

TREMPEALEAU COUNTY BOARD

August 17, 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 July, 2015 Session Minutes
5. Appearances
  - A. 2014 Audit Report – Kim Shult, Baker Tilly
6. Resolutions
  - A. Board of Health Committee
    1. 2015-08-01 Amend Human Health Hazard Ordinance
    2. 2015-08-02 Amend Environmental Health & Sanitation Ordinance
  - B. Executive & Finance/Law Enforcement/Property Committees
    1. 2015-08-03 Replacement of Current Dispatch Consoles and Radio Equipment
  - C. Law Enforcement/Emergency Management Committee
    1. 2015-08-04 Repeal Sheriff's Office Records Retention Ordinance
  - D. County Board Chair
    1. 2015-08-05 Adoption of Law Enforcements Policy Required for Submission of Community Development Block Grant
  - E. Parks Committee
    1. 2015-08-06 Snowmobile Groomer – License and Purchase Agreement
  - F. Audit Committee
    1. 2015-08-07 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
  - B. Letter from Wis. Department of Revenue
  - C. Letter from Canadian National Railway Company
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn