

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 20, 2019**  
**Anthony House @ 12:00pm**  
**900 Wells Street**  
**Marinette, WI 54143**

1. **Call Meeting to order**
2. **Approve/amend agenda items**
3. **Approve last minutes from July 25, 2019**
4. **Public Comment**
5. **Approve July financial report**
6. **Approve insurance report**
7. **Manager Reports:**

**Anthony House: Presented by Cynthia Pouliot**

**Taylor House: Presented by Pam Losinski**

**8. Closed Session:** Wisconsin Statute (1) (c). Considering employment, promotion, compensation or performance, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: salaries. (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session.

**9. Open Session:** Per Wisconsin Statute 19.85 (2) action on employment matters

**10. Future Agenda Items**

**11. Schedule next meeting date:**

**12. Adjournment**

**Note:** Agenda items may not be considered & acted upon in the order listed.

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify Pam Losinski (715)735-5818 at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

PUBLIC COMMENT PROCEDURE  
Marinette County Code of Ordinances  
Chapter 2-COUNTY GOVERNMENT  
Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(K) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.

**Board of Directors:**

Connie Seefeldt, President

Bev Noffke, Vice President

Paul Aftanas, Treasurer

Scott Ries

Ivy Sutek

Robin Dequaine

**County Board Rep:**

Ginger Deschane

**Student Rep:**

open

**Anthony House Manager:**

Cynthia Pouliot

**Group Home Administrator:**

Pam Losinski

**Finance:**

Robin Kinzer West