

TREMPEALEAU COUNTY BOARD

May 18, 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 April, 2015 Session Minutes
5. Appearances
6. Resolutions
  - A. County Board Chair
    1. 2015-05-01 Post Issuance Compliance Policy
  - B. Environment & Land Use Committee
    1. 2015-05-02 Ord.-Rezone Rural Residential (RR) to Commercial(C)-Kulig-Tn. Pigeon
  - C. Executive & Finance Committee
    1. 2015-05-03 Cancellation of Outstanding Checks
    2. 2015-05-04 Delegation of County Board Authority to Review/Approve HIPAA Policies
  - D. Highway Committee
    1. 2015-05-05 Oppose State Budget Approach to Transportation Funding by Using General Obligation Bonds
  - E. Human Services/Personnel & Bargaining/Executive & Finance Committees
    1. 2015-05-06 Create Economic Support Trainer Position
  - F. Audit Committee
    1. 2015-05-07 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 - Wade Britzius
9. Correspondence
  - A. TCCTV Thank You
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn