Referendum Planning Committee Meeting Thursday, September 5, 2024 11:00 AM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, D. Huseby, S. Kirsch (Virtual), K. Kissinger Wolf, D. Long, and (1) community member Absent: D. Velleux

I. Call to Order: D. Long called the meeting to order at approximately 11:07 am

II. Adoption of Agenda: Motion by D. Huseby and seconded by K. Kissinger Wolf to adopt the agenda as presented. Motion carried unanimously.

III. Approve Minutes of the August 15, 2024 Referendum Planning Committee meeting. No action was taken.

IV. Conduct a ZOOM meeting with Brian Nicol of The Donovan Group. The committee conducted a ZOOM meeting with Brian Nicol of The Donovan Group. No official action was taken.

V. Discuss a schedule of events and tasks relating to the upcoming referendum. The Committee discussed a schedule of events and tasks relating to the upcoming referendum. No official action was taken.

VI. Adjourn: D. Long adjourned the meeting at approximately 12:12 pm

Board Clerk