



To: Board Members
From: Joe Sommers
Subject: June 9 2006 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

OFFICERS:

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: 2008
L. Allen Mundt
Waukesha County
(262) 970-4757
amundt@waukeshacounty.gov

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

BOARD MEMBERS:

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

Jim Pike 2007
City of Antigo
(715) 623-3633 ext 122
jpike@antigo-city.org

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

Bob Reath 2008
Waupaca County
(715) 258-6235
rreath@co.waupaca.wi.us

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

AGENDA

1. Call to Order at 10:00 AM
2. Approve Minutes from May 12 BOD meeting
3. Review Current Membership List
4. Review Listserv status and users
5. Review July 19 / 20 Regular meeting agenda
6. Treasurer's Report
7. Web site update status
8. Annual Fall Conference Review (October 4, 5, 6 at Hotel Mead in Wisconsin Rapids)
9. DEG / TLC report
10. Survey Update
11. Finalize memo to membership on Financial Status and establish form of distribution
12. Review transfer and status of Treasurer's records
13. Status of Financial audit
14. Review Form 1024 for non-profit certificate and timeline
15. Old Business
16. New Business
17. Next Board Meeting August 25
18. Adjournment