

TREMPEALEAU COUNTY BOARD

December 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 November, 2016 Session Minutes
5. Appearances
 - A. District Attorney Update – Taavi McMahon
 - B. Proclamation – Snowplow Driver Appreciation Day
 - C. Ground Water Study Update – Pat Malone
6. RESOLUTIONS:
SECOND READING:
 - A. Environment & Land Use Committee
 4. 2016-11-05 Ord. Amend Chapter 23 Uniform Dwelling Code
 5. 2016-11-06 Ord. Amend Shoreland Zoning

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. Environment & Land Use Committee
 1. 2016-12-01 Ord. Rezone Industrial (I) to Rural Res (RR) - Losinski -Tn.Trempealeau
 2. 2016-12-02 Approve County Land and Water Resource Management Plan
 3. 2016-12-03 Adopt Farmland Preservation Plan
 4. 2016-12-04 Amend Comprehensive Plan for Trempealeau County
 5. 2016-12-05 Amend Chapter 13 and Table 2.05 of the Comprehensive Zoning Ordinance
 - C. Audit Committee
 1. 2016-12-06 Members Claims
7. Announcements/Elections/Appointments
 - A. Election of Veteran Service Officer Pursuant to WI Stat 45.80(2)
 - B. Election to Health Care Center Board of Trustees
 1. Member to Succeed Ernest Vold
 2. Citizen Member to Succeed Barb Gronemus
 - C. Appointments to Aging & Disability Resource Center Advisory Council
 1. Citizen Members to Succeed Dora Jean Blaha, Jacque Hogan, Richard Staff and Linda Schaefer
 2. Citizen Member to Succeed Alberta Kulas (Scott Brown Requested)
 3. Citizen Member Mary Lou Beck (New Request)
 - D. Appointment to Veterans Service Commission
 1. Citizen Member to Succeed Anthony Skroch
 - E. Appointment to Housing Authority Board
 1. Citizen Member to Succeed Lester Gjostvang (Jerry Edberg Requested)
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
 - A. TCCTV Thank You
 - B. Thank You Letters from County Libraries
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

January 16, 2017 7 pm

February 27, 2017 7pm