



Guy Leavitt, Administrator
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Board of Control Meeting

Wednesday, September 7, 2011

Wason's Supper Club
W21282 State Road 54
Galesville, WI 54630
(608) 582 - 2763
7 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 August 3, 2011 meeting minutes
6. Approve vouchers and financial statement for the month
7. New Business:
 - a) Approval of Resignation
 - b) Approval of Personnel Contracts
 - c) Approve Grant Award
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment
-next meeting – Wed., October 5, 2011, 7 p.m. – location to be determined