

Policy Committee Meeting

Wednesday, January 15, 2025 12:00 PM

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

Present: W. Quesinberry, K. Kissinger Wolf, A. Swenty, D. Velleux

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 12:05 pm

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

III. Review of Policies from Neola's December 2024 release. The committee reviewed and processed policies from Neola's December 2024 release. The policies will move to the full board for approval. No official action was taken.

IV. Adjourn : K. Kissinger Wolf adjourned the meeting at approximately 1:27 pm

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Board Clerk