

The Menominee County Board of Commissioners
will meet as a Committee of the Whole
on Monday, **November 12th, 2007** 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. Department Head Report/Comments
- F. Approval of the Agenda
- G. Approval of the Previous Meeting Minutes
- H. Presentations
 - 1. “Menominee County 10-Year Plan to End Homelessness” by the Committee to End Homelessness and the Housing Network Continuum of Care.
- I. Agenda Items
 - 1. Building and Grounds Items
 - a. Secure Storage Area for Sheriff Department
 - 2. Personnel Items
 - a. Extension Secretary employee replacement
 - 3. Finance Items
 - a. Sheriff Department Surplus Equipment/Vehicles
 - b. Replacing Central Dispatch Recorder
 - c. Commissioner Per Diems
 - d. Miscellaneous Bills
 - 4. Miscellaneous Items
 - a. Information Technology Systems Maintenance & Policies
 - b. Landlord Consent Agreement between Enstrom Helicopter Corp., Nicolet National Bank, and Menominee County
 - c. Hire Vets First Proclamation
 - d. Resolution Honoring Bea Fehrenbach for years of service
 - e. Resolution Honoring Antoinette Leitzke for years of service
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment