

TREMPEALEAU COUNTY BOARD

March 18, 2019

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 February, 2019 Sessions Minutes (2)
5. Appearances
 - A. District Attorney Update – John H. Sacia
 - B. IT Director – Tim Robertson
 1. Logon and Instructions for County Board Supervisors Office 365 Email Accounts
 2. Update Regarding the Website Redesign Project Including a new Logo and Branding
 - C. Human Services Director – Deb Suchla
 1. WREA Achievement Award
 2. Wisconsin Department of Children and Families Performance Achievement
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2019-03-01 Ord. Rezone Transitional Ag (TA) to Residential-8 (R-8) Kampa-Tn. Hale
 - B. Executive & Finance Committee
 1. 2019-03-02 Carryover 2018 Courthouse Project Funds
 - C. Property/Executive & Finance/Personnel & Bargaining Committees
 1. 2019-03-03 Maintenance Department Staffing Request
 - D. Board of Health
 1. 2019-03-04 Public Health Opioid Epidemic Budget
 - E. Highway Committee
 1. 2019-03-05 Authorizing “Establishment of Bicycle Accommodations” on CTH D Bridge Project
 - F. Personnel & Bargaining Committee
 1. 2019-03-06 Employee Compensation during Courthouse Closure
 - G. Audit Committee
 1. 2019-03-07 Members Claims
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Snow Removal from Courthouse Roof
 - (2) Timely Notification of Absence from Meetings
 - B. Appointment to Environment & Land Use Committee to Succeed Henry Schultz
8. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
9. Correspondence
10. Instruct Clerk to Pay Mileage and Per Diem
11. Adjourn

Upcoming County Board Meetings:

April 16, 2019 – 10am, May 20, 2019 – 7pm, June 17, 2019 – 7pm