

TREMPEALEAU COUNTY BOARD

May 20, 2019

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 April, 2019 Sessions Minutes
5. Appearances
 - A. Highway Department Update – Al Rinka
 - B. Property & Liability Insurance/Claims Update – Amy Spriggle
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2019-05-01 Ord. Rezone Exclusive Ag-2 (EA-2) to Residential-20 (R-20) Cantlon - Tn. Ettrick
 - B. Executive & Finance Committee
 1. 2019-05-02 Transfer from General Fund for IRS Supplemental Tax
 2. 2019-05-03 Museum Expense Funding
 3. 2019-05-04 Establish Complete Count Committee for 2020 Census
 - C. Parks, Tourism & Economic Development Committee
 1. 2019-05-05 Snowmobile Trails Country Club & D & D Bridge Repair Grant
 - D. Audit Committee
 1. 2019-05-06 Members Claims
7. CLOSED SESSION Pursuant to WIS. STAT. 19.85(1) (e) to Discuss Trempealeau County's Negotiating Strategy and Purchase Price for the Possible Purchase of Property Owned by the City of Whitehall
8. Reconvene into Open Session – Possible Action from Closed Session
9. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Appraisal of Old high School Lot Received & Considered
 - (2) Preliminary Budget Meetings with Five Departments
 - (3) Meeting with U.S. Census Bureau Representative
 - (4) Meeting with Design Consultant
 - B. Appointments to the Environment and Land Use Committee
 1. Trempealeau County Unit/Wisconsin Towns Association Representative Member to Succeed Kathy Zeglin
10. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
11. Correspondence
12. Instruct Clerk to Pay Mileage and Per Diem
13. Adjourn

Upcoming County Board Meetings:

June 17, 2019 – 7pm, July 15, 2019 – 7pm, August 19, 2019 – 7pm, September 16, 2019 – 7pm