

TREMPEALEAU COUNTY BOARD AGENDA

March 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 February, 2010 Session Minutes
5. Appearances
 - A. Monthly Update - Sheriff Richard Anderson
 - B. Department Annual Report – Clerk of Court Angeline Sylla
 - C. County Clerk – Report on Trempealeau County Development Plan
 1. Town of Dodge
6. Resolutions
 - A. Executive & Finance Committee
 1. 2010-03-01 Circuit Court 2009 Budget Carryover
 2. 2010-03-02 Budget Amendment for Drug Court Program
 - B. Supervisors Deloras Vind and Dick Miller
 1. 2010-03-03 Establish Department of Health and Human Services
 - C. Commission on Aging and Executive & Finance Committees
 1. 2010-03-04 Merger of Human Services and Senior Services Departments
 - D. Executive & Finance and Law Enforcement & Emergency Management Committees
 1. 2010-03-05 Contract for New Communications System
 - E. Executive & Finance and Personnel & Bargaining Committees
 1. 2010-03-06 Elected Officials' Compensation
 2. 2010-03-07 Employee Handbook
 - F. Environment & Land Use and Executive & Finance Committees
 1. 2010-03-08 Dept. of Land Management Non-Lapsing Account for Planning
 - G. County Board Chair
 1. 2010-03-09 Support Creation of Great Rivers Ride Quest
 - H. Executive & Finance Committee
 1. 2010-03-10 County Board Rules
 2. 2010-03-11 Withdraw from Wis. Public Employers' Group Health Insurance Program
 - I. Audit Committee
 1. 2010-03-12 Members Claims
7. Announcement/Appointments/Elections
8. Committee Reports
 - A. Executive & Finance Committee
 1. Budget Update Report
9. Correspondence
10. Waive Reading of Minutes
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn