

TREMPEALEAU COUNTY BOARD AGENDA

November 14, 2017
10:00 A.M.
County Board Room
Government Center, 36245 Main Street,
Whitehall, Wisconsin

AGENDA

1. Call to Order
Pledge of Allegiance
Reading of Call
Roll Call
2. Open Meeting Law Requirements Have Been Complied With
3. Adoption of Agenda
4. Approval of October, 2017 Session Minutes
5. Appearances
A. Highway Bridge Petitions

**** 11:00 A.M. ** 2018 BUDGET HEARING – First Reading of the Budget**

**** ADOPTION OF 2018 BUDGET/TAX LEVY ****

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. Highway Committee
 1. 2017-11-01 County Aid Bridge Construction under Section 82.08 WI Statutes
- B. Environment & Land Use Committee
 1. 2017-11-02 Ord Rezone Excl.Ag-2(EA-2) to Residential-20(R-20) Barth Tn Arcadia
 2. 2017-11-03 Ord Rezone Residential-20(R-20) to Industrial (I) Barth Tn Arcadia
 3. 2017-11-04 Ord Rezone Excl.Ag-2(EA2) to Industrial (I) Taylor Frac LLC Tn Preston
- C. Executive & Finance Committee
 1. 2017-11-05 Transfer Funds from 2017 UW-Extension Budget to P.A.T Budget
 2. 2017-11-06 Participation in the Opioid Litigation
- D. County Board Chair
 1. 2017-11-07 Denial of Claim
- E. Audit Committee
 1. 2017-11-08 Dog Damage Claim
 2. 2017-11-09 Members Claims

7. Announcement/Appointments/Elections
8. Committee Reports
 - A. Executive & Finance Committee – Budget Update/County Sales Tax/General Fund
9. Correspondence
 - A. Thank You Note
10. Closed session per Wis. Stat. §19.85(1)(b) Discussion of Employee Disciplinary Matters in the District Attorney's Office;
11. Reconvene into open session
12. Instruct Clerk to Pay Mileage and Per Diem
13. Adjourn