

EXECUTIVE COMMITTEE
Of the Menominee County Board of Commissioners

~ A Quorum of the Board will be present ~

DATE: Friday ~ August 28th, 2009
TIME: 4:30 p.m. (CDT)
PLACE: Menominee County MSU Annex ~ Stephenson

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Previous Minutes
4. Business
 - a. Recommendation from Personnel Committee – Discussion of P91-2 of the County Policies ~ Overtime and Compensatory time
 - b. Recommendation from Personnel Committee – Discussion of P2001-03 ~ Report to Work.
 - c. Discussion of Charters of Standing Committees
 - d. Draft/First reading of the Menominee County By-Laws, Board Rules, County Policies and Charters of Standing Committees.
5. Correspondence
6. Any Other Items Members May Wish to Present
7. Public Comment
8. Adjournment