

TREMPEALEAU COUNTY BOARD AGENDA

September 20, 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 August, 2010 Session Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
  - B. 2009 Audit Report – Cheryl Puhl - Baker Tilly/Virchow Krause
6. Resolutions
  - A. Health & Human Services/Personnel & Bargaining/Executive & Finance Committees
    1. 2010-09-01 Create Health Officer/Director Position
    2. 2010-09-02 Creation of Disability Benefit Specialist Position
    3. 2010-09-03 External Recruitment of Dietician Position
    4. 2010-09-04 External recruitment of Social Worker in Human Services
  - B. Health Care Center Board of Trustees/Executive & Finance Committees
    1. 2010-09-05 County Nursing Homes and the 2011-2013 State Biennial Budget
  - C. Executive & Finance Committee
    1. 2010-09-06 Creation of Board of Health
    2. 2010-09-07 Management of Communication System Project
  - D. Personnel & Bargaining Committee
    1. 2010-09-08 2010 Position Reclassification Request (Control Room Operator)
  - E. Environment & Land Use Committee
    1. 2010-09-09 Ord. Rezone Ex. Ag.(EA) to Ex. Ag.2(EA2) Schaefer-Town of Hale
    2. 2010-09-10 Ord. Rezone Rural Res.(RR) to Commercial (C) Powell/Bautch-Tn.Pigeon
    3. 2010-09-11 Ord. Erosion Control and Storm Water Management
  - F. Highway Committee
    1. 2010-09-12 Hiring Procedure
  - G. Audit Committee
    1. 2010-09-13 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment to Senior Services Advisory Council
  - B. Appointments to Transportation Coordination Committee
  - C. Appointments to Board of Health
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