

**MEETING CANCELLED 09/11/22  
DUE TO UNAVAILABILITY OF SOME BOARD  
MEMBERS**

**Agenda**

**Executive Committee Meeting**

Tuesday September 13, 2022, 8:45 AM (CDT)

**Location: 1008 Augustine Street, Kaukauna, WI 54130**

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

***Please note special meeting time – 8:45am***

**Members:** Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer),  
(No Acting Secretary), Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
  - a. Discussion
2. Executive Director Update
  - a. Discussion
    - i. Audit Proposal
    - ii. Financial Operation Proposal
    - iii. Winter Hours
    - iv. Kleinschmidt Proposal
    - v. Insurance Cancellation Notice – Premises Liability
    - vi. Items for Attorney Rossmeisel
      1. Westwood Contract Review
      2. Memorial Bench Agreement
3. Adjournment: