



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING

Wednesday, November 5, 2014

7 p.m.

CESA #4

923 East Garland Street, West Salem, WI

(608) 786-4805

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 October 1, 2014 meeting minutes
6. Review and Approval of vouchers and financial statement for the month of October
7. New Business:
 - a) Approval of 2014 – 2015 Projected Program Budgets
 - b) Discuss and Approve Snow Removal Bid
 - c) Discussion and first reading of revised Access to Public Records Policy #8230
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel/Board Member Sharing
10. Future Agenda Items
11. Adjournment: next meeting – Wed., December 3, 2014, 7 p.m., Location: Drugans Restaurant, W7665 Sylvester, Holmen