

TREMPEALEAU COUNTY BOARD

January 20, 2014

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 December, 2013 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Linda Mossman – CAPX2020 Funds (Letter)
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-01-01 ORD–Rezone Primary Ag (PA) to Residential-8(R-8)-Lamke-Caledonia
 - B. County Board Chair
 1. 2014-01-02 Denial of Claim
 - C. Executive & Finance Committee
 1. 2014-01-03 Trempealeau County Fraud Policy
 - D. Personnel & Bargaining Committee
 1. 2014-01-04 Adoption and Implementation of New Wage Structure, Base Compensation and Salary Administration Policy and 2014 Market Adjustment
 - E. Audit Committee
 1. 2014-01-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Letter from Hensel Vold
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
 - A. Letter from Village of Trempealeau Regarding CAPX2020 Funds
 - B. Letter from Representative Chris Danou
 - C. TCCTV Thank you Letter
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn