

TREMPEALEAU COUNTY BOARD

May 21, 2012

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 April, 2012 Session Minutes
5. Appearances
 - A. Sheriff's Monthly Report
 - B. WWC Update – Jan Herold
 - C. Proclamation – “Never Too Old To Play-Older Americans Month”
 - D. Health Dept. – Response to Blair Storm – Sherry Rhoda & Nicole Hunger
6. Resolutions
 - A. Board of Health Committee
 1. 2012-05-01 Additional Public Health Funds
 - B. Executive & Finance Committee
 1. 2012-05-02 Designate Unassigned General Fund
 2. 2012-05-03 Transfer from Unassigned General Fund for Highway Purposes
 3. 2012-05-04 2011 Departmental Overruns
 - C. Human Services/Executive & Finance/Personnel & Bargaining Committees
 1. 2012-05-05 Approval of a Social Worker Position in Human Services
 - D. Environment & Land Use Committee
 1. 2012-05-06 Ord.Rezone Rural Res(RR) to Exclusive Ag 2(EA2) -Gibbons–Tn Dodge
 2. 2012-05-07 Ord.Rezone Exclusive Ag 2(EA2)to Residential 20(R20)-Wong-T Preston
 3. 2012-05-08 Ord.Rezone Industrial(I) to Exclusive Ag 2(EA2)- Swanson-Tn Preston
 - E. Audit Committee
 1. 2012-05-09 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Board of Adjustment
 1. Member to Succeed Nancy Horton
 2. Member to Succeed Obert Lundberg
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn