



Guy Leavitt, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, August 7, 2013 – 7 p.m.

**Badger Crossing Restaurant
909 Front Street, Cashton, WI 54619
(608) 654-5706**

Meeting Agenda

1. Call Meeting to Order by Chair
2. Roll Call of Members Present
3. Oath of Office for New Board of Control Member
4. Public Input
5. Approval of Meeting Agenda
6. Reading and Approval of June 5, 2013 Organizational Meeting Minutes
7. Approval of Vouchers and Financial Statement for June and July 2013
8. New Business:
 - a) Personnel Contracts for Approval
 - b) Resignations
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
 - b) Future agenda Items
11. Adjournment – next meeting –
Wednesday, September 4, 2013, 7 p.m.
Location to be Determined