



Guy Leavitt, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, December 10, 2014

Drugan's Restaurant

W7665 Sylvester Road, Holmen, WI 54636

(608) 526-4144

7 p.m.

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 November 5, 2014 board meeting minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
 - a) Second Reading and Approval of Access to Public Records Policy #8230
 - b) Discussion and Approval of recommended pricing for 2015-16
 - c) Discussion of Cooperative Health Insurance
 - d) Discussion and follow-up from WIRSA Conference
8. Adjourn to closed session under WI Statute 19.85 1 (c) to consider Agency Administrator contract and evaluation
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – January 7, 2015, 7 p.m. – CESA #4, West Salem