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Achieving Excellence Together

Board of Control Meeting

Wednesday, November 2, 2022

Legacy Restaurant
110 Central Avenue
Coon Valley, WI 54623
(608) 786-4804

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 October 5, 2022 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of October and financial statement for month of September
7. New Business
 - a) Second Reading and Approval of Expense Reimbursement (3440/4440) and Weapons (3217/4217/7217) policies
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, December 7, 2022, at 6:30 p.m.
Location – To Be Determined