

Executive Committee Meeting Agenda

Tuesday, August 12, 2025, 7:30am (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), Tim Short (Treasurer), Bruce Enke (Vice Chair), Steve Erb (Secretary)

Attending:

Start: End:

Agenda:

- I. Review and approval of past meeting minutes
 - A. Discuss
 1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. Phil Ramlet to reach out to Curt Detjen with Community Foundation to discuss adding another person(s) for transfer approval
- II. Executive Director
 - A. Strategic Plan (Yvonne DeGroot)
 1. Discuss
 - B. Steve Erb Email
 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 Andy Rossmeissl, Herrling Clark
- IV. Adjournment