

**AGENDA**  
**SUNDAY, SEPTEMBER 22- TUESDAY, SEPTEMBER 24, 2019**  
**WISCONSIN COUNTIES ASSOCIATION ANNUAL CONFERENCE**  
**Kalahari Resort and Convention Center**  
**1305 Kalahari Drive, Wisconsin Dells, WI 53965**

1. A quorum of one or more committees of the Wood County Board of Supervisors may attend the Wisconsin Counties Association Annual Conference from September 22-24, 2019 in Wisconsin Dells, WI for the purpose of gathering information and participating in discussions regarding matters on the agenda for the 2019 Wisconsin Counties Association Annual Conference in which there will be discussion and information gathering on matters within the governmental body's realm of authority.