

TREMPEALEAU COUNTY BOARD

May 16, 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 April, 2016 Sessions Minutes
5. Appearances
 - A. Judge John Damon – Plaque Presentation
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2016-05-01 Rezone Excl Ag 2 (EA2) to Primary Ag(PA)-Anderson Moder-Tn.Arcadia & /Tn.Lincoln
 2. 2016-05-02 Rezone Rural Residential (RR) to Residential-8 (R-8)-Ivers-Tn.Pigeon
 - B. Environment & Land Use/Ag & Extension/Executive & Finance/Bd.Health Committees
 1. 2016-05-03 Authorize Funds for Well-Water Testing Program
 - C. Executive & Finance Committee
 1. 2016-05-04 2015 Departmental Overruns
 2. 2016-05-05 Budget Amendment to Fund Facility Planning Study
 - D. Parks, Tourism & Economic Development/Executive & Finance Committees
 1. 2016-05-06 Budget Amendment to Fund Pietrek Park Water System Repairs
 - E. Environment & Land Use/Executive & Finance Committees
 1. 2016-05-07 Authorize Funds for Low-Cost Conservation Projects
 - F. Board of Health Committee
 1. 2016-05-08 Additional Public Health Funds
 - G. Ad Hoc Ordinance Codification Committee
 1. 2016-05-09 Resolution & Notice to Create a Code of Ordinances
 - H. Audit Committee
 1. 2016-05-10 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizen to Western Wisconsin Cares Board to Succeed Jan Herold
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:

June 20, 2016 7pm

July 18, 2016 7pm