

TREMPEALEAU COUNTY BOARD

December 18, 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 November, 2017 Session Minutes
5. Appearances
 - A. District Attorney Update – Taavi McMahon
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. 2017-12-01 Ord. Rezone Exclusive Ag-2 to Commercial-Gallagher – Tn. Preston
 2. 2017-12-02 Participation in DNR Phosphorus Multi Discharger Variance Program

 - B. Board of Health Committee
 1. 2017-12-03 Budget Amendment for HPV Prevention and Education
 2. 2017-12-04 Budget Amendment for W.I.C. Improvement of Clinics
 3. 2017-12-05 Budget Amendment for W.I.C. Early Childhood Reading Grant

 - C. Human Services/Personnel & Bargaining/Executive & Finance Committees
 1. 2017-12-06 Approve Adding a CSP Nurse Position to Human Services Department

 - D. Executive & Finance Committee
 1. 2017-12-07 County Staff Training Day

 - E. Audit Committee
 1. 2017-12-08 Members Claims

7. Announcements/Elections/Appointments
 - A. Appoint Citizen to Trempealeau County Housing Authority Board to Succeed Duane Fredrick
 - B. Elect Citizen to Health Care Center Board of Trustees to Succeed Edythe Hirner
 - C. Appoint Member to Winding River Library System to Succeed George Brandt
 - D. Appoint Citizen to Veterans Service Commission to Succeed Sam Erickson

8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update

9. Correspondence
 - A. Thank you(s) from Local Libraries

10. Closed Session per WI STAT 19.85(1)(b) Discussion of Employee Disciplinary Matters in the District Attorney's Office

11. Reconvene into Open Session

12. Discussion/Possible Action on Issue(s) Discussed in Closed Session

13. Closed Session per WI STAT 19.85(1)(g) to Confer with Legal Counsel Regarding Pending Litigation Involving the Highway Department and the Human Resources Department

14. Reconvene into Open Session

15. Discussion/Possible Action on Issue(s) Discussed in Closed Session

16. Instruct Clerk to Pay Mileage and Per Diem

17. Adjourn

Upcoming County Board Meetings:

7pm - January 22, 2018, 7pm – February 26, 2018, 7pm – March 19, 2018