

BOARD OF DIRECTORS AGENDA

Date Friday, August 7, 2026
Time: 10:00 AM – 5:00 PM
Location: Courtyard by Marriott East, Madison
Room: Peck B

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

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Ken Witt
2	Discussion	Captive/Cell Update		Pallin Allen
3	Discussion	Future Agenda Items	-	Ken Witt
4	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt