

TREMPEALEAU COUNTY BOARD

August 20, 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 July, 2012 Sessions Minutes (2)
5. Appearances
 - A. Sheriff's Monthly Report – Sheriff Anderson
 - B. Mississippi River Regional Planning Commission Update – Marge Baecker
 - C. Western Technical College – Mike Pieper & Julie Lemon
 - D. 2011 Audit Report – Jim Murray, Baker Tilly/ Virchow Kraus
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2012-08-01 Rezone Transitional Ag (TA) to Primary Ag (PA) Feyen-Tn Trempealeau
 2. 2012-08-02 Rezone Residential-20(R-20) to Transitional Ag (TA) Johnson-Tn Lincoln
 - B. Executive & Finance Committee
 1. 2012-08-03 Health Department Vehicle Purchase
 - C. Audit Committee
 1. 2012-08-04 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Aging Advisory Council
 1. Member to Succeed Janice Pearson (Term Exp. 12/14)
 2. Member to Succeed Barbara Cox (Term Exp. 12/12)
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn