

TREMPEALEAU COUNTY BOARD

July 15, 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 June, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Jean Galazinski – Great River Road Proclamation
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2013-07-01 Non-Metallic Mining Ordinance Revision
 2. 2013-07-02 Ord. Rezone Trans. Ag. (TA) to Commercial (C) - Wadewitz-Tn. Arcadia
 3. 2013-07-03 Ord. Rezone Rural Res. (RR) to Institutional (I) Eicher –Tn. Pigeon
 4. 2013-07-04 Ord. Rezone Rural Res. (RR)/Excl.Ag-2(EA-2) to Res.20(R-20)-Gibbons
Tn. Dodge
 - B. Property/Highway Committees
 1. 2013-07-05 Sale of Real Estate in the City of Galesville
 - C. Executive & Finance/Environment & Land Use Committees
 1. 2013-07-06 Move Real property Lister under Department of Land Management
 - D. Human Services/Personnel & Bargaining/Executive & Finance Committees
 1. 2013-07-07 Approval to Create Bus Driver/Vehicle Coordinator Position
 2. 2013-07-08 Approval of Economic Support Specialist
 - E. Personnel & Bargaining Committee
 1. 2013-07-09 2013 Correctional Officer Union Contract
 - F. Audit Committee
 1. 2013-07-10 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Board of Adjustment
 1. To Succeed James Andre
 2. To Succeed Randy Severson
 3. To Succeed Robert Lunde
 - B. Announce WCA Conference Sept 22 – 24, 2013 in Madison
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn