

The Menominee County Board of Commissioners
will meet as a **Committee of the Whole**
on Tuesday, **January 20th, 2009** at 6:00 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. Menominee County Road Commissioner ~ Replacement of Judy Nerat
 - b. Emergency Management Services ~ Replacement
 - 2. Building and Grounds Items
 - 3. Miscellaneous Items
 - a. Correspondence from Attorney Gerald Mason
 - b. Discussion of Board Rules/By-Laws/Policies/Charters of Standing Committees
 - c. Clarification of Airport Commissioners Length of Term in office
 - 4. Finance Items
 - a. Maximus Consulting Services ~ Contract renewal
 - b. Concerned Associates – Employee Assistance Contract
 - c. Commissioner Per Diems/Expenses
 - d. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment

M. Adjournment