



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

WCA BOARD OF DIRECTORS

Friday, October 11, 2013

9:00 a.m.

Kalahari Resorts
1305 Kalahari Drive
Wisconsin Dells, WI

A G E N D A

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Sauk County Board Chair, Marty Krueger
5. Installation of Board Members: Lance Pliml, Wood County, O. Philip Idsvoog, Portage County, Vicki Brown, Rock County, Linda Thorpe, Vilas County, Colleen Bates, Eau Claire County, Pam Radtke, La Crosse County, Paul Susienka, Bayfield County
6. Approval of Minutes from August 2, 2013 Meeting
7. President's Report
8. Executive Director's Report
9. Legislative Update
10. NACo Director's Report
11. Association Issues:
 - a. Consideration of 2013 Audit Committee Report and 2012 Financial Review – Craig Grinde, Wipfli LLP
 - b. Consideration of Presidential Appointees to Public Finance Authority Board: Del Twidt, Buffalo County Board Chair (term expired 6-01-13).

12. Issue Paper:
 - a. Consideration of Conference Referred Resolutions
13. Strategic Planning Goals Input – Diane Chamness, Chamness Group
14. Other Business as Allowed by Law
15. Adjournment