

TREMPEALEAU COUNTY BOARD

October 15, 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 September, 2018 Session Minutes
6. Appearances
 - A. Proclamation – Domestic Violence Awareness Month
7. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2018-10-01 Rezone-Transitional Ag (TA) to Industrial (I) W.L.Smith Farms, Town/Arcadia
 - B. Executive & Finance Committee
 1. 2018-10-02 Former Whitehall Service Station Remediation Fee
 2. 2018-10-03 County Library Support
 3. 2018-10-04 Allocation of 2017 ATC Environmental Impact Fee Payment
 - C. Personnel & Bargaining/Executive & Finance Committees
 1. 2018-10-05 Human Resources Budget Amendment
 - D. Audit Committee
 1. 2018-10-06 Members Claims
8. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Update on Budget Hearings
 - (2) 2019 Tax Levy Increase
 - (3) 2019 Health Insurance Rate Increase
 - (4) 2019 County Employee Pay Raise
 - (5) Update on 2019 Sheriff's Union Contract Negotiations
 - (6) Update in December for Negotiation with 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:

November 13, 2018 – 10am, December 17, 2018 – 7pm, January 28, 2019 – 7pm