



To: Board Members
From: Lynn Grube
Re: February 23rd 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 January 19th BOD Meeting
3. Treasurer's Report
4. April 18th - 19th General Meeting
5. Tax Exempt Status for GIPAW
6. WI Counties Association Opportunities
7. New Website
8. DEG / TLC report
9. Review Current Membership List
10. Survey Update
11. Old Business
 - a. Annual Conference
 - b. Scholarships for Technical College Students
12. New Business
13. Next Board Meeting March 16th
14. Adjournment