

TREMPEALEAU COUNTY BOARD

September 17, 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. Public Hearing pursuant to WIS STAT 66.1003(8) regarding a Petition submitted by the Trempealeau County Highway Department to discontinue/vacate County Road QQ located in Trempealeau County, Wisconsin
5. Approval of August, 2018 Session Minutes
6. Appearances
  - A. Quarterly Update – District Attorney
  - B. ATC Fund Request Presentation – Jeremy Matheny
  - C. ATC Fund Request Presentation – TV Studio
  - D. ATC Fund Request Presentation – County Board
  - E. Internet Website Demonstration – Tim Robertson
7. RESOLUTIONS:
  - A. Environment & Land Use Committee
    1. 2018-09-01 Rezone-Exclusive Ag-2(EA2) to Commercial(C)–Maliszewski, Town/Arcadia
    2. 2018-09-02 Addition to Chapter 15 of the Comprehensive Zoning Ordinance
    3. 2018-09-03 Amendment of Shoreland Zoning Ordinance
    4. 2018-09-04 County Conservation Aid – Elk Rod & Gun Club Trout Habitat Project
  - B. Law Enforcement & Emergency Management Committee
    1. 2018-09-05 Circuit Court 2018 Budget Amendment Request from General Fund
  - C. Audit Committee
    1. 2018-09-06 Members Claims
8. Announcements/Elections/Appointments
  - A. County Board Chair Report \* (See Attached)
    - (a) September 2018 Deadline for ATC Presentations to County
    - (b) Possible Joint Meeting of Property Committee and City of Whitehall
  - B. Discussion/Possible Action on Petition to Discontinue/Vacate County Road QQ located in Trempealeau County, Wisconsin
9. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
10. Correspondence
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn

Upcoming County Board Meetings:

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