

TREMPEALEAU COUNTY BOARD AGENDA

August 16, 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 July, 2010 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Update
 - B. Craig Thompson–Executive Director–Wisconsin Transportation Development Association
 - C. Lieske Giese –Regional Office Director of Public Health
6. Resolutions
 - A. County Board Supervisor(s)
 1. 2010-08-01 Unmerge Health Department and Human Services Department
 - B. Highway Committee
 1. 2010-08-02 Advisory Referendum Question on November Ballot
 2. 2010-08-03 Addition to the County Aid Highway System
 - C. Executive & Finance Committee
 1. 2010-08-04 Healthy Weight Coalition Non-Lapsing Budget
 2. 2010-08-05 Courthouse WIFI
 3. 2010-08-06 Filling of New or Vacant Staff Positions
 - D. Law Enforcement & Emergency Management Committee
 1. 2010-08-07 Lease of Karlstad Communication Tower Site
 - E. Health & Human Services Board
 1. 2010-08-08 Senior Services 2010 Budget Revision I
 2. 2010-08-09 Health & Human Services Undesignated Fund
 - F. Audit Committee
 1. 2010-08-10 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