

TREMPEALEAU COUNTY BOARD

February 26, 2018

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 January, 2018 Session Minutes
5. Appearances
 - A. Conservation Speaking Contest Winner – Oliver Remus – Etrick Elementary
 - B. Water Research Project Update – Jay Zambito & Mike Parsen
 - C. Sheriff Update/Awards – Rich Anderson
 - D. Facilities Planning Committee – Facility Study Update – Tom Weber
6. RESOLUTIONS:
SECOND READING:
 - A. Executive & Finance/Personnel & Bargaining Committees
 1. 2018-01-04 Establishing Total Annual Compensation for Elected Officials
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. Highway Committee
 1. 2018-02-01 Service of David G. Lyga
 - B. Environment and Land Use Committee
 1. 2018-02-02 Ord. Rezone Residential-8 to Exclusive Ag – Donald Halvorson-Tn. Hale
 - C. Executive & Finance Committee
 1. 2018-02-03 Rescinded/Refunded Taxes Overage
 2. 2018-02-04 ATC Environmental Impact Fee
 - D. Personnel & Bargaining Committee
 1. 2018-02-05 Reauthorization of Self-Insured Worker's Compensation
 - E. Facilities Planning Committee
 1. 2018-02-06 Approve Funding for Jail Facility Assessment
 - F. Human Services/Executive & Finance Committees
 1. 2018-02-07 To Rescind Resolution 2006-03-11
 - G. Audit Committee
 1. 2018-02-08 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizen to ADRC Advisory Council
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 - March 26, 2018, 10am - April 17, 2018, 7pm – May 21, 2018