

TREMPEALEAU COUNTY BOARD

January 25, 2016

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 December, 2015 Session Minutes
5. Appearances
 - A. Sheriff's Report – Rich Anderson
 - B. Land Conservation Speaker Winners/Poster Winners
 - C. Ray Anderson – Lake Marinuka Lake District
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2016-01-01 Rezone Commercial (C) to Rural Residential (RR)-Putz LLC-Tn.Tremp.
 - B. Human Services Board
 1. 2016-01-02 Amend Commission on Aging Ordinance and Designate Department of Human Services as County's Elder-Adult-At-Risk and Adult-At-Risk Agency
 - C. Board of Health
 1. 2016-01-03 Additional Public Health Funds
 - D. County Board
 1. 2016-01-04 Opposition of AB 582/SB 464
 - E. Audit Committee
 1. 2016-01-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Aging and Disability Resource Center Advisory Council
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. TCCTV Thank You
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

January 28, 2016

February 22, 2016