

TREMPEALEAU COUNTY BOARD

August 20, 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 July, 2018 Session Minutes
5. Appearances
 - A. 2017 Audit Review – Baker Tilly - Kim Shult
 - B. Proclamation for American Legion Rider Day – Paul Beseler
 - C. Western Technical College Outreach Presentation – Brandi Autry
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2018-08-01 Rezone-Trans. Ag. (TA) to Industrial (IND) – Hesch/Reglin, Town of Arcadia
 2. 2018-08-02 Rezone-Primary Ag. (PA) to Residential-8 (R-8) Hess, Town of Caledonia
 - B. Law Enforcement & Emergency Management/Executive & Finance Committees
 1. 2018-08-03 Establish a County-Wide Training Day and Close the Courthouse on Martin Luther King Day
 - C. County Board Chair
 1. 2018-08-04 Entry into PILT Class Action Lawsuit
 - D. Audit Committee
 1. 2018-08-05 Members Claims
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (a) Deadline for ATC Proposals
 - (b) Legal Opinion on County Supervisor Claims Submission
 - B. Appointment to Housing Authority to Succeed Jerry Edberg
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:

September 17, 2018 – 7pm, October 15, 2018 – 7pm, November 13, 2018 – 10am