

TREMPEALEAU COUNTY BOARD

May 20, 2013

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 April, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Presentation – Supervisor George Brandt
 - C. Preserve Trempealeau County – Luke Kramer
 - D. Town Association Resolutions – Ron Tuschner
 - E. County Clerk – Report on Trempealeau County Development Plan
 1. Town of Chimney Rock
 - F. Award Presentation
 - G. Highway Department Update – Jim Johnson
6. Resolutions
 - A. Personnel & Bargaining Committee
 1. 2013-05-01 2013 Non-Represented Employee Wages, Approval of Funding for a Comprehensive Classification and Compensation Study, and Budget Revision
 2. 2013-05-02 2013-2014 Wisconsin Professional Police Association Union Contract
 - B. Executive & Finance Committee
 1. 2013-05-03 LIDAR Project Funding
 2. 2013-05-04 2012 Departmental Overruns
 3. 2013-05-05 Additional County Funding Request – Personal Property Chargebacks
 - C. Property/Executive & Finance Committees
 1. 2013-05-06 Amend Property Purchase and Disposal Policy
 - D. County Board Supervisor George Brandt
 1. 2013-05-07 Moratorium on Permitting of Industrial “Frac” Sand Activities
 - E. Environment & Land Use Committee
 1. 2013-05-08 Non-Metallic Mining Ordinance Revision
 - F. Highway Committee
 1. 2013-05-09 Highway Department Transfer from General Fund – CTH “C”
 2. 2013-05-10 Highway Department Transfer from General Fund – General Work
 - G. Audit Committee
 1. 2013-05-11 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to Land Information Council to Succeed Mark Smick
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
 - B. Strategic Planning Committee
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn