

TREMPEALEAU COUNTY BOARD

April 16, 2013

10:00 A.M.

County Board Room

AGENDA

1. Call to Order - Pledge of Allegiance - Reading of Call - Roll Call
2. Open Meeting Law Requirements Have Been Complied With
3. Adoption of Agenda
4. Approval of March, 2013 Sessions Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Report
    2. Swearing in of Veena Von Bachett/Travis McDonah, Handler
  - B. Mandy Kensmoe - National Alliance on Mental Illness
  - C. Proclamation – Law Day May 1, 2013
  - D. Proclamation National Crime Victims’ Right Week (April 21 – 27, 2013)
6. Resolutions
  - A. County Board Chair
    1. 2013-04-01 Resolution Authorizing the Issuance and Sale of \$3,580,000 General Obligation Refunding Bonds, Series 2013A
  - B. Environment and Land Use Committee
    1. 2013-04-02 Ord.-Rezone Exclusive Ag 2(EA2) to Rural Residential (RR) Tn Albion Jeffrey & Patti Dregney
    2. 2013-04-03 Ord.-Rezone Trans. Ag (TA) to Residential-20(R-20) Tn Arcadia-Soppa
  - C. Executive and Finance Committee
    1. 2013-04-04 Carryover 2012 Funds-Automated High Water Warning System and Pneumatic Control Project
    2. 2013-04-05 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
  - D. Law Enforcement Committee
    1. 2013-04-06 Adoption of THC and Drug Paraphernalia Ordinance
  - E. Executive & Finance and Law Enforcement Committees
    1. 2013-04-07 Carry 2012 Sheriff’s Administration Funds to Vehicle Purchase Account
  - F. Highway Committee
    1. 2013-04-08 Highway Aid under Section 83.14
    2. 2013-04-09 Highway Aid under section 83.03

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G. Personnel & Bargaining and Executive & Finance Committees

1. 2013-04-10 Interim Union Compensation Administration Guidelines
2. 2013-04-11 Placement of Corporation Counsel position in the Classification and Compensation Plan
3. 2013-04-12 2013 Non-Represented Employee Wages and Budget Revision
4. 2013-04-13 2013 Wage Increases – Part-Time hourly Employees and Budget Revision

H. Property and Executive & Finance Committees

1. 2013-04-14 City Parking Lot Expansion – Agreement/Transfer of Funds

I. Audit Committee

1. 2013-04-15 Members Claims

7. Announcements/Elections/Appointments

A. Appointments Environment and Land Use Committee

1. Town Representative Member
2. Livestock Producer Member

8. Committee Reports

- A. Executive & Finance Committee – Budget Update
- B. Strategic Planning Committee

9. Correspondence

- A. Letter from National Association of Counties
- B. Letter from Arcadia Public Library

10. Instruct Clerk to Pay Mileage and Per Diem

11. Adjourn