



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

STUDY COMMITTEE ON THE INVESTMENT AND USE OF THE SCHOOL TRUST FUNDS

Representative Terry Katsma, Chair
Senator Lena C. Taylor, Vice-Chair

August 16, 2018

**Room 411 South
State Capitol
Madison, WI**

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. OPENING REMARKS:
- Representative Robert Brooks, Co-Chair, Joint Legislative Council.
 - Terry C. Anderson, Director, Legislative Council Staff.
- 10:10 a.m. INTRODUCTION OF COMMITTEE MEMBERS AND ASSIGNMENT:
- Representative Terry Katsma.
- 10:20 a.m. PRESENTATION BY THE STAFF OF THE BOARD OF COMMISSIONERS OF PUBLIC LANDS:
- Jonathan Barry, Executive Secretary.
 - Tom German, Deputy Secretary.

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*All of the times listed in the agenda are approximations.

(OVER)

11:15 a.m. WISCONSIN EDUCATIONAL MEDIA AND TECHNOLOGY ASSOCIATION
PANEL:

- Kay Benning, Director of Library Services, Elmbrook Schools.
- Tony Spence, Chief Information Officer, Muskego-Norway School District.
- Micki Uppena, Library Media Specialist, Lancaster Community Schools.
- Janet Vraney, Library Media Specialist, Green Bay Public Schools.

12:15 p.m. LUNCH.

1:00 p.m. LOCAL GOVERNMENT PANEL:

- Robert Scott, Finance Director, City of Brookfield.
- Allen Buechel, County Executive, Fond du Lac County.
- Lester Lewis, Town Chair, Town of Molitor.

2:00 p.m. PRESENTATION BY STATE TREASURER MATT ADAMCZYK.

2:30 p.m. BREAK.

2:40 p.m. SCHOOL BOARD AND DISTRICT ADMINISTRATION PANEL:

- Doug Mering, Vice President, Baraboo School Board.
- Brian Krey, Business Manager, and Jon Novak, Business Manager Emeritus, River Valley School District.
- Todd Carlson, Superintendent, Gillett School District.
- Keith Brightman, Director of Finance and Operations, Menominee Falls School District.

3:40 p.m. PRESENTATION BY SECRETARY OF STATE DOUGLAS LA FOLLETTE.

4:10 p.m. ADJOURNMENT.

[An orientation session for the committee's public members will begin one hour prior to the meeting.]

Other committee members: Sen. Stroebel and Rep. Vruwink; and Public Members Bannigan, Derr, Eager, Merkes, and O'Malley.