

TREMPEALEAU COUNTY BOARD

February 24, 2014

7:00 P.M.

County Board Room

AMENDED 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 January, 2014 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 - B. Jan Herold – WWC Update
 - C. Deb Suchla, Human Services Director – Changing Demographics of Trempealeau County
 - D. County Clerk – Report of Effective Date of Amended Zoning Ordinance

6. Resolutions
 - A. County Board Chair
 1. 2014-01-02 Denial of Claim

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.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- B. Environment & Land Use Committee
 1. 2014-02-01 Land Management 2013 Budget Revision-1
 - C. Executive & Finance Committee
 1. 2014-02-02 Cancellation of Outstanding County Checks
 - D. Executive & Finance/Personnel & Bargaining Committees
 1. 2014-02-03 Establish Total Annual Compensation for Next Elected Sheriff, Clerk of Courts and Coroner
 - E. Highway/ Executive & Finance Committees
 1. 2014-02-04 Budget Adjustment and Funding Plan for Highway Purposes
 - F. Audit Committee
 1. 2014-02-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Aging and Disability Resource Center Advisory Council
 - B. Announce TCCTV Upcoming Auction – John Kelly
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
 - A. Letter from Governor Scott Walker
 - B. Letter from Supervisor David Suchla
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn