

TREMPEALEAU COUNTY BOARD

July 20, 2015

7:00 P.M.

County Board Room

AGENDA

1. Call to Order
  - A. Pledge of Allegiance
  - B. Reading of Call
  - C. Roll Call
2. Open Meeting Law Requirements Have Been Complied With
3. Adoption of Agenda
4. Approval of June, 2015 Session Minutes
5. Appearances
  - A. Quarterly Update – Sheriff Rich Anderson
6. Resolutions
  - A. Board of Health Committee
    1. 2015-07-01 Support Communicable Disease Control for Population Health
  - B. Executive & Finance/Personnel & Bargaining/Environment & Land Use Committees
    1. 2015-07-02 Creation of Limited Term Employee (LTE) Position
  - C. Audit Committee
    1. 2015-07-03 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointment to County Parks Committee
    1. Citizen Member to Succeed Roger Reichwein
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
  - B. Environment & Land Use Committee – Cooperative Intergovernmental Discussions on Annexations Update - Wade Britzius
9. Correspondence
  - A. TCCTV Thank You
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn