



Paul J. Fischer, Administrator
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Achieving Excellence Together

Board of Control Meeting

Wednesday, December 7, 2022

Drugan's Castle Mound Restaurant

W7665 Sylvester Road, Holmen

(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 November 2, 2022 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. Discussion and Approval of Budgets for 2022-2023
8. Discussion and Approval of Recommended Pricing for 2023-2024
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – Wednesday, January 4, 2023 at 6:30 p.m.

Location – CESA #4