

TREMPEALEAU COUNTY BOARD AGENDA

November 12, 2014
10:00 A.M.
County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

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 October, 2014 Session Minutes
5. Appearances
 - A. Sheriff's Monthly Report – Rich Anderson
 - B. Health Care Center – New Facility Plan
 - C. Highway Bridge Petitions

**** 11:00 A.M. ** 2015 BUDGET HEARING – First Reading of the Budget**

**** ADOPTION OF 2015 BUDGET/TAX LEVY ****

6. Resolutions
 - A. Highway Committee
 1. 2014-11-01 County Aid Bridge Construction under Section 82.08 WI Statutes
 - B. Human Services Board
 1. 2014-11-02 Accepting Donation of Van
 - C. Ad Hoc Ordinance Codification Committee
 1. 2014-11-03 Repealing Ordinances
 - D. Property Committee
 1. 2014-11-04 Revision to Ordinance Prohibiting Tobacco Use
 2. 2014-11-05 Revision of Public Records Ordinance
 - E. Executive & Finance Committee
 1. 2014-11-06 Revision to Ordinance Regulating Personal Use of County Vehicles
 2. 2014-11-07 Revision to Health Care Center Board of Trustees Ordinance
 3. 2014-11-08 Approval of Increased Hours for HIPAA Consultant/Budget Amendment
 - F. Law Enforcement/Emergency Management Committee
 1. 2014-11-09 Repeal Continuity of Government Ordinance
 2. 2014-11-10 Revise Emergency Management Ordinance
 - G. Audit Committee
 1. 2014-11-11 Members Claims
7. Announcement/Appointments/Elections
 - A. Appointment to Housing Authority Board of Directors
 1. Citizens to Succeed Ron Myskewitz
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

PLEASE NOTE

****The County Board will recess at 12:30 pm to go to the Health Care Center Cafeteria Room at W20298 State Rd. 121, Whitehall, Wisconsin. A quorum of the Board may be present****