

**OFFICERS:**

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

Vice Chairperson:
Patty Francour 2009
Winnebago County
(920) 236-4708
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 2010
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) 322-3602
mbeveridge@ci.fond-du-lac.wi.us

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

Ruth M. Otto 2010
Village of Pleasant Prairie
(262) 925-6771
rotto@plprairiewi.com

Mark Delaski 2010
City of Green Bay
(920) 448-3040
marked@ci.green-bay.wi.us

To: Board Members

From: Lynn Grube

Re: **December 14th 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

Agenda

1. Call to order at 10:00 AM
2. Introduction of all board members, welcome of new members and distribution of contact information
3. Approve Minutes from Previous Meetings
4. Treasurer's Report
5. DET / TLC report
6. Annual Conference in Spring versus Fall
7. 2008 Annual Conference
8. Review Upcoming Annual Conference Locations
9. 2008 General Membership Meetings
10. By-law adjustment
11. Election of Officers: Chairman, Vice Chairman, Treasurer & Secretary
12. Establish Dates for 2008 Board Meetings
13. Review BOD Leadership/Roles
14. Old Business
15. New Business
16. Adjournment