

**MONTHLY MEETING  
AGENDA  
Juneau County Housing Authority  
Board of Commissioner**

**Date:** March 14, 2018  
**Time:** 9:30 a.m.  
**Location:** The Arches  
717 E. State Street  
Mauston

1. **Call to Order/Roll Call**
2. **Agenda Approval and Reading/Approval of the February 14, 2018, Minutes**
3. **Communications/Public Comments**
4. **Discussion & Approval of Vouchers/Bills**
5. **Maintenance Report**
6. **Executive Director's Report**
7. **Discussion of Financial Reports**
8. **Discussion of Time and Leave Records**
9. **Unfinished Business**
  - 9.1 Any Unfinished Business Discussion
10. **New Business**
  - 10.1 Country View Window Bids Discussion and Possible Action
  - 10.2 Country View Window Installment Bids Discussion and Possible Action
  - 10.3 Concrete Replacement Bids Discussion and Possible Action
  - 10.4 Tree Removal Bids Discussion and Possible Action
  - 10.5 Pet Policy Update
  - 10.6 Potential Items for Next Meeting
  - 10.7 Any Other New Business
11. **Adjourn**

Access to the handicapped will be provided. If special accommodations are needed please notify the Housing Authority Office by calling 847-7309.