



Guy Leavitt, Administrator  
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## **BOARD OF CONTROL MEETING**

**Wednesday, September 1, 2010**

**7 p.m.**

**Riverview Inn Restaurant**

**N608 North Bend Drive**

**North Bend**

**(608) 488-5191**

### **AGENDA**

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of July 7, 2010 meeting minutes
6. Approve vouchers for the month of July and August
7. New Business:
  - a) Approve grant awards
  - b) Approve resignations
  - c) Approve personnel contracts
  - d) Approve 2010 – 2011 agency goals
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Other:
  - a) Sign mileage vouchers
  - b) Next meeting – Place – To Be Determined, Wed., October 6, 2010, 7 p.m.
  - c) Adjourn