

TREMPEALEAU COUNTY BOARD

November 12, 2013
10:00 A.M.

County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

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 October, 2013 Session Minutes
5. Appearances
 - A. Sheriff's Monthly Report – Rich Anderson
 - B. 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.
 - C. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
 - D. Highway Department Update – Jim Johnson
 - E. Highway Bridge Petitions

**** 11:00 A.M. ** 2014 BUDGET HEARING – First Reading of the Budget**

**** ADOPTION OF 2014 BUDGET/TAX LEVY ****

6. Resolutions
 - A. Highway Committee
 1. 2013-11-01 County Aid Bridge Construction under Section 82.08 WI Statutes
 - B. Human Services Board
 1. 2013-11-02 Merging Senior Services and the Aging and Disability Resource Center
 - C. Law Enforcement/Personnel & Bargaining /Executive & Finance Committees
 1. 2013-11-03 Create Office Manager/Paralegal Position
 - D. Audit Committee
 1. 2013-11-04 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointments to Human Services Board
 1. Citizens to Replace Kathy Johnson and Tina Kupka
 - B. Elections to Health Care Center Board of Trustees
 1. Member to Succeed Ernest Vold
 2. Citizen to Succeed Barb Gronemus
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

PLEASE NOTE

****The County Board will recess at 12:30 pm to go to the Health Care Center Cafeteria Room at W20298 State Rd. 121, Whitehall, Wisconsin. A quorum of the Board may be present****