

TREMPEALEAU COUNTY BOARD

August 15, 2016

7:00 P.M.

County Board Room

SECOND AMENDED 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 July, 2016 Sessions Minutes
5. Appearances
  - A. Sheriff Update – Rich Anderson
  - B. Human Services Referral Numbers Update – Deb Suchla
  - C. Health Care Center Construction Update – Mary Gullicksrud
  - D. County Roads/Flood Damage Update – Dave Lyga, Co. Highway Commissioner
6. RESOLUTIONS:  
SECOND READING:
  - A. Executive & Finance Committee
    1. 2016-07-02 Adoption of Uniform Resolution Format

FIRST READING: (\*\*NOTE: Items listed as First Reading may be adopted at this meeting if Second Reading is not required or is properly waived)

  - B. Environment & Land Use Committee
    1. 2016-08-01 Rezone Ord. Primary Ag (PA) to Commercial (C) Happel -Tn. Caledonia
    2. 2016-08-02 Rezone Ord. Trans. Ag (TA) to Residential-20 (R-20)-Missell-Tn.Tremp
  - C. County Board Vice Chairperson
    1. 2016-08-03 Trempealeau County Declaration of Emergency Due to a Disaster. - Ratification
  - D. Audit Committee
    1. 2016-08-04 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointment to Mississippi River Regional Planning Commission Update
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
  - A. TCCTV Thank You
  - B. Governor Scott Walker
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

September 19, 2016 7pm

October 17, 2016 7pm