

TREMPEALEAU COUNTY BOARD

July 17, 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 June, 2017 Session Minutes
5. Appearances
 - A. 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. 2017-07-01 Ord.Rezone Excl. Ag2(EA2) to Industrial(I) Mondovi Coop-Tn.Sumner
- B. Executive & Finance Committees
 1. 2017-07-02 2017 Budget Amendment Circuit Court Anticipated Budget Shortfalls
 2. 2017-07-03 Information Systems Budget Adjustment for eReferral Grant
- C. Human Services/Executive & Finance Committees
 1. 2017-07-04 Create Human Services Contingency Fund in 2017 Budget
- D. Law Enforcement/Executive & Finance Committees
 1. 2017-07-05 2017 Budget Amendment for Relocation of Antennas-Galesville Tower
- E. Law Enforcement Committee
 1. 2017-07-06 Contract with WI Dept. Revenue for Collection of Debt
- F. Audit Committee
 1. 2017-07-07 Members Claims

7. Announcements/Elections/Appointments
 - A. Announcement of Open House at Pietrek Park – August 24, 2017 (Evening)
 - B. Appointments to the Parks, Tourism & Economic Development Committee
 1. Two Citizen Members
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
 - B. Facilities Planning Study Committee Discussion

CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is likely to become involved related to the county jail; and per Wis. Stat. § 19.85(1)(d) for consideration of strategy for crime detection or prevention in the county jail.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

August 21, 2017, 7pm

September 18, 2017, 7pm

October 16, 2017, 7pm