



AGENDA  
VERNON COUNTY BOARD OF SUPERVISORS  
September 20, 2016  
County Board Room Courthouse Annex

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1. Call to Order 9:30 a.m., Chair Dennis Brault presiding
2. Invocation: Pastor Susan Fox, West Prairie Lutheran Parish
3. Pledge of Allegiance
4. Affirmation of Proper Public Notice of the meeting
5. Roll Call by Ron Hoff, County Clerk
6. Discuss and vote on acceptance of minutes as printed for the July 26, 2016 meeting
7. Announcements  
    Appreciation Luncheon, September 20, 2016 11:00 am -1:00 pm at the Vernon County Sheriff's Conference room, also, Recognition awards will be presented to employees of 25 and 30 years of service at approximately 12:00 pm after the County Board meeting, in the Sheriff's conference room

**Special Order of Business**

1. Pam Eitland, Director of Human Services – Authorization of Payment for State Mental Health Institute Expenses
2. Request for increase in staff hours - LWCD - Land Information
3. Dan Meyer, Vernon Manor Administrator – Update on Assisted Living Project

**Regular Order of Business**

Petitions

Resolutions

1. 2016 Benchmarking for Non-union Positions (Tabled from Last Meeting)
2. 2017 Group Insurance Plans
3. Revolving Loan – Ewetopia Wool Mill
4. In Support of Increased Funding in the Children and Family Aids Allocation
5. Approval of Integration of Aging Unit Services with the Aging and Disability Resource Center (ADRC)
6. Highway Department Land Purchase
7. Contracted Legal Services
8. Cancellation of Outstanding Checks

Ordinances

Memorials

Remonstrance

Reports of standing or special committees

Unfinished Business

Any other unfinished business

Adjournment