



County Clerk

**Beth A. Hauser, County Clerk**  
206 Court Street, Chilton, WI 53014  
Office: (920) 849-1458 | Toll Free: (833) 620-2730  
Fax: (920) 849-1469  
Email: [beth.hauser@calumetcounty.org](mailto:beth.hauser@calumetcounty.org)

### County Board Agenda

**DATE:** Thursday, April 28, 2022  
**TIME:** 3:00 PM  
**PLACE:** Hilton Paper Valley, Appleton

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#### 1. SPECIAL BUSINESS

The County Board has been invited to attend the 2022 Wisconsin Counties Association District Meeting. The complete agenda is attached.

This announcement is being sent to you to conform to Open Meetings Law.

The County Board Chair has declared that attendance at this meeting will be reimbursed.

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1.1. [20220428 Attachment](#)

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, the County Board will take no official action based on the attached agenda.



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

## 2022 WCA DISTRICT MEETINGS

Hilton

| WCA District  | Date/Location   | Counties in District  |
|---------------|---|---|
| Northwest     | Wednesday, April 27, 2022<br>12:00 p.m. – 2:00 p.m.<br>Holiday Inn Express & Suites<br>15586 Co Rd B<br>Hayward, WI   | Ashland, Bayfield, Burnett, Douglas,<br>Iron, Polk, Price, Rusk, Sawyer,<br>Taylor and Washburn   |
| North Central | Thursday, April 28, 2022<br>9:00 a.m. – 11:00 a.m.<br>Fairfield Inn by Marriott<br>7100 Stone Ridge Drive<br>Weston, WI   | Florence, Forest, Langlade, Lincoln,<br>Marathon, Marinette, Menominee,<br>Oconto, Oneida, Portage, Shawano,<br>Vilas, Waupaca, Waushara and Wood |
| East Central  | <b>Thursday, April 28, 2022</b><br><b>3:00 p.m. – 5:00 p.m.</b><br><del>Rocklin</del><br>Paper Valley<br>333 West College Avenue<br>Appleton, WI                                      | Brown, <b>Calumet</b> , Door, Fond du Lac,<br>Kewaunee, Manitowoc, Outagamie,<br>Sheboygan and Winnebago  |
| Western       | Friday, April 29, 2022<br>12:00 p.m. – 2:00 p.m.<br>Three Bears Resort<br>701 Yogi Circle<br>Warrens, WI  | Adams, Buffalo, Jackson, Juneau,<br>La Crosse, Marquette, Monroe,<br>Trempealeau and Vernon   |
| West Central  | Monday, May 2, 2022<br>12:00 p.m. – 2:00 p.m.<br>Holiday Inn Eau Claire South<br>4751 Owen Ayres Court<br>Eau Claire, WI  | Barron, Chippewa, Clark,<br>Dunn, Eau Claire, Pepin, Pierce<br>and St. Croix  |
| Southeast     | Wednesday, May 4, 2022<br>9:00 a.m. – 11:00 a.m.<br><b>Grand Geneva Resort &amp; Spa</b><br><b>7036 Grand Geneva Way</b><br><b>Lake Geneva, WI</b><br><b>(Slight location change)</b> | Kenosha, Milwaukee, Ozaukee,<br>Racine, Walworth, Washington<br>and Waukesha  |
| Southern      | Friday, May 6, 2022<br>9:00 a.m. – 11:00 a.m.<br>Glacier Canyon Conference<br>Center<br>45 Hillman Road<br>Wisconsin Dells, WI  | Columbia, Crawford, Dane, Dodge,<br>Grant, Green, Green Lake, Iowa,<br>Jefferson, Lafayette, Richland, Rock<br>and Sauk                           |

MARK D. O'CONNELL, EXECUTIVE DIRECTOR



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**2022 WCA DISTRICT MEETINGS**

Registration opens 30 minutes before meeting begins

**Meeting times vary by location**

*(Please Note: A meal will be served at all meeting locations.)*

**AGENDA**

1. Call to Order
2. Roll Call
3. Welcome
4. Introductions
5. Opening Remarks
6. Approval of Minutes of 2020 District Meeting\*
7. Report of the President & CEO
8. Report of the Vice President of Government Affairs
9. Programs and Services: Video Presentation on Wisconsin County Mutual Insurance Corporation and WCA Group Health Trust
10. Elections
  - a. Wisconsin Counties Association (*two-year term*)

| <b>Date</b> | <b>District</b> | <b>Number of Directors</b> |
|-------------|-----------------|----------------------------|
| April 27    | Northwest       | 2                          |
| April 28    | North Central   | 2                          |
| April 28    | East Central    | 2                          |

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MARK D. O'CONNELL, EXECUTIVE DIRECTOR

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|          |              |   |
|----------|--------------|---|
| April 29 | Western      | 2   |
| May 2    | West Central | 2   |
|          |              | 2   |
| May 4    | Southeast    | (In addition, Milwaukee and Waukesha counties must notify the executive director of their directors prior to May 24, 2022.) |
| May 6    | Southern     | 3   |

- b. Wisconsin County Mutual Insurance Corporation (*four-year term unless noted*)

| <b>Date</b> | <b>District</b> | <b>Number of Directors</b>                   |
|-------------|-----------------|--|
| April 27    | Northwest       | 0  |
| April 28    | North Central   | 3  |
| April 28    | East Central    | 3  |
| April 29    | Western         | 2  |
| May 2       | West Central    | 0  |
| May 4       | Southeast       | 2  |
| May 6       | Southern        | 1<br>(for a two-year term to fill a vacancy) |

11. Adjourn

*\*Note: The Western District will approve the minutes of their July 19, 2021 meeting.*