

The Menominee County Board of Commissioners  
will meet on Tuesday, November 25<sup>th</sup>, 2008 at 6:30 p.m. CST  
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 Revised Basic Grant Resolution for a wage supplement not to exceed \$7,800 to the County Juvenile Probation Officer for fiscal year 2008-09.
  2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the AMENDED 2008-09 budget as submitted.
  3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the purchase of two new patrol vehicles in the Sheriff Dept. Cost of each vehicle is \$18,536 to be disbursed from Account #: 205-315-981.00 (Road patrol, Equipment/Vehicles) Purchase price is NOT TO EXCEED \$40,000.
  4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve filling the full time position of Veterans Service Officer as approved in the current budget.
  5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve filling the full time position of Deputy County Clerk of Circuit Court, Records and Payroll benefits as approved in the current budget.
  6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve newly elected officials (Commissioners, Treasurer, County Clerk, Sheriff) to attend the appropriate training sessions, funding to be provided out of the appropriate current department budgets.

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Larry Wall to the Building Code – Construction Board of Appeals for a 2-year term (1/1/2009-12/31/2010). (*Three vacancies, one applicant*)
8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Larry Roetzer; Sally Ebsch; Ruth Walli; or David Polzin) to the Fair Board for a 3-year term (1/1/2009-12/31/2011). (*One vacancy*)
9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Dawn Wells to the Corrections Advisory Board for another 1-year term (1/1/2009-12/31/09). (*One vacancy, one applicant*)
10. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Bob Meintz; Cheryl Hargrove; or Jason Lauzer) AND (Bob Meintz; Cheryl Hargrove; or Jason Lauzer) to the planning Commission for a 3-year term each (1/1/2009-12/31/2011). (*Two vacancies*)
11. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Michael Lyons or Michael Kass) to the Park and Recreation Committee for a 2-year term (1/1/09-12/31/2010). (*One vacancy*)
12. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Vola Bleile or Michael Kass) to the Park and Recreation Committee for a 3-year term (1/1/09-12/31/2011). (*One vacancy*)
13. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mary Bradley to the DHS Board/Pinecrest Board of Trustees (Republican Rep.) for another 3-year term (10/01/2008-9/30/2011). (*One vacancy, one applicant*)
14. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Kathleen McNeely; Ruth Walli; Carol Johnson Pfefferkorn; or Michael Lyons) to the Library Board for a 5-year term (1/1/2009-12/31/2013). (*One vacancy*)
15. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Lillian Schultz to the CUPPAD Regional Committee (Planning Commission Member) for a 2-year term (10/01/2008-9/30/2010). (*Two vacancies, one applicant*)
16. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
17. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on October 13<sup>th</sup> & October 16<sup>th</sup> in the total amount of \$167,256.35.

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