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Service...Above and Beyond

Board of Control Meeting

Wednesday, May 3, 2017

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. Administer Oath of Office to new Board Members from: Blair-Taylor, Cochrane-Fountain City, La Crosse and La Farge
6. Reading and approval of April 5, 2017 board meeting minutes
7. Approve vouchers and financial statement for the month of April
8. New Business
 - a) Approve resignation
 - b) Approve Health and Dental Insurance Renewal for 2017-18
 - c) Approve Convention Agenda for June 7, 2017
9. Agency Administrator's Report to the Board
10. Adjourn to closed session under WI Statute 19.85 (1) [c] for discussion on employee compensation for 2017-18
11. Return to Open Session
12. Report Out
13. Board of Control Member Input/Cracker Barrel
14. Future Agenda Items
15. Adjournment

Next Meeting – June 7, 2017, 7 p.m. – Annual Meeting & Organizational Meeting,
CESA #4, West Salem