



Guy Leavitt, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, May 4, 2016

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 April 6, 2016 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
 - a) Administer Oath of Office to New Board Member from La Crosse
 - b) Approve personnel contract(s)
 - c) Approve Health and Dental Insurance Renewal for 16-17 from WCA Group Health Trust
 - d) Discuss and Approve Adoni Technology Support Contract
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] for discussion on employee compensation for 2016-17.
10. Return to Open Session
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment

Next Meeting – June 1, 2016, 7 p.m. – Annual Meeting & Organizational Meeting,
CESA #4, West Salem