

TREMPEALEAU COUNTY BOARD

September 16, 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 August, 2019 Session Minutes
5. Appearances
 - A. Quarterly Update – District Attorney - John Sacia
6. RESOLUTIONS:
 - A. Environment & Land Use Committee
 1. 2019-09-01 Ord. Rezone Transitional Ag(TA) to Residential-20(R-20)Rolbiecki-Tn.Trempealeau
 2. 2019-09-02 Revise County Floodplain Zoning Ordinance, Chapter 25
 - B. Law Enforcement/Executive & Finance Committees
 1. 2019-09-03 Transfer from the General Fund for Out of County Housing Budget
 - C. Personnel & Bargaining Committee
 1. 2019-09-04 Wisconsin Public Employers Group Health Insurance Program
 - D. Audit Committee
 1. 2019-09-05 Members Claims
7. Announcements/Elections/Appointments
 - A. County Board Chair Report * (See Attached)
 - (1) August 23 - Phone Call with Roberta Walls DNR
 - (2) August 26 - Phone Calls with Brad Johnson DNR
 - (3) August 29 - Depositions in regard to District Attorney Office Conflict
 - (4) August 30 - Phone Call with Financial Consultant, Brian Reilly
 - (5) September 4 – Draft Real Estate Agreement
8. Closed Session Pursuant to WIS. STAT. Section 19.85(1) (e) and (g) to Consult with Legal Counsel to Provide Legal Advice and Discuss Negotiating Strategy Regarding Potential Purchase of Real Estate from the City of Whitehall
9. Reconvene in Open Session
10. Discussion/Possible Action Regarding Items Discussed in Closed Session
11. Committee Reports
 - A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update
12. Correspondence
13. Instruct Clerk to Pay Mileage and Per Diem
14. Adjourn

Upcoming County Board Meetings:

October 21, 2019 – 7pm, November 12, 2019 – 10am, December 16, 2019 – 7pm