

TREMPEALEAU COUNTY BOARD

June 19, 2017

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, 2017 Session Minutes
5. Appearances
  - A. 92nd District Representative Treig Pronschinske
  - B. Update – District Attorney Taavi McMahon
  - C. Jail Issues Update – Sheriff Richard Anderson
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 and Land Use Committee
    1. 2017-06-01 Ord.-Rezone Trans. Ag (TA) to Rural Res. (RR) Woychik–Tn. Burnside
    2. 2017-06-02 Ord.-Rezone Primary Ag (PA) to Commercial (C) Grover-Trempealeau
  - B. Executive & Finance Committees
    1. 2017-06-03 2016 Budget Amendment to Address Departmental Overruns
  - C. Human Services/Executive & Finance Committees
    1. 2017-06-04 2017 Budget Amendment to add funds from the Human Services Risk Reserve Fund and Budget Transfer to Address Electronic Wisconsin Statewide Child Welfare Information System (EWISACWIS) Documentation Requirements
  - D. Property/Executive & Finance Committees
    1. 2017-06-05 Jail Security Camera System
    2. 2017-06-06 Jail Door Locks
    3. 2017-06-07 Jail Door Computer Controls
    4. 2017-06-08 Generator Replacement
  - E. Audit Committee
    1. 2017-06-09 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
  - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
  - B. Facilities Planning Study Committee Discussion
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

July 17, 2017, 7pm

August 21, 2017, 7pm

September 18, 2017, 7pm