

TREMPEALEAU COUNTY BOARD

June 15, 2015

7:00 P.M.

County Board Room

AMENDED AGENDA

1. Call to Order
 - A. Pledge of Allegiance
 - B. Reading of Call
 - C. Roll Call
2. Open Meeting Law Requirements Have Been Complied With
3. Adoption of Agenda
4. Approval of May, 2015 Session Minutes
5. Appearances
 - A. Quarterly Update – District Attorney Taavi McMahon
 - B. Recognition of Patty Hopkins, Cascade Communications, Inc. for 15 years of Service And Grant Writing for the Aging & Disability Resource Center
 - C. Closed Session per WI STAT 19.85 (1) (g) to Confer with Legal Counsel who is Rendering Oral or Written Advise Concerning Strategy to be Adopted by the County with Respect to Litigation in Which it is or is Likely to Become Involved
 - D. Reconvene into Open Session
6. Resolutions
 - A. Executive & Finance Committee
 1. 2015-06-01 Trempealeau County Investment Policy
 2. 2015-06-02 Authorize Entry into Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” (WISC)
 - B. Executive & Finance/Extension Communication/Property Committees
 1. 2015-06-03 Purchase of Courthouse Copier
 - C. Property Committee
 1. 2015-06-04 Authorize Transfer of Trempealeau State Boat Landing
 - D. Audit Committee
 1. 2015-06-05 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointments to Board of Adjustment to Succeed Nancy Horton and James Schwartz
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. Letter from Senator Jon Erpenbach
 - B. TCCTV Thank You
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn