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

## **Board of Control Meeting**

**Wednesday, May 1, 2019**

**Wason's Restaurant**

**W21282 State Road 54**

**Galesville, WI 54630**

**(608) 582-2763**

**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 April 3, 2019 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
  - a) Approve Health and Dental Insurance Renewal for 2019-20
  - b) Approve Convention Agenda for June 5, 2019
  - c) Approve Vehicle Lease Program
  - d) Approve Resignation and Retirement
  - e) Approve Personnel Contracts
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] for discussion on employee compensation for 2019-20
10. Return to Open Session
11. Action as needed based on closed session discussion
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment

Next Meeting – June 5, 2019, 7 p.m. – Annual Meeting & Organizational Meeting to immediately follow at CESA #4, West Salem