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Service...Above and Beyond

Board of Control Meeting

Wednesday, February 3, 2016

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

1. Call Meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and approval of January 6, 2016 Meeting Minutes
6. Approve vouchers and financial statement for the month of January
7. New Business
 - a) Approve CESA #10 Environmental Services Contract for 2016-17
 - b) Discuss and Approve Condensing Unit Bid
 - c) 2016-17 Program and Services Catalog
 - d) Discussion from WASB Convention
 - e) Approve reduction in contract days for employee (The Board may convene in closed session under 19.85(1)[c] and reconvene in open session)
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, March 2, 2016, CESA #4, West Salem, 7 p.m.