

TREMPEALEAU COUNTY BOARD

December 19 2011

7:00 P.M.

County Board Room

AMENDED 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 November, 2011 Session Minutes
5. Election of Officer(s)
 - A. County Board Chair
 - B. County Board Vice-Chair
6. Appearances
 - A. Sheriff's Monthly Report
 - B. Humane Society Executive Director – Susie Reuter
 - C. Frac Sand - UW-Extension – Bruce Brown
7. Resolutions
 - A. Environment and Land Use Committee
 1. 2011-12-01 Approve County Land and Water Resource Management Plan
 2. 2011-12-02 Beaver Creek Streambank Restoration Project
 - B. Executive and Finance Committee
 1. 2011-12-03 Authorizing the Redemption of the County's Taxable General Obligation Refunding Bonds Dated February 1, 2006
 2. 2011-12-04 2012 County Newspaper
 3. 2011-12-05 Credit Card Policy
 - C. Audit Committee
 1. 2011-12-06 Members Claims
8. Announcements/Elections/Appointments
 - A. Election to Health Care Center Board of Trustees
 1. Elect Citizen to Succeed Nelson Richason
 - B. Appointment to Winding Rivers Library Board
 1. Appoint Member to Succeed George Brandt
 - C. Appointment to Housing Authority Board
 1. Appoint Citizen to Succeed Lester Gjestvang
 - D. Appointment to Veteran Service Commission
 1. Appoint Citizen to Succeed Sam Erickson
 - E. Appointments to Senior Services Advisory Council
 1. Appoint Citizens to Succeed Janice Pearson, Martha Riley & Alberta Kulas
9. Committee Reports
 - A. Executive & Finance Committee – Budget Update
10. Correspondence
11. Waive Reading of Minutes
12. Instruct Clerk to Pay Mileage and Per Diem
13. Adjourn