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Service...Above and Beyond

## **Board of Control Meeting**

Wednesday, August 6, 2014 – 7 p.m.

Riverview Inn North Bend Drive, Melrose, WI 54642 (608) 488-5191

## **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 June 4, 2014 Organizational Meeting Minutes
- 6. Approval of Vouchers and Financial Statement for June and July 2014
- 7. New Business:
  - a) Personnel Contracts for Approval
- 8. Agency Administrator's Report
- 9. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
  - b) Future agenda Items
- 10. Adjournment next meeting –

Wednesday, September 3, 2014, 7 p.m.

Location: Badger Crossing - Cashton