

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

June 21, 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 May, 2010 Session Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
  - B. Health Department – Sherry Rhoda
    1. Update on County Health Rankings
  - C. Mississippi River Regional Planning Commission Update – Marge Baecker
  - D. ATV Trails – Rodney Severson
  - E. Trempealeau County Tourism Council – Jean Galasinski
  - F. Employee Recognition – 25 Year Plaque
  - G. LaCrosse County Criminal Justice – Jean Klecamp
6. Resolutions
  - A. Health & Human Services/Executive & Finance/Personnel & Bargaining Committees
    1. 2010-06-01 Create Public Health Supervisor/Health Officer Position
  - B. Board Chair
    1. 2010-06-02 Authorizing the Sale of \$2,500,000. General Obligation Promissory Notes
  - C. HCC Board of Trustees/Executive & Finance Committees
    1. 2010-06-03 Authorizing an Application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program
    2. 2010-06-16 Financing of Health Care Center Projects
  - D. HCC Board of Trustees/Executive & Finance/Property Committees
    1. 2010-06-04 Real Estate Purchase of Adult Family Homes
    2. 2010-06-05 Purchase of Real Estate at Pigeon Falls Health Care Center
  - E. Executive & Finance Committee
    1. 2010-06-06 Town of Hale Real Estate Transfer
    2. 2010-06-07 Requirements of Act 314 for Register of Deeds Office
    3. 2010-06-08 Establishment of a Land Information Council
    4. 2010-06-09 Discontinue Payment in Full of Special Charges as of August Settlement
    5. 2010-06-10 Filling of New or Vacant Staff Positions
  - F. Environment & Land Use Committee
    1. 2010-06-11 Ord.Rezone Excl.Ag2(EA2)to Comm(C) Elmaro Farms –Tn.Trempealeau
    2. 2010-06-12 Ord.Rezone Excl.Ag2(EA2)to Comm(C) Swanson – Tn.Preston
    3. 2010-06-13 Ord.Rezone Excl.Ag2(EA2)to Comm(C) Davis – Tn.Arcadia
  - G. Law Enforcement & Emergency Management Committee
    1. 2010-06-14 Hiring Resolution
  - H. Audit Committee
    1. 2010-06-15 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment to Mississippi Valley Health Services Consortium Board of Directors
  - B. Appointment to Parks Committee
    1. Citizen Member to Succeed Vilas Hanson
  - C. Nominate Members to Mississippi River Regional Planning Commission
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