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## WCA EXECUTIVE COMMITTEE

Thursday, December 15, 2011

Holiday Inn Madison at the American Center  
Madison, WI

### MINUTES

**CALL TO ORDER:** President Koeppen called the meeting to order at 5:00p.m.

**ROLL CALL:** Allen Buechel, Keith Langenhahn, Marty Krueger, Gus Wirth, Jr. and Dick Koeppen. STAFF: Mark D. O'Connell, Lyn Bradstreet, J. Michael Blaska, Jon Hochkammer, and Josh Bindl.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Motion by WIRTH, second by BUECHEL, to approve the minutes of the October 27, 2011 meeting. Motion carried.

**PRESIDENT'S REPORT:** President Koeppen welcomed everyone and is looking forward to our Holiday Reception and Dinner.

**EXECUTIVE DIRECTOR'S REPORT:** Mark D. O'Connell reported that Keith Langenhahn is resigning from the Marathon County Board and as a result will be resigning from the WCA Board of Directors; NACo Board of Directors, NACo Executive Committee and NACo Rural Action Caucus; WCA Group Health Trust Board of Directors; and the Public Finance Authority Board effective December 31, 2011. Committee members congratulated Keith on his new job with the Association and recognized him for his accomplishments. The NACo Director vacancy on the WCA Board of Directors will be selected by the Board at their February 17, 2012 meeting. Mark O'Connell distributed a comprehensive list of 2011 accomplishments. Howard Ludwigson announced that he will not be seeking re-election to the Eau Claire County Board.

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WCA Executive Committee Meeting Minutes  
December 15, 2011

**ASSOCIATION ISSUE:**

a. 2012 WCA Budget: Mr. O'Connell reviewed the Budget with the Committee. Motion by BUECHEL, second by KRUEGER, to forward the proposed 2012 WCA Budget to the full Board for approval. Motion carried.

**OTHER BUSINESS AS ALLOWED BY LAW:** None.

**ADJOURNMENT:** Motion by WIRTH, second by LANGENHAHN, to adjourn. The meeting adjourned at 6:10 p.m.