

TREMPEALEAU COUNTY BOARD AGENDA

January 18, 2010

7:00 P.M.

County Board Room

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 December, 2009 Session Minutes
5. Appearances
  - A. Monthly Update - Sheriff Richard Anderson
  - B. Health Dept. Shining Smiles Program – Sherry Rhoda & Angelica Larson
6. Resolutions
  - A. Board of Health/Personnel & Bargaining/Executive & Finance Committees
    1. 2010-01-01 WIC Nutrition Assistant Position
  - B. Executive & Finance Committee
    1. 2010-01-02 Carryover 2009 UW-Extension Funds
    2. 2010-01-03 Carryover 2009 District Attorney Funds
    3. 2010-01-04 Establish County Department of Health and Human Services
  - C. Commission on Aging & Transportation Committee
    1. 2010-01-05 Senior Services 2009 Budget Revision III
  - D. Environment & Land Use Committee
    1. 2010-01-06 Ord. Rezone Excl Ag.2(EA2)to Res-8(R-8) Lambright – Tn Preston
  - E. Audit Committee
    1. 2009-12-07 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment Member to Long Term Care Council to Succeed Ray Seiler
  - B. IRS Mileage Rate
8. Committee Reports
  - A. Executive & Finance Committee
    1. Budget Update Report
  - B. Jail Study Committee Update Report
9. Correspondence
10. Waive Reading of Minutes
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn