

# TREMPEALEAU COUNTY BOARD

April 16, 2019  
10:00 A.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 March, 2019 Session Minutes
5. Appearances
  - A. Update – Sheriff Brett Semingson
  - B. Human Services Annual Report – Deb Suchla
  - C. Highway Petitions
6. RESOLUTIONS:
  - A. Highway Committee
    1. 2019-04-01 Addition to County-Aid Highway System–Town of Arcadia – Linrude Rd.
    2. 2019-04-02 Addition to County-Aid Highway System-Town of Pigeon – Underhill Rd.
    3. 2019-04-03 Highway Aid under Section 83.03
    4. 2019-04-04 Highway Aid under Section 83.14
  - B. Environment and Land Use Committee
    1. 2019-04-05 Adding Non-Agricultural Conservation Practices to the List of Approved Practices That Can Receive County Cost-Share Funds
    2. 2019-04-06 Amending the Comprehensive Plan for Trempealeau County
  - E. Audit Committee
    1. 2019-04-07 Members Claims
7. Announcements/Elections/Appointments
8. Committee Reports
  - A. County Board Chair Report
    1. Flood Control Meeting with Governor Evers and City of Arcadia
    2. Property Committee Selects and Hires Real Property Appraiser
    3. Informational Meeting with Architectural Design Firm
    4. First Budget Planning Session Completed
  - B. 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:

May 20, 2019 7 pm

June 17, 2019 7 pm

July 15, 2019 7pm