

TREMPEALEAU COUNTY BOARD AGENDA

March 21, 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 February 2011 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Update
 - B. Tourism Council President – Jean Galasinski
 - C. Property Committee Presentation on Air Conditioner for Computer Room
6. Resolutions
 - A. Executive & Finance Committee
 1. 2011-03-01 County Meal Reimbursement
 2. 2011-03-02 Transfer from Undesignated General Fund for Highway Purposes
 - B. Law Enforcement/Personnel & Bargaining/Executive & Finance Committees
 1. 2011-03-03 Sheriff's Office Restructure-Operations Lieutenant Position
 - C. Board of Health Committee
 1. 2011-03-04 Ordinance – Revised Human Health Hazard
 - D. Audit Committee
 1. 2011-03-05 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointments to Environment & Land Use Committee
 1. Town Representative Member
 2. Livestock Producer Member
 - B. Appoint Redistricting Committee
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