

TREMPEALEAU COUNTY BOARD

February 13, 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 January, 2012 Session Minutes
5. Appearances
  - A. Sheriff's Monthly Report
6. Resolutions
  - A. Executive & Finance Committee
    1. 2012-02-01 GASB #54
  - B. Environment & Land Use Committee
    1. 2012-02-02 Ord.Rezone Excl.Ag(EA) to Prim Ag(PA) Wagler – Tn.Hale
    2. 2012-02-03 Ord.Rezone Excl.Ag(EA) to Excl.Ag 2(EA2) Mattison – Tn.Hale
    3. 2012-02-04 2011 Budget Revision 1
  - C. Law Enforcement & Emergency Management Committee
    1. 2012-02-05 Warrant Fee Increase
    2. 2012-02-06 Ord. Amend Jail Fee Assessment
  - D. Audit Committee
    1. 2012-02-07 Members Claims
7. Announcements/Elections/Appointments
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