

TREMPEALEAU COUNTY BOARD

January 16, 2012

7:00 P.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 December, 2011 Sessions Minutes (2)
5. Appearances
 - A. Sheriff's Monthly Report
 - B. Joint Eleva-Strum Sewer Project – Buck Webb
6. Resolutions
 - A. Board of Health
 1. 2012-01-01 School Based Sealant Program Budget Amendment
 2. 2012-01-02 Bio-Terrorism Program Budget Amendment
 3. 2012-01-03 WI Asthma Coalition Program Budget Amendment
 - B. Executive and Finance Committee
 1. 2012-01-04 Debt Service-Bond redemption – Budget Adjustment
 2. 2012-01-05 Imaging Project in Register of Deeds Office
 3. 2012-01-06 General Fund Transfer to Mississippi Valley Health Services
 4. 2012-01-07 Temporarily Suspend Committee Assignment Limits
 - C. Board Chair
 1. 2012-01-08 Cease Efforts to Fill Supervisory District 10 Vacancy
 - D. Highway Committee
 1. 2012-01-09 Amendment to ATV Ordinance
 - E. Audit Committee
 1. 2012-01-10 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment of Member to Executive & Finance Committee
 - B. Appointment of Citizen to Human Services Board
 - C. Appointment to Veteran Service Commission
 1. Appoint Anthony Skroch
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