

TREMPEALEAU COUNTY BOARD

January 23, 2017

7:00 P.M.

County Board Room

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 December, 2016 Session Minutes
5. Appearances
  - A. Land Conservation Speaker Contest Winners
    1. Vaida Goplin
    2. Kelly Jo Herness
  - B. County Board Member 50 Year Recognition – Ernest Vold
  - C. Facility Study Committee Presentation – ADG Report
6. RESOLUTIONS:  
SECOND READING:
  - A. Environment & Land Use Committee
    5. 2016-12-05 Amend Chapter 13 and Table 2.05 of the Comprehensive Zoning Ordinance

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. 2017-01-01 Amend Chapter 21 Code of Ord. to Add Deposit Amount for Violations
  - C. Human Services Board/Executive & Finance Committees
    1. 2017-01-02 Authorize Lease of Commercial Building for ADRC
  - D. Human Services Board/Personnel & Bargaining/Executive & Finance Committees
    1. 2017-01-03 Create Economic Support Problem Resolution Specialist and Add Economic Support Specialist Position
  - E. Audit Committee
    1. 2017-01-04 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
  - B. Thank You Letters from County Libraries
- 10. Instruct Clerk to Pay Mileage and Per Diem
- 11. Adjourn

Upcoming County Board Meetings:

February 27, 2017 7 pm

March 15, 2017 6:15 pm – County Board Retreat

March 20, 2017 7 pm