

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

September 19, 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 August, 2011 Session Minutes

\*\*\* OPEN PUBLIC HEARING ON PROPOSED FINAL REDISTRICTING PLAN \*\*\*

5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
  - B. 2010 Audit Report – Jim Murray, Baker Tilly- Virchow Kraus
  - C. Tom Bice – Small Claims Mediation
  - D. Ann Wygel – Sand Mine Moratorium
6. Resolutions
  - A. Property/Executive & Finance Committees
    1. 2011-09-01 Resolution Authorizing Transfer of Funds from the General Fund for the Purpose of the Data Room Cooling Project
  - B. Personnel & Bargaining Committee
    1. 2011-09-02 County Recruitment Policy
    2. 2011-09-03 Resolution Adopting a Grievance Procedure to Address Employee Terminations, Employee Discipline and Workplace Safety as Required by WIS.STAT 66.0509(1m)
  - C. Environment & Land Use Committee
    1. 2011-09-04 Ord. Rezone Commercial(C) to Trans.Ag(TA)-Arcadia Coop-Tn.Arcadia
    2. 2011-09-05 Ord. Rezone Residential-20(R-20) to Rural Res(RR)-Neitzel-Tn.Dodge

\*\*\* CLOSE PUBLIC HEARING ON PROPOSED FINAL REDISTRICTING PLAN\*\*\*

- D. Redistricting Committee
  1. 2011-09-06 Ordinance to Establish Supervisory Districts for Trempealeau County
- E. Audit Committee
  1. 2011-09-07 Members Claims
7. Announcement/Appointments/Elections
  - A. Appointment to the Senior Services Aging Advisory Council
    1. Appoint Virginia Sparling-Cisewski to Council
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