

TREMPEALEAU COUNTY BOARD

February 23, 2015

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 January, 2015 Session Minutes
5. Appearances
 - A. TV Studio Director John Kelly – Auction
 - B. Conservation Speaker Contest Winners – Kevin Lien
6. Announcements/Elections/Appointment
 - A. Appointment of County Board Supervisor – District 11
 - B. Election of Veteran Service Officer
Convene into Closed Session pursuant to WI Stat. 19.85 (1) (c) to consider applicants for the position of Veterans Service Officer
Reconvene into Open Session
 - C. Appointment to Transportation Coordinating Committee
7. Resolutions
 - A. Environment & Land Use Committee
 1. 2015-02-01 Ord. Rezone Tran. Ag (TA) to Residential-20 (R-20) Soppa - Tn. Arcadia
 2. 2015-02-02 Ord. Rezone Rural Res (RR) to Exclusive Ag 2(EA2) Howard – Tn. Gale
 - B. Personnel & Bargaining Committee
 1. 2015-02-03 Budget Revision for Below Minimum Salary Equity Adjustment
 2. 2015-02-04 Reauthorization of Self-Insured Workers Compensation Program
 - C. Human Services Board
 1. 2015-02-05 Regarding Transferring Court Services to Human Services
 - D. Environment & Land Use/Executive & Finance Committee
 1. 2015-02-06 General Fund Transfer for Low-Cost Conservation Projects
 - E. Ad Hoc Ordinance Codification Committee
 1. 2015-02-07 Repealing Ordinances
 - F. Executive & Finance Committee
 1. 2015-02-08 Amend County Meal Reimbursement
 2. 2015-02-09 Ord. Amending County's Regulation of Large Gatherings
 3. 2015-02-10 Ord. Amending County's Sales and Use Tax
 4. 2015-02-11 Ord. Amending County's Sale of Tax Deeded Land to Former Owner
 5. 2015-02-12 Ord. Amending County's Sale of Tax Deeded Land
 6. 2015-02-13 Transfer from Unassigned General Fund for Sheriff Impound Shed
 7. 2015-02-14 Continuing Disclosure Compliance Policy
 8. 2015-02-15 Designation of HIPAA Privacy Officer & Security Officer, Approval of Contract for HIPAA Privacy Consulting Services & 2015 Budget Amendment
 - G. Law Enforcement & Emergency Management Committee
 1. 2015-02-16 Repeal Dangerous Dog Ordinance
 - H. Audit Committee
 1. 2015-02-17 Members Claims
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