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Service...Above and Beyond

Board of Control Meeting

Wednesday, April 3, 2013
Drugan's Restaurant
W7665 Sylvester Road
Holmen, WI 54636

7 p.m.

MEETING 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 March 6, 2013 meeting minutes
6. Approve vouchers and financial statement for the month of March
7. New Business:
 - a) Approve Personnel Contracts
 - b) WASB New Board Member Gathering – April 17 (7 – 9 p.m.)
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, May 1, 2013, 7 p.m.
Location – To Be Determined