

TREMPEALEAU COUNTY BOARD

September 22, 2014

7:00 P.M.

County Board Room

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 August, 2014 and September 3, 2014 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson - Monthly Report
 - B. 2013 Audit Report – Jim Murray, Baker Tilly
 - C. Moratorium-Health Impact Study Report Presentation
 - D. Proclamation – Childhood Cancer Awareness Month
 - E. Proclamation - Freedom From Workplace Bullies Week
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-09-01 Etrick – Restoration of Trout Rearing Pond
 - B. Executive & Finance Committee
 1. 2014-09-02 Contract with Quarles & Brady for Continuing Disclosure Counsel
 2. 2014-09-03 Uniform Copying Fee
 3. 2014-09-04 Distribute the Trempealeau County CAPX2020 Impact Fee and Budget Amendment
 4. 2014-09-05 Adopting Revised Uniform Numbering System and Rural Road Naming Ordinance
 5. 2014-09-06 Revise the County's Redistricting Ordinance based on the 2010 Census
 - C. Personnel & Bargaining Committee
 1. 2014-09-07 Establish Minimum Fund Balance for Self-Insured Workers' Compensation Program
 - D. Law Enforcement Committee
 1. 2014-09-08 Revising the Trempealeau County Courthouse Emergency Procedures
 - E. Audit Committee
 1. 2014-09-09 Members Claims
7. Announcements/Elections/Appointments
 - A. Petition to Amend Trempealeau County Zoning Ordinance
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. Thank you Letters – TV Studio
 - B. Letter from Governor Walker
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn