

TREMPEALEAU COUNTY BOARD AMENDED AGENDA

October 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 September, 2011 Session Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Update
  - B. Income Maintenance Consortium – Jeff McIntyre
  - C. Parliamentary Procedures – Rian Radtke
6. Resolutions
  - A. Executive & Finance Committee
    1. 2011-10-01 COMPAS
  - B. Human Services Board
    1. 2011-10-02 Human Services Budget revision No. 2
    2. 2011-10-03 Senior Services Budget Revision No. 2
  - C. Environment & Land Use Committee
    1. 2011-10-04 Supporting the Q-1 Route in CAPX2020 Transmission Line Project
  - D. Executive & Finance/Personnel & Bargaining Committees
    1. 2011-10-05 Expand Hours for Corporation Counsel
  - E. Audit Committee
    1. 2011-10-06 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