

TREMPEALEAU COUNTY BOARD OF SUPERVISORS AGENDA

April 17, 2018

10:00 A.M.

County Board Room

1. Call to Order- Pledge of Allegiance-Reading of Call
2. Open Meeting Law Requirements
3. Reading of Certificate of Membership
4. Swearing in Ceremony by Judge Radtke
5. Roll Call
6. Elections
 - A. County Board Chair
 - B. County Board Vice-Chair
7. Adoption of Rules of Procedure of the Trempealeau County Board
8. Elections/Appointments
 - A. Highway Committee Election
 - B. Health Care Center Board of Trustees Election to Succeed Ernest Vold
 - C. Committee Appointments
9. Adoption of Agenda
10. Adopt Previous Meeting Minutes
11. Appearances
 - A. Monthly Report – Sheriff Rich Anderson
 - B. Highway Petitions
12. Resolutions
 - A. Executive & Finance Committee
 1. 2018-04-01 Carryover 2017 Project Funds to 2018
 2. 2018-04-02 Rescinded/Refunded Taxes Overage
 3. 2018-04-03 Funding request for Out-Of-County Inmates
 4. 2018-04-04 Circuit Court – Polycom Maintenance Renewal
 5. 2018-04-05 2017 Budget Amendment to Address Departmental Overruns
 - B. Highway Committee
 1. 2018-04-06 Highway Aid under Section 83.03
 2. 2018-04-07 Highway Aid under Section 83.14
 - C. Board of Health Committee
 1. 2018-04-08 Chronic Disease Self-Management Program
 2. 2018-04-09 2018 Budget Amendment-Self-Assessment of Retail Standards Grant
 - D. Human Services Board/Executive & Finance Committees
 1. 2018-04-10 Establish a Comprehensive Community Services Non-Lapsing Account

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Closed Session Pursuant to Wis. Stat. 19.85(1) (e) for Deliberating and Negotiating the Purchase of Real Estate by the Highway Department

Reconvene into Open Session

- E. Highway/Property/Executive & Finance Committees
 - 1. 2018-04-11 Highway Department Real Estate Purchase Authorization
- F. Audit Committee
 - 1. 2018-04-12 Members Claims

13. Announcement/Appointments

14. Committee Reports

- A. Executive/Finance - Monthly Budget Reports – County Sales Tax – General Fund

15. Correspondence

- A. Letter from Whitehall Chamber of Commerce
- B. Letter from NACO

16. Instruct Clerk to Pay Mileage and Per Diem

17. Adjourn