

TREMPEALEAU COUNTY BOARD

June 18, 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 May, 2018 Session Minutes
5. Appearances
 - A. Presentation for Possible Allocation of ATC Funds – Al Rinka
 - B. TV Awards/Open House Invitation – John Kelly
 - C. 2017 Human Services Report – Deb Suchla
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2018-06-01 Rezone-Exclusive Ag-2(EA2) to Industrial (I)– Mast, Town of Preston
 2. 2018-06-02 Support of the Petition to Create Enterprise Area in Town of Arcadia
 3. 2018-06-03 Ord. Amendment to Chapter 13, Non-Metallic Mining
 - B. Human Services/Executive & Finance Committees
 1. 2018-06-04 Human Services 2018 Budget
 - C. Audit Committee
 1. 2018-06-05 Members Claims
 - D. County Board Chair
 1. 2018-06-06 Creation of the Chapter 980 Committee
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. Trempealeau County Libraries
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

July 16, 2018 – 7pm, August 20, 2018 – 7pm, September 17, 2018 – 7pm