



Guy Leavitt, Administrator
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Board of Control Meeting

Wednesday, September 5, 2012

Drugan's Restaurant

W7665 Sylvester

Holmen, WI 54636

(608) 526-4144

7 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 August 1, 2012 meeting minutes
6. Approve vouchers and financial statement for the month
7. New Business:
 - a) Approval of Personnel Contracts
 - b) Approve Grant Awards
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment
- next meeting – Wed., October 3, 2012, 7 p.m. – location to be determined