

TREMPEALEAU COUNTY BOARD

October 17, 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 September, 2016 Sessions Minutes
5. Appearances
 - A. Sheriff's Update – Rich Anderson
6. RESOLUTIONS:
 - SECOND READING:
 - A. Environment & Land Use Committee
 1. 2016-09-03 Ettrick Rod & Gun Club Archery Range
 - 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. 2016-10-01 State Trust Loan - County Road Construction
 2. 2016-10-02 State Trust Loan – Courthouse HVAC/Sewer Project
 - C. Audit Committee
 1. 2016-10-03 Members Claims
7. Announcements/Elections/Appointments
 - A. Appointment to District 4 County Board Supervisor Position
 - B. Appointment to Mississippi River Regional Planning Commission
 - C. 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
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

November 15, 2016 10am

December 19, 2016 7pm