

TREMPEALEAU COUNTY BOARD

March 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 February, 2018 Session Minutes

5. Appearances

7:15 PM

- A. Public Hearing – Trempealeau County Health Care Center Plan to Convert Old Health Care Center into CBRF – Curt Johnson
- B. Close Public Hearing

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. County Board Chair
  1. 2018-03-01 Ernest Vold Recognition
- B. County Board Vice-Chair
  1. 2018-03-02 Dick Miller Recognition
- C. Environment and Land Use Committee
  1. 2018-03-03 Ord.Rezone Rural Residential to Commercial-Benjamin Hochstetler-T.Pigeon
  2. 2018-03-04 Authorization to Sign and Submit Grant Documents for Runoff Management
- D. Health Care Center Board of Trustees Committee
  1. 2018-03-05 Approve Funding for the Renovation of the Old TCHCC Main Building
- E. Audit Committee
  1. 2018-03-06 Members Claims

7. Announcements/Elections/Appointments

- A. Appoint Citizen Livestock Producer Member to Environment & Land Use Committee (Term Expires April, 2019)

8. Committee Reports

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

9. Correspondence

- A. Letter from Arcadia Library

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

11. Reconvene into Open Session

12. Discuss/Possible Action on Items Discussed in Closed Session

13. Instruct Clerk to Pay Mileage and Per Diem

14. Adjourn

Upcoming County Board Meetings:

10am - April 17, 2018, 7pm – May 21, 2018, 7pm June 18, 2018