

The Menominee County Board of Commissioners  
will meet as a ***Committee of the Whole***  
on Tuesday, **February 10<sup>th</sup>, 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/Public Hearing
  - 1. PUBLIC HEARING: Larry Wall – MSHDA Housing Rehabilitation Program/2009 Grant Application
    - a. Resolution 09-04 ~ 2009 MSHDA submission authorization
  - 2. Judge Hupy ~ Summary of what the Probate & Family Court does
- I. Agenda Items
  - 1. Personnel Items
  - 2. Building and Grounds Items
  - 3. Miscellaneous Items
    - a. Menominee County Road Commissioner Compensation ~ Mary Maas  
~ effective: January 28, 2009 - Dec. 31, 2010
    - b. Resolution 09-06 ~ Support for County Remonumentation Program
  - 4. Finance Items
    - a. Commissioner Per Diems/Expenses
    - b. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment