



**To: Board Members**  
**From: Joe Sommers**  
**Subject: February 24 BOD Agenda**

Times: 10 AM until approximately 1PM  
Location: Waupaca County Courthouse, Room 1068  
811 Harding Street  
Waupaca, WI 54981      Main Phone# 715-258-6234  
Room 1068 phone # 715-258-6214

### **Board Members**

#### **Chairperson:**

**Joe Sommers**                      2007  
City of Muskego  
(262) 679-4150  
jsommers@ci.muskego.wi.us

#### **Vice Chairperson:**

**Tim Ullman**                      2008  
Door County  
(920) 746-2304  
tullman@co.door.wi.us

#### **Treasurer:**

**Marie Panko**                      2007  
City of Wisconsin Rapids  
(715) 421-8222  
mpanko@wirapids.org

#### **Secretary:**

**Todd Demers**                      2007  
Polk County  
(715) 485-9220  
toddd@co.polk.wi.us

**Mark Beveridge**                      2006  
City of Fond du Lac  
(920) 322-3602  
mbeveridge@ci.fond-du-lac.wi.us

**Mike McGinnis**                      2006  
Washington County  
(262) 335-4486  
mike.mcginis@co.washington.wi.us

**Howard Mezera**                      2006  
Calumet County  
(920) 849-1456  
howard@co.calumet.wi.us

**Al Mundt**                      2008  
Waukesha County  
(262) 970-4757  
amundt@waukeshacounty.gov

**Sue Schaefer**                      2008  
City of New Berlin  
(262) 797-2440  
sschaefer@newberlin.org

### **AGENDA**

1. Call to Order at 10:00 AM
2. Approve Minutes from January 17th BOD meeting
3. Treasurer's report and membership status
4. Discuss April 20 meeting, July 19/ 20 meeting
5. Annual Fall Conference Review (October 4, 5, 6 at Hotel Mead in Wisconsin Rapids)
6. DEG / TLC report
7. Web Site Update
8. Survey Update
9. Scholarship Options
10. Old Business –co-signer on checking account, 2005 income tax, etc.
11. New Business
12. Next Board Meeting May 12th
13. Adjournment