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## Service...Above and Beyond

## **Board of Control Meeting**

REVISED

Wednesday, April 7, 2021 Westview Inn Restaurant 174 Leonard Street South, West Salem, WI 54669 6:30 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 3, 2021 Meeting Minutes
- 6. Approve vouchers and financial statement for the month of March 2021
- 7. New Business
  - a. Board Member Appointment to the DPI School District Boundary Appeal Board
  - b. Approve Resignations/Retirement
  - c. Approve Recommended Neola Policy Updates
  - d. Approve Personnel Contracts for 2021-2022
  - e. Approve Health Insurance Renewal with WI Counties Association Group Health Trust
  - f. Approve Dental Insurance Renewal with Delta Dental
- 8. Agency Administrator's Report
- 9. Board of Control Member Input/Cracker Barrel
- 10. Future Agenda Items

11. Adjournment: next meeting – Wednesday, May 5, 2021, 6:30 p.m. Location to be Determined