



To: Board Members

From: Lynn Grube

Re: **January 19th BOD Agenda**

Times: 10:00 AM until approximately 1:00 PM

Location: Waupaca County Courthouse,
811 Harding St., Room 1068

Waupaca WI 54981

Main Phone # 715-258-6234

Room 1068 # 715-258-6214

OFFICERS:

Chairperson;

Lynn Grube 2009

Oneida County
(715) 369-6101

lgrube@co.oneida.wi.us

Vice Chairperson:

Patty Francour 2009

Winnebago County
(920) 303-4357

pfrancour@co.winnebago.wi.us

Treasurer:

L Allen Mundt 2008

Waukesha County
(262) 970-4757

amundt@waukeshacounty.gov

Secretary:

Todd Demers 2007

Polk County
(715) 485-9220

toddd@co.polk.wi.us

BOARD MEMBERS:

Jim Pike 2007

City of Antigo
(715) 623-3633 ext. 122

jpike@antigo-city.org

Joe Sommers 2007

City of Muskego
(262) 679-4150

jsommers@ci.muskego.wi.us

Tim Ullman 2008

Door County
(920) 746-2304

tullman@co.door.wi.us

Mark Beveridge 2009

City of Fond du Lac
(920) 929-3229

mbeveridge@ci.fond-du-lac.wi.us

Robert (Bob) Reath 2008

Waupaca County
(715) 258-6234

rreath@co.waupaca.wi.us

Agenda

1. Call to order at 10:00 AM
2. Approve Minutes from December 8th BOD Meeting
3. Treasure's Report
4. Review Current Membership List
5. Review New Website
6. Review Infinity Thank You Letter
7. Review Chairperson's Annual Welcome Letter
8. Food & Beverage Choices for April 19th & July 19th meetings
9. Topics for April 19th General Meeting
10. DEG / TLC report
11. Survey Update
12. Old Business
 - a. Annual Conference in Spring versus Fall
 - b. Upcoming Conference Locations
 - c. Scholarships for Technical College Students
13. New Business
14. Next Board Meeting March 16th
15. Adjournment