

TREMPEALEAU COUNTY BOARD

January 19, 2015

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 December, 2014 Session Minutes
5. Appearances
  - A. Report by Human Resources Director Jami Kabus
    1. Recognition of 2014 Retirements and Remembrances
6. Resolutions
  - A. Environment & Land Use Committee
    1. 2015-01-01 Ord. Rezone Exc. Ag. 2(EA2) to Institutional (I) Health Care Center
  - B. Environment & Land Use/Executive & Finance/Ag & Extension/Board of Health Comm.
    1. 2015-01-02 General Fund Transfer for Well-Water testing
  - C. Ad Hoc Ordinance Codification Committee
    1. 2015-01-03 Repealing Ordinances
  - D. Agriculture/UW Extension Committee
    1. 2015-01-04 Repeal Beekeeping Ordinance
  - E. County Board Supervisors
    1. 2015-01-05 Support of Home Rule
    2. 2015-01-06 Promoting Orderly, Effective, and Efficient Governmental Oversight of Land Use Development, and Calling for Cooperation and Dialog Between All Levels Of Government
  - F. County Board Chair
    1. 2015-01-07 Designate Additional County Depository
  - G. Audit Committee
    1. 2015-01-08 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointments to Aging and Disability Resource Center Advisory Council (3)
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
  - A. TCCTV Thank you Letters
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn