

TREMPEALEAU COUNTY BOARD

July 18, 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 June, 2016 Sessions Minutes
5. Appearances
 - A. Mississippi River Regional Planning Commission Update – Marge Baecker
 - B. Wisconsin Cares Update – Jan Herold
6. RESOLUTIONS:
 - SECOND READING:
 - A. Ad Hoc Ordinance Codification Committee
 1. 2016-06-04 Adopting of Ordinance Enacting the Trempealeau County 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)
 - B. Executive & Finance Committee
 1. 2016-07-01 County Board Rules-Add Rule relating to Posting agendas on the County Website
 2. 2016-07-02 Adoption of Uniform Resolution Format
 - C. Human Services Board
 1. 2016-07-03 Human Services Budget Amendment
 - D. Audit Committee
 1. 2016-07-04 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to Mississippi River Regional Planning Commission
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. TCCTV Thank You
 - B. Representative Kathleen Bernier
 - C. Governor Scott Walker
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

August 15, 2016 7pm

September 19, 2016 7pm