCUSED: Alex Renard, Todd Bartels, and Tom Friberg

CALL MEETING TO ORDER

1. Chair Kuehn called the meeting to order at 4:33M.
2. APPROVE/MODIFY AGENDA
The Board did not have quorum. The meeting was informational only. No actions were taken.
3. Museum Director Report.
Budget Status and Update: Museum Director Kowalski reported that the 2022 ARPA request on the steam humidification project was on schedule to be completed by mid-November.

Museum Director Kowalski shared the 2023 department budget packet approved by Administration and the County Executive. She stated that the packet would be on the October Education and Recreation Oversight Committee Budget and Regular meeting. Museum Director Kowalski informed the Board regarding her advocacy plan for the annual budget process.
4. **Such other matters as authorized by law:** The next scheduled meeting of the Neville Public Museum Governing Board will be **Monday, October 10, 2022.**
5. Adjournment. Chair Kuehn, called the meeting to an end at 5:00PM.