

TREMPEALEAU COUNTY BOARD

April 20, 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 March, 2015 Session Minutes
5. Appearances
 - A. Sheriff Update – Rich Anderson
 1. Award/Recognition Presentation
 - B. Public Health – Cheryl Rhoda, Health Officer/Director
 1. Level II Health Department
6. Resolutions
 - A. County Board Chair
 1. 2015-04-01 Resolution Awarding the Sale of \$27,000,000 General Obligation Health Care Facility Bonds, Series 2015A
 - B. Environment & Land Use Committee
 1. 2015-04-02 Urge Governor to Restore 9.3 Million State Aid Appropriation to Counties
 - C. Executive & Finance Committee
 1. 2015-04-03 Adoption of Project Initiation Form, Project Form for Budgetary Purposes And the Budget Projects List
 2. 2015-04-04 2014 Departmental Overruns
 - D. Highway Committee
 1. 2015-04-05 Highway Aid under Section 83.14
 2. 2015-04-06 Highway Aid under Section 83.03
 - E. County Parks Committee
 1. 2015-04-07 Ord. Amending Management and Use of County Parks
 - F. Human Services Board
 1. 2015-04-08 Opposing Changes in the Governor's 2015-17 State Budget Proposal Regarding Aging Disability Resource Center, Family Care and IRIS (Include, Respect, I Self-Direct) Programming and Senior Care
 - G. Audit Committee
 1. 2015-04-09 Members Claims
 2. 2015-04-10 Dog Damage Claim
7. Announcements/Elections/Appointments
 - A. County Board Chair – Veteran Service Office Concern
 - B. Appoint Representative to the Environment and Land Use Committee
 1. Town Representative Member to Succeed Kathy Zeglin
 2. Livestock Producer Member to Succeed Jeff Bawek
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
 - B. Environment & Land Use Committee – Cooperative Intergovernmental Discussions on Annexations Update - Wade Britzius
9. Correspondence
 - A. TCCTV Thank You
 - B. Letter from Department of Revenue
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn