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Achieving Excellence Together

Board of Control Meeting

Wednesday, August 7, 2024

Castle Hill Supper Club

N9581 US-12

Merrillan, WI 54754

6:30 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of June 5, 2024 Organizational Meeting Minutes
6. Approve vouchers and financial statement for the month of June and July
7. New Business
 - a) Approval of Personnel Contracts - part-time OT/full-time OTA
 - b) WASB Resolution Development discussion
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, September 4, 2024, at 6:30 p.m.

Location – To Be Determined