Monthly Meeting Minutes

 Tuesday, July 20, 2021

Tom Klassa- **President**  **Staff:** Joel Zimmerman-Executive Director

Sara Miles–**Vice Presiden-**absent Whitney Korthof- Administrative Coordinator

Trisha Condreva-**Treasurer**

Virginia Hurckman- **Secretary**-absent

Bill Marx

Kevin Pagorek**-**absent

David Wilson

Jill Dunlavy

Sherry Sutton

Steve Smith

Nikki Janisin-via zoom

1. Meeting Called to Order @ 7:30 a.m. by President Klassa.
2. Approval of Minutes of the June 2021 meetings. **Motion Marx/Dunlavy** to approve. **Passed.**
3. Correspondence received-none.
4. Membership comments-none.
5. Treasurer’s Report- given by Zimmerman. No unusual expenses for the month. Second Quarter County Funding and WCIDA Consulting checks will appear on next months financial reports. **Motion Wilson/Dunlavy** to approve. **Passed.**
6. Discussion/Action on Preliminary 2022 Budget-moved to August Meeting.
7. Discussion/Action New Meeting Time- **Motion Marx/Dunlavy** to move meeting time to 8:30 on the third Tuesday of each month starting in August 2022. **Passed.**
8. Director’s Report-
	* Zimmerman gave an update on broadband expansion in the County
9. No need for Closed Session.
10. No need to reconvene.
11. Other Concerns: none.
12. NEXT MEETING DATE: **August 17, 2021 at 8:30 a.m.**
13. **Motion Marx/Dunlavy** to adjourn at 8:13. **Passed.**