

TREMPEALEAU COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

April 19, 2016

10:00 A.M.

County Board Room

1. Call to Order- Pledge of Allegiance-Reading of Call
2. Open Meeting Law Requirements
3. Reading of Certificate of Membership
4. Swearing in Ceremony by Judge Damon
5. Roll Call
6. Elections
 - A. County Board Chair
 - B. County Board Vice-Chair
7. Adoption of Rules of Procedure of the Trempealeau County Board
8. Elections/Appointments
 - A. Highway Committee Election
 - B. Committee Appointments
9. Adoption of Agenda
10. Adopt Previous Meeting Minutes
11. Appearances
 - A. Monthly Report – Sheriff Rich Anderson
 - B. Highway Petitions
 - C. Certificate of Appreciation (1)
 - D. Proclamation – Law Day
12. Resolutions
 - A. Environment & Land Use Committee
 1. 2016-04-01 Ord.-Rezone Rural Residential (RR) to Commercial(C)-Sacia-Tn Gale
 - B. Executive & Finance
 1. 2016-04-02 Ord.Revision of County Board Rules-Second Readings of Resolutions
 - C. Environment & Land Use/Ag. & Extension/Executive & Finance/ Board of Health
 1. 2016-04-03 Transfer from General Fund – Well Water Testing
 - D. Highway Committee
 1. 2016-04-04 Highway Aid under Section 83.03
 2. 2016-04-05 Highway Aid under Section 83.14
 - E. Audit Committee
 1. 2016-04-06 Members Claims
13. Announcement/Appointments
 - A. Appointment to Western Wisconsin Cares Board to Succeed Jan Herold
 - B. Appointment to Trempealeau County Transportation Coordination Committee
 1. Citizen to Succeed Vince Morrissey
 - C. Appointments to Parks, Tourism & Economic Development Committee
14. Committee Reports
 - A. Executive/Finance - Monthly Budget Reports – County Sales Tax – General Fund
 - B. Executive/Finance – Feasibility Study of County Administrator Position
15. Correspondence
 - A. TV Studio Thank you
16. Instruct Clerk to Pay Mileage and Per Diem
17. Adjourn