



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