

TREMPEALEAU COUNTY BOARD

August 18, 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 July, 2014 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson - Monthly Report
 - B. All Energy – Presentation of Proposed Settlement Offer

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.

Reconvene into Open Session Immediately Following Closed Session

6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-08-01 Ord.-Rezone Residential-8 (R-8) to Commercial (C)–Wagner-Tn.Trempe.
 - B. Board of Health Committee
 1. 2014-08-02 Extension of Moratorium on Permitting of Industrial Sand Activities in Trempealeau County

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.

Reconvene into Open Session Immediately Following Closed Session

 - C. Executive & Finance Committee
 1. 2014-08-03 Contract with Quarles & Brady for Continuing Disclosure Counsel
 - D. Audit Committee
 1. 2014-08-04 Members Claims

7. Announcements/Elections/Appointments
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. Thank you Letter
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn