

Postponed from January 22, 2018

TREMPEALEAU COUNTY BOARD

January 29, 2018

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 December, 2017 Session Minutes
5. Appearances
 - A. Sheriff Update – Rich Anderson
 - B. Behavioral Health Treatment Access Update – Deb Suchla
 - C. Parks, Tourism & Economic Development Update – Darrek Orwig
 - D. Opioid Litigation Update – Rick Niemeier
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. 2018-01-01 Ord. Rezone Trans Ag & Excl Ag-2 to Residential-8-Lockington-Tn. Arcadia
 2. 2018-01-02 Ord. Rezone Trans Ag to Residential-8 - Ridgetop Run Acres-Tn. Arcadia
 - B. Human Services Committee
 1. 2018-01-03 Add a Spanish Speaking Economic Support Specialist Position
 - C. Executive & Finance/Personnel & Bargaining Committees
 1. 2018-01-04 Establishing Total Annual Compensation for Elected Officials
 - D. Audit Committee
 1. 2018-01-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizen to Trempealeau County Housing Authority Board to Succeed Ron Myskewitz
 - B. Elect Highway Commissioner
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
10. Closed Session per WI STAT 19.85(1) (c) Discussion of Employment, Promotion, Compensation or Performance Evaluation of Employees in the District Attorney's Office
11. Reconvene into Open Session
12. Discussion/Possible Action on Items Discussed in Closed Session
12. Instruct Clerk to Pay Mileage and Per Diem
13. Adjourn

Upcoming County Board Meetings:

7pm - February 26, 2018, 7pm - March 19, 2018, 10am - April 17, 2018