

TREMPEALEAU COUNTY BOARD

September 28, 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 August, 2015 Session Minutes
5. Appearances
 - A. Proclamation – October Domestic Violence Awareness Month
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2015-09-01 Ord.-Rezone Trans.Ag.(TA) to Commercial(C)-Cleasby-Tn.Albion
 2. 2015-09-02 Ord.-Rezone Excl.Ag 2(EA2) to Commercial(C)-Gehrke-Tn.Unity
 3. 2015-09-03 Bruce Valley Creek Trout Habitat Improvement 3
 - B. Environment & Land Use & Executive & Finance Committees
 1. 2015-09-04 Merge Land Records Department into Department of Land Management
 - C. Law Enforcement/Emergency Management Committee
 1. 2015-09-05 Ord.-Revise Financing of 9-1-1- Emergency Telephone System
 - D. Human Services Board
 1. 2015-09-06 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Worker and Providing a Penalty
 - E. Executive & Finance Committee
 1. 2015-09-07 Designation of Committed Fund Balance
 - F. Board of Health
 1. 2015-09-08 Repeal Permit & Inspection Fees Ordinance Relating to Environmental Health and Sanitation
 - G. Audit Committee
 1. 2015-09-09 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment of Veteran Service Commission
 - B. Appoint Citizen Member to Board of Health to Succeed Joanne Selkurt
 - C. Appoint Citizen Member to Parks Commission to Succeed Vilas Hanson
 - D. Invitation to CAPX2020 Dedication Ceremony (October 13th)
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