## **Referendum Planning Committee Meeting**

Thursday, November 18, 2021 12:00 PM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: Huseby, Velleux, Zimmerman, Kissinger Wolf, Innis. Present remotely: Kirsch, Long.

I. Call to Order: Velleux called the meeting to order at 12:00 p.m.

II. Adoption of Agenda: Motion by Zimmerman and seconded by Huseby to adopt the Agena as presented. All ayes, motion carried.

III. Approve Minutes of the November 9, 2021 Referendum Planning Committee meeting. Motion by Huseby and seconded by Zimmerman to approve the Minutes of the November 9, 2021 Referendum Planning Committee meeting. All ayes, motion carried.

IV. Conduct ZOOM meeting with The Donovan Group. The Committee conducted a meeting via ZOOM with Joe Donovan of The Donovan Group.

V. Discuss a schedule of events and tasks relating to the upcoming referendum. The Committee discussed events and tasks relating to the upcoming referendum.

VI. Adjourn: Velleux adjourned the meeting at approximately 1:42 p.m.

Board Clerk