



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, August 19, 2011

9:00 a.m.

Jefferson Street Inn
201 Jefferson St.
Wausau, WI 54403
715.261.4613

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from May 6, 2011 Meeting
5. Welcome - Keith Langenhahn, Board Chair, Marathon County; Brad Karger, Administrator, Marathon County and Deb Hager, Deputy Administrator, Marathon County
6. President's Report
7. Executive Director's Report
8. NACo Director's Report
9. Report
 - a. WCA Constitution Committee
10. Association Issues:
 - a. Consideration of 2011 Audit Committee Report and 2010 Financial Review – Craig Grinde, Wipfli LLP

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- b. Consideration of WCA Districts & Apportionment of Directors 2010
 - c. Establishment of 2012 Association Dues Schedule - Recommendation to WCA Conference
 - d. Consideration of Presidential Appointments to 2011 WCA Nominating Committee
 - e. Consideration of WCA Bylaws Amendment to Limit Attendance at Closed Sessions of the Executive Committee
11. Issue Papers:
- a. Consideration of WCA Agriculture Steering Committee Resolution: Supporting Efforts at the State and Federal Level Which Advance the Goals and Objectives of Wisconsin's Agricultural Community
 - b. Consideration of Court-Ordered Legal Representation for Indigent Persons in Civil Cases
 - c. Consideration of Extending Health Insurance Coverage for Families of Law Enforcement Officers Killed in the Line of Duty
 - d. Consideration of Carrying Concealed Weapons
12. Other Business as Allowed by Law
13. Adjournment