



Paul J. Fischer, Administrator
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Achieving Excellence Together

BOARD OF CONTROL MEETING

Wednesday, April 1, 2026

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4804

6:30 p.m.

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Audit Report – Johnson Block – Matthew Bomkamp
6. Reading and approval of March 4, 2026 meeting minutes
7. Approve vouchers and financial statement for the month of March 2026
8. New Business:
 - a. Approve resignation
 - b. Approve Personnel Contract
 - c. Approve Dental Insurance Renewal 2026-2027
 - d. Approve standard raise increase for 2026-2027
 - e. Discuss Annual Convention Meeting and Agenda
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss administrator contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Adjournment – next meeting, Wed., April 29, 2026, at 6:30 p.m. at CESA 4