

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

May 17, 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 April, 2010 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Update
 - B. Health Department – Sherry Rhoda
 1. Update on New Law Re: Smoke Free in the Work Place–Paula Silha, Regional Tobacco Coalition
 - C. Proclamation – May is Foster Care Month – Health & Human Services
 - D. Employee Recognitions – 25 year plaques
6. Resolutions
 - A. Health Care Center/Executive & Finance/Property Committees
 1. 2010-05-01 Authorize Hiring Financial Consultant
 - B. Executive & Finance Committee
 1. 2010-05-02 Tax Foreclosure Expenses Additional Funding Request
 2. 2010-05-03 Procedures Relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
 3. 2010-05-04 All Hazards Mitigation Plan Grant
 - C. Health & Human Services Committee
 1. 2010-05-05 Appointment of Aging Unit Director
 - D. Audit Committee
 1. 2010-05-06 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointment to Board of Adjustment
 1. Member to Succeed James Andre
 2. Member to Succeed Randy Severson
 3. Alternate to Succeed Robert Lunde
 - B. Appointment to Western Wisconsin Cares
 1. Member to Succeed Jan Herold
 - C. Appointments to the Health & Human Services Committee (4)
 - D. Appointment to Senior Services Advisory Council
 1. Member to Succeed Dora Jean Blaha
 - E. Appointment to the Long Term Care Council
 1. Member to Succeed Ray Seiler
 - F. Appointment to Parks Committee
 1. Citizen Member to Succeed Olin Fimreite
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