

TREMPEALEAU COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

April 15, 2014

10:00 A.M.

County Board Room

1. Call to Order- Pledge of Allegiance-Reading of Call
2. Open Meeting Law Requirements
3. Reading of Certificate of Membership
4. Swearing in Ceremony by Judge Damon
5. Roll Call
6. Elections
 - A. County Board Chair
 - B. County Board Vice-Chair
7. Adoption of Rules of Procedure of the Trempealeau County Board
8. Elections/Appointments
 - A. Highway Committee Election
 - B. Committee Appointments
9. Adoption of Agenda
10. Appearances
 - A. Monthly Report – Sheriff Rich Anderson
 - B. Highway Petitions
 - C. Parliamentary Procedure/Open Meeting Law/Ethics – Rian Radtke
 - D. Certificates of Appreciation (6)
 - E. Friends of Public Health Awards – Sherry Rhoda
 - F. Proclamation – Law Day
 - G. Highway Dept. Update – Jim Johnson
11. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-04-01 Ord.-Rezone Excl.Ag.2(EA2) to Commercial(C)-Lambright-Tn Preston
 2. 2014-04-02 Ord.-Revise Comprehensive Zoning Ord. Chapter 4.09(3)
 3. 2014-04-03 Ord.-Animal Waste Management Ord.
 - B. Executive & Finance
 1. 2014-04-04 2013 Departmental Overruns
 2. 2014-04-05 Carryover 2013 Veterans Service Funds
 3. 2014-04-06 Compensation of Condemnation Commissioners
 - C. Property Committee
 1. 2014-04-07 Sale of Real Estate to ORC Industries, Inc.
 2. Convene in Closed Session per WI STAT 19.85 (1)(e) to Deliberate or Negotiate or Develop Negotiating Strategies Regarding the Sale or Lease of the ORC Building in Arcadia, Requiring a Closed Session
 3. Reconvene into Open Session
 - D. Highway Committee
 1. 2014-04-08 Highway Aid under Section 83.03
 2. 2014-04-09 Highway Aid under Section 83.14
 3. 2014-04-10 Highway Department Transfer from General Fund
 - E. Audit Committee
 1. 2014-04-11 Members Claims
12. Announcement/Appointments
 - A. Appointment to Housing Authority to Succeed Curtis Johnson
13. Committee Reports
 - A. Executive/Finance - Monthly Budget Reports
14. Correspondence
 - A. Thank You Letter from Arcadia Public Library
15. Instruct Clerk to Pay Mileage and Per Diem
16. Adjourn