Informational Meeting Thursday, August 15, 2024 11:00 AM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, S. Kirsch (virtual), D. Long, D. Velleux, K. Kissinger Wolf, D. Huseby K. Kissinger Wolf nominated D. Long as chair for the referendum committee. Seconded by D. Velleux. D. Long accepted the nomination.

I. Call to Order: D. Long called the meeting to order at approximately 11:08 am.

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

III. Discuss timelines and structure for the upcoming referendum. The committee discussed timelines and structure for the upcoming referendum. No official action was taken.

IV. Adjourn: D. Long adjourned the meeting at approximately 12:03 pm.

**Board Clerk**