

TREMPEALEAU COUNTY BOARD

February 27, 2017

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, 2017 Session Minutes
5. Appearances
 - A. Update – Sheriff Rich Anderson
 1. Award/Recognition Presentation
 - B. Facility Study Committee Presentation – ADG Report
6. RESOLUTIONS:
SECOND READING:
 - A. Environment & Land Use Committee
 1. 2017-01-01 Ord. Amend Chapter 21 Code of Ord. to Add Deposit Amount for Violations

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 and Land Use Committee
 1. 2017-02-01 Ord. Rezone Excl.Ag.2(EA2) to Commercial (C) Borntrager –Tn. Pigeon
 - C. Executive & Finance/Agriculture Extension Education & Communication Committees
 1. 2017-02-02 Budget Amend-Carryover 2016 Water Testing and Research Funds
 - D. Executive & Finance/Law Enforcement Committees
 1. 2017-02-03 2016 Sheriff's Office Budget Carryover for Software Training Funds
 - E. Board of Health
 1. 2017-02-04 Secure State Funding to Support Communicable Disease Control
 - F. Highway Committee
 1. 2017-02-05 Addition of Rat Road to County Aid Highway System
 - G. Parks, Tourism and Economic Development Committee
 1. 2017-02-06 Adopt Outdoor Recreation Plan
 - H. Law Enforcement Committee
 1. 2017-02-07 Ord. Create Section 9.11 Trempealeau County Code of Ordinances to Requite Courthouse Screening and Amend Section 21.09 of Code to Add Deposit Amount for Such Violation
 2. 2017-02-08 Ord. Amend Section 9.01 of Code of Ordinances to Prohibit the Sale of Tobacco to Minors and Amend Section 21.09 of the County Code to Add Deposit Amount for Such Violation
 - I. Executive & Finance/Property Committees
 1. 2017-02-09 Approve Move of Dispatch to ADRC Area and Approve Putting the Project out to Bid and Budget Amendment to Transfer \$80,000 from General Fund
 - J. Audit Committee
 1. 2017-02-10 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 15, 2017 6:15 pm – County Board Retreat

March 20, 2017 7 pm

April 18, 2017 10 am