



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 18, 2018  
7:00 am  
711 E 1<sup>st</sup> Street Merrill, WI 54452**

1. Call to Order
  - a. Roll Call
2. Approval of November Meeting Minutes (5 mins)
3. Approval of Payments (5 Mins)
4. Executive Director Report (10 mins)
5. Old Business (45 mins) – Closed Session

The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. June Meeting Minutes
  - b. 2019 Budgets
  - c. Tenant Fee Schedule
  - d. Allowance for Doubtful Accounts
  - e. Employee Handbook
  - f. Executive Director Annual Review
6. New Business – Open Session (10 mins)

The Committee may reconvene in open session for potential action(s) on closed session issue(s).

- a. Approve Resolutions
  - b. Updated 2019 Meeting Calendar (Handout)
  - c. Organizational Chart (Handout)
  - d. Next meeting – Tuesday, February 19, 2019
- 7 Adjournment

Timekeeper: Jim Erno, Chair