

TREMPEALEAU COUNTY BOARD

December 17, 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 November, 2018 Session Minutes
6. Appearances
 - A. District Attorney Update – John H. Sacia
 - B. Sheriff Update – Rich Anderson
 - C. Jail Study Report – Tom Weber
7. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2018-12-01 Rezone-Transitional Ag (TA) to Residential-20 (R-20) Holmen, Town/Sumner
 2. 2018-12-02 Amend Comprehensive Plan for Trempealeau County
 3. 2018-12-03 County Participation in WIDNR Phosphorus Multi-Discharger Variance Prgm
 - B. Law Enforcement & Emergency Management Committee
 1. 2018-12-04 Support of Increased County Child Support Funding
 - C. Property Committee
 1. 2018-12-05 Support Further Negotiations with City of Whitehall for Acquisition of City Owned Property
 - D. Human Services Board
 1. 2018-12-06 Request Increased State Funding and Oversight Reforms for Wisconsin's Child Protective Services System
 - E. Human Services/Executive & Finance Committees
 1. 2018-12-07 Transfer Representation of the Interest of the Public Authority
 - F. Audit Committee
 1. 2018-12-08 Members Claims
8. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Courthouse Security Taskforce
 - (2) New Hire Recognition
 - (3) Winter Workshop
 - B. Election of Health Care Center Trustees to Succeed Douglas Winters and Michelle Haines
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:

January 28, 2019 – 7pm, February 25, 2019 – 7pm, March 18, 2019 – 7pm