

The Menominee County Board of Commissioners
will meet on Tuesday, March 24, 2009 at 6:00 p.m. CDT
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 health/medical leave of absence (*not to exceed twelve (12) weeks*) for Corrections Officer, Jeanne Gerou.
 2. Moved by _____, seconded by _____ to appoint Patricia Anderson, or Patricia Ihler to the Delta Menominee Board of Health for the completion of Mr. Gerald Betters' term to expire 12/31/2010. (*One Vacancy*)
 3. Moved by _____, seconded by _____ to approve the bid of Scott & Kathleen Parrette in the amount of \$17,988 for cleaning services (12-month term) of the Courthouse and Health Department Building. Funds to be disbursed from account #101-265-801.00 (B&G – Contractual Services).
 4. Moved by _____, seconded by _____ to approve \$289,198.00 be transferred from the General Fund Acct. #101-000-001.00 to the Child Care Appropriation Acct. # 290-000-699.00 to eliminate the Child Care Fund Deficit.
 5. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.

6. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on Feb. 9, 10 & 20 and Mar. 5 & 6 in the total amount of \$293,646.07
7. Motion by _____ to go into closed session to consult with our attorney regarding settlement strategy in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the settlement position of the County. Supported by _____, *2/3 roll call vote required to go into closed session.*
8. Moved by _____, seconded by _____ to return to open session at _____ P.M.
9. Motion by _____ to go into closed session to consider an attorney-client privileged correspondence dated March 11, 2009, received from our attorney in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(h) of the Open Meetings Act since information subject to attorney-client privilege is exempt from disclosure under Section 13(g) of the Freedom of Information Act. Supported by _____, *2/3 roll call vote required to go into closed session.*
10. Moved by _____, seconded by _____ to return to open session at _____ P.M.

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