

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Human Services Committee** was held on Wednesday, June 17, 2015 in Room 207 of City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Evans, Supervisor La Violette, Supervisor Robinson
Excused: Supervisors Haefs and Supervisor Hoyer
Also Present: Supervisors Lund, Supervisor Dantine, Erik Pritzl, Chad Weininger

I. **Call Meeting to Order.**

The meeting was called to order by Chairman Patrick Evans at 5:30 p.m.

II. **Approve/Modify Agenda.**

Motion made by Supervisor La Violette, seconded by Supervisor Robinson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Human Services Department

1. **Resolution re: Approving the Dissolution of the Northeast Wisconsin Long-Term Care District.**

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Other

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

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to adjourn at 6:47 pm.
Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary