

TREMPEALEAU COUNTY BOARD

October 19, 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 September, 2015 Session Minutes
5. Appearances
 - A. Quarterly Update – Sheriff Rich Anderson
 - B. Human Services Recognitions
 1. Wisconsin Juvenile Court Associate State Award – Mark Ryskoski
 2. Federal Food Share Award for the Western Region for Economic Assistance
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2015-10-01 Ord.-Rezone Trans. Ag. (TA) to Residential-20(R-20)-Stellflue-Tn.Ettrick
 - B. Executive & Finance Committee
 1. 2015-10-02 Amend Travel and Expense Reimbursement Policy for Lodging
 - C. Human Services Board and Executive & Finance Committees
 1. 2015-10-03 Request for 2015 Budget Transfer to Replace Human Services Autos and Request Billing Reimbursable Programs of Use of Vehicles
 - D. Audit Committee
 1. 2015-10-04 Members Claims
7. Announcements/Elections/Appointments
 - A. Proposed County Board Retreat in January to Discuss Report from Strategic Planning
 - B. Announce Appointment of Facilities Study Committee
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 Representative Chris Danou
 - C. Letter from Representative Kathy Bernier
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn