

The Menominee County Board of Commissioners
will meet as a Committee of the Whole
on Thursday, **January 10th, 2008** at 6:30 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. Department Head Report/Comments
- F. Approval of the Agenda
- G. Approval of the Previous Meeting Minutes
- H. Presentations
- I. Agenda Items
 - 1. Personnel Items
 - a. Administrative Secretary Position
 - b. Emergency Services Medical Leave of Absence
 - 2. Finance Items
 - a. CUPPAD 2008 Membership Dues
 - b. Central Dispatch Recorder
 - c. CherryLAN Software/Enhancements Agreement
 - d. Commissioner Per Diems
 - e. Miscellaneous Bills
 - 3. Building and Grounds Items
 - a. - - - - -
 - 4. Miscellaneous Items
 - a. Hospital Board Ratification
 - b. Miscellaneous Board Appointments
 - c. Employee Assistance Program Contract
 - d. Resolution recognizing MHS Boys Varsity Football Team
 - e. February Committee of the Whole meeting date
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment