

Policy Committee Meeting

Monday, January 12, 2026 9:00 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, K. Kissinger Wolf, A. Swenty, J. Black

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 9:03 pm

II. Adoption of Agenda: Motion by A. Swenty and seconded by J. Black to adopt the agenda as presented. Motion carried unanimously.

III. Review of Policies from Neola's November 2025 release: The committee reviewed policy revisions from Neola's November 2025 release and will send their recommendations to the full Board for approval. No official action was taken.

IV. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 11:08 a.m.

Board Clerk