AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING November 14, 2023 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes October 10, 2023 Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments Agenda Items only *(5 minute limit)
- G. Approval of Bills \$4,789,646.50
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1. Remaining ARP Obligations
 - 2.
- K. New Business
 - 1. Resolution 23-21 WMHIP Membership
 - 2. Resolution 23-22 Support of Highland Copper Mine
 - 3. Torch Lake Federal Credit Union Purchase Agreement
 - 4. Houghton County Road Commissioners Annual Compensation and Benefits
 - 5. Emergency Watershed Protection Program Agreement
 - 6. Houghton County Equalization- Amended Apportionment Report and Interlocal Assessor
 - 7. Board of Commissioners Meeting Schedule CY2024
 - 8.
 - 9. Travel
 - a. Clerk's Office- Train the Trainer Certification (Budgeted Item)
 - b. District Court- CER Exam (Budgeted Item)
 - c. Building Dept. IAEA Conference (Budgeted Item)
 - 10. Appropriations
 - a. NorthCare Liquor Tax Payment \$18,034,72
 - b. WUPPDR 1st Q \$2,974,25
 - C.
- L. Public Comments *(5 minute limit)
- M. Announcements
- N. Adjournment

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