

## **Executive Committee Meeting Agenda**

Tuesday, September 9, 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. None
- II. Executive Director
  - A. 2025 Boating Numbers
    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