

## BOARD OF DIRECTORS AGENDA

**Date** Tuesday, May 19, 2026

**Time:** 3:30 pm

**Location:** Teams

**Room:** N/A

**Address:** N/A

**Board Members:**

<b>Ken Witt (Chair)</b>	St. Croix County
<b>Richard Greenlee (Vice Chair)</b>	Rock County
<b>Kelly Thompson</b>	City of Eau Claire
<b>Megan Rogers</b>	Walworth County
<b>Brad Lovell</b>	City of Madison
<b>Kimberly Nass</b>	Dodge County
<b>Erik Weidig</b>	Waukesha County

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____	-	Ken Witt
2	Action	Feasibility study for WMMIC to pursue forming a cell or captive. Proposed Motion: Approve feasibility study to pursue forming a cell or captive. Moved: _____ Second: _____ Time: _____	-	Pallin Allen Ken Witt
3	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt