

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

December 13, 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 November, 2010 Session Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
6. Resolutions
  - A. Executive & Finance Committee
    1. 2010-12-01 Budget Amendment for Drug Court
    2. 2010-12-02 2011 County Newspaper
  - B. Law Enforcement & Emergency Management Committee
    1. 2010-12-03 Ord. Sheriff's Office Records Retention
  - C. Executive & Finance/Law Enforcement & Emergency Management Committees
    1. 2010-12-04 Project Lifesaver Non-Lapsing Account
    2. 2010-12-05 State Criminal Alien Assistance Program Grant (SCAAP)
  - D. Environment & Land Use Committee
    1. 2010-12-06 Ord. Rezone Res.8 (R-8) to Rural Res. (RR) Goplin-Town of Hale
  - E. Audit Committee
    1. 2010-12-07 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment to the Board of Directors-Mississippi Valley Health Services Commission
  - B. Citizen Appointment to the Human Services Board
  - C. Appoint County Health Officer
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