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Service...Above and Beyond

**Board of Control Meeting
Wednesday, August 5, 2015
Badger Crossing Restaurant
909 Front Street, Cashton, WI 54619**

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Administer Oath of Office to board member
6. Reading and approval of July 1, 2015 Meeting Minutes
7. Approve vouchers and financial statement for the month of July
8. New Business
 - a) Approve Resignation
 - b) Approve Personnel Contract
 - c) Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – September 2, 2015 – 7 p.m.
Location to be determined