



Cheryl Gullicksrud, Administrator
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Service...Above and Beyond

REVISED

Board of Control Meeting

Wednesday, August 2, 2017

Badger Crossing Restaurant

909 Front Street

Cashton, WI 54619

(608) 654-5706

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 June 7, 2017 Organizational Meeting Minutes
6. Approve vouchers and financial statement for the month of June and July
7. New Business
 - a) Discussion and Approval of Delivery Van and Fleet Vehicle Purchase
 - b) Approve Resignation
 - c) First Reading of Recommended Revisions to Policies:
 - Bereavement Leave - #3203
 - Jury Duty - #3206
 - Use of Agency Credit Cards - #4302
 - d) Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment

Next Meeting – September 6, 2017 – 7 p.m.
CESA #4 Office