

TREMPEALEAU COUNTY BOARD

July 21, 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 June, 2014 Sessions Minutes
5. Appearances
  - A. Sheriff Richard Anderson - Monthly Report
  - B. Health Care Center Planning – Mary Gullicksrud & Curt Johnson
  - C. Mississippi River Regional Planning Commission Update – Marge Baecker
6. Resolutions
  - A. County Board Chair
    1. 2014-07-01 Resolution Awarding the Sale of \$2,460,000 General Obligation Promissory Notes
  - B. Environment & Land Use Committee
    1. 2014-07-02 Ord.-Rezone Exclusive Ag-2 (EA2) to Res-8 (R-8)–Armstrong-Tn.Arcadia
  - C. Executive & Finance Committee
    1. 2014-07-03 Adoption of HIPAA Policies: Breach Notification & Notice of Privacy Practices Policy
    2. 2014-07-04 Approval of HIPAA Consultant and 2014 Budget Amendment
  - D. Human Services Board
    1. 2014-07-05 2014 Budget Revision No. 1
  - E. Law Enforcement & Emergency Management Committee
    1. 2014-07-06 Opposition to Proposed Lapse in State Funding to Circuit Court System
  - F. Audit Committee
    1. 2014-07-07 Members Claims
7. Announcements/Elections/Appointments
  - A. WCA Registration Announcement – County Clerk
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn