

TREMPEALEAU COUNTY BOARD AGENDA

January 17, 2011

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 December, 2010 Session Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
  - B. Appreciation Presentation
6. Resolutions
  - A. Extension Education & Communication Committee
    1. 2011-01-01 Carryover 2010 UW-Extension Funds
    2. 2011-01-02 Carryover 2010 Youth Education Funds
  - B. Environment and Land Use Committee
    1. 2011-01-03 Ord. Rezone Transitional Ag(TA) to Institutional(I)-Gardner-Town of Arcadia
    2. 2011-01-04 Ord. Rezone Res.- 8 (R-8) to Res.-20 (R-20)-Brasda-Town of Hale
  - C. Executive & Finance/Law Enforcement & Emergency Management Committees
    1. 2011-01-05 Budget Carryover for Air Cards or Other Off-Site Connectivity for Squads
  - D. Executive & Finance Committee
    1. 2011-01-06 Restricted Non-Lapsing Fund for Senior Services Nutrition Program
  - E. Board of Health Committee
    1. 2011-01-07 Public Health Emergency Response Non-Lapsing Account
  - F. Board of Health/Personnel & Bargaining/Executive & Finance Committees
    1. 2011-01-08 External Recruitment of Public Health Nurse Position
  - G. Ag & University Extension/Personnel & Bargaining/Executive & Finance Committees
    1. 2011-01-09 Create Control Room Operator Position
  - H. Human Services/Personnel & Bargaining/Executive & Finance Committees
    1. 2011-01-10 External Recruitment of Social Worker
  - I. Audit Committee
    1. 2011-01-11 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment to the Trempealeau County Housing Authority Board
    1. Citizen to Succeed Olin Fimreite
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