

TREMPEALEAU COUNTY BOARD

December 15, 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 November, 2014 Sessions Minutes
5. Appearances
 - A. Sheriff Richard Anderson - Monthly Report
 - B. 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. MCDC Report From Quarles & Brady – County Clerk
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2014-12-01 Ord. Rezone Rural Residential(RR)to Exclusive Ag 2(EA2)Howard-T.Gale
 2. 2014-12-02 Ord. Revise Comprehensive Zoning Ordinance – Chapter 13
 - B. County Board Chair
 1. 2014-12-03 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$27,000,000. for Health Care Center
 2. 2014-12-04 Resolution Providing for the Sale of Not to Exceed \$27,000,000. Obligation Bonds
 - C. Audit Committee
 1. 2014-12-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Health Care Center Board
 1. Election of Trustee to Succeed Nelson Richason
 2. Extend Term of Doug Winters to Comply with Staggered Term Requirement
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