



AGENDA
VERNON COUNTY BOARD OF SUPERVISORS
July 25, 2017
County Board Room Courthouse Annex
AMENDED II

1. Call to Order 9:30 a.m., Chair Dennis Brault presiding
2. Invocation: Pastor Rich Maurer, Grace Evangelical Free Church
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 June 6, 2017 meeting
7. Announcements

Special Order of Business

1. Melanie Lendosky – Johnson & Block Audit Report
2. Economic Development Consultant – Michael Strumph, Place Dynamics
3. Pamela Eitland Human Service Director Integration of ADRC and Aging
4. Vernon County Supervisor Per Diem

Petitions

Resolutions

1. Public Private Partnership Agreement By and Between the County of Vernon, Wisconsin and Vernon Communications Cooperative
2. Authorization To Hire A Construction Manager For The New Highway Facility
3. QCD From Vernon County To Robert Kazmarek
4. Cancel Outstanding Checks
5. Veteran Graves
6. Resolution in Support of a Gas Tax Increase
7. *Local Disaster Declaration*

Ordinances

Memorials

Remonstrance

Reports of standing or special committees

Unfinished Business

Any other unfinished business

Adjournment