

TREMPEALEAU COUNTY BOARD

June 17, 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 May, 2019 Sessions Minutes
5. Appearances
 - A. District Attorney Update – John Sacia
6. RESOLUTIONS:
 - A. Highway Committee
 1. 2019-06-01 Support for New/Additional Funding Sources for Highway Road Construction
 - B. Parks, Tourism & Economic Development Committee
 1. 2019-06-02 Support of Stewardship Grant for City of Arcadia Flood Control Project
 - C. Audit Committee
 1. 2019-06-03 Members Claims
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) Update on Building Lot Negotiations
 - (2) Groundwater Summit
 - (3) Communication with Chair
 - B. Appointments to Zoning Board of Adjustment
 - (1) Citizen Member to Succeed James Andre
 - (2) Citizen Member to Succeed Terrance Koxlien
 - (3) Citizen Member to Succeed Randy Severson
 - C. Appointment to Parks, Tourism and Economic Development Committee
 - (1) Citizen Member to Succeed Rob Grover
 - D. Appointment to Zoning Board of Adjustment
 - (1) Citizen Member to Succeed Gerald Hawkenson
10. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
11. Correspondence
 - A. Trempealeau County Library Summer Schedule
12. Instruct Clerk to Pay Mileage and Per Diem
13. Adjourn

Upcoming County Board Meetings:

July 15, 2019 – 7pm

August 19, 2019 – 7pm

September 16, 2019 – 7pm