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***Service...Above and Beyond***

**REVISED**

## **Board of Control Meeting**

**Wednesday, September 2, 2015**

**Castle Hill Supper Club**

**N9581 US Hwy 12**

**Merrillan, WI 54754**

**(715) 333-5901**

**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. Reading and approval of August 5, 2015 Meeting Minutes
6. Approve vouchers and financial statement for the month of August
7. New Business
  - a) Approve Resignations
  - b) Board Outreach Activity – September 24, 2015 at CESA #4
  - c) Agency Administrator's Report to the Board
  - d) Approve Personnel Contracts
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment

Next Meeting – October 7, 2015 at 7 p.m.  
Location to be determined