

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

**March 12, 2015
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 02/19/2015**
4. Marshall County Health Dept - **Accept Annual Report**
5. Zoning Update
6. Highway Update
7. Recycling Update
8. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
9. Open issues

10. New business
 - a) **Marshall – Putnam Fair Donation**
 - b) **Appoint Diane Brandstatter to the Human Services Transportation Committee**
 - c) **Re-Appoint Robert D Nelson as Trustee to the Wenona Fire Department District**
 - d) **Re-Appoint Tim Gensler to the Marshall County Zoning Board of Appeals (5 year term)**
 - e) **Appoint Kathryn Marshall to the Office of the Regional Superintendent of Schools**

11. **Approve Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjournment