

The Menominee County Board of Commissioners
will meet on Tuesday, June 24th, 2008 at 7:00 p.m. CDT
at the Hermansville Community Club, 2nd floor

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. Linda Howlett Consultant – Economic Development Update
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the agreement for the Marinette and Menominee County Mutual Aid Emergency Management Assistance.
 - 2. Moved by _____, seconded by _____ to approve purchase of a new K-9 vehicle for the Sheriff's Department, funding to be provided by a USDA Grant and a 2% grant from the Hannahville Community.
 - 3. Moved by _____, seconded by _____ to approve the WCUP Corrections Program application as written.
 - 4. Moved by _____, seconded by _____ to approve the plan alterations being made by Moyle Real Estate and Development to the Assisted Living Facility, as per the purchase agreement.
 - 5. Moved by _____, seconded by _____ to approve an exception to the current horse arena rules and allow 4-H Clubs to be exempt from paying the required \$100 deposit for the use of the horse arena at Shakey Lakes Park, provided the arena is thoroughly cleaned after each use.
 - 6. Moved by _____, seconded by _____ to approve the Waiver of Liability, Indemnity Agreement as an option to providing

proof of insurance for use of the horse arena facilities at Shakey Lakes Park.

7. Moved by _____, seconded by _____ to approve the Agreement between the 95A District Court and the 95A District Court Employees Association effective: Oct. 01, 2007 through Sept. 30, 2010.
8. Moved by _____, seconded by _____ to approve payment of recently submitted Commissioner Per Diems & Expenses.
9. Moved by _____, seconded by _____ to approve payment of miscellaneous bills as reported on May 16th, and May 29th in the amount of \$223,841.50.

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