



Cheryl Gullicksrud, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, April 3, 2019
Badger Crossing Restaurant
909 Front Street, Cashton, WI 54619
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 March 6, 2019 Meeting Minutes
6. Approve vouchers and financial statement for the month of March 2019
7. New Business
 - a. Approve Personnel Contract
 - b. Discuss/Approve Preliminary Notice of Non-Renewal of contract in accordance with State Statute 118.22
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, May 1, 2019, 7 p.m.
Location to be Determined