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***Service...Above and Beyond***

## **Board of Control Meeting**

Wednesday, March 6, 2019

Westview Inn Restaurant  
174 South Leonard Street, West Salem  
(608) 786-4805  
7 p.m.

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 February 6, 2019 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
  - a) Approve Employment Contract Document
  - b) Program Ideas for Annual Meeting – June 5, 2019
  - c) Approval of CESA #10 Contract for 2019-20 for Environmental Services Program
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, April 3, 2019 at 7 p.m., Location – To Be Determined