

Meeting Notice

County Board of the Consortium
Friday, August 19th, 2022, at 7:30AM
401 Technology Drive, Suite 400 Menomonie, WI 54751

Minutes

- 1. Call to Order-** Waichulis called meeting to order
Consortium Members Present: Ben Plunkett, Missy Christopherson, Joe Waichulis, Dean Gullickson, Ryan Wood, Dave Bartlett
WDB Staff: Toni Oas
- 2. Consortium Orientation-** Oas presented Consortium Orientation power point.
- 3. Vote of Slate of Officers**
Joe Waichulis-Chair
Dave Bartlett 1st nomination, Ryan Wood 2nd nomination carried
Ben Plunkett-Vice Chair
Ryan Wood 1st nomination, Dean Gullickson 2nd nomination carried
- 4. Date for Next Scheduled Meeting – Friday, October 21, 2022**
- 5. Adjournment**
This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.