

TREMPEALEAU COUNTY BOARD

December 16, 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 November, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - 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
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2013-12-01 ORD–Rezone Res-8(R-8) to Commercial(C)-Holliday-Hale
 2. 2013-12-02 Wildlife Damage Reimbursement Program
 3. 2013-12-03 Opposition to Senate Bill 349 & Assembly Bill 476-Limit Local Control
 4. 2013-12-04 ORD-Revise Comprehensive Zoning Ordinance-Chapters 10,13,19,20
 5. 2013-12-05 ORD-Revise Citation Ordinance for Zoning Violations
 - B. Audit Committee
 1. 2013-12-06 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Trempealeau County Board of Health
 1. Citizen to Succeed Dr. William Baxa
 2. Citizen to Succeed Pamela Nelson
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
 - B. Memo from Trempealeau County Highway Safety Committee
9. Correspondence
 - A. Letter from City of Independence Regarding CAPX2020 Funds
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn