

The Menominee County Board of Commissioners
will meet on Tuesday, May 27th, 2008 at 6:30 p.m. CDT
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. Ray LaMarche – Anderson, Tackman & Co. – Will present the Fiscal Year 06-07 Audit Report Review (Please bring your audit report to the meeting)
 - 2. David Olson, BAMC Director – Quarterly Report
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the Basic Grant Resolution for a wage supplement to the County Juvenile Probation Officer as submitted by Judge Hupy.
 - 2. Moved by _____, seconded by _____ to approve the request for Reclassification of the position of County Juvenile Probation Officer. If the board finds that, upon completion of a new questionnaire, significant additional duties have been assigned. (Section 8~A-C of Personnel Policy)
 - 3. Moved by _____, seconded by _____ to approve the AFSCME (E-911) Union Contract effective 10-01-2007 to 9-30-2010.
 - 4. Moved by _____, seconded by _____ to approve WPPA (Road Patrol) Union Contract effective 10-01-07 to 09-30-08.
 - 5. Moved by _____, seconded by _____ to approve the Shakey Lakes Concession Stand lease agreement between Menominee

6. County and Charles Busick and Linda Willian for a period of 3 years effective May 1st, 2008-May 30th, 2011.
7. Moved by _____, seconded by _____ to approve placement of a non-rehabilitated bike “flower basket” from the Yellow Bike Project on the courthouse lawn.
8. Moved by _____, seconded by _____ to approve the Menominee River Century Bicycle Riders use River Park and the Chappee Rapids Historical Marker as rest stops on 29 June, 2008 for their Bicycle event.
9. Moved by _____, seconded by _____ to approve a formal resolution passed by the local government stating that the Menominee County Historical Society is a recognized non-profit organization in the community.
10. Moved by _____, seconded by _____ to approve Menominee County sponsor the MAC discount Dental Program.
11. Moved by _____, seconded by _____ to approve the location of the June 2008 County Board Meeting be held at Hermansville.
12. Moved by _____, seconded by _____ to approve May 30th, 2008 be declared National One-Stop Day.
13. Moved by _____, seconded by _____ to approve the General Appropriations Act of the 2007-08 County Budget
14. Moved by _____, seconded by _____ to approve payment of recently submitted Commissioner Per Diems.
15. Moved by _____, seconded by _____ to approve payment of miscellaneous bills as reported on April 3rd, 17th, and May 2nd in the amount of \$238,996.82.

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