

TREMPEALEAU COUNTY BOARD

June 20, 2016

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 May, 2016 Sessions Minutes
5. Appearances
  - A. District Attorney – Taavi McMahon
6. RESOLUTIONS:  
SECOND READING:
  - A. Environment & Land Use/Ag & Extension/Executive & Finance/Bd. Health Committees
    1. 2016-05-03 Authorize Funds for Well-Water Testing Program
  - B. Executive & Finance Committee
    1. 2016-05-04 2015 Departmental Overruns
    2. 2016-05-05 Budget Amendment to Fund Facility Planning Study
  - C. Environment & Land Use/Executive & Finance Committees
    1. 2016-05-07 Authorize Funds for Low-Cost Conservation Projects
  - D. Ad Hoc Ordinance Codification Committee
    1. 2016-05-09 Resolution & Notice to Create a Code of Ordinances  
FIRST READING: (\*\*NOTE: Items listed as First Reading may be adopted at this meeting if Second Reading is not required or is properly waived)
  - A. Executive & Finance Committee
    1. 2016-06-01 Revision of County Board Rules-Change to Second Readings Required for Resolutions and Ordinances and to Exempt Zoning Ordinances from Second Reading Requirement
  - B. Environment and Land Use Committee
    1. 2016-06-02 Ord. Rezone Excl. Ag-2(EA-2) to Primary Ag (PA)-Anderson-Moder-Tns Arcadia and Lincoln
    2. 2016-06-03 Amend 2016 Budget for Additional Land Records Grant Funds
  - C. Ad Hoc Ordinance Codification Committee
    1. 2016-06-04 Adopting of Ordinance Enacting the Trempealeau County Code of Ordinances
  - D. Highway Committee
    1. 2016-06-05 Support of the “Just Fix it” Campaign and Sustainable Transportation Funding
  - E. Law Enforcement & Emergency Management Committee
    1. 2016-06-06 Ord. Amend Jail Fee Assessment
  - F. Audit Committee
    1. 2016-06-07 Members Claims
7. Announcements/Elections/Appointments
  - A. Appointments to Trempealeau County Board of Adjustment
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
  - A. TCCTV Thank You
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

July 18, 2016 7pm

August 15, 2016 7pm