



LUMBERJACK AGENDA

Quarterly Council Meeting - THURSDAY APRIL 24, 2025

Eagles Club, 1205 Lake Street, Merrill - LINCOLN COUNTY HOST

Meeting registration: \$25.00 for Meeting Expenses & Lunch or \$5.00 for Meeting Expenses, morning coffee & rolls (no lunch)

Start	End	Time	Item	Facilitator/Speaker
9:00 AM	9:30 AM	30 Min	Registration/Coffee & Rolls	

COUNCIL MEETING

(It is presumed there will be discussion and/or action on the items listed)

9:30 AM	9:50 AM	20 Min	Call To Order	Wayne Plant
			Pledge of Allegiance	Wayne Plant
			Introductions/Council Roll Call	Wayne Plant
			Agenda - Additions/Amendments/Approval	Wayne Plant
			Announcements: Welcome any new members, recognize Larry Sommer, announce Exec Cmte & At-Large member vacancies & other announcements	Wayne Plant
			Minutes - October 2024 Council Mtg and Apr 2025 Exec Mtg	Arlyn Tober
			Treasurer's Report	Bob Mott
			Review/Approve the 2025 proposed budget	Bob Mott
			Review/Approve the 3/31/2025 Treasurer's Report & Budget Update	
			Review/Approve the 2023 Audited Financial Statements	
			Review/Acknowledge items in the 2023 deficiency letter from Kerber Rose	Bob Mott
9:50 AM	10:10 AM	20 Min	Policy Updates	Wayne Plant
			Review/Vote - Cell Phone Policy Update	
			Review/Vote - Personnel Policy Update	
			Review/Vote - Capitalization Policy Update	
10:10 AM	10:40 AM	30 Min	Elections	
			Review/Vote At Large Member Continuations	
			Review/Vote At Large Member Nominations	
			Officer Nominations/Elections - President, Vice President, Secretary, Treasurer	
			Motions to approve President and Treasurer as authorized signers	
10:40 AM	10:50 AM	10 Min	10 MIN BREAK	
10:50 AM	11:10 AM	20 Min	Presentation: FIA/CFI Update	Coleman Kaiser
11:10 AM	11:30 AM	20 Min	Presentations (follow-up projects): WAMSCO	Shanda Hubertus
11:30 AM	11:50AM	20 Min	Updates (WHIP, TIP, FLOW, WYFP)	
11:50 AM	≈1:00:00 PM		Public Comment & Lunch	
≈1:00:00 PM			Adjourn	
			Next Meeting July 31, 2025 Marinette County - location tbd	