



Guy Leavitt, Administrator
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BOARD OF CONTROL MEETING

Wednesday, December 7, 2011
Drugans Castle Mound Country Club
W7665 Sylvester Road
Holmen, WI 54636
(608) 526-4144

7 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. Reading and Approval of November 2, 2011 meeting minutes
6. Approve vouchers and financial statement for the month of November
7. Adjourn to closed session under WI 19.85 1 (c) for preliminary discussion on administrator evaluation
8. Reconvene to Open Session
9. New Business:
 - a) Approval of Grant Awards
 - b) First Reading of Policies
 - Tobacco Free Environment #3303
 - Conflict of Interest/Non Compete #3304
 - Use of Agency Vehicles #4501
10. Agency Administrator's Report to the Board
11. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting – Wednesday, January 4, 2012, 7 p.m., location to be determined