TREMPEALEAU COUNTY BOARD AGENDA

November 10, 2015
10:00 A.M.
County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

AMENDED 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 October, 2015 Session Minutes

5. Appearances
    A. Highway Bridge Petitions

** 11:00 A.M. ** 2016 BUDGET HEARING – First Reading of the Budget

** ADOPTION OF 2016 BUDGET/TAX LEVY **

6. Resolutions
    A.   Highway Committee
        1. 2015-11-01 County Aid Bridge Construction under Section 82.08 WI Statutes

    B.   Executive & Finance Committee
        1. 2015-11-02 Approval of Local Elected Official Consortium Agreement pursuant to the
            Workforce Innovations and Opportunities Act

    C. Personnel & Bargaining/Executive & Finance Committees
        1. 2015-11-03 Withdrawal from Local Government Property Insurance Fund and Accept
            Wisconsin Counties Mutual Insurance Corporation for Property Insurance

    D.   Property/Executive & Finance Committees
        1. 2015-11-04 Dissolve Parks Committee and Transfer Park Oversight to Property
            Committee and Revise County Board Rules and Parks Ordinance Accordingly

    E.   Audit Committee
        1. 2015-11-04 Members Claims

7. Announcement/Appointments/Elections
    A. Appointments to Winding Rivers Library Board
        1. Citizen to Succeed George Brandt (Term 1-1-15 to 12-31-17)
        2. Citizen to Succeed June Pellowski (Term 1-1-16 to 12-31-18)
    B. Appoint Citizen to Housing Authority Board to Succeed Glen Bawek

8. Committee Reports
    A. Executive & Finance Committee – Budget Update

9. Correspondence
    A. Letter from Representative Chris Danou
    B. Letter from WCA President Lance Pliml

10. Instruct Clerk to Pay Mileage and Per Diem

11. Adjourn

PLEASE NOTE
A quorum of the Parks Committee may be present.
**The County Board will recess at approximately 12:35 pm to go to the Health Care Center
Cafeteria Room at W20298 State Rd. 121, Whitehall, Wisconsin.   A quorum of the Board may
be present**