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Achieving Excellence Together

Board of Control Meeting

Wednesday, August 3, 2022

Castle Hill Supper Club

N9581 US-12

Merrillan, WI 54754

6:30 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 July 6, 2022 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of July
7. New Business
 - a) Approve resignation of Vernon County Board of Control Member (Aaron Nemeč)
 - b) Approve Parking Lot Seal Coating/Striping Proposal
 - c) Administrator Transition Plan
 - d) District Summarization of Purchased Services
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, September 7, 2022, at 6:30 p.m.

Location – To Be Determined