

Commission Meeting

December 13, 2011

Tuesday

December 2011							January 2012						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

8 am

13 Tuesday		Notes
	8:30 Public Input	
9 am	9:00 Public Review for redistricting	
	9:45 DOE Steckelberg-Schneider contract	
10 ⁰⁰	Highway	
	P & Z update	
	States Attorney	
	10:45 Salary Review	
11 ⁰⁰	11:00 Drainage board-remove beaver dams & improve area	

Approve Agenda

Approve Minutes

Bank Balance

Monthly Reports

Personnel

Alcester City Annexation

Revenue and Expenditure Reports Nov 30, 2011

Cash Report Nov 30, 2011

Adopt spending authority policy- spend funds in the following order: Restricted, Committed, Assigned and Unassigned.

Drainage RE: N1/2, Sec. 29; SW ¼ and NW ¼, Sec. 20; All in Richland Twp—T92N; R49W

Cash Transfer- Optout from General to Hwy \$212,000

Correspondence

Department of Labor

DENR-Matt Heeren

SECOG-dues for 2012

Old Business

New Business

Approve Claims