

TREMPEALEAU COUNTY BOARD

October 16, 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 September, 2017 Session Minutes
5. Appearances
  - A. Sheriff Quarterly Update – Rich Anderson
  - B. Drinking Water Education Results – Pat Malone

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. 2017-10-01 Ord. Rezone Excl. Ag 2(EA-2) to Rural Res.-8 (R-8) Stevens Tn. of Unity
- B. Executive & Finance Committee
  1. 2017-10-02 State Trust Loan - Finance County/Local Road Construction
  2. 2017-10-03 State Trust Loan - Finance Purchase of Sheriff Squad Vehicles
  3. 2017-10-04 State Trust Loan - Finance Courthouse Upgrades
  4. 2017-10-05 Cancellation of Outstanding County Checks
  5. 2017-10-06 Designation of Funds from General Fund to Child Support 2017 Budget
- C. Personnel & Bargaining Committees
  1. 2017-10-07 Limited Term Employee (LTE) Wages
- D. County Board Supervisor
  1. 2017-10-08 Opposition to Section 7 of SB 387
- E. Audit Committee
  1. 2017-10-09 Members Claims

7. Announcements/Elections/Appointments
  - A. Appoint Citizen to Parks, Tourism and Economic Development Committee
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:

10am - November 14, 2017

7pm - December 18, 2017

7pm - January 15, 2018