

# TREMPEALEAU COUNTY BOARD

December 21, 2015

7:00 P.M.

County Board Room

## 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 November, 2015 Session Minutes
5. Appearances
  - A. Quarterly Update – District Attorney Taavi McMahan
  - B. WWC Rep – Jan Herold
6. Resolutions
  - A. Environment & Land Use Committee
    1. 2015-12-01 Rezone Rural Residential (RR) to Commercial (C)-Sylla -Tn. Ettrick
    2. 2015-12-02 Rezone Residential-20 (R-20) to Commercial (C)-Soppa -Tn. Arcadia
  - B. Executive & Finance/Personnel & Bargaining/Property Committees
    1. 2015-12-03 Approval of a Part-Time Limited Term Employee (LTE) Position in the Maintenance Dept.
  - C. Property Committee
    1. 2015-12-04 Courthouse Emergency Procedures Policy-Authority Delegated to Property Committee
  - D. Human Services Board
    1. 2015-12-05 Senior Services 2015 Budget Revision No. 2
  - E. Audit Committee
    1. 2015-12-06 Members Claims
7. Announcements/Elections/Appointments
  - A. Election of Highway Commissioner to Succeed Dave Lyga
  - B. Election of Health Care Center Board of Trustees
    1. Member to Succeed Douglas Winters
    2. Member to Succeed Michelle Haines
  - C. Appointment to Parks Committee
  - D. Appointment to Lake Marinuka Protection & Rehabilitation District of Galesville
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

### Upcoming County Board Meetings:

January 25, 2016

February 22, 2016