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***Service...Above and Beyond***

**Board of Control Meeting  
Wednesday, December 6, 2017  
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 1, 2017 Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
  - a) Discussion and Approval of recommended pricing for 2018-19
  - b) Approval of resignation
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 3, 2018 at 7 p.m.  
Location to be determined