

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Web Conference
- Screen Connection:
<https://global.gotomeeting.com/join/940719413>
- Audio Connection: Use computer microphone and audio or telephone at 1 (646) 749-3122 and Access Code 940-719-413 #

WHEN: June 10, 2020

AGENDA

9:30 a.m. Business Meeting
- Treasures Report
- Open Discussion
10:00 a.m. Presentations
- Pallin Allen – CVMIC (Cities and Villages Municipal Insurance Company)
11:45 a.m. Lunch (On your own ☺)

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by **June 9th** so we can get a head count.

The previous meeting was held on April 8th via “Join Me” online meeting platform. Thank you, Jeff Mazanec for setting up the meeting.

Business Meeting Minutes, April 8th, 2020

Treasurers’ report was read: Checking \$2729.66 and Savings \$99.71

Open Discussion:

- USDA looking for large stands of Ash trees for processing and research to battle EAB
 - Stands can be public or private
- How other communities are enforcing proper PPE with their staff during the COVID-19 pandemic and what direction each municipality is taking during these first steps
- Municipal Services that are being deemed “Essential”
- WisDOT Flagger Certification – Self Certification guidelines.

Presentation/Discussion Guest:

- Curt Witynski, League of Wisconsin Municipalities “Open Meetings in a Virtual Word”

ALSO check APWA Website for current events
2020 Meetings

<u>Date</u>	<u>Location</u>
Feb. 12	Ripon
April 8	Online
June 10	Online
August 12	Valders
October 14	Sheboygan Falls
December 9	New Holstein