

Commission Meeting

December 13, 2011

Tuesday

December 2011

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

January 2012

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 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 | |
| | 11:30 McGill/ Rumpca/Slattery -mental illness board | |
| | 11:45 Register of Deeds- Salary | |

Approve Agenda

Approve Minutes

Bank Balance

Monthly Reports

Personnel

Discussion

New Hire- Kari Kneip-Nurse/Wic Secretary @\$10.50 effective December 13, 2011

Resignation- Justin Boyd as Coroner, effective December 16

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- Fairboard manager description

New Business

Approve Claims