



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](http://www.wicounties.org)

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## **WCA BOARD OF DIRECTORS**

Friday, August 16, 2019  
8:30 a.m.  
(Business Casual)

Lambeau Field  
1265 Lombardi Avenue  
Green Bay, Wisconsin

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Brown County Board Chair Patrick Moynihan, Jr. and Brown County Executive Troy Streckenbach
5. Approval of Minutes of the March 15, 2019 Meeting
6. Chair's Report
7. Executive Director's Report
8. Legislative Update
9. NACo Director's Report
10. Presentations
  - a. A Story of Survival  
Speaker: Brent Hensel, Green Bay Packers Hall of Fame Curator
  - b. Packers Greeting and Tiletown Update  
Speaker: Mark Murphy, Green Bay Packers President and CEO
  - c. 2019-21 State Biennial Budget Review  
Speakers: WCA Government Affairs Team

11. Association Issues

- a. 2018 Financial Review and Report: Zach Mayer, CPA, Partner, Wipfli, LLP and Allen Buechel, Chair, WCA Audit Committee
- b. Consideration of 2020 Association Dues Schedule
- c. Consideration of Updated Resolution for Continued Participation in the Wisconsin Public Employers Group Health Insurance Program

12. Consideration of Conference-Referred Resolutions

- a. 2018 Conference Resolution 19: Emergency Medical Response: A Rural Crisis (Bayfield County)
- b. 2018 Conference Resolution 23: Legislation Reducing the Forfeiture to \$100 for Possessing or Attempting to Possess Not More Than 10 Grams of Marijuana (Outagamie County)
- c. 2018 Conference Resolution 17: Opposing the Reallocation of Current Aging and Disability Resource Center (ADRC) Funding (Walworth County)

13. Adjournment

*Next Meeting: December 13, 2019, 8:30 a.m., The Madison Club, Madison, Wisconsin*