

TREMPEALEAU COUNTY BOARD AGENDA

November 13, 2018
10:00 A.M.
County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

AGENDA

1. Call to Order
 - Pledge of Allegiance
 - Reading of Call
 - Roll Call
2. Open Meeting Law Requirements Have Been Complied With
3. Adoption of Agenda
4. Approval of October, 2018 Session Minutes
5. Appearances
 - A. Highway Bridge Petitions
- ** 11:00 A.M. ** 2019 BUDGET HEARING – First Reading of the Budget**
- ** ADOPTION OF 2019 BUDGET/TAX LEVY ****
6. Resolutions
 - A. Highway Committee
 - 1. 2018-11-01 County Aid Bridge Construction under Section 82.08 WI Statutes
 - B. Executive & Finance Committee
 - 1. 2018-11-02 Cancellation of Outstanding Checks
 - 2. 2018-11-03 State Trust Loan – Finance Purchase of Information Technology
 - 3. 2018-11-04 State Trust Loan – Finance Purchase of Sheriff's Squad Vehicles
 - 4. 2018-11-05 State Trust Loan – Finance County Road Construction
 - 5. 2018-11-06 State Trust Loan – Finance HVAC/Courthouse Upgrades
 - C. Personnel & Bargaining/Executive & Finance Committees
 - 1. 2018-11-07 2019-2021 Wisconsin Professional Police Association Union Contract

Closed Session Pursuant to Wis. Stat. Sec. 19.85(1) (f), Consideration of Disciplinary Information from Previous Disciplinary Matter in the Sheriff's Office

Reconvene into Open Session

 - 2. 2018-11-08 Transfer from General Fund for Hearing Transcript- D. Audit Committee
 - 1. 2018-11-09 Members Claims
7. Announcement/Appointments/Elections
 - A. Appoint Citizen to Housing Authority of Trempealeau County to Succeed Curtis Johnson
 - B. Appoint Citizen to Winding Rivers Library System Board to Succeed June
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update/County Sales Tax/General Fund
 - B. County Board Chair Report
 - a. Allocation of ATC Payment
 - b. Amount of Short Term Borrowing
 - c. WPPA (Deputies & Detectives) Contract
 - d. Winter Workshop
 - e. Result of Property Committee Joint Meeting
 - f. Daytime Parking for Supervisors
 - g. County Ambassador Program
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn