

TREMPEALEAU COUNTY BOARD

September 19, 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 August, 2016 Sessions Minutes
5. Appearances
  - A. District Attorney Update – Taavi McMahon
  - B. 2015 Audit Report – Kim Shult, Baker Tilly
6. RESOLUTIONS:  
SECOND READING: NONE

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. Environment & Land Use Committee
    1. 2016-09-01 Rezone Ord. Exclusive Ag 2(EA2) to Commercial (C) Swett -Tn.Sumner
    2. 2016-09-02 Rezone Ord. Residential-20(R-20) to Commercial (C) Swett -Tn.Sumner
    3. 2016-09-03 Ettrick Rod & Gun Club Archery Range
  - B. Human Services Committee
    1. 2016-09-04 Support Increased Funding in the Children & Family Aids Allocation
  - C. Human Services/Executive & Finance Committees
    1. 2016-09-05 Establish Senior Nutrition Reserve Account
  - D. Audit Committee
    1. 2016-09-06 Members Claims
7. Announcements/Elections/Appointments
    - A. Announcement – Wade Britzius Resignation from County Board
    - B. Appointment to District 4 County Board Supervisor Position
    - C. Appointment to Mississippi River Regional Planning Commission
    - D. Appointments to Board of Health Committee
      1. Citizen Member to Succeed Pam Nelson
      2. Citizen Member to Succeed Dr. William Baxa
  8. Committee Reports
    - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
  9. Correspondence
    - A. TCCTV Thank You
    - B. Wisconsin Department of Military affairs
  10. Instruct Clerk to Pay Mileage and Per Diem
  11. Adjourn

Upcoming County Board Meetings:

October 17, 2016 7pm

November 15, 2016 10am