

TREMPEALEAU COUNTY BOARD

August 19, 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 July, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Introduction of New Human Services Director
 - C. Supervisor Sally Miller – Board of Health Resolution
6. Resolutions
 - A. Board of Health Committee
 1. 2013-08-01 Moratorium on Permitting of Industrial Sand Activities

CONVENE INTO CLOSED SESSION per WI STAT 19.85(1)(g) to Confer with Legal Counsel for the County concerning Strategy to be Adopted with Respect to Litigation in which the County is or is likely to become involved.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- B. Executive & Finance/Extension Education and Communication Committees
 1. 2013-08-02 Archiving and Viewing Meetings on County Website
 - C. Executive & Finance Committee
 1. 2013-08-03 Amend 2013 Budgets with 2012 Non-Lapsing Carryover Funds
 2. 2013-08-04 Circuit Court-Non-Lapsing/Video Conferencing Equipment Budget
 - D. Executive & Finance/Parks Committees
 1. 2013-08-05 Snowmobile Groomer Purchase and Finance
 - E. Personnel & Bargaining Committee
 1. 2013-08-06 2013 Dispatcher/Receptionist Union Contract
 - F. Audit Committee
 1. 2013-08-07 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Transportation Coordinating Committee
 1. To Succeed Cindy Halvorson
 2. To Succeed Bill Suttie
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn