

TREMPEALEAU COUNTY BOARD

June 16, 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 - Monthly Report
 - B. Pre-Sale Report on General Obligation Promissory Notes – Brian Reilly
 - C. Appreciation Plaques Presentation
 - D. Convene into Closed Session per Wis. 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.
 - E. Reconvene into Open Session Immediately Following Closed Session
 - F. Parliamentary Procedure – Rian Radtke
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-06-01 Ord.-Rezone Trans.Ag-2 (TA2) to Industrial (I) –Hegg Mill - Tn Ettrick
 - B. Executive & Finance Committee
 1. 2014-06-02 2014 Budget Amendment – Transfer of Funds to Resolve Pump House Issue
 - C. Convene into Closed Session per Wis. 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.
 - D. Reconvene into Open Session Immediately Following Closed Session
 - E. Audit Committee
 1. 2014-06-03 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizens to the Board of Adjustment
 1. Citizen to Succeed Gerald Hawkenson
 2. Citizen to Succeed Alternate Robert Tenneson
 - B. Appoint Citizen to Parks Committee
 1. Citizen to Succeed Robert Pietrek
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn