

TREMPEALEAU COUNTY BOARD

October 20, 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 September 22, 2014 Session Minutes
5. Appearances
 - A. Sheriff Richard Anderson - Monthly Report
6. Resolutions
 - A. Executive & Finance Committee
 1. 2014-10-01 Contract with Quarles & Brady for Continuing Disclosure Counsel
 - B. Ad Hoc Ordinance Codification Committee
 1. 2014-10-02 Repealing Ordinances
 - C. Audit Committee
 1. 2014-10-03 Members Claims
7. Announcements/Elections/Appointments
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