

TREMPEALEAU COUNTY BOARD AGENDA

August 15, 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 July, 2011 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Update
 2. Introduction of New Canine Unit & Handler – Officer Travis McDonah & Shawnee
 - B. Dave Oelkers – Riverland Energy – CAPX2020 Transmission Line
 - C. Report of Petition for Amendment of a County Zoning Ordinance
6. Resolutions
 - A. Board of Health/Personnel & Bargaining/Executive & Finance Committees
 1. 2011-08-01 External Recruitment of Public Health Nurse Position
 - B. Board Chair
 1. 2011-08-02 General Fund Transfer – Data Room Cooling Project
 - C. Environment & Land Use Committee
 1. 2011-08-03 Ord. Rezone Rural Res. (RR) to Institutional (I)-Hochstetler-Tn. Pigeon
 - D. Personnel & Bargaining/Executive & Finance Committees
 1. 2011-08-04 Recruitment of Land Records Modernization Coordinator Position
 - F. Audit Committee
 1. 2011-08-05 Members Claims
7. Announcement/Appointments/Elections
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