

TREMPEALEAU COUNTY BOARD

April 18, 2017
10:00 A.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 March, 2017 Session Minutes
5. Appearances
 - A. Update – Sheriff Rich Anderson
 - B. ADRC Update and Announcement – Deb Suchla, Human Services Director
 - C. Law Day Proclamation
 - D. Highway Petitions
6. RESOLUTIONS:
SECOND READING: NONE

FIRST READING: (**NOTE: Items listed as First Reading may be adopted at this meeting if Second Reading is not required or is properly waived)
 - A. Highway Committee
 1. 2017-04-01 Highway Aid under Section 83.03
 2. 2017-04-02 Highway Aid under Section 83.14
 - B. Human Services Board
 1. 2017-04-03 Dissolution of Long Term Care District Pursuant to WI Stat. 46.2895(13)
 - C. Parks, Tourism and Economic Development Committee
 1. 2017-04-04 Transferring Grant Signing Authority to the Associated Snowmobile Clubs of Trempealeau County Coordinator
 2. 2017-04-05 Snowmobile Trails Budget Adjustment for Storm Damage
 3. 2017-04-06 Governmental Responsibility Giving Authorization to Sign and Submit Grant Documents for Stewardship Local Assistance, Federal land & Water Conservation Fund, & Recreational Trails Program Grant Applications
 - D. Environment and Land Use Committee
 1. 2017-04-07 Governmental Responsibility Giving Authorization to Sign and Submit Grant Documents for Runoff management Grants
 - E. Audit Committee
 1. 2017-04-08 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:

May 15, 2017 7 pm
June 19, 2017 7 pm
July 17, 2017 7pm