

TREMPEALEAU COUNTY BOARD

July 16, 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 June, 2018 Session Minutes
5. Appearances
 - A. Mississippi River Regional Planning Commission Update – Marge Baecker
 - B. Sheriff Update – Rich Anderson
6. RESOLUTIONS:
 - A. Executive & Finance Committee
 1. 2018-07-01 Budget Request for Loan Interest
 - B. Law Enforcement & Emergency Management/Executive & Finance Committees
 1. 2018-07-02 Budget Amendment – Transfer from General Fund for Service Agreement for High Water Warning System
 - C. Property Committee
 1. 2018-07-03 Support for Negotiations with the City of Whitehall for the Possible Acquisition of City Owned Property
 - D. Audit Committee
 1. 2018-07-04 Members Claims
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (a) Origin of Property Committee Resolution
 - (b) Description of June 28th Stakeholders Meeting
 - (c) Purpose of “Stakeholders Meeting”
 - (d) No Minutes Available Yet for Stakeholders Meeting
 - (e) “Autopsy” Meeting on Hi-Crush Spill
 - (f) No New ATC Presentations
 - (g) Deadline Date for ATC Presentation
 - B. Appointment to Mississippi River Regional Planning Commission to Succeed Ernest Vold
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem (This Meeting and also June 28th Special)
11. Adjourn

Upcoming County Board Meetings:

August 20, 2018 – 7pm, September 17, 2018 – 7pm , October 15, 2018 – 7pm