

TREMPEALEAU COUNTY BOARD

March 19, 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 February, 2012 Session Minutes
5. Appearances
  - A. Sheriff's Monthly Report
  - B. Certificate of Appreciation-Maurice & Jackie Nolden
  - C. Statement of Commendation-Prudential Spirit of Community Award-Hunter Evenson
6. Resolutions
  - A. Personnel & Bargaining Committee
    1. 2012-03-01 Reauthorization of Self-Insured Workers Compensation Program
  - B. Executive & Finance/Personnel & Bargaining Committees
    1. 2012-03-02 Establishing Total Annual Compensation for Elected Officers
  - C. Ag & University Extension/Executive & Finance/Personnel & Bargaining Committees
    1. 2012-03-03 Create Studio Coordinator Position
  - D. Environment & Land Use Committee
    1. 2012-03-04 Ord.Rezone Industrial(I) to Rural Residential - Kupka – Tn Pigeon
    2. 2012-03-05 Ord.Rezone Rural Residential(RR) to Primary Ag(PA) Konkel–Tn Dodge
    3. 2012-03-06 Ord.Rezone Rural Residential(RR) to Commercial(C) Marks-Tn Ettrick
    4. 2012-03-07 Ord.Rezone Exclusive Ag 2(AE2) to Rural Res(RR) Winey-Tn Arcadia
  - E. Health Care Center/Property Committees
    1. 2012-03-08 Sale of Real Estate to the City of Independence
  - F. Law Enforcement & Emergency Management Committee
    1. 2012-03-09 Adoption of County Multi-Hazard Mitigation Plan 2012 - 2016
  - G. Extension Education & Communication Committee
    1. 2012-03-10 Commemorating 100<sup>th</sup> Anniversary of Cooperative Extension
  - H. Executive & Finance Committee
    1. 2012-03-11 County Board Rules
  - I. Audit Committee
    1. 2012-03-12 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
  - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Reading and Approval of March, 2012 Minutes
11. Instruct Clerk to Pay Mileage and Per Diem
12. Adjourn