

TREMPEALEAU COUNTY BOARD

November 15 2011

10:00 A.M.

County Board Room

AGENDA

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 October, 2011 Session Minutes
5. Appearances
  - A. Sheriff's Monthly Report
  - B. Proclamation – Highway Commissioner Jim Johnson
  - C. Am. Legion Post & Auxiliary Donation to Health Dept.
  - D. Highway Bridge Petitions

**\*\* 11:00 A.M. \*\* 2012 BUDGET HEARING – First Reading of the Budget**

**\*\* ADOPTION OF 2012 BUDGET/TAX LEVY \*\***

6. Resolutions
  - A. Highway Committee
    1. 2011-11-01 County Aid Bridge Aid
  - B. Property Committee
    1. 2011-11-02 Ord. Prohibiting Carrying Concealed Weapons in County Buildings
  - C. Board Chair
    1. 2011-11-03 Designation of Administrative Coordinator
  - D. Human Services/Executive & Finance/Personnel & Bargaining Committees
    1. 2011-11-04 Creation of Disability Benefit Specialist Position
  - E. Law Enforcement & Emergency Management Committee
    1. 2011-11-05 Authorization of Mutual Aid Agreement with Winona County
  - F. Audit Committee
    1. 2011-11-06 Members Claims
7. Announcement/Appointments
  - A. Appointments to Museum Board
    1. Appoint Member to Succeed John Aasen
    2. Appoint Citizen to Succeed Ed Ausderau
8. Committee Reports
  - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Waive Reading of Minutes
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn