Agenda
Statewide System Management Group
at
Chula Vista Resort
Santa Fe Conference Room
Wisconsin Dells, WI

Thursday October 23, 2008

2:30pm	Call to Order and Approval of Minutes
2:45pm	Technical Sub Committee Report and SSMG action on Recommendation on Engineering RFP #CJ850179 to Kimball & Associates
3:15 pm	Election of replacement for SSMG chairperson (may be deferred by acting chair if insufficient in-person attendance)"
4:00pm	Discussion on how SSMG moves forward with any efforts on an alternative to the current charge from the SIC.
4:30pm	SSMG determination of a liaison and/or point of contact with Engineering Consultant

Next Meeting Date 11/03/08 Plover Village Hall, Plover, WI

Notes: