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## **WCA BOARD OF DIRECTORS**

Friday, March 15, 2019  
8:30 a.m.

The American Club  
419 Highland Drive  
Kohler, Wisconsin

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Sheboygan County Board Chair Thomas Wegner
5. Installation of Board Member
6. Approval of Minutes of the December 14, 2018 Meeting
7. Chair's Report
8. Executive Director's Report
9. Legislative Update
  - Protective Status for Jailers
10. NACo Director's Report
11. Presentations:
  - a. PGA Ryder Cup & County Government  
Speaker: Jason Mengel, Director, 2020 Ryder Cup for the PGA of America
  - b. Nationwide Retirement Solutions  
Speaker: Kerry Johnson, M.A., C.R.C., Nationwide Retirement Specialist

- c. Milwaukee County Fair Deal Workshop Update  
Speaker: Theodore Lipscomb, Sr., Milwaukee County Board Chair

12. Association Issues

- a. Association Financial Health
- b. Consideration of Chair's Appointment of the WCA Executive Committee as the 2019 Rules Committee
- c. Consideration of Chair's Appointments to the 2019 Resolutions Committee
- d. Consideration of Chair's Appointments to the 2019 Audit Committee
- e. Consideration of Appointment to Public Finance Authority Board: Allen Buechel, Fond du Lac County Executive; Heidi Dombrowski, Waupaca County Finance Director; Del Twidt, Former Buffalo County Board Chair, for a three-year term expiring May 31, 2022.

13. Consideration of the 2019-21 State Biennial Budget

14. Other Business as Allowed

15. Adjourn

*Next Meeting: August 16, 2019, 8:30 a.m., Lambeau Field, Green Bay, Wisconsin  
(location may change based on home schedule of the Packers)*