



To: Board Members  
From: Lynn Grube  
Re: March 16<sup>th</sup> 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

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#### OFFICERS:

Chairperson;  
Lynn Grube 2009  
Oneida County  
(715) 369-6101  
[lgrube@co.oneida.wi.us](mailto:lgrube@co.oneida.wi.us)

Vice Chairperson:  
Patty Francour 2009  
Winnebago County  
(920) 303-4357  
[pfrancour@co.winnebago.wi.us](mailto:pfrancour@co.winnebago.wi.us)

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

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

#### BOARD MEMBERS:

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

Joe Sommers 2007  
City of Muskego  
(262) 679-4150  
[jsommers@ci.muskego.wi.us](mailto:jsommers@ci.muskego.wi.us)

Tim Ullman 2008  
Door County  
(920) 746-2304  
[tullman@co.door.wi.us](mailto:tullman@co.door.wi.us)

Mark Beveridge 2009  
City of Fond du Lac  
(920) 929-3229  
[mbeveridge@ci.fond-du-lac.wi.us](mailto:mbeveridge@ci.fond-du-lac.wi.us)

Robert (Bob) Reath 2008  
Waupaca County  
(715) 258-6234  
[rreath@co.waupaca.wi.us](mailto:rreath@co.waupaca.wi.us)

#### Agenda

1. Call to order at 10:00 AM
2. Approve Minutes from February 23<sup>rd</sup> BOD Meeting
3. Treasurer's Report
4. April 18<sup>th</sup> - 19th General Meeting
  - a. Registration Desk
5. Investments
6. DEG / TLC report
7. Review Current Membership List
  - a. Listserv Expiration Notice
8. Survey Update
9. Annual Conference
10. BOD Leadership/Roles
11. New Business
12. Next BOD Meeting June 15<sup>th</sup>
13. Adjournment