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Achieving Excellence Together

BOARD OF CONTROL MEETING

Wednesday, April 3, 2024 – Meeting cancelled because of weather

**Castle Hill Restaurant
N9581 UW-12
Merrillan, WI 54754**

6:30 p.m.

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Board Member Recognition
6. Reading and approval of March 6, 2024 meeting minutes
7. Approve vouchers and financial statement for the month of March 2024
8. New Business:
 - a. Approve resignation
 - b. Approve Dental Insurance Renewal 2024-2025
 - c. Approve Health Insurance Renewal 2024-2025
 - d. Approve standard raise increase for 2024-2025
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss administrator contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Adjournment – next meeting, Wed., May 1, 2024, at 6:30 p.m.