

TREMPEALEAU COUNTY BOARD

August 21, 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 July, 2017 Session Minutes
5. Appearances
 - A. 2016 Audit Review – Baker Tilly - Kim Shult
 - B. Mississippi River Regional Planning Commission Update – Marge Baecker
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. Environment and Land Use Committee
 1. 2017-08-01 Ord. Rezone Rural Res (RR) to Exclous.Ag-2(EA-2) Bautch-Tn. Chimney Rock
 2. 2017-08-02 Ord. Rezone Rural Res(RR)to Commercial(C)-Slattery/Krump-Tn.Ettrick
 3. 2017-08-03 Ord. Rezone Exclusive Ag 2(EA-2) to Commercial(C)-Neuenschwander-Tn. Preston
 4. 2017-08-04 Amend Resolution Authorizing Transfer of Funds for Low-Cost Conservation Projects
 5. 2017-08-05 County Conservation Aids-Elk Rod & Gun Club-Traverse Valley
 - B. Executive & Finance Committees
 1. 2017-08-06 2017 Budget Amendment Circuit Court Anticipated Budget Shortfalls
 2. 2017-08-07 2017 Budget Amendment Human Resources to Address Budget Shortfalls
 3. 2017-08-08 Approve County Administrator Position
 - C. Human Services/Executive & Finance Committees
 1. 2017-08-09 2017 Budget Amendment Human Services
 - D. Law Enforcement/Executive & Finance Committees
 1. 2017-08-10 2017 Budget Amendment Sheriff to Address Budget Shortfalls
 - E. Board of Health Committee
 1. 2017-08-11 2017 Budget Amendment to Add Grant Funds for Enhancing Local Public Health Preparedness
 - F. Human Services Board Committee
 1. 2017-08-12 2017 Budget Amendment to Transfer Funds to Institute for Mental Disease
 - G. Audit Committee
 1. 2017-08-13 Members Claims
7. Announcements/Elections/Appointments
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:

(7pm - September 18, 2017) (7pm - October 16, 2017) (10am - November 14, 2017)