

TREMPEALEAU COUNTY BOARD

May 15, 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 April, 2017 Session Minutes
 5. Appearances
 6. RESOLUTIONS:
SECOND READING:
 - 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. 2017-04-05 Snowmobile Trails Budget Adjustment for Storm Damage

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

 - D. Environment and Land Use Committee
 1. 2017-05-01 Ord.-Rezone Trans.Ag (TA) to Commercial (C) Remondino –Tn. Gale
 2. 2017-05-02 Ord.-Rezone Exclus.Ag.2 (EA2) to Commercial (C) Roach-Tn. Sumner
 3. 2017-05-03 Support requesting Evaluation Assistance of the Trempealeau River Watershed from US Army Corps of Engineers through their Flood Plain Management Services Program
 4. 2017-05-04 2017 Budget Amendment to Add Grant Funds Received for Completion of Land Records Modernization Projects
 - E. Board of Health/Executive & Finance Committees
 1. 2017-05-05 2017 Budget Amendment to Add Funds for Mosquito Control Service in the County
 - F. Parks, Tourism and Economic Development Committee
 1. 2017-05-06 Authorization to Accept Donations for Pietrek Park
 - G. Personnel & Bargaining/Executive & Finance Committees
 1. 2017-05-07 2017-2018 Wisconsin Professional Police Association Union Contract
 - H. Audit Committee
 1. 2017-05-08 Members Claims
 7. Announcements/Elections/Appointments
 - A. Appointments to Trempealeau County Board of Adjustment
 1. Appointment to Succeed Regular Board Member Gerald Hawkenson
 2. Appointment to Succeed Alternate Board Member Charlotte Everson
 - B. Appointments to the Environment and Land use Committee
 1. Town Representative Member to Succeed Kathy Zeglin
 2. Livestock Producer Member to Succeed Jeff Bawek
 8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
 - B. Facilities Planning Study Committee Discussion
 9. Correspondence
 10. Instruct Clerk to Pay Mileage and Per Diem
 11. Adjourn
- Upcoming County Board Meetings:
June 19, 2017, 7 pm - July 17, 2017, 7pm - August 21, 2017, 7pm