

The Menominee County Board of Commissioners  
will meet on Monday, November 26<sup>th</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 Resolution 07-18 honoring Bea Fehrenbach for her years of service on the Board of Canvassers.
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 07-19 honoring Antionette Leitzke for her years of service on the Board of Canvassers.
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 07-20 honoring Karen Hubbard for her years of service with the MSU Extension Office and as Fair Board Manager.
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the hiring of a full-time employee to replace the vacancy of Extension Secretary due to retirement.
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revised 2007 Apportionment Report (L4402).
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve reappointment of Jerry Bejgrowicz to the Library Board for the term of 5 years (1/1/2008 to 12/31/2012).

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve declaring the following items as surplus:

- (4) 2005 Chevrolet Impala's
- Panasonic Laptop CF-71
- (12) Kenwood vhf radios w/chargers
- (15) H&K USP 45 Caliber handguns

Funds from the sale of the surplus will be deposited into General Fund account 101-000-673.00 (GF-Sale of Property).

8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revised Landlord's Release and Consent Agreement between Enstrom Helicopter Corporation (borrower), Nicolet National Bank (lender), and the County of Menominee (landlord).

9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the proclamation declaring the month of November as "Hire Vets First Month" in an effort to create public awareness of the Hire Vets First Campaign designed for nationwide Workforce Investment Board Service Centers.

10. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of the recently submitted Commissioner Per Diems.

11. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills paid on October 11<sup>th</sup>, 12<sup>th</sup>, 15<sup>th</sup>, 19<sup>th</sup>, and November 2<sup>nd</sup> in the total amount of \$458,741.79.

- 8. Misc. Boards/Committees/Commissions Reports
- 9. Other Matters that may be Properly Presented to Board
- 10. Informational Items
- 11. Public Comment
- 12. Adjourn