

Executive Committee Meeting Agenda

Tuesday, August 13, 2024, 8am (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

Members: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Bruce Enke (Secretary)

Attending:

Start: End:

Agenda:

- I. Review and approval of past meeting minutes
 - A. Discussion
 1. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 1. Phil Ramlet and Tim Short to meet and work on Strategic Plan
 - a. Met and Tim Short updated a Draft for review
- II. Executive Director
 - A. Strategic Planning
 1. Discuss
 - B. Upcoming Board Training
 1. Discuss
- III. Closed Session: Under Wisconsin State Statute 19.85(1)9g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”
 - A. Discuss with Andrew Micheletti, Herrling Clark
- IV. Closed Session: Under Wisconsin State Statute 19.84(1)(f) “Consideration of Financial, medical, social or personal information
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 - A. Discuss with Andy Rossmeyssl Herrling Clark
- V. Adjournment