

TREMPEALEAU COUNTY BOARD

March 16, 2015

7:00 P.M.

County Board Room

AMENDED AGENDA - #2

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 February, 2015 Session Minutes
5. Appearances
  - A. District Attorney – Taavi McMahon
  - B. WWC Update – Jan Herold
  - C. 2015 General Obligation Bonds – Pre-Sale Report by Ehlers – Brian Reilly
6. Resolutions
  - A. Environment & Land Use Committee
    1. 2015-03-01 Ord. Rezone Trans.Ag(TA) to Commercial (C) Bagniewski –Town Arcadia
    2. 2015-03-02 Ord. Rezone Exclusive Ag(EA) to Residential-8(R-8) Nelson-Town Hale
  - B. Human Services/Executive & Finance Committees
    1. 2015-03-03 ADRC Purchase of Four New Buses Budget Amendment
  - C. Human Services Board
    1. 2015-03-04 Human Services 2015 Budget Revision No. 1
  - D. Environment & Land Use Committee
    1. 2015-03-05 Land Management 2014 Budget Revision 1
  - E. County Parks Committee
    1. 2015-01-06 Ord. Amending Management and Use of County Parks
  - F. Personnel & Bargaining Committee
    1. 2015-03-07 2015-2016 WPPA Union Contract
  - G. Audit Committee
    1. 2015-03-08 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
  - B. Environment & Land Use Committee – Cooperative Intergovernmental Discussions on Annexations Update - w/Handouts – Wade Britzius
9. Correspondence
  - A. TCCTV Thank You
  - B. Letter From NACO
  - C. Letter from Arcadia Public Library
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn