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Service...Above and Beyond

**Board of Control Meeting
Wednesday, December 7, 2016
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. Administer Oath of Office to Blair-Taylor board member appointed to the Board of Control
4. Approval of meeting agenda
5. Public Input
6. Reading and Approval of November 2, 2016 Meeting Minutes
7. Approve vouchers and financial statement for the month of November
8. New Business
 - a) Approve Resignation
 - b) Discussion and Approval of recommended pricing for 2017-18
 - c) First Reading of Cell Phone Policy
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – Wednesday, January 4, 2017 at 7 p.m.
Location to be determined