



# AGENDA

## TRAIL'S END CAMP BOARD OF TRUSTEES

**Tuesday, August 22, 2023**

**Rusk County Government Center – Small Conference Room**

**5:00 PM**

**Call to Order**

**Minutes – July 18, 2023**

**Public Comments**

### **DISCUSSION AND POSSIBLE MOTION:**

**Election of Secretary**

**Caretaker / Maintenance Report**

**Coordinator Report – report on calendar, financial & licensing matters pertinent to camp**

- **Evaluation Form**
- **Update on Caretaker Job Description and Hiring**
- **Approval of increasing hours of Caretaker**

**Trustee Time**

**Old Business**

- **Picnic under the Pines**
- **Public Citizen Rep Vacancy – Jim Lathrop**
- **Clothing Order for Resale**

**New Business**

**Any other business relating to Camp**

**Next meeting**

**Adjourn**

**Agenda posted Thursday, August 17 at 8:00 am.**

*This agenda has been prepared by Charmaine Riddle under the direction of Lois Goode, Chair of the Trail's End Camp Board of Trustees. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, 311 E. Miner Ave., Ladysmith, WI 54848 or phone (715)532-2100.*