

The Menominee County Board of Commissioners
will meet on Monday, September 24th at 5:30 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
- H. Department Head/Elected Officials Reports
- I. Action Items
 1. Moved by _____, seconded by _____ to approve the Menominee County General Appropriation Act 2007/2008 Resolution, regarding appropriating monies and adopting the 2007/2008 Menominee County Budget.
 2. Moved by _____, seconded by _____ to approve the bid from DDT Construction, Inc. in the amount of \$80.00/plowing of the County Annex and County Library parking. Along with \$75/hour for dump truck and \$75/hour for front-end loader, if needed. This will be a two-year contract. Funds to be disbursed from account 101-265-930.00 (B&G - Snow Removal).
 3. Moved by _____, seconded by _____ to approve to make a pay adjustment for the Register of Deeds part-time, temporary employee from \$10.50/hr to \$11.13/hr. Wage increases will be pegged to the same amount negotiated by the courthouse union employees. This is a fee bill position and will not entitle the part-time temporary employee to any other benefits, i.e. no paid sick/vacation time, no insurance.
 4. Moved by _____, seconded by _____ to appoint (*Thomas Cheski; Tearlach Sinclair; Beatrice Fehrenbach*) to the Board of Canvassers as Republican representative for a 4-year term (11/1/07 – 10/31/2011).
 5. Moved by _____, seconded by _____ to appoint (*Jane Eichhorn; Mary Maas; Kyna Hager (Marks)*) to the Board of Canvassers as Democratic representative for a 4-year term (11/1/07 – 10/31/2011).

6. Moved by _____, seconded by _____ to appoint Michael Kaufman to the Department of Human Services Board/Pinecrest Board of Trustees as Democratic representative for a 3-year term (Oct 1, 2007 – Sept. 30, 2010).
7. Moved by _____, seconded by _____ to appoint Marylee DeGrave to Northpointe Board for the remainder of Lloyd Benson's term (to March 31, 2010).
8. Moved by _____, seconded by _____ to appoint Jerry Poupore to CUPPAD Regional Commission as Menominee County's Member at Large for the remainder of Lloyd Benson's term (to Sept. 30, 2008).
9. Moved by _____, seconded by _____ to authorize Menominee County Prosecuting Attorney to file a petition in Circuit Court to establish normal level of the Shakey Lakes as done in 1996/2000/2003 for drawdown for weed control.
10. Moved by _____, seconded by _____ to approve the adoption and implementation of the Superior Health Code for the Delta-Menominee Counties Health Department.
11. Moved by _____, seconded by _____ to approve Commissioner Per Diems as recently submitted.
12. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on August 9th and 22nd in the total amount of \$158,620.57.

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