

TREMPEALEAU COUNTY BOARD

November 13, 2012

10:00 A.M.

County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

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 October, 2012 Session Minutes
5. Appearances
 - A. Sheriff's Monthly Report – Rich Anderson
 - B. Highway Department Update – Jim Johnson

**** 11:00 A.M. ** 2013 BUDGET HEARING – First Reading of the Budget**

**** ADOPTION OF 2013 BUDGET/TAX LEVY ****

6. Resolutions
 - A. Highway Committee
 1. 2012-11-01 County Aid Highway Addition
 - B. Executive & Finance Committee
 1. 2012-11-02 Amend Information Security & Technology Use Policy
 - C. Board of Health/Executive & Finance/Personnel & Bargaining Committees
 1. 2012-11-03 Create Public Health Specialist Position
 - D. Law Enforcement & Emergency Management /Executive & Finance Committees
 1. 2012-11-04 Authorizing Transfer of Fund for Automated High-Water Warning System
 - E. Audit Committee
 1. 2012-11-05 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointments to Long Term Care Council
 - B. Appointment to Trempealeau County Transportation Coordinating Committee
 1. To Replace Anna Cardarella
 - C. Elections to Health Care Center Board of Trustees
 1. Members to Succeed Douglas Winters & Michelle Haines
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

PLEASE NOTE

****The County Board will recess at 12:30 pm to go to the Health Care Center Cafeteria Room at W20298 State Rd. 121, Whitehall, Wisconsin. A quorum of the Board may be present****