

BOARD OF SUPERVISOR'S AGENDA
MEETING DATE January 30, 2012

9:00__ Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments

9:15__ Board of Supervisors_____ Board Discussion_____

9:15__ Warren Steffen_____ Budget FY12_____

9:30 __ Mark Grinhaus_____ Maintenance Discussion_____

9:45 __ Break_____

10:00 _Stan Walk_____ Natural Gas Proposal_____

10:15 _____

10:30 _____

10:45 _____

11:00 _Nick Rissman_____ Secondary Roads – Schmitt Property – Unity Ave

11:15 _____ Equipment discussion, Five year program and

11:30 _____ Other Road Issues_____

11:45 _____

12:00 _Lunch_____

12:30 _____

12:45 _____

1:00 _____

1:15 _____

1:30 _____

1:45 _____

2:00 _____

2:15 _____

2:30 _____

2:45 _____

3:00 _____

3:15 _____

3:30 _____

OTHER BUSINESS: Miscellaneous Business

Possible Approval of Subrecipient Agreement
Possible Approval of Handwritten Warrant for Phone System
Discuss and Approve Compensation Board Wages
Discuss Local Option Sales Tax