

The Menominee County Board of Commissioners  
will meet on Monday, October 22<sup>nd</sup> 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 2007 Menominee County Apportionment Report (form L4402).
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 07-17 supporting a successful relocation of Lloyd-Flanders within the City or County of Menominee.
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the FY2008 Proposal and Application submitted by UPCAP for funds from the West-Central U.P. Regional Community Corrections Program to the Office of Community Corrections.
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Commissioner Per Diems recently submitted for payment.
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on September 7<sup>th</sup> and 19<sup>th</sup> in the total amount of \$176,798.56.
- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn