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Service...Above and Beyond

Board of Control Meeting

Wednesday, December 2, 2015

Drugan's Restaurant

W7665 Sylvester Road, Holmen, WI 54636

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 November 4, 2015 Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
 - a) Approve Personnel Contract
 - b) Discussion and Approval of recommended pricing for 2016-2017
 - c) Discussion and follow-up from WiRSA Conference
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment
 - Next Meeting – Wednesday, January 6, 2016 at 7 p.m.
 - Location to be determined