

TREMPEALEAU COUNTY BOARD

May 21, 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 April, 2018 Session Minutes
5. Appearances
 - A. Proclamation – Fred Berns Day
 - B. Presentation for Possible Allocation of ATC Funds – Darrek Orwig
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2018-05-01 Rezone-Exclusive Ag-2(EA2) to Primary Ag (PA) – Rumpel, Town of Arcadia
 2. 2018-05-02 Rezone-Exclusive Ag (EA) to Commercial (C) – Schott, Town of Hale
 3. 2018-05-03 Ord. Amendment to Chapter 14, Metallic Mineral Mining
 4. 2018-05-04 Ord. Amendment to Chapter 22, Animal Waste Management
 - B. Board of Health Committee
 1. 2018-05-05 Prevention & Control of Communicable Disease Grant
 - C. Parks, Tourism and Economic Development Committee
 1. 2018-05-06 Accepting an Increase in Grant Funds
 2. 2018-05-07 Snowmobile Trails Storm Damage Grant Budget Adjustment
 - D. Executive & Finance Committee
 1. 2018-05-08 Sheriff Department Request Funding for Software Training
 - E. Executive & Finance/Extension Education & Communication Commission
 1. 2018-05-09 Carryover 2017 Budget Professional Service Funds
 - F. County Board Chair
 1. 2018-05-10 Declaring Official Intent to Reimburse Expenditures on Project from Proceeds
 2. 2018-05-11 Intent to Issue GO Promissory Note to USDA-Rural Development in the Event the Facility Being Financed with Revenue Bonds Ceases to Operate
 - G. Audit Committee
 1. 2018-05-12 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizen Member to Veterans Service Commission (Term Expires Dec, 2018)
 - B. Appoint Citizen Members to Board of Adjustment
 1. Citizen to Succeed Nancy Horton
 2. Citizen to Succeed James W. Schwartz
 - C. County Board Chair Report * (See Attached)
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. Resignation Letter from Richard Frey
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

7pm June 18, 2018 – 7pm July 16, 2018 – 7pm August 20, 2018