

TREMPEALEAU COUNTY BOARD

October 21, 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 September, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2013-10-01 ORD–Rezone Res.Pub.Utility(RPU) to Commercial(C)-Jaszewski-Dodge
 2. 2013-10-02 Stream Restoration Project-Borst Valley Creek
 - B. Executive & Finance Committee
 1. 2013-10-03 Veterans Transportation 2013 Budget Amendment/Transfer from Unassigned General Fund
 - C. Audit Committee
 1. 2013-10-04 Members Claims
7. Announcements/Elections/Appointments
 - A. WCMIC 2013 Annual Awards and Liability Dividend Payments
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn