

TREMPEALEAU COUNTY BOARD

February 22, 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 January, 2016 Sessions Minutes
5. Appearances
  - A. Veteran Services Office Update – Travis Ludvigson
6. Resolutions
  - A. Environment & Land Use Committee
    1. 2016-02-01 Rezone Exclusive Ag 2 (EA2) to Commercial (C)-Lambright-Tn.Pigeon
  - B. Highway Committee
    1. 2016-02-02 Designate Work Zone Awareness Week
  - C. Board of Health
    1. 2016-02-03 Additional Public Health Funds – Private Wells
  - D. Executive & Finance Committee
    1. 2016-02-04 Carryover UW-Extension Water Testing Funds
  - E. Executive & Finance/Personnel & Bargaining Committees
    1. 2016-02-05 Establishing Total Annual Compensation for County Elected Officers
  - F. Park Study Committee
    1. 2016-02-06 Dissolve Parks Commission, Create a Parks, Tourism & Economic Development Committee, Appoint Interim Park Manager, and Revise County Board Rules and Parks Ordinance Accordingly
  - G. Strategic Planning Committee
    1. 2016-02-07 Adopt County-Wide Strategic Plan
  - H. Audit Committee
    1. 2016-02-08 Members Claims
7. Announcements/Elections/Appointments
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:

March 21, 2016 7pm

April 19, 2016 10am