

TREMPEALEAU COUNTY BOARD

May 19, 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 April, 2014 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson
 1. Monthly Report
 2. Proclamation – World Elder Abuse Awareness Day
 3. Parliamentary Procedure – Rian Radtke
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-05-01 Ord.-Rezone Res-8(R-8) to Rural Residential(RR)-Guse-Tn Hale
 2. 2014-05-02 Ord.-Rezone Res-8(R-8) to Rural Residential(RR)-Huismann-Tn Hale
 - B. Executive & Finance Committee
 1. 2014-05-03 2013 Departmental Overruns
 2. 2014-05-04 Transfer from Unassigned General Fund for Highway Purposes
 - C. Law Enforcement/Emergency Management Committee
 1. 2014-05-05 Clerk of Court – Budget Amendment – Law Library
 - D. County Board Chair
 1. 2014-05-06 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR HIGHWAY PROJECTS
 2. 2014-05-07 RESOLUTION AUTHORIZING THE REDEMPTION OF THE COUNTY'S GENERAL OBLIGATION PROMISSORY NOTES, DATED JUNE 16, 2006
 - E. County Board Members – Jeanne Nutter & Dick Miller
 1. 2014-05-08 Transfer from Unassigned General Fund for Pietrek Park for the Purpose of Park Attendant Housing
 - F. Audit Committee
 1. 2014-05-09 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn