

The Menominee County Board of Commissioners
will meet on Tuesday, April 22nd, 2008 at 6:30 p.m. CDT
at the Menominee County Courthouse, Courtroom B

AMENDED 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
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to authorize Prosecuting Attorney Dan Hass to draft a quit claim deed to Mr. William Kazen regarding the 1.43 acre parcel in Lake Township.
 - 2. Moved by _____, seconded by _____ to approve the Community Action Agency Senior Services Program millage renewal be placed on the August 5th, 2008 primary ballot. The language reads as follows: *“To renew the amount of taxes which may be assessed upon all property within the county of Menominee, for a period of 10 years from tax years 2010 through 2019, inclusive, at the rate of .6 mills (.60 per 1,000.00 taxable value) for the purpose of continuing the operation of the Community Action Agency Senior Services Programs in Menominee County.”*
 - 3. Moved by _____, seconded by _____ to approve the installation of a 500-gallon holding tank for the Shakey Lakes Park concession stand, at the expense of the concession stand owners, Linda and Chuck Busick.
 - 4. Moved by _____, seconded by _____ to approve payment of recently submitted Commissioner Per Diems.
 - 5. Moved by _____, seconded by _____ to approve payment of miscellaneous bills as reported on March 6th and 20th in the total amount of \$154,662.68.
- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn