

TREMPEALEAU COUNTY BOARD

March 21, 2016

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 February, 2016 Sessions Minutes
5. Appearances
 - A. District Attorney Quarterly Update – Taavi McMahon
6. Resolutions
 - A. Environment & Land Use Committee
 1. 2016-03-01 Rezone Exclusive Ag 2 (EA2) to Commercial (C)-Hochstetler-Tn.Preston
 - B. Executive & Finance/Personnel & Bargaining Committees
 1. 2016-03-02 Revision of County Board Rules-Insurance Responsibility/Salary Admin.
 - C. Executive & Finance Committee
 1. 2016-03-03 Funding for Purchase/Installation of HVAC System for Dispatch Center
 - D. Audit Committee
 1. 2016-03-04 Members Claims
7. Announcements/Elections/Appointments
 - A. Appoint Citizen to Western Wisconsin Cares Board to Succeed Jan Herold
 - B. Appoint Parks, Tourism & Economic Development Committee
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. TCCTV Thank You
 - B. Letter from Governor Walker
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

April 19, 2016 10am

May 16, 2016 7pm