

TREMPEALEAU COUNTY BOARD  
February 11, 2013  
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 January, 2013 Sessions Minutes
5. Appearances
  - A. Sheriff Richard Anderson
    1. Monthly Report
  - B. TCCTV Auction Fundraiser – John Kelly
6. Resolutions
  - A. Audit Committee
    1. 2013-02-01 Dog Damage Claim
  - B. Executive & Finance Committee
    1. 2013-02-02 Designating Public Depository/Authorizing Withdrawal of County Money
  - C. Audit Committee
    1. 2013-02-03 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointment to Western Wisconsin Cares Board to Succeed Jan Herold
  - B. Appoint Member to Long Care Council to Succeed Sally Miller
  - C. Appoint Local Emergency Planning Committee
  - D. Appoint Citizen to Winding Rivers Library Board to Succeed Nancy Lerum
8. Committee Reports
  - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn