



Guy Leavitt, Administrator
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BOARD OF CONTROL MEETING

Wednesday, September 2, 2009

7 p.m.

CESA #4 Office

923 East Garland Street

West Salem, Wisconsin

(608) 786-4804

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Resolution Authorizing Execution of an Amended and Restated Lease Agreement with the Village of West Salem, Wisconsin
6. Reading and approval of July 1, 2009 meeting minutes
7. Approve vouchers for the month of July and August
8. New Business:
 - a) Approve Grant Awards
 - b) Approve personnel contracts
 - c) Approve 2009 – 2010 Agency Goals
 - d) Second Reading and Approval of Various Personnel and Fiscal Management Policies
 - e) Motion for sale of 2005 Chrysler Town and Country Van
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Other:
 - a) Sign mileage vouchers.
 - b) Next meeting – Place – To Be Determined, October 7, 2009, 7 p.m.
 - c) Adjourn