

# TREMPEALEAU COUNTY BOARD

June 18, 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 May, 2012 Session Minutes
5. Appearances
  - A. Sheriff's Monthly Report
  - B. Presentation – Resolution & Plaque to Obert Lundberg
6. Resolutions
  - A. Environment & Land Use Committee
    1. 2012-06-01 Ord. Rezone Rural Res(RR) to Exclusive Ag 2(EA2) -Gibbons–Tn Dodge
    2. 2012-06-02 Ord. Rezone Rural Res(RR) to Exclusive Ag 2(EA2) -Hoesley–Tn Dodge
    3. 2012-06-03 Ord. Rezone Residential-8(R-8)to Exclusive Ag 2(EA2)-Erickson-Tn Hale
  - B. Executive & Finance/Property Committees
    1. 2012-06-04 Transfer of Funds for Expansion of City Parking Lot
  - C. Ag. & Extension/Executive & Finance/Personnel & Bargaining Committees
    1. 2012-06-05 Create Studio Coordinator Position
  - D. Property Committee
    1. 2012-06-06 Distribution of Meeting Minutes; Paperless
  - E. Audit Committee
    1. 2012-06-07 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointment to Mississippi River Regional Planning Commission (6 Year Term)
    1. Member to Succeed Barb Semb
8. Committee Reports
  - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn