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Service...Above and Beyond

Board of Control Meeting

Wednesday, August 7, 2019

Castle Hill Supper Club

N9581 US-12

Merrillan, WI 54754

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 5, 2019 Organizational Meeting Minutes
6. Approve vouchers and financial statement for the month of June and July
7. New Business
 - a) Approve Resignations
 - b) Approve Personnel Contracts
 - c) First Reading of amended policy #4501 Use of Agency Vehicles
 - d) First Reading of amended policy #4502 Personal Vehicle Use
 - e) Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment

Next Meeting – September 4, 2019 – 7 p.m. at CESA #4, West Salem