

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

320 S.Main Street, Room 112
Jefferson WI 53549

August 20, 2010

8:30 a.m.

Committee Members

Ron Buchanan
George Jaeckel
Richard Meier
Barbara van Lieshout

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes of previous Trustee Meeting (June 18, 2010)
7. Correspondence
8. Review Memo from County Administrator regarding Countryside Home Sale
9. Review and approval of Vouchers
10. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Board may discuss and/or take action on any item specifically listed on the agenda