

Meeting Notice

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

<u>Minutes</u>

- 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.

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