

The Menominee County Board of Commissioners  
will meet on Tuesday, January 22<sup>nd</sup> at 6:30 p.m. c.s.t.  
at the Menominee County Courthouse, Courtroom B

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
  - 1. Gil Garcia d.b.a. Concerned Associates – Employee Assistance Program
- H. Department Head/Elected Officials Reports
- I. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-04 recognizing the 2007-08 Menominee High School Boys Varsity Football Team and its Coaching Staff.
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Employee Assistance Program contract renewal between Menominee County and Concerned Associates from 2/1/08 to 01/31/09. Funds to be disbursed from account 101-103-801.00 (Other Leg.-Professional Contract Serv.).
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the hiring of a full-time employee to replace the vacancy of Administrative Secretary.
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a 12-week medical leave request by Marge Bramschreiber beginning December 10, 2007.
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Software License/Enhancements Agreement between CherryLAN and Menominee County Register of Deeds. Funds will be disbursed from the Automation Fund – Computer Services account (256-277-857.00).
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of FY08 Membership Dues to CUPPAD in the amount of \$9,000. Funds to be disbursed from account #101-103-802.00 (Other Leg.-Memberships).

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to ratify the appointment of Charles Kalhoefer as a director on the Bay Area Medical Center Board for another 4-year term, beginning January 29, 2008.
8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid by BIS Digital in the amount of \$11,400 for the purchase of a Wygant Defender Central Dispatch Recorder. Funds to be disbursed from account 266-325-970.00 (911-Capital Outlay) after transfer from E911 fund equity.
9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Phyllis Kaczmarczk; Scott Parrette; Glen Hanson, Jr.; Ruth Routhier; Wayne Erickson) to the Menominee County Fair Board for a 3-year term (1/1/08 – 12/31/10).
10. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Phyllis Kaczmarczk; Scott Parrette; Glen Hanson, Jr.; Ruth Routhier; Wayne Erickson) to the Menominee County Fair Board for a 3-year term (1/1/08 – 12/31/10).
11. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Phyllis Kaczmarczk; Scott Parrette; Glen Hanson, Jr.; Ruth Routhier; Wayne Erickson) to the Menominee County Fair Board for a 3-year term (1/1/08 – 12/31/10).
12. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ (to the Corrections Advisory Board (Business Sector) for a 1-year term (1/1/08 – 12/31/08).
13. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-appoint Mike Erdman to the Planning Commission for a 3-year term (1/1/08 – 12/31/10).
14. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-appoint Mark Aubert to the Park and Recreation Committee for a 3-year term (1/1/08 – 12/31/10).
15. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-05 to amend the Menominee County Final 9-1-1 Service Plan.
16. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-06 to adopt the Monthly 9-1-1 surcharge within Menominee County.
17. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems as recently submitted.

18. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on November 19<sup>th</sup> and 29<sup>th</sup>, December 13<sup>th</sup>, and January 4<sup>th</sup> in the total amount of \$295,132.98.

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn