

TREMPEALEAU COUNTY BOARD

January 28, 2019

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. Approval of December, 2019 Session Minutes
6. Appearances
 - A. Sheriff Update – Brett Semingson
 - B. County Board Supervisor Commendation
 - C. Conservation Speaking Contest Winners – (2)
7. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2019-01-01 Amend Comprehensive Zoning Plan Ordinance-Chapter 4, Section 4.07- Outdoor Recreation Use Requirement
 - B. Law Enforcement & Executive & Finance Committees
 1. 2019-01-02 Restore Funding for Certain Continuing Education/Mileage/Travel Expenses in the Sheriff's Office/Dispatch/Jail
 - C. Board of Health
 1. 2019-01-03 NACCHO Grant Budget Amendment
 2. 2019-01-04 WIC Infrastructure Grant Budget Amendment
 3. 2019-01-05 State Health Assessment Community Grant Budget Amendment
 - D. Executive & Finance Committee
 1. 2019-01-06 2019 Budget Amendment for GASB 75 Actuarial Study
 2. 2019-01-07 Membership in Wisconsin Counties Utility Tax Association
 - E. Audit Committee
 1. 2019-01-08 Members Claims
8. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Action Plan for Jail Project
 - (2) Final Reminder of Winter Workshop
 - (3) Meeting of the Criminal Justice Coordinating Council
 - (4) Courthouse Security Taskforce Update
 - (5) Courthouse Parking Tags Available
 - B. Election of County Highway Commissioner
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:

February 11, 2019– 7pm, (County Board Winter Workshop - Independence State Bank)

February 25, 2019 – 7pm,

March 18, 2019 – 7pm