

The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Wednesday ~ May 13th, 2009 at 3:00 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 five minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Action Items
 - 1. Moved by _____, seconded by _____ to accept Mike Erdman's offer to provide assistance to the county in the absence of an Administrator, as needed. There will be no cost to the county for his support. He only asks that the county pay for mileage for any travel time he may occur while assisting the county.
 - 2. Moved by _____, seconded by _____ to approve the corrected 2009 Equalization Report (form L-4024) dated 4-20-2009.
- G. Public Comment
- H. Adjourn