

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

October 18, 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 September, 2010 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Update
 - B. Proclamation – Pancreatic Cancer Awareness Month
6. Resolutions
 - A. Health & Human Services/Personnel & Bargaining/Executive & Finance Committees
 1. 2010-09-02 Creation of Disability Benefit Specialist Position
 - B. Board Chair
 1. 2010-10-01 Resolution Authorizing the Issuance and Sale of \$689,000 Taxable Pigeon Falls Health Care Facility Revenue Bonds (Build America Bonds – Direct Payment) of Trempealeau County, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
 - C. Executive & Finance Committee
 1. 2010-10-02 Expenditure Restriction for 2010 Budget
 - D. Environment & Land Use Committee
 1. 2010-10-03 Ord. Sanitary and Private Sewage Systems
 2. 2010-10-04 Traverse Valley Streambank Improvement & Trout Habitat Project
 - E. Human Services Board
 1. 2010-10-05 2010 Budget Revision No. 1
 - F. Law Enforcement Committee
 1. 2010-10-06 Command Radio Grant
 - G. Audit Committee
 1. 2010-10-07 Members Claims
 - H. Personnel & Bargaining Committee
 1. 2010-10S-01 State Health Plan Selection
7. Announcement/Appointments/Elections
8. Committee Reports
 - A. Executive & Finance Committee
 1. Budget Update Report
9. Correspondence
 - A. TCCTV Donation Thank you
10. Waive Reading of Minutes
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn