

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Kiel Community Center (Lower Level)
510 3rd St. Kiel, WI 53042
- Kris August is hosting.

WHEN: February 9, 2022

AGENDA

9:30 a.m. Business Meeting
- December Meeting Minutes
- Treasures Report
- Open Discussion
10:30 a.m. Presentations
- TBD
11:45 a.m. LUNCH
-Lunch

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by **February 7th** so we can get a head count.

Business Meeting Minutes, December 8th, 2021

The previous meeting was held at Plymouth Utilities Building with a catered lunch to follow. Our speaker was Olivia Witthun of the Wisconsin Department of Natural Resources regarding Municipal Forestry Programs. Thank you, Cathy Austin for hosting!

Meeting Minutes approved

- Motion made by Nick R.
- 2nd Kris A.

Treasurers' report: Checking \$3,274.91 and Savings \$99.91

- Motion made by Jeff D.
- 2nd Cathy A..

Open Discussion:

- First Amendment rights and steps needed to protect your facilities from individuals who use the amendment to access public facilities improperly.
- Topic for upcoming APWA conference.. ETHICS!
 - Bad actions going on in public sector
 - Elected officials using their seat for personal power
 - Chain of command
- Challenges in the supply chain
 - Increase in cost = budgets being affected
 - Can you even get what you want/ordered/budgeted for?

- How to get workers to respond to emergency calls/winter operations?
 - Pay/incentives?
 - Discipline?
 - Residency?
- Discussion on Holiday Party
 - Determined that LAPWA Officers will determine date/time
- New Officers to be elected at the February Meeting in Keil!

<u>Date</u>	<u>Location</u>
February 9	Keil
April 13	Plant Tour County Materials!
June 8	New Holstein
August 11	Valders
October 13	Fond du Lac
December 14	Cascade