

**Workgroup Members**

Rich McVicar, Chair

Keith Tveit

Paul Wittkamp

Jeff Ohnstad

Doug Meier

**STATE SYSTEM MANAGEMENT GROUP  
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE

FITCHBURG FIRE STATION

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5791 W LACY ROAD

FITCHBURG, WI

9:30AM

**MEETING AGENDA**

1. CALL TO ORDER
  - a. Members may connect via teleconference
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. APPROVE MINUTES OF DECEMBER 20, 2010 MEETING
4. DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION
  - a. Review and consider approval of the Kimball Report
5. PUBLIC COMMENT
6. NEXT MEETING DATE
7. ADJOURNMENT