

TREMPEALEAU COUNTY BOARD AGENDA

February 15, 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 January, 2010 Session Minutes
5. Appearances
 - A. Monthly Update & Employee Recognitions - Sheriff Richard Anderson
 - B. Award Presentation – Bill Thoma, Veterans Service Officer
6. Resolutions
 - A. Executive & Finance Committee
 1. Motion to Reconsider action on Resolution No. 2010-01-04 Establish County Department of Health and Human Services taken at January 18, 2010 Board meeting.
 2. 2010-01-04 Establish County Department of Health and Human Services
 3. 2010-02-01 Senior Services-Specialized Transit Program
 4. 2010-02-02 District Attorney-Diversion Program Coordinator
 5. 2010-02-03 Emergency Management 2009 Carryover-All Hazards Mitigation Plan
 - B. Law Enforcement and Executive & Finance Committees
 1. 2010-02-04 Emergency Management 2009 Carryover-Communication Project
 - C. Property and Executive & Finance Committees
 1. 2010-02-05 Courthouse Maintenance 2009 Carryover-Court Security Project
 - D. Environment & Land Use Committee
 1. 2010-02-06 2009 Budget Revision - II
 - E. Audit Committee
 1. 2010-02-07 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointment Citizen Member to Board of Health Committee
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