

**Clark County Leaders Federation Board Meeting Minutes**  
**May 5, 2020 / 7:30 p.m.**  
**Phone Conference**

**Board Members Present:** Amy Gerhardt, Jennie Whitmire, Teri Raatz, John Brost, Courtney Schoessow, Joan Buchholz, Michael Rusin, and Susan Stiemann

Jennie Whitmire called the meeting to order at 7:36 p.m.

**Old Business:**

- Discussion held regarding progress on plat book. Planning & Zoning Department staff is going to need more time to complete layout. A new deadline for ad sales was set for July 1, 2020. John Brost moved to have 1000 books printed when layout is completed. Amy Gerhardt seconded, and the motion carried. Joan, Jennie, & Michael to follow up with Planning & Zoning regarding their charge for preparing the lay out.
- 2020-2021 budget discussion completed.

**New Business:**

- Michael Rusin reported that he is working with Wood and Marathon counties to explore the possibility of a Summer Camp in a Box program.
- All fair related programs such as flower planters, promotional signs, etc. are currently on hold until we know if the fair board will move ahead with fair plans or cancel, and whether the UW Madison Extension will lift the under 50 people restrictions at the end of June.
- Michael will be exploring with youth leaders the possibility of their facilitating zoom virtual events once the school year has been completed.
- Discussion was held regarding plans for a Fall Family Fun event. Michael has been exploring the possibility of doing a local corn maze.
- Zoom VIP training is available this month for those adult volunteers still needing it.

Amy Gerhardt moved to adjourn the meeting. Seconded by John Brost and carried. Meeting adjourned at 9:18 p.m.

Respectfully submitted,  
Susan Stiemann, Secretary