

TREMPEALEAU COUNTY BOARD

June 17, 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 May, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Bike Trails Update – Travis Mossman
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2013-06-01 Ord.Rezone Exclusive Ag. (EA) to Primary Ag. (PA) - Dregney -Tn. Albion
 - B. Executive & Finance/Law Enforcement Committees
 1. 2013-06-02 Accept Bid & Transfer Funds for High Water Warning System Project
 - C. Human Services/ Personnel & Bargaining/Executive & Finance Committees
 1. 2013-06-03 Approval to Increase Half Time Social Worker Position to Full Time
 - D. Audit Committee
 1. 2013-06-04 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to Parks Committee to Succeed Robert Duellman
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn