

# WESTERN WISCONSIN CARES

## Notice of Meeting

**COMMITTEE OR BOARD:** Finance Committee

**DATE OF MEETING:** Tuesday, May 23, 2017

**MEETING PLACE:** Community Link Inc.  
Vernon Room  
1407 Saint Andrew St  
La Crosse, WI 54603

**TIME OF MEETING:** 11:50 AM

### AGENDA:

1. Roll Call
2. Call to Order
3. Approval of Minutes from November 22, 2016 meeting
4. Approval of Minutes from May 23, 2017 meeting
5. Adjournment

*Should enough members of any other governmental body be present at the meeting to establish a quorum for any other governmental body meeting, then this is notice of such, though no other governmental body, including WWC Board of Directors, will take any action.*

### NOTICES FAXED/MAILED/E-MAILED TO:

#### NEWS MEDIA

|                             |                           |
|-----------------------------|---------------------------|
| Blair Press                 | Thorp Courier             |
| Buffalo County Journal      | Tomah Journal             |
| Cashton Record              | Trempealeau County Times  |
| Clark County Press          | Tribune Record Gleaner    |
| C-FC Recorder               | Vernon County Broadcaster |
| Coulee News                 | Westby Times              |
| County Line Connection      | WCCN Radio                |
| Epitaph News                | WCOW Radio                |
| Hillsboro Sentry Enterprise | WHTL Radio                |
| Holmen Courier              | Winona Radio              |
| Jackson County Chronicle    | WKBT-TV                   |
| La Crosse Radio Group       | WLAX-TV                   |
| La Crosse Tribune           | WPR-La Crosse             |
| Monroe County Publishers    | WRJC Radio                |
| Onalaska Community Life     | WXOW-TV                   |
| O-W Enterprise              |                           |

#### COMMITTEE MEMBERS

Beth Arimond  
Ron Carney  
Jim Edwards  
Don Ehler  
Jan Herold  
John Kriesel

#### OTHER

Jane Deal  
Tim Garrity  
Buffalo Co. Clerk  
Clark Co. Clerk  
Jackson Co. Clerk  
La Crosse Co. Clerk  
Monroe Co. Clerk  
Pepin Co. Clerk  
Trempealeau Co. Clerk  
Vernon Co. Clerk  
WWC Receptionists

**MEMBERS:** If unable to attend, call Tera Peters at (608) 785-6173.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.

**DATE NOTICE FAXED/E-MAILED AND POSTED:** May 18, 2017

# WESTERN WISCONSIN CARES

## Notice of Meeting

**COMMITTEE OR BOARD:** Nominating Committee  
**DATE OF MEETING:** Tuesday, May 23, 2017  
**MEETING PLACE:** Community Link, Inc.  
Vernon Room  
1407 Saint Andrew Street  
La Crosse, WI 54603

**TIME OF MEETING:** 11:55 AM

### AGENDA:

1. Roll Call
2. Call to Order
3. Approval of Minutes from July 26, 2016 meeting
4. Approval of Minutes from May 23, 2017 meeting
5. Adjournment

*Should enough members of any other governmental body be present at the meeting to establish a quorum for any other governmental body meeting, then this is notice of such, though no other governmental body, including WWC Board of Directors, will take any action.*

### NOTICES FAXED/E-MAILED TO:

#### NEWS MEDIA

Blair Press  
Buffalo County Journal  
Cashton Record  
Clark County Press  
C-FC Recorder  
Coulee News  
County Line Connection  
Epitaph News  
Family Radio  
Galesville Republican  
Hillsboro Sentry Enterprise  
Holmen Courier  
Jackson County Chronicle  
La Crosse Radio Group  
La Crosse Tribune  
Magnum Radio Group  
Mondovi News Herald

Monroe County Publishers  
Onalaska Community Life  
O-W Enterprise  
Thorp Courier  
Tomah Journal  
Tribune Record Gleaner  
Vernon County Broadcaster  
Westby Times  
Whitehall Times  
WCCN Radio  
WCOW Radio  
WHTL Radio  
Winona Radio  
WKBT-TV  
WLAX-TV  
WPR-La Crosse  
WRJC Radio  
WXOW-TV

#### COMMITTEE MEMBERS

Maynard Cox  
Tara Johnson  
Dan Richardson  
Silvana Richardson  
Jim Shilling  
**OTHER**  
Tim Garrity  
Bev Monahan  
Buffalo County Clerk  
Clark County Clerk  
Jackson County Clerk  
La Crosse County Clerk  
Monroe County Clerk  
Pepin County Clerk  
Trempealeau County Clerk  
Vernon County Clerk  
WWC Branch Offices  
WWC Webmaster

**MEMBERS:** If unable to attend, call Tera Peters at (608) 785-6173.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Tera Peters at 608-785-6173 as soon as possible.

**DATE NOTICE FAXED/E-MAILED AND POSTED:** May 18, 2017

# WESTERN WISCONSIN CARES

## Notice of Meeting

**NAME:** WWC Board of Directors

**DATE OF MEETING:** Tuesday, May 23, 2017

**MEETING PLACE:** Community Link Inc.  
Vernon Room  
1407 St. Andrew Street  
La Crosse WI 54603

**TIME OF MEETING:** 12:00 PM

### AGENDA:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review WWC 2016 Financial Audit Report
5. Approval of March 28, 2017 Meeting Minutes
6. Approval of WWC Dissolution Resolution
7. Approval of May 23, 2017 Meeting Minutes
8. Adjournment

### NOTICES FAXED/MAILED/E-MAILED TO:

#### **NEWS MEDIA**

Blair Press  
Buffalo County Journal  
Cashton Record  
Clark County Press  
C-FC Recorder  
Coulee News  
County Line Connection  
Epitaph News  
Hillsboro Sentry Enterprise  
Holmen Courier  
Jackson County Chronicle  
La Crosse Radio Group  
La Crosse Tribune  
Monroe County Publishers  
Onalaska Community Life  
O-W Enterprise  
Thorp Courier  
Tomah Journal  
Trempealeau County Times  
Tribune Record Gleaner  
Vernon County Broadcaster  
Westby Times  
WCCN Radio  
WCOW Radio  
WHTL Radio  
WKBT-TV  
WLAX-TV  
WPR-La Crosse  
WRJC Radio

#### **WXOW-TV**

#### **COUNTY DEPARTMENTS**

Buffalo County Clerk  
Clark County Clerk  
Jackson County Clerk  
La Crosse County Clerk  
Monroe County Clerk  
Pepin County Clerk  
Trempealeau County Clerk  
Vernon County Clerk

#### **OTHER**

Jane Schmitz

#### **BOARD MEMBERS**

Beth Arimond  
Ron Carney  
Maynard Cox  
Jim Edwards  
Don Ehler  
Jan Herold  
Tara Johnson  
John Kriesel  
Dan Richardson  
Silvana Richardson  
Jim Shilling  
Larry Tichenor  
Tim Garrity