



Cheryl Gullicksrud, Administrator
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Service...Above and Beyond

REVISED

Board of Control Meeting

Wednesday, April 5, 2017

Golden Frog Restaurant
112 North Shore Drive
Fountain City, WI 54629
(608) 687-3335
7 p.m.

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 March 1, 2017 Meeting Minutes
6. Approve vouchers and financial statement for the month of March 2017
7. New Business
 - a. Recognize Jo Frances Ressie, Bill Oldenburg and Peggy Pasker for their service to the Board of Control
 - b. Board of Control Membership
 - c. Approve change in credit card vendor for the agency
 - d. Discussion and approval of parking lot sealcoating and striping
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, May 3, 2017, 7 p.m.
Location to be Determined