



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 28, 2011

**9:00 a.m.**

Hotel Sierra  
333 Main St.  
Green Bay, WI 54301  
920.432.4555

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Welcome: Guy Zima, Brown County Board Chair and Troy Streckenbach, Brown County Executive
6. Approval of Minutes from August 19, 2011 Meeting
7. Installation of Presidential Appointees and Ex-Officio Member - Colleen Bates, Eau Claire County Board Vice Chair; Marge Bostelmann, Green Lake County Clerk; Lonnie Wolf, Outagamie County Clerk of Circuit Court; Theodore Lipscomb, Sr., Milwaukee County Supervisor; Linda Thorpe, Vilas County Supervisor; Brad Hardel, Waupaca County Sheriff and Dennis O'Loughlin, Dane County Supervisor, WCA Past President - Ex-Officio
8. President's Report
9. Executive Director's Report

10. *Break*
11. Presentations:
  - a. Wisconsin Technical College District Boards Association: Paul Gabriel, Executive Director
  - b. PMA Financial Network: Jeff Carew, Vice President, Director-Wisconsin Office and Michele Wiberg, Director, Wisconsin Public Finance
12. Issue Paper:
  - a. Consideration of Income Maintenance Administration
13. Other Business as Allowed by Law
14. Adjournment