

TREMPEALEAU COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

April 20, 2010

10:00 A.M.

County Board Room

1. Call to Order- Pledge of Allegiance-Reading of Call
2. Open Meeting Law Requirements have been Complied with
3. Reading of Certificate of Membership
4. Swearing in Ceremony by Judge Damon
5. Roll Call
6. Elections
 - A. County Board Chair
 - B. County Board Vice-Chair
7. Adoption of Rules of Procedure of the Trempealeau County Board
8. Elections/Appointments
 - A. Highway Committee Election
 - B. Health Care Center Board Election
 - B. Committee Appointments
9. Adoption of Agenda
10. Approve March, 2010 Session Minutes
11. Appearances
 - A. Monthly Report – Sheriff Rich Anderson
 - B. Highway Petitions
 - C. Health & Human Services Dept. Update – Jeff McIntyre
 - D. Certificates of Appreciation (9)
 - E. Proclamation – Crime Victims’ Right Week
 - F. WWC Update – Jan Herold
 - G. Highway Dept. Update – Jim Johnson
12. Resolutions
 - A. Executive & Finance
 1. 2010-04-01 Law Day 2010
 2. 2010-04-02 2009 Departmental Overruns
 - B. Executive & Finance/ Personnel & Bargaining Committees
 1. 2010-04-03 Employee Handbook
 - C. Highway Committee
 1. 2010-04-04 Highway Aid under Section 83.03
 2. 2010-04-05 Highway Aid under Section 83.14
 - D. Executive & Finance/Highway Committees
 1. 2010-04-06 County Contribution to County Highway J Project
 - E. Health & Human Services Committee
 1. 2010-04-07 W.I.C. Nutrition Assistant Position
 - F. Environment and Land Use Committee
 1. 2010-04-08 Ord.-Rezone Excl. Ag 2(EA2) to Commercial(C)Lambright/Preston
 2. 2010-04-09 Authorize Application for Protection Grant-Shoreland Zoning Ord.
 - G. Health & Human Services/Personnel & Bargaining/Executive & Finance Committees
 1. 2010-04-10 Create Public Health Supervisor/Health Officer Position
 2. 2010-04-11 Create ADRC Lead Worker Position
 - H. Board Chair
 1. 2010-04-12 Oppose DNR Decision to Eliminate Review of Reports/Letters
 - I. Audit Committee
 1. 2010-04-13 Members Claims
 - J. Executive & Finance Committee
 1. 2010-04-14 Contract for Borrowing and Bond Services
 2. 2010-04-15 Tax Foreclosure Expenses-Additional County Funding Request
13. Announcement/Appointments
14. Committee Reports
 - A. Executive/Finance - Monthly Budget Reports
15. Correspondence
 - A. Thank You Letters for TV Donations
16. Waive Reading of Minutes
17. Instruct Clerk to Pay Mileage and Per Diem
18. Adjourn