

**NOTICE OF REGULAR MEETING OF MOULTON  
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF  
DIRECTORS—MONDAY, August 29, 2022—6:00 PM  
ANTON JANAK’S RESIDENCE**

**AGENDA**

1. Call to Order.
2. Call Roll – Pat Wenske, Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, Ernest Novosad, Quinton Raab, Gladys Seifert.
3. Determination by Chairman as to presence of a quorum.
4. Review, Discuss, and Approve minutes from May 23, 2022, meeting.
5. Discuss, Consider, and Act on the 3Q22 Financial Report.
6. Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2022 No-New-Revenue (NNR) Tax Rate and Voter-Approval Tax Rate (VAR) for Moulton Community Medical Clinic District.
7. Discuss, Consider, and Act on increasing the salary of the Administrative Assistant.
8. Discuss, Consider, and Act on FY2022/2023 Proposed Budget.
9. Discuss, Consider, and Approve a No-New-Revenue 2022 Tax Rate of \$0.0173 per \$100 of value.
10. Maintenance issues:
  - a. Report on new custodial contractor; Elizabeth Smolik
  - b. Freytag and Janak report on items; irrigation system, sinks, faucets, windows, asphalt sealing, other, etc.
11. Open to the floor, old business/new business
12. Review future meeting dates.
13. Adjourn.

**Patrick Wenske**

**President, Board of Directors**