

TREMPEALEAU COUNTY BOARD

September 18, 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 August, 2017 Session Minutes
5. Appearances
 - A. District Attorney Quarterly Update – Taavi McMahon
 - B. Facilities Planning Study Discussion
 1. Use of Old Health Care Center Building – Curt Johnson
6. RESOLUTIONS:
SECOND READING:
 - A. Executive & Finance Committees
 1. 2017-08-08 Approve County Administrator Position

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. 2017-09-01 Ord. Rezone Exclus. Ag (EA) to Rural Residential (RR) Segerstrom - Tn. Hale
 2. 2017-09-02 Ord. Rezone Exclus. Ag-2 (EA2) to Rural Residential-8 (R-8) Stevens - Tn. Trempealeau
 - C. Executive & Finance Committees
 1. 2017-09-03 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - D. Audit Committee
 1. 2017-09-04 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

7pm - October 16, 2017

10am - November 14, 2017

7pm – December 18, 2017