

**TREMPEALEAU COUNTY BOARD OF SUPERVISORS AGENDA**

**April 17, 2012**

**10:00 A.M.**

**County Board Room**

1. Call to Order- Pledge of Allegiance-Reading of Call
2. Open Meeting Law Requirements
3. Reading of Certificate of Membership
4. Swearing in Ceremony by Judge Damon
5. Roll Call
6. Elections
  - A. County Board Chair
  - B. County Board Vice-Chair
7. Adoption of Rules of Procedure of the Trempealeau County Board
8. Elections/Appointments
  - A. Highway Committee Election
  - B. Committee Appointments
9. Adoption of Agenda
10. Appearances
  - A. Monthly Report – Sheriff Rich Anderson
  - B. Highway Petitions
  - C. Parliamentary Procedure – Rian Radtke
  - D. Certificates of Appreciation (4)
  - E. Proclamation – Crime Victims’ Right Week
  - F. Proclamation – Law Day
  - G. Highway Dept. Update – Jim Johnson
11. Resolutions
  - A. Executive & Finance
    1. 2012-04-01 Ord. - Emergency Special Meetings
  - B. Highway Committee
    1. 2012-04-02 Highway Aid under Section 83.03
    2. 2012-04-03 Highway Aid under Section 83.14
  - C. Audit Committee
    1. 2012-04-04 Members Claims
12. Announcement/Appointments
13. Committee Reports
  - A. Executive/Finance - Monthly Budget Reports
  - B. Environment & Land Use Committee - Report of Recommendation to Deny the Petition to Amend the County Zoning Ordinance
14. Correspondence
  - A. Thank You Letters for TV Donations
15. Instruct Clerk to Pay Mileage and Per Diem
16. Adjourn