

TREMPEALEAU COUNTY BOARD

September 16, 2013

7:00 P.M.

County Board Room

2ND AMENDED AGENDA

(Emergency 2 Hour Notification-Item 6-E-1)

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 August, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. 2012 Audit Report – Jim Murray, Baker Tilly/ Virchow Kraus
6. Resolutions
 - A. Executive & Finance/Extension Education and Communication Committees
 1. 2013-09-01 Archiving and Viewing Meetings on County Website
 - B. Executive & Finance/Parks Committees
 1. 2013-09-02 Snowmobile Groomer Purchase and Finance
 - C. Executive & Finance/Highway Committees
 1. 2013-09-03 Highway Department Transfer from General Fund
 - D. Health Care Center Board of Trustees/Executive & Finance Committees
 1. 2013-09-04 Easement for Lift Station City of Independence
 - E. Health Care Center Board/Property Committees
 1. 2013-09-05 Acquisition of Real Estate Property from Trempealeau County Homes
 - F. Audit Committee
 1. 2013-09-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to Local Emergency Planning Committee
 1. To Succeed Jeff McIntyre
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn