



Washburn County Tourism Assn.

122 N. River Street, Spooner, WI 54801

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EXECUTIVE/PERSONNEL MEETING AGENDA – OPEN SESSION

Tuesday, June 14, 2022 | 8:00 a.m.

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Call meeting to order
2. Roll Call
3. Employee Review (May convene in closed session)
4. Reconvene to open session and act on items from closed session if necessary and appropriate.
5. Health Insurance Coverage Options & Plan
6. Employee Handbook Revisions
7. Performance Review Form Revisions
8. Adjourn

ANNUAL BOARD MEETING AGENDA – OPEN SESSION

Tuesday, June 14, 2022 | 8:30 a.m.

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Call meeting to order
2. Roll Call
3. Approve current agenda
4. WCTA Proposed Bylaw Revisions
5. Election of Board Members
6. Adjourn

MONTHLY BOARD MEETING AGENDA – OPEN SESSION

Tuesday, June 14, 2022 | Immediately Following Annual Meeting

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Call meeting to order
2. Roll Call
3. Approve current agenda
4. Minutes of previous meeting
5. Financial Report & Line Item Transfers
6. Correspondence
7. Election of Officers
8. Bank Signature Card
9. Annual Audit Report
10. 2023 Budget
11. Wisconsin Governor's Fishing Opener Review
12. Networking & Best of WashCo Award Social
13. Taste of Washburn County Gala
14. Simpleview Update
15. Marketing Update
16. Outreach Update
17. Operational Update
18. Citizen Comment
19. Possible Future Agenda Items
20. Adjourn

NEXT BOARD MEETING:

Tuesday, July 19, 2022

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801