

TREMPEALEAU COUNTY BOARD

September 17, 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 August, 2012 Sessions Minutes
5. Appearances
 - A. Sheriff's Monthly Report – Sheriff Anderson
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2012-09-01 Rezone Rural Residential (RR) to Exclusive Ag (EA) Andre-Tn Dodge
 - B. Executive & Finance Committee
 1. 2012-08-02 Create Assigned Non-Lapsing Retirement Payout Fund
 2. 2012-09-03 Amend "Sale of Tax Deeded Land" Ordinance
 - C. County Board Chair
 1. 2012-09-04 Online Sales Tax Support
 2. 2012-09-05 Withdrawal from Wisconsin Group Health Insurance Program
 - D. Property Committee
 1. 2012-09-06 Distribution of Meeting Minutes and Agendas
 - E. Human Services/Personnel & Bargaining/Executive & Finance Committees
 1. 2012-09-07 Approval of a Justice Coordinator Position in Human Services
 - F. Audit Committee
 1. 2012-09-08 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to County Parks Committee
 1. Member to Succeed Paul Syverson
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
 - A. Towns Resolution Regarding LiDAR Technology Funding
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn